

1 MELINDA HAAG (CABN 132612)  
United States Attorney

2 MIRANDA KANE (CABN 150630)  
3 Chief, Criminal Division

4 PETER B. AXELROD (CABN 190843)  
JOHN H. HEMANN (CABN 165823)  
5 Assistant United States Attorneys

6 450 Golden Gate Ave., Box 36055  
San Francisco, California 94102  
7 Telephone: (415) 436-7200  
8 Fax: (415) 436-7234  
E-Mail: peter.axelrod@usdoj.gov

9 Attorneys for Plaintiff

10  
11 UNITED STATES DISTRICT COURT  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 SAN FRANCISCO DIVISION

14 UNITED STATES OF AMERICA, )  
15 Plaintiff, )  
16 v. )  
17 WALTER LIEW and )  
18 CHRISTINA LIEW, )  
19 Defendants. )  
20

No. CR 11-00573 JSW

STIPULATED INTERIM  
PROTECTIVE ORDER

21 WHEREAS during the course of discovery in the above-captioned criminal case,  
22 the United States may produce documents and other items containing information that is  
23 intended to be kept secret and/or is "trade secret" information (within the meaning of 18  
24 U.S.C. § 1839(3)); and

25 WHEREAS the United States and defendants WALTER LIEW and CHRISTINA  
26 LIEW deem it appropriate for the purpose of facilitating pretrial negotiations and trial  
27 preparation and to provide for the protection of such information without agreeing  
28 between them that the specific information is in fact intended to be kept secret or is a

1 trade secret, and with the further understanding that nothing in this stipulated protective  
2 order creates any presumption regarding whether the specific information is intended to  
3 be kept secret or is a trade secret, and lastly preserving defendants' rights to challenge any  
4 such designation at a later time;

5 IT IS HEREBY STIPULATED AND AGREED by and between the United States  
6 and defendants WALTER LIEW and CHRISTINA LIEW and their respective counsel  
7 that the following definitions and procedures will govern the designation and handling of  
8 material and other information produced by the United States during pretrial negotiations  
9 and trial preparation, while reserving the question of how such material and information  
10 should be handled at trial.

11 1. Definitions:

12 a. "Confidential Material" shall mean information that the Government  
13 contends is intended to be kept secret or is a trade secret within the meaning of 18 U.S.C.  
14 § 1839(3).

15 b. "Discovery Material" shall mean all materials disclosed by the United  
16 States during discovery in this case.

17 2. The United States may designate Discovery Material as Confidential Material  
18 to the extent that it believes in good faith that the information or material is or may be  
19 Confidential Material as defined in paragraph 1(a) above. Any labeling, segregation, or  
20 designation of Discovery Material as "Confidential Material" should be made, whenever  
21 possible, in the case of written, tangible, or documentary Discovery Material, at the time  
22 that Discovery Material is produced or made known to defendants by stamping each page  
23 "CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER" in a manner that is readily  
24 distinguishable from any pre-existing confidential designation or by otherwise  
25 manifesting the intention that the Discovery Material be considered Confidential  
26 Material. Computer memory storage materials such as tapes, diskettes, hard drives, or  
27 other memory media containing Discovery Material deemed by the United States as  
28 containing Confidential Material shall be labeled on the outside of the media as

1 “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER.” The Government shall  
2 maintain unlabeled or “clean” copies of all discovery material that it has labeled  
3 “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” under this stipulated order  
4 for future use by the parties in subsequent proceedings.

5 The parties acknowledge that in order to ensure the prompt production of  
6 discovery, the United States may prophylactically designate materials as Confidential  
7 Material given the volume of discovery. The parties further endeavor to work together to  
8 narrow the scope of information to retain the designation of Confidential Material.  
9 Within 120 days from date of the entry of this Order, the United States will provide  
10 defense counsel with a more discrete list of information from the Discovery Material that  
11 it intends to continue to designate as Confidential Material. The United States may seek  
12 an extension of that deadline for good cause.

