1	Daniel S. Robinson (SBN 244245)	ELECTRONICALLY FILED Superior Court of California,
2	Wesley K. Polischuk (SBN 254121) ROBINSON CALCAGNIE, INC.	County of Orange
3	19 Corporate Plaza Drive Newport Beach, CA 92660	09/26/2017 at 05:22:00 PM Clerk of the Superior Court
4	(949) 720-1288; Fax (949) 720-1292 drobinson@robinsonfirm.com	By e Clerk, Deputy Clerk
5	wpolischuk@robinsonfirm.com	
6	Brian D. Chase (SBN 164109) Jerusalem F. Beligan (SBN 211258)	
7	BISNAR CHASE LLP 1301 Dove Street, Suite 120	
8	Newport Beach, CA 92626 Tel.: (949) 752-2999; Fax: (949) 752-2777	
9	bchase@bisnarchase.com jbeligan@bisnarchase.com	
10	JCCP Co-Lead Counsel for Plaintiffs	
10	Ann Marie Mortimer (SBN 169077)	
12	Jason J. Kim (SBN 221476) Kirk A. Hornbeck (SBN 241708)	
	HUNTON & WILLIAMS LLP	
13	550 South Hope Street, Suite 2000 Los Angeles, CA 90071	
14	(213) 532-2000; Fax: (213) 532-2020 amortimer@hunton.com	
15	kimj@hunton.com khornbeck@hunton.com	
16	Attorneys for Defendant Yahoo! Inc.	
17		
18		E STATE OF CALIFORNIA
19	FOR THE COUN	TTY OF ORANGE
20	COORDINATION PROCEEDING SPECIAL TITLE [RULE 3.550]	JUDICIAL COUNCIL COORDINATION PROCEEDING NO. 4895
21	YAHOO! INC. PRIVATE	Assigned for All Purposes to:
22	INFORMATION DISCLOSURE CASES	Hon. Thierry P. Colaw; Dept. CX105
23		JOINT STATUS CONFERENCE STATEMENT
24	THIS DOCUMENT RELATES TO:	Date: September 29, 2017
25	All Cases	Time: 10:00 a.m. Dept.: CX105
26		
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		1 - ERENCE STATEMENT
	JOHAT STATUS COM	

1		The parties have met and conferre	ed and	hereby submit this Joint Status Conference
2	Statement in advance of the September 29, 2017 Status Conference (the "Conference"):			
3	I.	STATUS OF THE FEDERAL MI)L	
4		On August 30, 2017, the Hon. Lu-	cy H. l	Koh issued a decision on Yahoo's motion to
5	dismis	ss the consolidated class action comple	aint in t	he federal MDL, which she granted in part and
6	denied	l in part.		
7	II.	HEARING ON YAHOO'S DEM	AURR I	ER TO PLAINTIFFS' CONSOLIDATED
8		COMPLAINT		
9		Defendant Yahoo, Inc. filed a I	Demurre	er to Plaintiffs' Consolidated Class Action
10	Comp	laint on July 27, 2017. Plaintiffs filed	l their (Opposition to Yahoo's Demurrer on August 14,
11	2017,	and Yahoo filed its Reply on August	18, 201	7.
12	III.	ESI ORDER		
13		The parties have met and conferred	l and a	greed on the terms of the ESI order (attached
14	hereto	as Exhibit 1), which the parties resp	ectfull	y request the Court to enter on the date of the
15	Conference.			
16				
17	IV.	NEXT STATUS CONFERENCE		
18		The parties respectfully request furt	ther sta	tus conference be set on November 17, 2017,
19	and January 10, 2018, or at other dates and times convenient for the Court.			
20	Dated	: September 26, 2017	By:	/s/ Ann Marie Mortimer
21				Ann Marie Mortimer Jason J. Kim
22				Kirk A. Hornbeck HUNTON & WILLIAMS LLP
23				550 South Hope Street, Suite 2000 Los Angeles, CA 90071
24				Telephone: (213) 532-2000 Facsimile: (213) 532-2020
25				amortimer@hunton.com kimj@hunton.com
26				khornbeck@hunton.com
27				Attorneys for Defendant Yahoo! Inc
28			_	
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1	Dated: September 26, 2017	By: /s/ Daniel S. Robinson
•	2 2017	Daniel S. Robinson
2		Wesley K. Polischuk
3		ROBINSON CALCAGNIE, INC.
3		19 Corporate Plaza Drive
4		Newport Beach, CA 92660
		Telephone: (949) 720-1288
5		Facsimile: (949) 720-1292
6		drobinson@robinsonfirm.com
		wpolischuk@robinsonfirm.com
7		Brian D. Chase
8		Jerusalem F. Beligan
		BISNAR CHASE LLP
9		1301 Dove Street, Suite 120
10		Newport Beach, CA 92626
		Telephone: (949) 752-2999 Facsimile: (949) 752-2777
11		bchase@bisnarchase.com
12		jbeligan@bisnarchase.com
13		JCCP Co-Lead Counsel for Plaintiffs
14		
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_		TUS CONFERENCE STATEMENT

