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UNITED STATES DISTRICT COURT			
NORTHERN DISTRIC	T OF CALIFORNIA		
OAKLAND :	DIVISION		
VIETNAM VETERANS OF AMERICA, et al.,	Case No. CV 09-0037-CW		
	Case 140. C v 03-0037-C vv		
Plaintiffs,	Noticed Motion Date and Time:		
v.	October 6, 2010		
CENTRAL INTELLIGENCE AGENCY, et al.,	9:30 a.m.		
Defendants.	DEFENDANTS' OPPOSITION TO		
	MOTION TO COMPEL 30(B)(6) DEPOSITIONS		
NO. C 09-37 CW			
DEFENDANTS' OPPOSITION TO MOTION TO COMPEL 30(R)(6) DEP	OCCUTIONS		

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TABLE OF AUTHORITIES CASES PAGE(S) Barrett v. United States. Carlson Cos., Inc. v. Sperry & Hutchinson Co., Dravo Corp. v. Liberty Mut. Ins. Co., FDIC v. Wachovia Ins. Svcs., Inc., Freeman v. Seligson, Krasney v. Nationwide Mut. Ins. Co., Metropolitan Life Ins. Co. v. Muldoon. Mohamed v. Jeppesen Dataplan, Inc., Pub. Serv. Enter. Grp. Inc. v. Philadelphia Elec. Co., In re Indep. Servs. Org. Antitrust Litig., United States v. Sims, STATUTORY LAW NO. C.09-37 CW

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Plaintiffs insist that Defendants must designate witnesses to testify regarding a wideranging array of topics that they contend bear on their claims concerning Defendants' long-agoterminated — and previously investigated — research programs. Their demands are unreasonable. Notwithstanding Defendants' objections to Plaintiffs' exceedingly expansive view of the scope of discovery in this action, Defendants have designated witnesses to testify concerning a broad range of topics, including Department of Defense ("DoD") testing programs, Army Regulation 70-25, the Wilson Directive, the Nuremberg Code, the ethics of human testing, health effects arising from DoD testing programs, Central Intelligence Agency ("CIA") involvement (or non-involvement) in DoD testing programs at Edgewood Arsenal or Fort Detrick, Edgewood medical files and databases, DoD referral processes for test participants, DoD communications with Congress concerning military chemical and biological testing, DoD's ongoing investigation regarding chemical test programs (the Battelle investigation), and the secrecy oaths contained in DoD test consent forms. Plaintiffs' demands that Defendants must produce witnesses concerning other topics fall well beyond the scope of reasonable discovery and are manifestly burdensome and wasteful.

I. BACKGROUND

This case arises out of the testing of chemical and biological agents by DoD during the Cold War era. Plaintiffs allege that they and other service members have been harmed as a result of chemical and biological tests conducted at Edgewood Arsenal, a U.S. Army research facility in Maryland, and several other military installations. In January 2010, Defendants moved to dismiss Plaintiffs' claims or, in the alternative, for summary judgment. Defs.' Mot. to Dismiss [Dkt. # 57]. Judge Wilken granted Defendants' motion in part, leaving a narrow set of remaining claims. Jan. 19, 2010 Order at 19 [Dkt. # 59]. Most significantly, the Court concluded that Plaintiffs lacked standing to assert claims regarding the lawfulness of the test programs. Id. at

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11–12 (concluding that the requested relief would neither redress Plaintiffs' injuries nor prevent future injury). It also limited the scope of Plaintiffs' broad claims arising from the Army's use of consent forms. The Court held that Plaintiffs had standing to challenge the consent forms only "to the extent that [the Army] required the individual Plaintiffs to take a secrecy oath." *Id.* at 13. With regard to Plaintiffs' notice claims, the Court stated that "an Army regulation ... suggest[ed] that Defendants had a non-discretionary duty to warn the individual Plaintiffs about the nature of the experiments." *Id.* at 16 (citing Army Regulation 70-25 (indicating that test participants should be informed regarding "the nature, duration, and purpose of the experiment, the method and means by which it is to be conducted ... [and] the effects upon [their] health")). The Court also concluded that Plaintiffs had "sufficiently alleged a claim for medical care." *Id.* at 17. Thus, the Court narrowed the claims in this action to three issues: (1) the validity of consent forms as they relate to secrecy oaths; (2) whether the individual Plaintiffs are entitled to notice of chemicals to which they were exposed and any known health effects; and (3) whether Defendants are obligated to provide medical care to the individual Plaintiffs.