13 3. Discovery Material designated as Confidential Material shall be retained by  
14 counsel for defendants WALTER LIEW and CHRISTINA LIEW in the above-captioned  
15 case and furnished, at this time, to no one other than counsel for the defendants in the  
16 above-captioned case, defendants WALTER LIEW and CHRISTINA LIEW, the staff  
17 supporting counsel in the above-captioned case such as interpreters, paralegal  
18 assistants, and secretarial, stenographic, and clerical employees who are working on this  
19 case under the direction of defense counsel and to whom it is necessary that the  
20 materials be disclosed for purposes of the defense of this case. In the event that the  
21 defendants or their counsel wishes to consult an expert regarding these materials, the  
22 procedure for doing so is addressed in paragraph 8 of this agreement. Defense counsel  
23 may work with materials designated as confidential in any location, so long as those  
24 materials remain under defense counsel’s control, for example by being stored on a  
25 password-protected computer. Additionally, should defendant WALTER LIEW or  
26 CHRISTINA LIEW be incarcerated before the resolution of this indictment, their counsel  
27 may bring the designated confidential material to the facility in which he or she is  
28 incarcerated to assist in the incarcerated defendant’s preparation but shall not leave any

1 such confidential material with the defendant. All such material shall be used solely for  
2 the purpose of conducting pre-trial, trial, and appellate proceedings in this case and for no  
3 other purpose whatsoever, and shall not be used for the economic benefit of defendants  
4 WALTER LIEW, CHRISTINA LIEW, or for any third party. Defense counsel shall  
5 make good faith efforts to file all motions which contain any of the material labeled  
6 "CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER" under seal until  
7 further order of the Court. Confidential Material shall be lodged under seal with the  
8 Clerk of the Court in sealed envelopes or boxes prominently marked with the caption of  
9 this case and the notation:

10 **"TO BE FILED UNDER SEAL"**  
11 Contains Confidential Material  
12 To Be Opened Only As Directed By The Court

13 Defense counsel shall request a sealing order pursuant to Criminal Local Rule 55.1(b) and  
14 Civil Local Rule 79-5, whereupon the Government shall timely file a declaration pursuant  
15 to Civil Local Rule 79-5(d) or shall inform the Court and defense counsel that the lodged  
16 documents may be filed publicly.

17 4. The recipient of any Confidential Material that is provided under this Stipulated  
18 Interim Protective Order shall keep such information in a manner reasonably intended to  
19 preserve and maintain the confidentiality of the information and shall not disclose such  
20 information to any individuals except as authorized by this Stipulated Interim Protective  
21 Order.

22 5. At the conclusion of the above-captioned case, defendants WALTER LIEW,  
23 CHRISTINA LIEW, their respective counsel, and their retained experts in the above-  
24 captioned case agree to the return of all Confidential Material to the United States and  
25 defense counsel will destroy his/her work product that contains Confidential Materials,  
26 except as directed by the Court.

27 6. Nothing herein shall prevent defendants from using the Confidential Material or  
28 from referring to, quoting, or reciting from any information contained in such  
Confidential Material in connection with pleadings or motions filed in this case, provided

1 that such materials be filed under seal and/or submitted to the Court for in camera  
2 inspection. The use of Confidential Material at trial or pre- or post-trial hearing(s) will be  
3 resolved at or before the time of the trial or hearing.

4 7. Should defendants WALTER LIEW or CHRISTINA LIEW dispute the  
5 propriety of any designation of Discovery Material as Confidential Material, his or her  
6 respective counsel shall notify the United States in writing. Within seven business days  
7 from receiving the notice, the United States shall respond to the notice in writing. If, after  
8 this exchange of correspondence, defendants and the United States cannot resolve their  
9 dispute, they may apply to the Court to do so. The burden shall be on the Government to  
10 prove that the material qualifies as Confidential Material. During the pendency of the  
11 dispute and any court resolution thereof, including an appeal of the Court's decision on  
12 such motion, the discovery material shall be deemed "CONFIDENTIAL – SUBJECT TO  
13 PROTECTIVE ORDER" as designated and shall be covered by the provisions of this  
14 Stipulated Interim Protective Order. The parties understand that, as this Stipulated  
15 Interim Protective Order is primarily intended to facilitate pretrial negotiations and trial  
16 preparation, the defendants and their respective counsel may choose not to formally  
17 challenge the Government's designation of certain material as confidential at this stage in  
18 the proceedings. Such a failure to challenge the confidential designation does not  
19 constitute a waiver on the defendants' part of either the ability to challenge that  
20 confidential designation or the ability to contest that certain portions of the designated  
21 Confidential Material constitutes "trade secret" information under 18 U.S.C. § 1839(3).