EXHIBIT 1

1 2	Daniel S. Robinson (SBN 244245) Wesley K. Polischuk (SBN 254121) ROBINSON CALCAGNIE, INC. 19 Corporate Plaza Drive		
3	Newport Beach, CA 92660 (949) 720-1288; Fax (949) 720-1292		
4	drobinson@robinsonfirm.com wpolischuk@robinsonfirm.com		
5	Co-Lead Counsel for JCCP Plaintiffs		
6	Ann Marie Mortimer (SBN 169077)		
7	Jason J. Kim (SBN 221476) Kirk A. Hornbeck (SBN 241708)		
8	HUNTON & WILLIAMS LLP		
9	550 South Hope Street, Suite 2000 Los Angeles, CA 90071		
10	(213) 532-2000; Fax: (213) 532-2020 amortimer@hunton.com		
11	kimj@hunton.com khornbeck@hunton.com		
12	Lead Counsel for Defendant Yahoo! Inc.		
13	Additional Counsel Listed on the Signature Page		
14	SUPERIOR COURT OF TH	E STATE OF CALIFORNIA	
15	FOR THE COUNTY OF ORANGE		
16	COORDINATION PROCEEDING	JUDICIAL COUNCIL COORDINATION	
17	SPECIAL TITLE [RULE 3.550]	PROCEEDING NO. 4895	
18 19	YAHOO! INC. PRIVATE INFORMATION DISCLOSURE CASES	Assigned for All Purposes to: Hon. Thierry P. Colaw; Dept. CX105	
	_	STIPULATED [PROPOSED] ORDER	
20 21	THIS DOCUMENT RELATES TO:	GOVERNING DISCOVERY OF ELECTRONICALLY STORED INFORMATION	
22	All Cases	INFORMATION	
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1. PURPOSES

This Order governs the preservation and discovery of electronically stored information ("ESI"), as a supplement to the California Electronic Discovery Act, this Court's General and Trial Procedure Guidelines, and any other applicable orders and rules, in cases filed in or consolidated before this Court in *Yahoo! Inc. Private Information Disclosure Cases*, Orange County Superior Court, JCCP No. 4895, and to every action that is or will in the future become a part thereof (collectively the "Litigation"). All disclosures and productions made pursuant to this Stipulated Order Governing Discovery of Electronically Stored Information ("ESI Protocol") are subject to the Stipulated Protective Order [Dkt. No.] (the "Protective Order") and any other Orders entered in this matter.

2. <u>LIMITATIONS AND NO-WAIVER</u>

This protocol provides a general framework for the production of ESI on a going forward basis. The parties and their attorneys do not intend by this protocol to waive their rights to the attorney work-product privilege, except as specifically required herein, and any such waiver shall be strictly and narrowly construed and shall not extend to other matters or information not specifically described herein. All parties preserve their attorney client privileges and other privileges and there is no intent by this ESI Protocol, or the production of documents pursuant to this ESI Protocol, to in any way waive or weaken these privileges. All documents produced hereunder are fully protected and covered by the Protective Order and orders of the Court effectuating same.

3. **DEFINITIONS**

- a) As used herein, "electronically stored information" ("ESI") shall be interpreted broadly to include information that is stored electronically, regardless of the media or whether it is in the original format in which it was created, as opposed to stored in hard copy. No party is under an obligation to preserve voicemail or instant messages.
- b) As used herein, "Preservation" shall be interpreted to accomplish the goal of maintaining the integrity of potentially relevant ESI and shall include taking reasonable steps to prevent the partial or full alteration, or deletion of such materials.

