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10	Attorneys for Non-Party										
11	GOOGLE INC.										
12	UNITED STATES DISTRICT COURT										
13	NORTHERN DISTRICT OF CALIFORNIA										
14	SAN FRANCISCO DIVISION										
15											
16		Case No. 3-16-80263-RS									
17 18	In the Matter of the Search of Content Stored at Premises Controlled by Google Inc. and Further Described in	Non-Party Google Inc.'s Administrative Motion for an Order of Civil Contempt									
	Attachment A	[Civil Local Rule 7-11]									
19											
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21	I. Introduction										
22	On August 14, 2017, the Court denied Google's Motion to Quash and ordered Google Inc.										
23	("Google") to produce certain foreign-stored communications to the government in response to a										
24	search warrant. See In re Search of Content Stored at Premises Controlled by Google Inc. and										
25	Further Described in Attachment A, No. 16-mc-80263-RS, 2017 WL 3478809 (N.D. Cal. Aug.										
26	14, 2017) (the "August 14 Order"). Because the August 14 Order conflicts directly with the										
27	ruling of the Second Circuit Court of Appeals,										
28	Account Controlled & Maintained by Microso	•									
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("Microsoft"); reh'g denied en banc, 855 F.3d 53 (2d Cir. 2017) ("En Banc Denial"), the only appellate court to have addressed the issue, Google intends to appeal to obtain legal clarity from the appellate court in its home district. Google therefore does not intend to comply with the August 14 Order while seeking appellate review.¹

Because entry of a civil contempt order is necessary to remove doubt as to the basis for appellate jurisdiction and would facilitate prompt appellate review, and because compliance with the Court's August 14 Order would undermine Google's ability to seek legal clarity in its home district, Google sought the government's agreement to enter into a stipulation of civil contempt with any sanctions stayed pending appellate review of the August 14 Order. The government agreed to a similar stipulation in the *Microsoft* case, and indeed it recently entered into such a stipulation with Google in another jurisdiction with stayed sanctions identical to those Google sought here. In this case, however—despite this Court's recognition that Google is proceeding in good faith in this litigation to seek clarity on an important legal issue—the government refused to enter into any stipulation with a stay of sanctions. Google accordingly brings this motion to respectfully request that the Court enter the proposed Order finding Google in civil contempt, devise an appropriate sanction, and stay any sanctions during the pendency of Google's appeal.² Google will continue to preserve information in its possession that is called for by the warrant but stored outside of the United States, and would immediately produce this information if, after exhausting its appellate options, it does not prevail.³

¹ Google understands that complying with the August 14 Order would potentially undermine the Ninth Circuit Court of Appeals' jurisdiction over this matter and therefore Google's ability to obtain the legal clarity it seeks.

² Consistent with common practice, and based in part on this Court's finding that Google has made "diligent, good faith efforts to comply with current law" in this matter, Aug. 14 Order, 2017 WL 3478809, at *5, Google requested that the government stipulate to civil contempt with stayed sanctions to facilitate a prompt appeal. Although the government has in related litigation in another jurisdiction stipulated to the terms Google proposed, *see* Declaration of John R. Tyler ("Tyler Decl."), ¶¶ 3-4, Ex. B-C, it declined to do so here. The government instead indicated that it would oppose Google's exercise of its right to appeal unless Google was required to pay coercive sanctions for each day the appeal was pending. *See* Tyler Decl., ¶ 6.

³ This motion is properly styled as an administrative motion pursuant to Civil Local Rule 7-11 because it concerns a matter "not otherwise governed by a federal statute, Federal or local rule or standing order." Civil Local Rule 7-8, which otherwise governs "motion[s] for sanctions," does not apply here because Google is not asking the court to sanction another party. There is no dispute that Google does not intend to comply with the August 14 Order while it seeks appellate review, and by this motion Google is simply so advising the Court and requesting an appropriate order to facilitate review.

II. Argument

A. An Order of Civil Contempt Is a Final, Appealable Order.

It is well established that an order finding a non-party in civil contempt is a final, appealable order. See, e.g., Estate of Domingo v. Republic of Philippines, 808 F.2d 1349, 1350 (9th Cir. 1987) (recognizing a non-party's "right of appeal" once he submits to contempt) (citing David v. Hooker, Ltd., 560 F.2d 412, 416 (9th Cir. 1977)); In re Grand Jury Subpoenas Dated December 10, 1987, 926 F.2d 847, 853 (9th Cir. 1991) (same); see also In re Sealed Case, 141 F.3d 337, 339 (D.C. Cir. 1998) (contempt order against a non-party "is considered final" and subject to appellate review). The Supreme Court has held that the claims of a non-party that receives an adverse discovery order become "ripe for appellate review" when a finding of contempt is entered. United States v. Ryan, 402 U.S. 530, 532 (1971); see also Church of Scientology of California v. United States, 506 U.S. 9, 18, n. 11 (1992).