A. The Overbreadth of Plaintiffs' Discovery Requests and Extreme Burden on **Defendants**

The breadth and scope of Plaintiffs' 193 document requests and 86 topics for 30(b)(6) testimony are on par with a full-scale investigation of all of the chemical and biological testing that the federal government conducted or sponsored after World War II, and encompass many aspects that are not relevant to the three claims that the Court has identified to proceed. Bowen Decl. Exs. A, B (Pls.' 30(b)(6) Notices & Pls.' 1st, 2nd, 3rd, & 4th Sets of RFPs). Plaintiffs seek discovery not only regarding military testing programs, but regarding a wide range of government-funded research programs, in varied circumstances, over decades. Plaintiffs also seek testimony regarding topics with no relation to drug research whatsoever. To the extent records exist concerning these wide-ranging topics, and even to the extent such records arguably NO. C 09-37 CW

may remotely be relevant to Plaintiffs' expansive view of the matters at issue in this case, the testimony Plaintiffs seek from Defendants is unreasonable and unwarranted.

As Defendants' Answer reflects, after World War II and during the Cold War, the United States conducted multiple chemical and biological tests and also contracted with outside institutions that were performing tests of interest to the government's research of chemical and biological agents. *See* Answer [Dkt. # 74]. Those tests spanned more than 20 years, beginning over 60 years ago, and involved myriad investigations — few of which involved testing on military service members. Plaintiffs' discovery requests seek extensive records generated over that long period of time, as well as testimony concerning this entire breadth of subject matter.

Given the breadth of Plaintiffs' demands and the decades which have passed since any relevant chemical testing on service members ceased — and in light of the fact that the testing programs Plaintiffs believe are at issue have been fully, and repeatedly, investigated — the number of records implicated by the requests is enormous, and the burden imposed by requiring Defendants to produce these records and to provide knowledgeable witnesses concerning them is extreme. Decl. of Michael Kilpatrick ¶ 17. Conducting searches merely for all of the DoD and Army records that Plaintiffs seek would require an enormous amount of time and resources. *Id.* Indeed, DoD is currently undertaking a massive investigation targeting service member testing, and this investigation alone has spanned years and cost millions of dollars. *Id.* Requiring that Defendants not only produce these ancient records, but somehow to designate witnesses to review, familiarize themselves with, and testify concerning them would constitute an unreasonable — and ultimately wasteful — burden.

The burdensome discovery that Plaintiffs seek is unnecessary to produce information bearing on the straightforward claims before the Court and therefore is not reasonably calculated to lead to the discovery of admissible evidence. As set forth above, the Court has identified a

confined set of issues for resolution, and a full-scale investigation into tests conducted over a period of more than 20 years that began over 60 years ago is not necessary to decide them.¹

B. Defendants' Document Searches and Productions

1. Plaintiffs' Mischaracterizations

Defendants observe at the outset that they take issue with numerous contentions made by Plaintiffs in their recent discovery filings, in particular with regard to the nature and scope of Defendants' responses to Plaintiffs' discovery requests. In particular, Defendants feel compelled to respond to two particularly significant mischaracterizations.

First, Plaintiffs wrongly assert that no documents have been identified as having been produced by CIA. *See* Pls.' 30(b)(6) Mot. at 17 ("Defendants have yet to identify a single specific document produced by the agency."); Pls.' RFP Mot. at 2, 5 (representing that "[n]otably, Defendants have yet to identify a single document produced by the CIA" and that "Defendants have yet to identify any documents produced by the CIA"). CIA produced documents to Plaintiffs both as part of Defendants' Initial Disclosures and in response to Plaintiffs' first set of RFPs. Decl. of Patricia Cameresi, Assoc. Info. Review Officer for the Directorate of Sci. & Tech.; Bowen Decl. Ex. C (Defs.' Am. Interrogatory Resps. Nos. 4, 5, 16, 24, 25) (stating that CIA previously produced documents responsive to the RFPs), Ex. D (July 30, 2010 Wolverton Ltr.) at 4 ("CIA has produced documents in support of the Agency's good faith conclusion."). In addition, CIA produced to Plaintiffs more than 20,000 pages of documents concerning CIA's behavioral research programs outside of discovery. Cameresi Decl. ¶ 24. Both Defendants'

¹ Contrary to Plaintiffs' characterization of the meet-and-confer efforts regarding the scope of discovery, Defendants have exercised their best efforts to negotiate a workable scope of discovery, including making two proposals for a definition of scope that targets information bearing on the claims before the Court while accounting for the substantial impediments of the passage of time, the large span of time, and the corresponding enormous number of documents. *See* Defs.' Opp'n to Mot. to Compel Production at n.4.

discovery responses and correspondence make it quite plain that CIA has produced specific documents. *See*, *e.g.*, Bowen Decl. Ex. C (Resps. Nos. 4, 5, 16, 24, 25), Ex. D at 4. And some of Plaintiffs' subsequent RFPs specifically discuss documents produced to Plaintiffs by CIA, with reference to specific Bates numbers (*see*, *e.g.*, Pls.' RFP Nos. 128, 138, and 139) and to CIA. It is therefore not tenable that Plaintiffs were unaware that CIA has, in fact, produced documents.