ESI will be preserved in its native format, except as authorized by § 6 below. To the extent a party may desire to change the format of preserved materials other than format changes effected in the normal course of business or operations, such party will consult with other parties before making any change.

c) As used herein, "Privacy" shall be interpreted to include only personal identifying information to the extent such information is protected by Article 1, Section 1 of the California Constitution, by California statute, the constitution of any other state, the statutes of any other state, or the laws of any foreign nation. The parties reserve the right to challenge any document withheld or redacted on privacy grounds if the document is needed to prove that personal information, as defined California Civil Code section 1798.82(h), of Plaintiffs or putative Class members of the proposed class was stolen, taken, accessed, acquired, published, or released.

4. COOPERATION

The parties are familiar with the California Code of Civil Procedure and California Rules of Court governing discovery, and are aware of the corresponding importance the Court places on cooperation. The parties commit to cooperate in good faith throughout the matter consistent with this Court's Guidelines for Discovery.

5. PRESERVATION

The parties have discussed their preservation obligations and needs and agree that preservation of potentially relevant ESI will be reasonable and proportionate. To reduce the costs and burdens of preservation and to ensure proper ESI is preserved, the parties agree that:

- d) The parties shall take reasonable steps, including the dissemination of Legal Hold Notices to custodians reasonably likely to possess discoverable information in the Litigation, to ensure the preservation of ESI that is reasonably likely to be the subject of discovery in the Litigation.
- e) Only ESI created or received after January 1, 2012 will be preserved, except that ESI for the Chief Information Security Office or equivalent position, or for Yahoo personnel working in a cybersecurity capacity, such as the Paranoids created or

received after January 1, 2006 will be preserved;

- f) On or before [five days from entry of order], 2017, the parties will exchange:
 - a list of the types of ESI they believe should be preserved, sources of custodial and noncustodial data, and the custodians, or general job titles or descriptions of custodians, for whom they believe ESI should be preserved. (*E.g.*, "Information Security Office," "Information Security Analyst," "Data Security Analyst," "Data Security Analyst," "Project Manager," "Program Manager," "Data Insights Analyst," "Data Response Team," "Data Specialist," and "Marketing Manager.") The parties shall meet and confer in order to add or remove sources or custodians as reasonably necessary;
 - a general description of each party's operative document retention policies throughout the relevant time period, pertaining to any electronic communications and/or ESI storage system(s) that may house potentially relevant data;
 - 3) a description of the steps the party has taken to preserve potentially relevant ESI;
 - 4) a description of any potentially relevant ESI that the party is aware of having been lost or destroyed, and description of the circumstances of such loss or destruction;
- g) The parties have met and conferred and will continue to meet and confer to identify data sources where they agree that the probative value of the information sought does not outweigh the burden placed on Defendant to produce the information. Such information will be preserved but not searched, reviewed, or produced;
- h) For each of the foregoing categories, the parties will identify responsive information in the course of meeting and conferring and confirm the information in writing to establish a resource for the parties to consult if and when questions arise;
- i) Defendant will take reasonable and good faith steps to preserve and retain any and all communications, to the extent they were captured and retained in the ordinary course

subsequent to the creation of such preservation copy. Defendants acknowledge and agree that the fact that user account information may not be retained (consistent with the provisions of this paragraph and any related agreements) will not, in and of itself, preclude a plaintiff, class representative or putative class member from participating in or benefitting from any relief that may follow as a result of the resolution of this litigation, if any;

m) Counsel for Plaintiffs has advised that named Plaintiffs have been instructed on their preservation obligations.

6. SEARCH

The parties recognize that a variety of search tools and methodologies including, but not limited to, technology assisted review tools exist and should be considered and discussed by the parties. The parties agree that within 30 days of executing this ESI Protocol, they will discuss and strive to agree upon appropriate search protocols to be used for locating responsive ESI in the Litigation. The search protocols will, among other things, identify the data sources and custodians each party believes will possess responsive information, propose search terms (if appropriate), and describe any predictive coding/technology-assisted-review tools the party may employ.

The search protocols will also describe any sampling/testing procedure a party intends to use to validate its search methodology. The parties will meet and confer and strive to reach agreement as to such procedures and validation statistics. In the event that the parties are unable to reach agreement, they will submit a joint statement outlining any areas of dispute to the Court for resolution.

