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9	Vietnam Veterans of America; Swords to Plowshares: Veterans Rights Organization; Bruce Price; Franklin D.		
10	Rochelle; Larry Meirow; Eric P. Muth; David C. Dufrane; and Wray C. Forrest		
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12	UNITED STATES DISTRICT COURT		
13	NORTHERN DISTRICT OF CALIFORNIA		
14	OAKLAND DIVISION		
15			
16	VIETNAM VETERANS OF AMERICA, et al.,	CV 09-0037-CW	
17	Plaintiffs,	PLAINTIFFS' NOTICE OF	
18	v.	DEPOSITIONS TO ALL DEFENDANTS	
19	CENTRAL INTELLIGENCE AGENCY, et al.,	PURSUANT TO FED. R. CIV. P. 30(b)(6)	
20	Defendants.	·	
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	PLS.' 30(b)(6) DEPS. NOTICE TO ALL DEFS. Case No. CV 09-0037-CW sf-2754925	Ex. A to Bowen Decl.	

TO ALL DEFENDANTS AND THEIR ATTORNEY(S) OF RECORD:

2 PLEASE TAKE NOTICE THAT, pursuant to Rule 30(b)(6) of the Federal Rules of Civil 3. Procedure, and the agreement between counsel respecting the timing of depositions, Plaintiffs 4 Vietnam Veterans of America; Swords to Plowshares: Veterans Rights Organization; Bruce 5 Price; Franklin D. Rochelle; Larry Meirow; Eric P. Muth; David C. Dufrane; and Wray C. 6 Forrest, by and through their attorneys, Morrison & Foerster LLP, will take the depositions upon 7 oral examination of all Defendants beginning February 19, 2010, commencing at 9:30 a.m. at the 8 offices of Morrison & Foerster LLP, located at 2000 Pennsylvania Avenue, NW, Suite 5500, 9 Washington, District of Columbia 20006-1888. The depositions will be recorded 10 stenographically, and will be taken before a court reporter or other person authorized to 11 administer oaths, and will be conducted in accordance with the Federal Rules of Civil Procedure. 12 Please be advised that the depositions may be recorded on video and/or audio tape and/or 13 LiveNote in addition to stenographic recording. The depositions will continue from day to day.

Pursuant to the provisions of Rule 30(b)(6), Defendants are each hereby directed to designate one or more of their officers, directors, managing agents, employees, or agents who consent to testify and who are the most knowledgeable and competent to testify regarding the following topics. Please provide such designations for each subject matter no later than thirty days of service of this request.

Plaintiffs reserve the right to take subsequent depositions, not just on all material issues, but also on those issues raised by documents produced by Defendants and witnesses identified in discovery.

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DEFINITIONS

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Unless otherwise indicated, the following definitions shall apply:

Saturdays, Sundays, and holidays excepted, until completed or adjourned.

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"COMMUNICATION" or "COMMUNICATIONS" means, unless otherwise specified, any of the following: (a) any written letter, memorandum, DOCUMENT or any other

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writing; (b) any telephone call between two or more PERSONS, whether or not such call was by

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chance or prearranged, formal or informal; and (c) any conversation or MEETING between two

PLS.' 30(b)(6) DEPS. NOTICE TO ALL DEFS.-

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or more PERSONS, whether or not such contact was by chance or prearranged, formal or informal, including without limitation, conversations or MEETINGS occurring via telephone. teleconference, video conference, electronic mail (e-mail) or instant electronic messenger.