Second, Plaintiffs erroneously assert that it appears that DoD and Army have not searched for documents at Edgewood Arsenal, which was the Army's center for chemical research. Pls.' Mot. at 16 n.12. Not only is this untrue, but Plaintiffs were on notice weeks before they filed their motions that it was not true. Edgewood Arsenal was the focus of DoD's and Army's searches in response to Plaintiffs' first set of RFPs. Decl. of DoD Program Analyst Anthony Lee at ¶¶ 2, 3. By July 30, at the very latest, Plaintiffs were on express notice that DoD has been searching Edgewood Arsenal for documents. *See* Bowen Decl. Ex. D at 2 ("Edgewood and Fort Detrick are the focus of the ongoing DoD and Army document searches referenced above.").²

2. Defendants' Searches and Productions

Plaintiffs' characterizations aside, the facts demonstrate that Defendants have responded to discovery with robust and reasonable responses. In response to Plaintiffs' first set of document requests, DoD and Army conducted numerous searches of multiple offices and have produced a large volume of documents. *See generally* Defs.' Opp'n to Mot. to Compel Production. CIA likewise conducted searches and produced documents responsive to Plaintiffs' requests. *See*

of delay," is as baseless as it is offensive.

² Defendants also emphatically reject Plaintiffs' implication that Defendants are deliberately attempting to delay discovery, "knowing that the named Plaintiffs are aging veterans with a myriad of ailments, and at least one has terminal cancer." Pls.' 30(b)(6) Mot. at 2. The suggestion that any of Defendants' actions in this lawsuit bear any relation to the health or age of the named Plaintiffs, much less that they are directly connected as part of some sort of "strategy"

Cameresi Decl. ¶ 13. And, as mentioned above, Defendants have designated witnesses to testify regarding a broad range of topics.

3. CIA's Previous Exhaustive Searches of Its Records of Human Testing and the Limited Nexus to Testing on Military Personnel

As the Court is aware, this is not the first time these matters have been the subject of searching public scrutiny. In the wake of World War II, the United States received reports that foreign nations were developing programs to alter human behavior through the use of drugs. *Id.* ¶ 4; *see also United States v. Sims*, 471 U.S. 159, 173 (1985) ("[T]he Agency was concerned, not without reason, that other countries were charting new advances in brainwashing and interrogation techniques."). CIA sought to counter this perceived threat by developing its research capabilities concerning human behavior. Cameresi Decl. ¶ 4. It did so by supporting "research into behavior modification underway at a number of universities and research organizations," but "did not attempt to develop its own research capability." *Id.*

Beginning in the 1970s, information concerning CIA's support for behavioral research became publicly known, which set in motion numerous investigations of CIA's research programs. *Id.* ¶ 5–6. In response to Congressional and executive investigations, numerous requests under the Freedom of Information Act ("FOIA"), civil litigation, and an internal investigation commissioned by the CIA Director, CIA conducted exhaustive hand searches of its files in order to identify all records in its possession relating to any drug testing program sponsored by CIA. *Id.* ¶¶ 5–7. In the span of a few years, CIA's closely guarded and classified research programs morphed into "one of the most thoroughly investigated and exposed aspects of the CIA's past activities." *Id.* ¶ 5. Furthermore, the results of these investigations — a set of documents containing 20,000 pages concerning CIA's behavioral research programs — have been made available to the public and Plaintiffs in this case. *Id.* ¶ 6–7 & n.1.

An extensive review of records and information concerning CIA's behavioral research program supports CIA's position that it did not conduct or fund testing on service members. *Id.*¶¶ 8, 11–12 ("After scouring the Agency for documents through these investigations and conducting extensive interviews of CIA personnel and DoD personnel, the Agency has concluded that it did not fund or conduct drug research on military personnel."). Only one CIA program, known as Project OFTEN, contemplated testing on service members, but CIA has concluded, based on extensive, exhaustive searches, that such testing was never consummated. *Id.* ¶ 8, 11, 12; Bowen Decl. Ex. E (1977 memo stating that, with regard to Project OFTEN, "I do not believe that any drug or substance was actually ... used in human experimentation"), Ex. F (1975 memo recounting that Van Sim, chief of clinical research at Edgewood Arsenal, "was positive that no work on human subjects was performed under the contract with the Agency").

Nonetheless, "[i]n an abundance of caution," CIA also has searched for and produced, pursuant to this litigation, documents "relating to the named Plaintiffs, Edgewood Arsenal, and Fort Detrick," with exceptions noted on its privilege log. Cameresi Decl. ¶ 13.