In the event that the producing party proposes to use search terms, it will identify the terms to be utilized; those terms will be subject to negotiation with and input from the requesting party. The parties acknowledge that in certain instances, search terms may have already been applied for purposes of preservation, collection, and/or productions to others for other purposes (e.g., regulatory inquiry or investigation; merger negotiations, etc.). In such event:

i. the previously used search terms are not deemed as controlling in this matter; rather they

may be sufficient to serve as a baseline from which the parties will negotiate for purposes of search, collection and production in the Litigation; and

ii. the parties agree to meet and confer to determine the extent to which the previously used search terms require modification.

The parties agree that prospectively, unilateral selection and application of search terms, without meeting and conferring with the receiving party, is not permissible.

The parties acknowledge that there may be subsequent instances where potential modification to a previously agreed upon search protocol may be warranted. Should such an instance arise, the parties agree to meet and confer about methods to search ESI if either party requests such a meet and confer. If a party requests such a meet and confer, the parties will meet and confer within 7 days.

7. PRODUCTION FORMATS

- a) The parties will produce ESI in TIFF format with created data and extracted metadata and text.
- b) The load files will include an image load file in Opticon or IPRO format as well as a data (.DAT) file with the created data and metadata fields identified in Exhibit A on the document level to the extent available.
- c) ESI Processing Dates: All documents shall be processed so as to show the date time in UTC.
- d) Production of TIFF's for Native Format Documents That are Impractical to Convert to TIFF: The following ESI types do not lend themselves well to the TIFF format: spreadsheets (.xls files); PowerPoint presentations (.ppt files); audio and video formats such as mp3s, wavs, megs. A Bates-stamped placeholder TIFF, bearing the legend "This document has been produced in native format" shall be produced for such documents; these placeholders will be Bates Numbered in the same way as any other TIFF and the Bates Number of that single page shall be used as the BEGINBATES and ENDBATES of the associated document. All spreadsheets should be produced in their native format and in the order that they

were stored in the ordinary course of business, i.e. emails that attach spreadsheets should not be separated from each other and should be linked using the Attachment Range fields above. The file name should match the Bates number assigned to the file. The extractable metadata and text should be produced in the same manner as other documents that originated in electronic form. The parties agree to work out a future protocol governing the use and format of documents produced pursuant to this paragraph at trial, depositions or hearings (such as converting to tiff images in accordance with the above protocol). Foreign language text files and metadata should be delivered with the correct encoding to enable the preservation of the documents' original language.

e) Production of Databases and Structured Data: The parties acknowledge that certain categories of ESI, such as databases or application data, are structurally complex and do not lend themselves to production as native format documents with links to a litigation database. If the responding party believes that it possesses responsive ESI in this category, counsel should initiate a meet and confer to address production issues. In those instances, if a propounding party or its experts lack access to proprietary software needed to review the producing party's ESI in native format, the parties will need to meet and confer to obtain a resolution which allows the requesting party to view the affected documents.

8. <u>ADDITIONAL PRODUCTION SPECIFICATIONS:</u>

- a) TIFFs: All TIFFs produced by any party in this matter will be single page Group IV TIFF format, 300 dpi quality or better. Image file names will be identical to the corresponding bates numbered images, with a ".tif" file extension. TIFF versions of ESI produced pursuant to this section shall include visible and legible images of comments and hidden text contained within the underlying ESI.
- b) Bates Numbers:
- 1) Bates stamps should not contain any blank spaces and should be zero padded (for example ABC0000001). All bates numbers will begin with YAHOOJCCP, followed immediately

- 2) The producing party will brand all TIFF images in the lower right-hand corner with its corresponding bates number, using a consistent font type and size. The Bates number must not obscure any part of the underlying image. If the placement in the lower right-hand corner will result in obscuring the underlying image, the Bates number should be placed as near to that position as possible while preserving the underlying image.
 - c) Confidentiality Treatment: The parties will be entering into a Protective Order in this matter, which will specify various confidentiality treatment levels for use in this matter.
 - 1) The confidentiality treatment level for any item will be provided with the created data for that item, in the field entitled "Confidentiality Treatment." For items with no confidentiality requirements, the field will be left blank.
 - 2) The producing party will brand any confidentiality endorsements in a corner of any TIFF images representing the produced item. Those endorsements must be in a consistent font type and size, and must not obscure any part of the underlying image or Bates number.