Indeed, the government has recently stipulated, and an appellate court has recently found, that such an order of civil contempt provides an appropriate basis for appellate review in a case that raised the same legal issues as this matter. In *Microsoft*—the case that lies at the root of this litigation—the Second Circuit Court of Appeals recognized that an order finding a service provider in civil contempt was a final appealable order. *See Microsoft*, 829 F.3d at 205 & n. 9. In *Microsoft*, after the U.S. District Court for the Southern District of New York denied Microsoft's motion to quash a search warrant that purported to compel Microsoft to disclose foreign-stored data, the government and Microsoft stipulated to a finding of contempt, and the Second Circuit acknowledged that the contempt finding rendered the decision sufficiently final for purposes of appellate jurisdiction. *See id*.

B. A Contempt Order is Final Even If Contempt Sanctions Are Stayed Pending Appeal and a Stay is Appropriate in this Matter.

Where a non-party seeks review "so that the merits of" a discovery order "can be tested," courts have found that it is appropriate to stay contempt sanctions during the pendency of appeal. *Harris v. United States*, 413 F.2d 314, 315 (9th Cir. 1969); see also Stone v. City and County of San Francisco, 968 F.2d 850, 854-55 (9th Cir. 1992); Federal Practice & Procedure § 3917 ("A nonparty witness could appeal an adjudication of contempt for failure to obey a discovery order, even though the district court stayed the imposition of sanctions."). Google here seeks in good faith to test the legal merits of the August 14 Order in light of contrary precedent in the Second

Circuit. Given that providers like Google face legal uncertainty in the Ninth Circuit on the important issues raised by this case, the public interest strongly favors allowing Google to proceed with this appeal, and to stay any sanctions so that Google need not comply prematurely at the risk of undermining appellate jurisdiction. Google will continue to preserve the information requested by the warrant, thereby minimizing any harm to the government. Accordingly, Google requests that the Court enter an order of contempt against Google with an appropriate sanction, to be stayed during the pendency of Google's appeal in this matter.

1. Google Seeks In Good Faith to Clarify an Unsettled Issue of Law in this Circuit.

The Second Circuit's decision in *Microsoft* has created substantial legal uncertainty regarding whether a warrant issued under the SCA can compel a provider to search and retrieve private customer communications from a foreign data center. The Ninth Circuit has not yet addressed the matter; in fact, the Second Circuit is the only federal appellate court to have done so and the August 14 Order conflicts with the Second Circuit's decision. Because Google has its headquarters within the jurisdiction of the Ninth Circuit, it is particularly important for Google's continued operations to obtain the Ninth Circuit's guidance on this important issue.

The Court's August 14 Order recognized that Google has proceeded in good faith in this matter to seek legal clarity regarding legal issues important to its operations, holding: "In light of the Second Circuit decision in Microsoft and the absence of relevant Ninth Circuit precedent, Google's diligent, good faith efforts to comply with current law do not warrant contempt at this stage of the proceedings." August 14 Order, 2017 WL 3478809, at *5. Google brings this motion for contempt to enable it to obtain "relevant Ninth Circuit precedent" clarifying what is required for Google to "comply with current law" in light of the uncertainty resulting from *Microsoft*.

The contempt order Google seeks here is similar to that entered in *Microsoft* pursuant to a stipulation between Microsoft and the government. Whereas Microsoft sought to appeal in the absence of case law clearly and directly supporting its position, Google seeks to appeal partly on the basis of appellate case law (the *Microsoft* decision) contrary to this Court's decision. Google's basis for appeal and need for clarifying certainty is therefore, if anything, stronger than Microsoft's was. Nonetheless, in *Microsoft*, the government stipulated to a finding of civil contempt without sanctions to facilitate appeal. Here, where the basis for appeal is still stronger,

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27 28 the government takes the position that Google cannot appeal without incurring coercive, daily sanctions. There is no legitimate basis for the government's change of position.