- 2. "CONCERNING" means constituting, summarizing, memorializing, referring to. regarding and/or relating to.
- 3. "DOCUMENT" or "DOCUMENTS" means any tangible thing upon which any expression, COMMUNICATION or representation has been recorded by any means, including but not limited to, handwriting, typewriting, printing, photostatting, photographing, magnetic impulse or mechanical or electronic recording and any non-identical copies (whether different from the original because of notes made on such copies, because of indications that said copies were sent to different individuals than were the originals or because of any other reason), including but not limited to, working papers, preliminary, intermediate or final drafts, correspondence, memoranda, charts, notes, records of any sort of MEETINGS, invoices, financial statements, financial calculations, diaries, reports of telephone or other oral conversations, desk calendars, appointment books, audio or video tape recordings, e-mail or electronic mail. electronic folders, microfilm, microfiche, computer tape, computer disk, computer printout, computer card and all other writings and recordings of every kind that are in YOUR actual or constructive possession, custody or control.
 - "IDENTIFY" or "IDENTITY" means:
- with respect to a PERSON, to state the PERSON's full name, current or a. last known employer, that employer's address and telephone number, the PERSON's title and/or position with that employer, and the PERSON's current or last known home address and telephone number;
- b. with respect to a DOCUMENT, to state the type of DOCUMENT (i.e., letter, memorandum, telephone note, computer floppy or hard disk, magnetic tape, etc.), the title of the DOCUMENT (if any), the date it was created, the author, all intended recipients including the addressee and any and all copyees, a brief description of the subject matter of the

DOCUMENT, the present and/or last known location of the DOCUMENT, and to IDENTIFY all present or last known person in possession, custody or control of the DOCUMENT;

- c. with respect to a COMMUNICATION to state the name and affiliation of all PERSONS participating in, or present for, the COMMUNICATION, the date of the COMMUNICATION, and whether it was conducted in person or by other means (such as telephone, correspondence, e-mail), and whether it was recorded (e.g., stenographically or by audio or videotape);
- d. with respect to a MEETING to state the names and affiliations of all PERSONS participating in, or present for, the MEETING, the date of the MEETING, and the location of the MEETING and the purpose of the MEETING.
- 5. "MEETING" or "MEETINGS" means any coincidence of, or presence of, or telephone, television, radio or other electronic communication between or among persons, whether such was by chance or prearranged, informal or formal, as well as the results of or actions to be taken following such communication.
- 6. "PERSON" or "PERSONS" means, unless otherwise specified, any natural person, firm, entity, corporation, partnership, proprietorship, association, joint venture, other form of organization or arrangement and government and government agency of every nature and type.
- 7. "YOU" or "YOUR" means the Defendants in this action, and all of their past and present offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees and service members. These terms also include any representatives or agents acting on YOUR behalf, including without limitation, attorneys, investigators or consultants.

SPECIAL DEFINITIONS

Unless otherwise indicated, the following special definitions shall apply:

1. "CIA" means the Central Intelligence Agency of the United States, and all its past and present offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees and service members.

- 2. "DAIG" means the Department of the Army Inspector General, and all its past and present offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees.
- 3. "DEPARTMENT OF DEFENSE" or "DoD" means the United States Department of Defense, and all its past and present offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees and service members.
- 4. "DEPARTMENT OF THE ARMY" or "DoA" means the United States Department of the Army, and all its past and present offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees and service members.
- 5. "EDGEWOOD ARSENAL" means the southern sector of the military installation located northeast of Baltimore, Maryland, in the Northern Chesapeake Bay along a neck of land between the Gunpowder and Bush rivers.
- 6. "GAO" means the United States Government Accountability Office and all its predecessors, offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees.
- 7. "IOM" means the Institute of Medicine, a branch of the National Academies, and all its predecessors, offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees.
- 8. "NRC" means the National Research Council, a branch of the National Academies, and all its predecessors, offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees.
- 9. "NAS" means the National Academy of Sciences, a branch of the National Academies, and all its predecessors, offices, departments, organizations, administrations, boards, commissions, task forces, management, and past and present employees.
- 10. "VA" or "DVA" means the United States Department of Veterans Affairs, and all its predecessors (including the Veterans Administration) and its past and present offices,

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departments, organizations, administrations, boards, consultants, commissions, task forces, management, and past and present employees.