d) Redaction:

- 1) No redactions for relevance may be made.
- 2) All items redacted for privilege privacy, Classified information forbidden from dissemination by any governmental agency, or the trade secrets of third parties contractually prohibited from dissemination, whether paper documents or ESI, will be produced as TIFFs. No native ESI items will be produced for redacted items. However, to the extent that the text is searchable in the native format, the producing party must provide searchable text for those portions of the document that have not been redacted.
- 3) The TIFF for a redacted item will bear labels identifying the area of each redaction and the basis for the redaction.
- 4) For redacted items which were originally ESI, all metadata fields will be

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- provided unless the metadata contains privileged information and will include all non-redacted text.
- 5) Redacted documents shall be identified as such in the load file provided with the production or subsequently with an overlay file.
- e) Color: Paper Documents and ESI reduced to TIFF shall be produced in black and white in the first instance. If a paper document or redacted ESI contains color and that color is necessary to decipher the meaning, context, or content of the document, the producing party shall honor reasonable requests for either the production of the original document for inspection and copying or production of a color image of the document.
- f) Load Files: The load file format for productions to Plaintiffs shall be in .dat format. The load file format for productions to Defendants shall be in PDF format. The parties will meet and confer on ESI produced to Defendants beyond PDF format to the extent required or necessary.
- g) Production Media: The producing party will use the appropriate electronic media (CD, DVD or hard drive) or secure online file transfer for its ESI productions, and will cooperate in good faith to use the highest-capacity available media to minimize associated overhead. The producing party will label the physical media with the producing party, media volume name, and document number range. Any replacement Production Media will cross-reference the original Production Media, clearly identify that it is a replacement and cross-reference the Bates Number range that is being replaced.

9. <u>DEDUPLICATION</u>

The parties agree that if documents are deduplicated at the family-group level, the producing party will identify the additional custodians in the "Duplicate Custodians" metadata field as particularized in Appendix A. No party shall use the deduplication of a document as the basis for challenging the authenticity of a document or whether the business record exception to the hearsay rule applies. No document that is the parent or an attachment of a produced

document may be withheld as a duplicate. A party may de-duplicate "near duplicate" email threads as follows: In an email thread, only the final-in-time document need be produced, assuming that all previous emails in the thread are contained within the final message and provided that the software used to identify these "near-duplicate" threads is able to identify any differences to the thread such as changes in recipients (*e.g.*, side threads, subject line changes), dates, selective deletion of previous thread content by sender, etc. To the extent such differences exist, documents with such differences shall be produced. Where a prior email contains an attachment, that email and attachment shall not be removed as a "near-duplicate."

To the extent a producing party wishes to apply deduplication methods distinct from the foregoing, the producing party agrees to so advise the receiving party and to meet and confer in good faith regarding the terms and conditions of such distinct deduplication.

10. PRIVILEGE LOGGING: The parties are continuing to meet and confer regarding provisions governing the logging of privileged material and will submit their proposed order separately.

11. AUTHENTICITY

A document produced in this litigation shall be presumed to be authentic if offered as evidence against the party that produced it unless the party (a) gave notice at the time of production that the authenticity of the document may be challenged, including the reasons for such a challenge; (b) shows good cause for its failure to give such notice at the time of production; or (c) such document was not created, compiled, or generated by that party, its systems, or its employees nor relied upon or used by that party in the usual course of business.

12. TIMING

- i. The Parties will use their reasonable efforts to produce ESI in a timely manner consistent with the Court's discovery schedule.
- ii. The Parties will produce ESI on a rolling basis.