2. The Government Commonly Agrees to Stay Sanctions Pending Appeal in Similar Circumstances.

The government's position is all the more inexplicable because it is has consistently entered into stipulations of contempt with no sanctions or stayed sanctions to facilitate appeal by Internet service providers. As noted above, it entered into a stipulation with Microsoft and agreed that, because the provider only sought "in good faith" to obtain review of the trial court's decision, contempt sanctions were not appropriate during the pendency of the appeal. See Microsoft, 829 F.3d at 205 & n. 9.; see also Tyler Decl., ¶ 2, Ex. A (Joint Stip. Regarding Contempt Order, Case Nos. 13-MAG-2184; M9-150). It has also recently entered into a stipulation with Google in another jurisdiction with stayed sanctions nearly identical to the stipulation Google proposed here. See Tyler Decl., Exs. B-C. And it has elsewhere entered into a stipulation with stayed sanctions with another service provider to facilitate appeal in the Ninth Circuit as recently as this spring. Id., Exs. D-E. There is no sound basis for the government to break with its past practice in this matter, where Google seeks in good faith to exercise its right to appeal to obtain clarifying guidance from the Ninth Circuit in light of the decision contrary to this Court's order of the Second Circuit in Microsoft.

III. **Conclusion**

As this Court held, Google brought this matter as part of a diligent, good faith effort to clarify and comply with current law. Continuing that effort, Google seeks prompt appellate review of the August 14 Order to clarify the law within the Ninth Circuit in light of precedent contrary to the August 14 Order in the Second Circuit, the only appellate court to have addressed the issue. Accordingly, Google respectfully requests that the Court enter the proposed Order finding Google in civil contempt, devise an appropriate sanction, and stay any sanctions during the pendency of Google's appeal.

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Case 3:16-mc-80263-RS Document 86 Filed 09/13/17 Page 6 of 6 DATED: September 13, 2017 PERKINS COIE LLP By: /s/ Todd M. Hinnen Todd M. Hinnen, pro hac vice THinnen@perkinscoie.com Attorneys for Defendant GOOGLE INC.

-6-

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10 11	Attorneys for Google Inc.											
12	UNITED STATES DISTRICT COURT											
13	NORTHERN DIST	TRICT OF CALIFORNIA										
14	SAN FRAN	CISCO DIVISION										
15												
16 17 18	In the Matter of the Search of Content Stored at Premises Controlled by Google Inc. and Further Described in Attachment A	Case No. 3-16-80263 Declaration of John R. Tyler in Support of Google Inc.'s Administrative Motion for an										
19		Order of Civil Contempt										
20		[Civil Local Rule 7-11]										
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I JOHN R. TYLER, declare and certify as follows:

- 1. I am an attorney with the law firm of Perkins Coie LLP in Seattle, Washington, and am one of the attorneys representing Google Inc. ("Google") in the above-entitled action. I have personal knowledge of the facts set forth in this declaration and am competent to testify.
- 2. Attached as Exhibit A is a true and correct copy of the Stipulation Regarding Contempt Order, dated September 4, 2014 and agreed to by the government and Microsoft Corporation in *In re Warrant to Search a Certain E-Mail Account Controlled & Maintained by Microsoft Corp.*, Case Nos. 13-MAG-2184; M9-150 (S.D.N.Y. Sep. 4, 2014) (ECF No. 91).
- 3. Attached as Exhibit B is a true and correct copy of the Stipulation Regarding Civil Contempt dated September 5, 2017, and agreed to by the government and Google in *IN RE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED]@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE INC.*, Case No. 1:16-mj-00757 (BAH) (Sep. 5, 2017) (ECF No. 36). Though designated "Filed Under Seal," the Stipulation was later unsealed by the court and is now available at: http://www.dcd.uscourts.gov/sites/dcd/files/Stipulation-ECF36.pdf.
- 4. Attached as Exhibit C is a true and correct copy of the Order dated September 5, 2017, granting the Stipulation Regarding Civil Contempt in *IN RE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED]@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE INC.*, Case No. 1:16-mj-00757 (BAH) (Sep. 5, 2017) (ECF No. 37). Though designated "Filed Under Seal," the order was later unsealed by the court and is now available at: http://www.dcd.uscourts.gov/sites/dcd/files/Order-ECF37.pdf.
- 5. Attached as Exhibit D is a true and correct copy of the Order dated June 5, 2017, granting a Stipulation agreed to by the government and Glassdoor, Inc., in *In re: Grand Jury Subpoena Issued to Glassdoor, Inc.*, GJ Subpoena No. 16-03-217 (D. Ariz. June 5, 2017).