- 11. "TEST PROGRAMS" means each of the projects identified in the First Amended Complaint, including without limitation, the Human Test Series identified in Paragraph 140 of the First Amended Complaint, including Projects "BLUEBIRD," "ARTICHOKE," "MKDELTA," "MKULTRA," "MKNAOMI," "MKSEARCH," "MKCHICKWIT," "MKOFTEN," and any other program of experimentation involving human testing of any substance, including but not limited to, "MATERIAL TESTING PROGRAM EA 1729." TEST PROGRAMS shall include any and all sub-projects related to any program of human testing conducted by YOU.
 - a. "BLUEBIRD" means, including without limitation, the official code name given in or around 1950 to the secret test program conducted by one or more of YOU CONCERNING special interrogation methods, including the use of drugs, hypnosis and isolation upon human test subjects.
 - b. "ARTICHOKE" means, including without limitation, the official code name given in or around 1951 to the secret test program conducted by one or more of YOU CONCERNING the study of special interrogation techniques and the use of chemicals, among other methods, to produce amnesia and other vulnerable states in human test subjects.
 - c. "MKDELTA" means, including without limitation, the official code name given in or around 1952 to the secret test program conducted by one or more of YOU.
 CONCERNING the use of biochemicals in clandestine military operations.
 - d. "MKULTRA" means, including without limitation, the official code name given in or around 1953 to the secret test program conducted by one or more of YOU CONCERNING the surreptitious use of many types of drugs, as well as other methods, to manipulate individual mental states and to alter brain function, and that continued at least through the late 1960s.
 - e. "MKNAOMI" means, including without limitation, the official code name given to the secret test program conducted by one or more of YOU CONCERNING the

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- stockpiling of severely incapacitating and lethal materials and the development of gadgetry for the dissemination of these materials.
- f. "MKSEARCH" means, including without limitation, the official code name given in or around 1964 to the secret test program conducted by one or more of YOU CONCERNING the development of methods to manipulate human behavior through the use of drugs and other chemical substances.
- g. "MKCHICKWIT" or "CHICKWIT" means, including without limitation, the official code name given to the secret test program conducted by one or more of YOU CONCERNING the identification of new drugs in Europe and Asia and collection of information and samples CONCERNING same.
- h. "MKOFTEN" means, including without limitation, the official code name given to the secret test program conducted by one or more of YOU CONCERNING the behavioral and toxicological effects of certain drugs on animals and humans.
- i. "MATERIAL TESTING PROGRAM EA 1729" means, including without limitation, the official code name given to the secret test program by one or more of YOU CONCERNING the testing of lysergic acid diethylamide ("LSD") as an intelligence-gathering technique.
- 12. "TEST SUBJECT" or "TEST SUBJECTS" means, unless otherwise specified, any person who, while an active duty member of the U.S. Military or a member of the reserves of any branch of the U.S. Military, participated in any experiment that was part of, or related to, the TEST PROGRAMS. For purposes of this definition, TEST SUBJECTS shall be deemed to have participated in an experiment even if the TEST SUBJECT received only a placebo or if the TEST SUBJECT declined to participate or withdrew "consent" after being initially selected for participation. "TEST SUBJECTS" shall not, unless otherwise specified, include civilians who participated in the TEST PROGRAMS.

CONSTRUCTION

The following rules of construction shall also apply:

1. "All" or "each" shall be construed as "all and each."

- 2. "Any" should be understood to include and encompass "all;" "all" should be understood to include and encompass "any."
- 3. "And" or "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the discovery request all responses that might otherwise be construed to be outside of its scope.
 - 4. The use of the singular form of any word shall include the plural and vice versa.

TOPICS

- 1. Each of the "Directives" identified in the First Amended Complaint, including:

 (a) the 1947 Nuremberg Code or law; (b) the Wilson Directive; (c) the Belmont Report; (d)

 Executive Order No. 12333 identified in Paragraph 116 of the First Amended Complaint; (e) the

 June 30, 1953 DOA Confidential Memorandum identified in Paragraph 118 of the First Amended

 Complaint; (f) the Common Rule; (g) Army Regulation 70-25; and (h) any other regulation,

 directive or executive order CONCERNING consent and/or informed consent that relates in any

 way to the TEST PROGRAMS.
- 2. The interface between and representatives involved in contacts between YOU and the DVA regarding death and disability claims brought by TEST SUBJECTS.
- 3. Each instance in which a veteran claimed to be involved in one or more of the TEST PROGRAMS, but YOU informed anyone, including the DVA, that YOU had no record of such participation.
- 4. Studies of and other information CONCERNING the potential health effects of exposure to chemical and/or biological weapons tested as part of the TEST PROGRAMS, and each of them.
- 5. The protocols, conduct, administered doses, dose-response data, and mode of exposure for each of the TEST PROGRAMS, including sub-projects.
- 6. CIA involvement in the TEST PROGRAMS, including without limitation, identification of chemical or biological agents, use of undercover agents, financial support, direction, field testing, operations, and the results of any evaluation of each chemical substance or biological agent.