13. PHASING

When a party propounds discovery requests pursuant to California Code of Civil Procedure sections 2031.010, *et seq.*, the parties agree to meet and confer regarding the phasing

1	of production of ESI, if appropriate, by prioritizing selected sources and/or custodians.		
2	Notwithstanding the parties' agreement to consider phased discovery, discovery is not to be		
3	bifurcated for class certification purposes.		
4	14. MODIFICATION		
5	This ESI Protocol may be modified by a Stipulated Order of the parties or by the Court for		
6	good cause shown.		
7	IT IS SO STIPULATED, through Counsel of Record.		
8			
9 10	Dated: September, 2017 By: Ann Marie Mortimer Jason J. Kim Kirk A. Hornbeck		
11	HUNTON & WILLIAMS LLP 550 South Hope Street, Suite 2000		
12	Los Angeles, CA 90071 Telephone: (213) 532-2000		
13	Facsimile: (213) 532-2000 Facsimile: (213) 532-2020 amortimer@hunton.com		
14	kimj@hunton.com khornbeck@hunton.com		
15	Attorneys for Defendant Yahoo! Inc.		
16			
17	Daniel S. Robinson		
18	Wesley K. Polischuk ROBINSON CALCAGNIE, INC.		
19	19 Corporate Plaza Drive Newport Beach, CA 92660		
20	Telephone: (949) 720-1288		
21	Facsimile: (949) 720-1292 drobinson@robinsonfirm.com		
22	wpolischuk@robinsonfirm.com		
23	Co-Lead Counsel for JCCP Plaintiffs		
24	PURSUANT TO STIPULATION, IT IS SO ORDERED.		
25			
26	DATED:		
27	HONORABLE THIERRY PATRICK COLAW ORANGE COUNTY SUPERIOR COURT		
28	ORANGE COUNT I SUPERIOR COURT		

Exhibit A

Field	Definition	Doc Type
CUSTODIAN	Name of person or other data source (non-human) from where documents/files are produced. Where redundant names occur, individuals should be distinguished by an initial which is kept constant throughout productions (e.g., Smith, John A. and Smith, John B.)	All
DUPLICATE CUSTODIANS	(if cross custodian de-duplication is employed)	All
BEGBATES	Beginning Bates Number (production number)	All
ENDBATES	End Bates Number (production number)	All
PGCOUNT	Number of pages in the document	All
FILESIZE	File Size	All
APPLICAT	Commonly associated application for the specified file type.	All
FILEPATH	Original file/path of the location where the item was located at the time of collection. This should include location, file name, and file source extension.	E-document
NATIVEFILELINK	For documents provided in native format	All
TEXTPATH	File path for OCR or Extracted Text files	All
Folder	Folder location of the e-mail within the PST/OST	E-mail
FROM	Sender	E-mail
TO	Recipient	E-mail
CC	Additional Recipients	E-mail
BCC	Blind Additional Recipients	E-mail
SUBJECT	Subject line of e-mail	E-mail
BEGATTACH	First Bates number of family range (i.e. Bates number of the first page of the parent e-mail)	E-mail
ENDATTACH	Last Bates number of family range (i.e. Bates number of the last page of the last attachment)	E-mail

Field	Definition	Doc Type
DATESENT (mm/dd/yyyy hh:mm:ss AM)	Date Sent	E-mail
DATERCVD (mm/dd/yyyy hh:mm:ss AM)	Date Received	E-mail
HASHVALUE	MD5 hash value	All
FILE NAME	Name provided by user within the document	E-document
AUTHOR	Creator of a document	E-document
DATECRTD (mrn/dd/yyyy hh:mm:ss AM)	Creation Date	E-document
LASTMODD (mrn/dd/yyyy nh:mm:ss AM)	Last Modified Date	E-document
LASTACCESS (mrn/dd/yyyy hh:mm:ss AM)	Last Accessed Date	E-document
REDACTED	Descriptor for documents that have been redacted. "Yes" for redacted documents; "No" for unredacted documents.	All
REDACTION REASON	Basis of redaction. If more than one, separate reasons by semi-colons	
CONFIDENTIALITY	Confidentiality level if assigned pursuant to any applicable Protective Order or stipulation.	All
Conversation Index	Index of all persons communicating on an electronic message	E-Mail