Case 3:16-mc-80263-RS Document 86-1 Filed 09/13/17 Page 3 of 3

Though the contempt order is marked "Sealed," the court later issued an order unsealing it, a true and correct copy of which is attached as Exhibit E. 6. On September 8, 2017, my co-counsel Todd Hinnen and I spoke with counsel for the government, Assistant United States Attorneys Andrew Pak and William Frentzen, to ask if the government would agree in this case to a stipulation that is substantively identical to the one attached as Exhibit B. The government would not agree to a stipulation that did not require Google to pay coercive sanctions during the pendency of its appeal. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. Executed in Seattle, Washington, on September 13, 2017. By: John R. Tvler

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

In the Matter of a Warrant to Search a Certain E-Mail Account Controlled and Maintained By Microsoft Corporation

Case Nos. 13-MAG-2814; M9-150

STIPULATION REGARDING CONTEMPT ORDER

In response to the Court's order of August 29, 2014, lifting the stay in execution of the July 31, 2014 order, the parties to this proceeding, Microsoft Corporation and the United States of America, hereby jointly stipulate:

- Microsoft has not fully complied with the Warrant, and Microsoft does not intend to so comply while it in good faith seeks further review of this Court's July 31 decision rejecting Microsoft's challenge to the Warrant.
- 2. While Microsoft continues to believe that a contempt order is not required to perfect an appeal, it agrees that the entry of an order of contempt would eliminate any jurisdictional issues on appeal. Thus, while reserving its rights to appeal any contempt order and the underlying July 31 ruling, Microsoft concurs with the Government that entry of such an order will avoid delays and facilitate a prompt appeal in this case.
- 3. The parties further agree that contempt sanctions need not be imposed at this time. The Government, however, reserves its right to seek sanctions, in

addition to the contempt order, in the case of (a) materially changed circumstances in the underlying criminal investigation, or (b) the Second Circuit's issuance of the mandate in the appeal, if this Court's order is affirmed and Microsoft continues not to comply with it.

Accordingly, to facilitate appellate review of this Court's July 31 ruling, the parties jointly request that the Court enter the attached order.

Dated: September 4, 2014

New York, New York

Respectfully submitted,

PREET BHARARA United States Attorney

By:

JUSTIN ANDERSON SERRIN TURNER

Assistant United States Attorneys (212) 637-1035 / -1946

Counsel for the United States of America

/s/ Guy Petrillo

Guy Petrillo Nelson A. Boxer

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Counsel for Microsoft Corporation

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

In the Matter of a Warrant to Search a Certain E-Mail Account Controlled and Maintained By Microsoft Corporation

Case Nos. 13-MAG-2814; M9-150

ORDER

In accord with the parties' joint stipulation, and to permit prompt appellate review of this Court's July 31 ruling, this Court holds Microsoft Corporation in contempt for not complying in full with the Warrant, and imposes no other sanctions at this time. The Government may seek sanctions in the case of (a) materially changed circumstances in the underlying criminal investigation, or (b) the Second Circuit's issuance of the mandate in the appeal, if this Court's order is affirmed and Microsoft continues not to comply with it.

SO ORDERED.	
	LORETTA A. PRESKA
Dated:	Chief United States District Judge
New York, New York	

CERTIFICATE OF SERVICE

Justin Anderson affirms, under penalty of perjury, that he is employed in the Office of the United States Attorney for the Southern District of New York, and that, on today's date, he caused a copy of this submission to be served by this Court's electronic filing system on counsel of record in this matter.

Dated: September 4, 2014

New York, New York

USTIN ANDERSON

Assistant United States Attorney

Tel: (212) 637-1035

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED]@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE INC.

Case No. 1:16-mj-00757 (BAH)
Chief Judge Beryl A. Howell
FILED UNDER SEAL

STIPULATION REGARDING CIVIL CONTEMPT

On July 31, 2017, the Court granted the government's Motion to Compel and ordered Google Inc. ("Google") to produce certain foreign-stored communications to the government in response to a search warrant (the "July 31 Order"). Google and the government hereby jointly stipulate:

- Google does not intend to comply with the July 31 Order to disclose customer communications and other content stored outside the United States while Google, in good faith, seeks further review of the July 31 Order.
- 2. Entry of a civil contempt order and sanctions of \$10,000 per day, payable to the United States, until Google complies with this Court's order, will avoid issues regarding appellate jurisdiction and facilitate a prompt appeal.
- 3. The civil contempt sanctions against Google shall be stayed pending appeal of the Court's ruling. The sanctions shall not accrue during the pendency of the appeal, and shall only begin accruing seven business days after the Court of Appeals' filing of an opinion or memorandum decision if the Court of Appeals affirms this Court's order and Google does not fully comply with this Court's order. Nothing in this stipulation or the accompanying order shall be interpreted to prejudice the right of the parties to negotiate a further stay to allow for consideration of subsequent appellate review.
- Google agrees to preserve all information called for by the search warrant in this
 matter during the pendency of the appeal and any related proceedings.