22 8. At such time as defendants WALTER LIEW or CHRISTINA LIEW retain an  
23 expert or experts to assist in the review of the Confidential Material, each such person  
24 shall execute an Acknowledgment in the form attached to this Stipulation which shall  
25 then be submitted to the Court *ex parte* and *in camera* by the defendants. Defendants  
26 shall not be required to provide said Acknowledgment, or the identity of the expert who  
27 signed it, to the United States, unless so ordered by the Court. The United States retains  
28 the right to request that the Court authorize such disclosure. Nothing in this paragraph  
relieves the defendant of the discovery obligations contained in Federal Rule of Criminal

1 Procedure 16(b)(1)(C), nor does the United States waive any rights thereunder by entering  
2 into this stipulation. By signing and agreeing to the terms of this Stipulated Interim  
3 Protective Order, no person shall be deemed to have conceded that any material has been  
4 properly designated as confidential.

5 9. Nothing in this order shall preclude the United States or defendants WALTER  
6 LIEW or CHRISTINA LIEW from applying to the Court for further relief or  
7 modification. The parties agreement to enter into this Stipulated Interim Protective Order  
8 at this time is for the purpose of pretrial negotiations and trial preparation, and is not a  
9 concession by the defendants that the terms contained herein would be appropriate should  
10 the case proceed beyond that stage.

11 10. Willful violation of this Stipulated Interim Protective Order may be punishable by  
12 contempt of court, whatever other sanction the Court deems just, or any other sanctions or  
13 combination of sanctions which are legally available.

14 I hereby acknowledge that I have  
15 reviewed and understand this Stipulated  
16 Protective Order, and agree to be  
17 bound by its terms:

18 DATED:

12/1/11

MELINDA HAAG  
United States Attorney

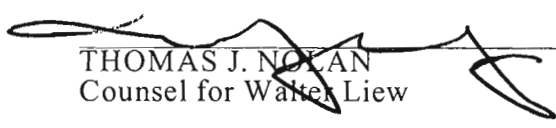


PETER B. AXELROD  
JOHN H. HEMANN  
Assistant United States Attorneys

22 DATED:

12/1/11

24 THOMAS J. NOLAN  
Counsel for Walter Liew



27 DATED:

12/1/11

28 DORON WEINBERG  
Counsel for Christina Liew



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

DATED:

\_\_\_\_\_  
WALTER LIEW

DATED:

12/1/2011


  
\_\_\_\_\_  
CHRISTINA LIEW

INTERPRETER CERTIFICATION

I, Mary Ma, hereby certify that I am a certified Chinese-Mandarin language interpreter and that I accurately translated this Stipulated Interim Protective Order to Christina Liew, she told me that she understood it, and I believe her answer was true and correct.

Dated:

12/1/11

  
\_\_\_\_\_  
Interpreter's signature

ORDER

IT IS SO ORDERED.

DATED:

\_\_\_\_\_  
JEFFREY S. WHITE  
United States District Judge

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

DATED: Jan 12

Walter Liew  
WALTER LIEW

DATED:

CHRISTINA LIEW

INTERPRETER CERTIFICATION

I, \_\_\_\_\_, hereby certify that I am a certified Chinese-Mandarin language interpreter and that I accurately translated this Stipulated Interim Protective Order to Christina Liew, she told me that she understood it, and I believe her answer was true and correct.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Interpreter's signature

ORDER

IT IS SO ORDERED.

DATED:

\_\_\_\_\_  
JEFFREY S. WHITE  
United States District Judge



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**ACKNOWLEDGMENT OF STIPULATED INTERIM PROTECTIVE ORDER IN:  
UNITED STATES v. WALTER LIEW AND CHRISTINA LIEW,  
CR 11-00573 JSW**

The undersigned hereby acknowledges that he or she has received a copy of the Stipulated Interim Protective Order issued in United States v. Walter Liew and Christina Liew, CR 11-00573 JSW, has read, understands, and agrees to the terms of the Stipulated Protective Order, and hereby submits to the jurisdiction of the United States District Court for the Northern District of California for the purposes of enforcement of the terms of the Stipulated Protective Order and the punishment of any violations thereof.

DATED:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, and Zip Code

\_\_\_\_\_  
Area Code and Telephone Number