Additional searches beyond these topics in response to Plaintiffs' extensive and wide-ranging discovery requests would be highly unlikely to identify additional documents relevant to Plaintiffs' claims. *Id.* ¶ 7, 25. Ms. Cameresi's Declaration explains that such searches would impose an extreme burden on CIA's limited resources. *Id.* ¶ 15-23. Beyond the searches themselves, requiring CIA to produce witnesses to testify concerning these ancient matters would be not only burdensome, but wasteful, given the passage of time and the lack of witnesses with personal knowledge. *See In re Indep. Serv. Orgs. Antitrust Litig.*, 168 F.R.D. 651, 654 (D. Kan. 1996) (describing the 30(b)(6) deposition at issue as "a highly inefficient method through which to obtain otherwise discoverable information").

4. The Ongoing DoD Investigation and Previous Investigations of Army Chemical and Biological Test Programs

DoD's research programs likewise have been heavily scrutinized. Beginning in 1975, the Inspector General for the Department of the Army ("DAIG") conducted a seven-month investigation of the Army's chemical agent testing between 1950 and 1975. Kilpatrick Decl. ¶ 3. The resulting report, which has been made available to Plaintiffs, is comprehensive: "It describes the history of chemical and biological warfare, the perceived threat that gave rise to the testing programs, the authorities enacted for the testing programs, implementation of those authorities, and specific tests conducted at Edgewood Arsenal and elsewhere." *Id.* The following year, the Army published a comprehensive report on its biological testing program at Fort Detrick, Maryland between 1942 and 1977, and this report also has been provided to Plaintiffs. *Id.* In addition, there have been multiple Congressional and public investigations into DoD's test programs, culminating in several reports of the Government Accountability Office ("GAO") and the U.S. Senate Committee on Veterans' Affairs. *Id.* ¶ 10. As a result of these and other investigations and inquiries, DoD's test programs have been aired extensively. *Id.* ¶ 11.

DoD's investigations have not only examined the nature of the test programs, but also their associated health effects. In 1980, the Army published a report on the health effects associated with exposure to LSD. *Id.* ¶ 4. This report was based on a follow-up study with 320 test volunteers, including 220 who received a one-week in-patient evaluation. *Id.* Between 1982 and 1985 and again in 2003, the National Research Council ("NRC"), working under contract with the Army, examined test volunteers to determine the long-term health effects of the test programs. *Id.* ¶¶ 5–6. Pursuant to these reviews, the NRC solicited and received 4,085 responses from test participants in the 1980s and 2,748 in 2003 concerning the test subjects' participation in the test programs and health effects. *Id.* Additionally, the Army contacted 358 biological test program participants and published a report in 2005 regarding their health status. *Id.* ¶ 9.

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Although DoD has revealed many details of its test programs, it is also currently working to identify, under congressional direction and supervision, all service members who participated in the Army's chemical and biological tests and to compile as much information about their exposure as possible. Id. ¶¶ 10, 13–15 & Ex. 1; see also, e.g., GAO, GAO-04-410, Chemical and Biological Defense: DOD Needs to Continue to Collect and Provide Information on Tests and Potentially Exposed Personnel (2004). Working through its contractor Battelle Memorial Institute ("Battelle"), DoD is analyzing "all documents at [various records] sites for information on personnel potentially exposed to chemical and/or biological agents while involved in tests and other ancillary events." Kilpatrick Decl. Ex. 1 at 7. In order to provide test participants with pertinent information about the tests and to enable them to seek examination at a Department of Veterans Affairs ("VA") health care facility, DoD is also collecting information including the test names, test objectives, chemical or biological agents involved, and number of service members and other personnel potentially affected by each test from 1942 to the present timeframe, and transmitting that information to the VA. Kilpatrick Decl. ¶ 13–15. This investigation is scheduled for completion in September 2011. *Id.* ¶ 14.

II. ARGUMENT

Notwithstanding the Overbreadth of Plaintiffs' Discovery Requests, Defendants Α. Have Designated Witnesses to Testify Regarding a Wide Range of Topics.