1	PROOF OF SERVICE
2	STATE OF CALIFORNIA, COUNTY OF ORANGE
3	I certify that I am over the age of 18 years and not a party to the within action; that my business
4	address is:
56	ROBINSON CALCAGNIE, INC. 19 Corporate Plaza Drive Newport Beach, CA 92660
7	On September 26, 2017, I served the foregoing document described as:
	JOINT STATUS CONFERENCE STATEMENT
8	
9	on the parties in this action as stated on the attached service list as follows:
10	(By Federal Express) Said documents were delivered to an authorized courier or driver authorized by the express service carrier to receive documents with delivery fees paid or provided for.
11	X (By Mail) I am "readily familiar" with the firm's practice of collection and processing
12	correspondence for mailing. Under practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Newport Beach, California in
13 14	the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.
15	(By Personal Service) I caused each document to be delivered by hand to the home of the addressee.
16 17	(By FAX) I caused each document to be sent by FAX to the parties listed on the attached mail list.
18	(By Electronic Service) I caused each document to be sent by electronic service by transmitting a true and correct PDF version as indicated above of the foregoing document(s) via each individual's email.
19	
20	X STATE: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
21	FEDERAL: I declare that I am employed in the office of a member of a Bar of this Court at whose direction the service was made.
22	Executed on this 26 th day of September, 2017 at Newport Beach, California.
23	
24	denniterlesas
25	
26	Jennifer D. Rogers
27	
28	

SERVICE LIST

1		
2	Ann Marie Mortimer, Esq. Jason J. Kim, Esq.	Attorneys for Defendant Yahoo! Inc. (All Cases)
3	Kirk A. Hornbeck, Esq.	(Titi Cases)
4	HUNTON & WILLIAMS, LLP 550 S. Hope Street, Suite 2000	
5	Los Angeles, CA 90071-2627 (213) 532-2000; Fax: (213) 532-2020	
6	amortimer@hunton.com	
_	kimj@hunton.com	
7	khornbeck@hunton.com	
8	Brian D. Chase	Plaintiffs' Co-Lead Counsel
9	Jerusalem F. Beligan BISNAR CHASE LLP	
10	1301 Dove Street, Suite 120	
11	Newport Beach, CA 92626 Telephone: (949) 752-2999	
12	Facsimile: (949) 752-2777	
12	bchase@bisnarchase.com	
13	jbeligan@bisnarchase.com	
14	Jeremiah Frei-Pearson	Plaintiffs' Co-Liaison Counsel
15	FINKELSTEIN, BLANKINSHIP FREI-PEARSON & GARBER, LLP	
	445 Hamilton Avenue, Suite 605	
16	White Plains, NY 10601	
17	Telephone: (914) 298-3281 Facsimile: (914) 908-6709	
18	jfrei-pearson@fbfglaw.com	
10	gblankinship@fbfglaw.com	
19	Eric A. Crown	Disingtiffer Co. Linican Connect
20	Eric A. Grover KELLER GROVER LLP	Plaintiffs' Co-Liaison Counsel
21	1965 Market Street	
22	San Francisco, CA 94103	
	Telephone: (415) 543-1305 Facsimile: (415) 543-7861	
23	eagrover@kellergrover.com	
24	cer@kellergrover.com	
25		- '

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1	Neil B. Fineman	Plaintiffs' Steering Committee
1	Phillip R. Poliner	
2	FINEMAN POLINER LLP	
2	155 North Riverview Drive	
3	Anaheim Hills, CA 92808	
	Telephone: (714) 620-1125	
4	Facsimile: (714) 701-0155	
_	Neil@FinemanPoliner.com	
5	Phillip@FinemanPoliner.com	
6		
	Nathan M. Smith	Plaintiffs' Steering Committee
7	BROWN NERI, SMITH & KHAN LLP	
	11766 Wilshire Blvd, Suite 1670	
8	Los Angeles, CA 90025	
9	Telephone: (310) 593-9890	
	Facsimile: (310) 593-9980	
10	nate@bnsklaw.com	
11	Bobby Samini	Plaintiffs' Steering Committee
12	Matthew Hoesly	
12	SAMINI SCHEINBERG PC	
13	2801 West Coast Highway	
	Newport Beach, CA 92663	
14	Telephone: (949) 724-0900	
1.5	Facsimile: (949) 724-0901	
15	bsamini@saminilaw.com	
16		
	Brian S. Kabateck	Plaintiffs' Steering Committee
17	Natalie Pang	
1.0	KABATECK BROWN KELLNER LLP	
18	Engine Company No. 28 Building	
19	644 South Figueroa Street	
-	Los Angeles, CA 90017	
20	Telephone: (213) 217-5000	
	Facsimile: (213) 217-5010 bsk@kbklawyers.com	
21	np@kbklawyers.com	
22	np = kokiaw yci s.com	
23		