PLS.' 30(b)(6) DEPS. NOTICE TO ALL DEFS.-

- 15. The health effects associated with external or internal exposures to the chemical and biological substances administered as part of the TEST PROGRAMS, and each sub-project, including without limitation, mental health effects, short and long-term health effects, and the effects associated with each pathway of exposure, including, without limitation, external, inhalation, absorption, or dermal.
- 16. The content of all handbooks, handouts, paperwork, forms of any kind (including medical history forms, consent forms, and release forms) given to prospective volunteers in the human experiments between 1943 and the present.
- 17. The doses administered to TEST SUBJECTS during the TEST PROGRAMS, and each of them, and the benchmarks or levels of dose where specific types of effects are apparent, such as sleep, disorientation, adverse impacts on cognition or speech, and others, the doseresponse relationship, and the estimated dose that would induce death, the so-called "man-break" dose.
- 18. Interviews, discussions, conversations, e-mails, and other COMMUNICATIONS between YOU and any TEST SUBJECT or other military personnel or veteran who claimed to have participated in the TEST PROGRAMS, including each sub-project.
- 19. The Memorandum for the Record identified in Paragraph 162 of the First Amended Complaint.
- 20. Contracts, contract proposals, contract approvals, and payments for each task or role performed by a third party (such as a contractor or university researcher) CONCERNING the TEST PROGRAMS, including each sub-project.

PLS.' 30(b)(6) DEPS. NOTICE TO ALL DEFS.— Case No. CV 09-0037-CW sf-2754925

Pls.' 30(b)(6) Deps. Notice to All Defs.—
Case No. CV 09-0037-CW
sf-2754925

including each sub-project, and whether each such PERSON is alive or dead and his/her last

- 40. COMMUNICATIONS and/or MEETINGS between YOU and personnel working on experiments using human subjects at Porton Down, England, and the information YOU obtained from or exchanged with personnel CONCERNING activities at Porton Down.
- 41. COMMUNICATIONS and/or MEETINGS between YOU and personnel working on experiments using human subjects in Manchuria in the period leading up to and following the Japanese surrender in World War II, and/or, and the information you obtained from or exchanged with personnel performing experiments with human subjects in Manchuria or Japan, including, without limitation, those performed under the auspices of Colonel Takao Ito.
- 42. COMMUNICATIONS and/or MEETINGS between YOU and personnel working on experiments using human subjects at Suffield, Alberta, and at Chemical Warfare Laboratories, Ottawa, from 1941 through the mid-1970s, and the information YOU obtained from or exchanged with personnel CONCERNING activities at Suffield, Alberta and Chemical Warfare Laboratories, Ottawa.
- 43. YOUR use of any of the information you obtained in connection with the contacts or programs described in Topic Nos. 40-42.
- 44. The design, purpose, function, use and effects of all septal implants CONCERNING the TEST PROGRAMS, including, without limitation, the septal implant placed into Individual Plaintiff Bruce Price.
- 45. The PERSON(S) who performed any operation on Individual Plaintiff Bruce Price and/or installed an implant in his body.
- 46. The design, planning, conduct, participants, and results of any experiment(s) as part of the TEST PROGRAMS involving the insertion of any implant, device, or foreign body into a TEST SUBJECT.
- 47. The known or anticipated health effects, or impact on the well-being of the patient, associated with the removal of septal implants implanted in connection with the TEST PROGRAMS.
- 48. The identity of, and health effects experienced by, TEST SUBJECTS who received septal implants from YOU in connection with the TEST PROGRAMS.