Plaintiffs' wide-ranging discovery requests and their scores of designated 30(b)(6) topics seek to re-open and investigate decades-old matters regarding which few, if any, public officials have personal knowledge. More than a generation has passed since any of the testing programs at issue here were active. Nonetheless, Plaintiffs insist that Defendants not only search their archives for thousands upon thousands of ancient documents, but that Defendants also produce witnesses to testify regarding the contents of these documents and the long-ago ceased activities memorialized therein. This is no small task. Indeed, producing competent witnesses to testify NO. C 09-37 CW

concerning research programs was, in many respects, a nearly insurmountable challenge decades ago when Congress and other entities subjected these same programs to numerous investigations. As the 1976 Army IG Report observed, for example, "[s]ince the research spanned a 25-year period, many of the personnel actively involved in the research programs were retired, quite elderly, moved to new locations, or deceased." Bowen Decl. Ex. G (DAIG-IN 21-75) at 4. Similarly, when CIA conducted investigations in 1975 pursuant to the Church committee hearings, the available material was, even then, sparse, due to the lack of records and "because most of the CIA people who had been involved in 1953 to 1964 in this activity had retired from the Agency." Bowen Decl. Ex. H (*Project MKULTRA*, the CIA's Program of Research in Behavioral Modification, Joint Hearing before The S. Select Comm. on Intelligence and the Subcomm, on Health and Scientific Research of the Comm. on Human Resources, 95th Cong. (1977)) at 9. These challenges are rendered all the more profound by the fact that more than a generation has passed since that time.

In short, the information Plaintiffs seek is almost exclusively retained, not in the memory of current public officials who could serve as competent deponents, but in documents (the most relevant of which already have been produced or are publicly available). Insisting on deposition testimony regarding many of the topics designated by Plaintiffs invites great waste, as such testimony, in most instances, will necessarily be limited to a duplicative summary of documents that will offer little to no insight into their contents. Such wasteful deposition testimony has been held to be unwarranted at all, much less warranted at the scope and scale for which Plaintiffs clamor. *See Metropolitan Life Ins. Co. v. Muldoon*, Civ. No. 06-2026, 2007 WL 4561142, at *5 (D. Kan. Dec. 20, 2007) ("[I]t would be unduly burdensome, if not impossible, for the Government to reconstruct the facts surrounding [a settlement agreement and annuity] ..., when the [documents were prepared] twenty five years ago. Such facts are neither known nor

'reasonably known' by the United States, and the burden of attempting to reconstruct the requested information simply outweighs its minimal benefit."). As one court has observed, if an organization "does not possess such knowledge as to [adequately] prepare [a witness], then its obligations under Rule 30(b)(6) obviously cease, since the rule requires testimony only as to 'matters known or reasonably available to the organization." Dravo Corp. v. Liberty Mut. Ins. Co., 164 F.R.D. 70, 76 (D. Neb. 1995); see also Krasney v. Nationwide Mut. Ins. Co., No. 3:06CV1164, 2007 WL 4365677 at *4 (D. Conn. Dec. 11, 2007) (where 30(b)(6) notice listed forty topics and would have required an estimated twenty witnesses, noting that "under similar circumstances federal judges have not hesitated to issue protective orders when corporations are asked to respond to overly broad or unfocused Rule 30(b)(6) Notices"); FDIC v. Wachovia Ins. Svcs., Inc., No. 3:05CV929, 2007 WL 2460685 at *3 (D. Conn. Aug. 27, 2007) (quashing 30(b)(6) notice which would have burdened "plaintiff with educating representatives with respect to twenty-seven areas of inquiry (many of which are open ended) and with producing thirteen different categories of documents, many of which are of marginal, tangential, or dubious relevance" and noting that "on balance, plaintiff is correct that to enforce this deposition notice would be 'abusive'").³

Notwithstanding the overbreadth of Plaintiffs' designations, Defendants have designated numerous witnesses to testify concerning a wide range of topics, including, *inter alia*, DoD testing programs, Army Regulation 70-25, the Wilson Directive, the Nuremberg Code, the ethics

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³ As courts have recognized, when parties issue broad deposition notices like Plaintiffs', the burden relating to preparing witnesses increases significantly. As one court recently observed:

As the scope of the subject matters to be explored at deposition becomes broader the difficulty and burdensomeness of the contemplated discovery increases. The time and effort required to "educate" a designated representative, who has no first-hand knowledge of the area of inquiry is directly proportional to the breadth of the designated subject matters. The expenditure of time increases as the areas of inquiry multiply.

FDIC, 2007 WL 2460685 at *3 (internal quotation marks and citation omitted).

of human testing, health effects arising from DoD testing programs, CIA involvement (or non-involvement) in DoD testing programs at Edgewood Arsenal or Fort Detrick, Edgewood medical files and databases, DoD referral processes for test participants, DoD communications with Congress concerning military chemical and biological testing, DoD's ongoing investigation regarding chemical test programs, and the secrecy oaths contained in DoD test consent forms.

See Bowen Decl. Ex. I. These deposition topics cover a wide span of information and should be more than sufficient to provide opportunities to obtain legitimately discoverable information.

B. Deposition Testimony Regarding the Remaining Topics Is Unwarranted.

Other designated topics, regarding which Defendants maintain their objections, seek information that is irrelevant, protected from disclosure, and/or not reasonably available to Defendants. They are addressed in detail below.