5. The parties intend that entry of this stipulation and order will constitute a final and appealable judgment of contempt.

Accordingly, to facilitate prompt appellate review of the July 31 Order, the parties jointly request that the Court enter the attached order.

Respectfully submitted September 5, 2017.

Dated: Justember 5, 2017

CHANNING D. PHILLIPS United States Attorney D.C. Bar Number 415973

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Assistant United States Attorney

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Christopher Brown Assistant United States Attorney

Andrew S. Pak Trial Attorney Computer Crime and Intellectual Property Section U.S. Department of Justice

English T. Solf

All since (Prof

Dated: September 5, 2017.

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By:

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Attorneys for Nonparty Google, Inc.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

IN THE MATTER OF THE SEARCH OF INFORMATION ASSOCIATED WITH [REDACTED]@GMAIL.COM THAT IS STORED AT PREMISES CONTROLLED BY GOOGLE INC.

Case No. 1:16-mj-00757 (BAH)
Chief Judge Beryl A. Howell
FILED UNDER SEAL

ORDER

Upon the stipulation of the parties, and good cause appearing, IT IS ORDERED:

- Google Inc. ("Google") is found in civil contempt of the Court's July 31, 2017 order.
- Google is assessed sanctions of \$10,000 per day, payable to the United States, until it complies with the Court's order.
- 3. These civil contempt sanctions against Google are stayed pending appeal of the Court's July 31, 2017 order. The sanctions shall not accrue during the pendency of the appeal, and shall only begin accruing seven business days after the Court of Appeals' filing of an opinion or memorandum decision affirming this Court's order if Google has not fully comply with this Court's order.
- 4. During the pendency of the appeal and any related proceedings, Google shall preserve all information called for by the search warrant in this matter.

SO ORDERED.

Date: September 5, 2017

BERYL A. HOWELL Chief Judge

Boyl A. Monell

Case 3:16-mc-80263-RS Document 86-5 Filed 09/13/17 Page 1 of 2

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA

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In re: Grand Jury Subpoena

Issued to Glassdoor, Inc.

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GJ Subpoena No. 16-03-217 (Assigned to Honorable Diane J. Humetewa United States District Judge)

ORDER

Upon stipulation of the parties, and good cause appearing, IT IS ORDERED:

- 1. Glassdoor, Inc. ("Glassdoor") is found in civil contempt of the Court's sealed order dated May 10, 2017.
- 2. Glassdoor is assessed sanctions of \$5,000 per day, payable to the United States, until it complies with the Court's order.
- 3. These civil contempt sanctions against Glassdoor are stayed pending appeal of the Court's ruling, provided that Glassdoor files a notice of appeal within two business days of this order and supports priority review consistent with Ninth Circuit Rule 34-3. The sanctions shall begin accruing after five business days of the filing of an opinion or memorandum decision by the Court of Appeals if the Court of Appeals affirms this Court's order and Glassdoor does not fully comply with this Court's order.
- 4. During the pendency of the appeal and any related proceedings, Glassdoor shall preserve all information called for by subpoena 16-03-217 (as limited by the government to seek responsive information only as to the eight reviews identified in its annex).

Case 3:16-mc-80263-RS Document 86-5 Filed 09/13/17 Page 2 of 2

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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

In Re: Grand Jury Subpoena, Issued to Glassdoor, Inc.,

No. MC-17-36-PHX-DJH

ORDER

The Court has reviewed the parties' Stipulated Motion to Unseal dated June 7, 2017. Finding good cause for the requests, **IT IS ORDERED**:

- 1. This case shall be partially unsealed. All individual docket entries will remain separately sealed, except for:
 - a. the parties June 2, 2017 Stipulation regarding entry of an order of contempt;
 - b. the Court's June 5, 2017 Order of contempt;
 - c. the parties June 7, 2017 Stipulated Motion to Unseal;
 - d. the redacted packet of filings attached as Exhibit A to the parties' June7, 2017 Stipulated Motion to Unseal; and
 - e. this Order

/// ///

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IT IS FURTHER ORDERED that any future filings made in this case shall be accompanied by a motion to seal pursuant to LRCiv 5.6.

Dated this 12th day of June, 2017.

Honorable Diane/J. Hume/ewa United States District Judge

4. During the pendency of the appeal and any related proceedings, Google shall preserve the information in its possession that is called for by the search warrant in this matter.

SO ORDERED.

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Case 3:16-mc-80263-RS Document 86-7 Filed 09/13/17 Page 2 of 2 Date: ______, 2017 HON. RICHARD SEEBORG UNITED STATES DISTRICT JUDGE -2-Order

3-16-80263-RS