- 49. COMMUNICATIONS and MEETINGS between YOU and Dr. Ewen Cameron CONCERNING the studies or experiments identified in Paragraph 130(b) of the First Amended Complaint, and all DOCUMENTS CONCERNING the same.
- 50. The final testing of MKULTRA materials or substances referred to in Paragraph 130(e) of and Exhibit B to the First Amended Complaint, and all COMMUNICATIONS, MEETINGS and DOCUMENTS CONCERNING the same.
- 51. COMMUNICATIONS and MEETINGS between YOU and Dr. Paul Hoch CONCERNING the studies or experiments identified in Paragraph 134 of the First Amended Complaint, and all DOCUMENTS CONCERNING the same.
- 52. The basis for each redaction on the 1963 CIA IG Report, as shown on Exhibit B to and discussed in Paragraph 127 of the First Amended Complaint.
- 53. Memoranda, reports, analyses or other DOCUMENTS CONCERNING the *Feres* Doctrine, including without limitation, the basis for it, the effect of it or its removal, and its impact upon military personnel and/or their families or survivors, and all MEETINGS and COMMUNICATIONS CONCERNING the same.
- 54. The CONFIDENTIAL Memorandum numbered Item 3247 identified in Paragraph 118 of the First Amended Complaint.
- 55. The impact or potential impact on the well-being of TEST SUBJECTS of participation in the TEST PROGRAMS, including all information learned by YOU CONCERNING the impact or potential impact at any time from the inception of the TEST PROGRAMS to the present.
- 56. Any effort to locate, notify, or warn any TEST SUBJECT about information CONCERNING his or her participation in the TEST PROGRAMS, including any newly acquired information that may affect the well-being of any TEST SUBJECT, including the date and result of any such effort, and any efforts that are ongoing.
- 57. The identity and applicability of every statute, regulation, directive, policy, or instruction governing YOUR conduct and execution of the TEST PROGRAMS, including, without limitation, with respect to the provision of information to TEST SUBJECTS

Case4:09-cv-00037-CW Document142-11 Filed09/15/10 Page15 of 16

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1	CONCERNING any risks associated with their participation in the TEST PROGRAMS, the	
2	procurement or evaluation of the informed consent of any PERSON participating in the TEST	
3	PROGRAMS, and the provision of medical evaluations and treatment for any PERSON	
4	participating in the TEST PROGRAMS.	
5		
6	Dated: November 16, 2009	GORDON P. ERSPAMER
7		TIMOTHY W. BLAKELY ADRIANO HRVATIN STACEY M. SPRENKEL
8		MORRISON & FOERSTER LLP
9		
10		By: Gordon P. Erspainer
11		Gordon P. Erspamer [GErspamer@mofo.com]
12		Attorneys for Plaintiffs
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1 PROOF OF SERVICE 2 I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address 3 is 425 Market Street, San Francisco, California 94105. I am not a party to the within cause, and I 4 am over the age of eighteen years. 5 I further declare that on November 16, 2009, I served a copy of: 6 PLAINTIFFS' NOTICE OF DEPOSITIONS TO ALL DEFENDANTS PURSUANT TO FED. R. CIV. P. 30(b)(6) 7 BY U.S. MAIL [Code Civ. Proc. Sec. 1013(a)] by placing a true copy thereof X 8 enclosed in a sealed envelope with postage thereon fully prepaid, addressed as follows, for collection and mailing at Morrison & Foerster LLP, 425 Market Street. 9 San Francisco, California 94105-2482 in accordance with Morrison & Foerster LLP's ordinary business practices. 10 11 I am readily familiar with Morrison & Foerster LLP's practice for collection and processing of correspondence for mailing with the United States Postal Service, and 12 know that in the ordinary course of Morrison & Foerster LLP's business practice the document(s) described above will be deposited with the United States Postal 13 Service on the same date that it (they) is (are) placed at Morrison & Foerster LLP with postage thereon fully prepaid for collection and mailing. 14 Caroline Lewis Wolverton, Esq. 15 United States Department of Justice Federal Programs Branch, Civil Division 16 P.O. Box 883 Washington, District of Columbia 20040 17 18 I declare under penalty of perjury that the foregoing is true and correct. 19 Executed at San Francisco, California, this 16th day of November 2009. 20 21 22 Kathy Beaudoin 23 (typed) (signature) 24 25 2.6 27 28