1. Topics 2 and 3: "Interface" with VA Regarding Claims Brought by Test Subjects

Plaintiffs seek deposition testimony concerning "the interface between and representatives involved in contacts between [Defendants] and the DVA regarding death and disability claims brought by TEST SUBJECTS" and "[e]ach 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." Bowen Decl. Ex. A at 7. This request, targeting putative interactions between DoD and the VA when service members file claims with VA, bears no relevance to any of Plaintiffs' claims. Plaintiffs' healthcare claims turn on facts concerning DoD's relationships and duties concerning the Plaintiffs, but not on how DoD allegedly interacts with VA when service members seek care from VA. Nor does this alleged interaction bear on

⁴ Because CIA records reflect that CIA did not conduct testing on service members, there is no reason to suggest that "interface" between CIA and VA has taken place regarding these topics, or to require testimony to this effect.

whatever notice may be required from DoD to Plaintiffs concerning research programs. And these topics have nothing to do with consent or with secrecy oaths. All Plaintiffs could hope to determine from deposition testimony on this topic is to understand the administrative mechanism by which <u>VA</u> determines whether a claimant participated in DoD testing programs. Such information has no bearing on healthcare-provision obligations putatively undertaken by DoD, notice to Plaintiffs from DoD, or on the secrecy oaths.⁵

2. Topics 10 and 11: The 1963 CIA Inspector General Report

As set forth above, CIA's records reflect that CIA did not participate in service member testing. Nonetheless, Plaintiffs insist that CIA behavioral research programs are relevant to their secrecy oath, notice, and healthcare claims. They are not. In any event, Defendants have not only produced the 1963 report outside of discovery but have subjected it to a revised and updated classification review which resulted in numerous additional disclosures beyond those previously made public.⁶ Unsatisfied with the report itself, Plaintiffs somehow believe that they are entitled to testimony concerning the "authorship, creation and approval" of the report (Topic 10), "the

⁵ In any event, the attached declarations from DoD answer some of these questions, insofar as they pertain to the mechanism by which VA presently assesses service member participation. As set forth in the declaration of Arnold Dupuy, the Chem-Bio database was, in part, designed to enable the VA to "compile identifying information it can use to contact test volunteers." Dupuy Decl. ¶ 4. The data entered into this database is compiled by Battelle, which provides individual identifying information to the Office of the Under Secretary of Defense for Acquisition, Technology, and Logistics. Lee Decl. ¶ 6. That office, in turn, forwards the information to the Office of the Assistant Secretary of Defense for Health Affairs, which uploads the data into the database. *Id.* If the VA has questions regarding individual participation, further coordination takes place between VA and DoD as described by Mr. Dupuy. Dupuy Decl. ¶¶ 4–5.

⁶ Despite its relevance objections regarding this document, CIA agreed in April 2010 to undertake a new classification review of the document in express hopes of furthering resolution of the case. The updated classification review resulted in numerous additional disclosures beyond those previously made public, including disclosures that undermine the allegations of its relevance in Plaintiffs' complaint. Specifically, Plaintiffs alleged in their complaint that "[m]ajor program elements of MKULTRA have never been revealed. For example, key parts of the 1963 CIA IG Report were redacted, including all information concerning one of the two major MKULTRA programs." SAC ¶ 134. The newly reviewed version of this report revealed to Plaintiffs that the "program elements" that Plaintiffs insisted were relevant to their case did not concern drug research at all, but "sensitive document reproduction." Bowen Decl. Ex. J at 4, 6, 30, 34.

PERSONS contacted or interviewed in connection with" the report, and "the notes, comments, analysis or other writing CONCERNING its contents" (Topic 11).

Plaintiffs' insistence that Defendants provide further testimony concerning the 1963 CIA Inspector General Report regarding CIA research programs is manifestly unreasonable, for numerous reasons. First, the marginal topics plaintiffs have designated — regarding authorship, preparation, and other peripheral matters — bear no relation whatsoever to Plaintiffs' claims, which relate to DoD testing programs. To the extent CIA activities could be deemed relevant, the actual report more than adequately addresses them. To contend that further testimony is required, or is relevant, is to stretch Rule 26 well beyond its limits.

Second, Defendants have already produced, outside of discovery, over 20,000 pages of documents concerning CIA's behavioral research programs — the full range and collection of documents compiled pursuant to numerous prior investigations. This production should provide more than enough information for Plaintiffs to understand and comprehend these programs, to the extent they may bear any relevance to their claims.

Third, Plaintiff's arguments for why the designated topics are relevant lack merit.

Plaintiffs suggest that such testimony "may demonstrate the CIA's further involvement in testing on military personnel," Pls.' Mot. at 7, but this notion is belied by CIA's well-established conclusion that CIA's participation in human testing on military personnel was limited to contemplated, but not consummated, funding, as set forth in the Cameresi Declaration. *See also* Bowen Decl. Exs. E, F. In any event, it is not at all clear how present-day deposition testimony

⁷ Plaintiffs' insistence that these topics must be relevant because of the mere fact that the IG Report is cited in the Complaint does nothing to render them relevant to the claims actually pending before the Court.

⁸ CIA has designated a witness to testify regarding CIA's involvement, if any, in the specified test programs and other chemical or biological testing involving service members conducted at Edgewood Arsenal or Fort Detrick, based solely upon non-privileged, unclassified information contained in the documents produced in this litigation. *See* Bowen Decl. Ex. I at 7.

regarding the IG report could somehow cast further light on these topics, which have been fully investigated for decades.

Finally, given the passage of decades since the Report issued, Defendants observe that, at best, deposition testimony on these topics could only be expected to summarize documents already produced and would constitute an obvious waste of time and resources. Bowen Decl. Ex. I at 7 (discussing passage of time and lack of available witnesses), Ex. H at 9 (same, in 1977); *Muldoon*, 2007 WL 4561142, at *5. Accordingly, the request is not reasonably calculated to the discovery of admissible evidence.

Plaintiffs also are wrong to take issue with Defendants' objection based on the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g. Section 6 of the Central Intelligence Agency Act of 1949, as amended, 50 U.S.C.A. § 403g, provides that CIA shall be exempted from the provisions of any law which requires the publication or disclosure of the organization, functions, names, official titles, salaries, or numbers of personnel employed by CIA. As a result, CIA employees' names and personal identifiers (for example, employee signatures, employee numbers or initials), titles, file numbers, and internal organizational data are absolutely protected from disclosure by law. Suppl. Cameresi Decl. at 1-2. Inherent in any inquiry into the "authorship" and preparation of the IG report, as well as into the personnel contacted and interviewed, directly implicates information absolutely protected by section 403g, and there is no basis for requiring testimony on these matters.

3. Topic 14: The Scope and Conduct of Document Searches Conducted Pursuant to Congressional Requests

Plaintiffs seek deposition testimony concerning the "scope and conduct of the search for documents pursuant to requests from Congress" made in the course of various investigations in the 1970s. Bowen Decl. Ex. A at 8. The results of these inquiries have been made public, and documents further memorializing the underlying searches for documents undertaken a generation NO. C 09-37 CW

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ago are would not be expected to be reasonably available to Defendants. As set forth in the Declaration of Lieutenant Colonel Raymond Laurel, the U.S. Army Medical Research Institute of Chemical Defences ("USAMRICD") has identified a single set of documents titled "Human Volunteer Historical Information – U.S. Senate Inquiries" which bears some relation to this topic. Laurel Decl. ¶ 4. However, "[o]ther than that source, neither USAMRICD nor [the U.S. Army Medical Research Institute of Infectious Diseases] maintains a record of specific documents used to support congressional testimony concerning the test programs." Id. For its part, CIA has provided to Plaintiffs the full range of documents it has collected, over the course of years and numerous investigations, concerning its testing programs. Cameresi Decl. ¶ 7 & n.1. The existence of further documentation is highly unlikely. *Id.* ¶¶ 7, 25. In light of these facts, the unwarrantedness of further testimony on this matter is plain. To the extent such documents exist, their location or existence is not reasonably available to Defendants, and requiring testimony to re-hash these matters would be wasteful and not likely to lead to the discovery of admissible evidence. *Dravo Corp.*, 164 F.R.D. at 76.

Topic 17: Doses of Substances Administered to Test Subjects and the 4. **Expected Effects of Those Doses**

Unsatisfied that Defendants have designated witnesses to testify concerning relevant matters relating to military testing programs, Plaintiffs insist that testimony is required regarding the particular subjects of "doses administered to test subjects" and, substance by substance, the "dose response relationship," and the "estimated dose that would induce death." As with other topics designated by Plaintiffs, locating and preparing a witness to testify at this level of pharmacological detail concerning each substance tested across the breadth of decades-long (and decades-ago-ceased) testing programs is simply unreasonable, if not impossible. Available DoD dose-response information would be expected to be located in individual medical records and reports, and review of these documents to glean this sought-after information (in addition to the NO. C 09-37 CW

effort required to collect them) would require a massive investment of time and resources — an investment duplicating, if not surpassing, that undertaken pursuant to the ongoing DoD investigation. The full scope of available CIA information regarding its long-ago terminated behavioral research programs has been produced. Even if Defendants could prepare witnesses to testify competently concerning these subjects (including substances DoD has not tested for decades), the burden such an exercise would require would far exceed its utility, especially in light of the fact that the question of health effects (1) has been thoroughly investigated and reported on publicly; and (2) is the subject of still-pending document searches that may provide far more useful (and reliable) information on this topic. To require more from Defendants on this score, especially at this stage of the litigation, plainly would be unreasonable.

5. Topics 20, 22, 23, 24: Third-Party Contracts and Cut-Outs

CIA's behavioral research programs have been the subject of intense public scrutiny over many years. Unsatisfied with the results of these investigations, Plaintiffs insist that they are entitled to wide-ranging discovery concerning contracts and front organizations, apparently to explore Plaintiffs' theory that, notwithstanding evidence to the contrary, CIA participated in service member testing with DoD. As noted above, CIA records reflect that this is not true. Plaintiffs' theory of relevance seems to be that testimony regarding cut-outs and contracts will lead them to information concerning DoD testing programs or unearth some sort of evidence that CIA was involved in — and is therefore liable for — service member testing programs. Whatever may be said for these attenuated theories of relevance, Plaintiffs' questions have been answered (in the negative) in the numerous more contemporaneous investigations already

⁹ Dose administration information, to the extent it is available, is in the Chem-Bio Database, which has been produced to Plaintiffs. DoD has also produced a third-party *Review of Acute Human-Toxicity Estimates for Selected Chemical-Warfare Agents* prepared in 1997 by the National Research Council's Committee on Toxicology, which contains information relating to these topics.

conducted and by documents already produced to them. To require a deponent to submit to further questioning regarding these decades-old programs regarding such peripheral subjects would be wasteful. As with so many other topics at issue here, the discoverable information one would expect to find on these topics already has been discovered. Moreover, the nature of these contractual arrangements simply has no bearing on whether DoD must provide healthcare and/or notice to Plaintiffs. The Court should not permit Plaintiff to engage in a fishing expedition under the guise of a 30(b)(6) deposition on these tangential topics. ¹⁰

6. Topic 32: Test Subjects' Attempts to Withdraw Consent or Refusal to Participate in the Test Programs

Plaintiffs also seek witness testimony concerning attempts by test subjects to withdraw consent or to refuse to participate in experiments conducted in the testing programs. As explained in the attached declaration of Lloyd Roberts of the U.S. Army Medical Research Institute of Chemical Defense, USAMRICD "does not maintain a record of test volunteers who, having consented to testing, withdrew their consent or otherwise refused to participate in testing." Roberts Decl. ¶ 7. While Defendants are aware that, according to the 1976 DAIG Report, at least six volunteers refused to participate in testing after arriving at Edgewood Arsenal, the only known source for these facts is the Report itself. *Id.*; DAIG Rpt. at 70. As stated by Mr. Roberts regarding the six individuals identified above, "[t]he only potential method to identify those six individuals is to individually review 6,723 personnel files to determine if those individuals' refusal was noted in their record. Such a review would require individual, by-hand analysis of each record" and "would encompass approximately 1680 man-hours of effort" and leave Mr.

¹⁰ Nor are Plaintiffs' contentions regarding the protections afforded by section 403g of any moment. As discussed, *supra*, this statute absolutely protects from disclosure the organization, functions, names, official titles, salaries, or numbers of personnel employed by CIA. As a result, CIA employees' names and personal identifiers (for example, employee signatures, employee numbers or initials), titles, file numbers, and internal organizational data are absolutely protected from disclosure by law.

Roberts' other major duties "essentially ... undone for 10 months." Roberts Decl. ¶ 7. Indeed, even if Defendants could be required to undertake such an arduous review of individual files to identify these personnel documents, the only discoverable information arising from these documents would exist in the documents themselves. To require, in addition, 30(b)(6) testimony concerning these stale records would be wasteful and duplicative. ¹¹

7. Topic 34: Human Testing Conducted From 1975 to Date

The relevant DoD testing programs at issue in this suit, and all DoD testing of chemical and biological agents on human subjects, ceased in 1975. DAIG Rpt. at 55.¹² Plaintiffs insist, however, that <u>all</u> testing on veterans concerning "existing or potential chemical or biological weapons done on veterans from 1975 to date" is not only relevant but warrants 30(b)(6) testimony. To the extent any of DoD's activities since 1975 can be deemed "testing" at all, they are not relevant to the testing which ceased in 1975. Plaintiffs' discovery must be cabined by their claims.

8. Topics 36-37: Use of Patients from VA Medical Facilities as Test Subjects

As set forth above, CIA's records reflect that CIA did not participate in human testing programs on military service members. To the extent CIA conducted or funded other research programs in other contexts, such testing has no bearing on the claims presently before the Court. For the same reasons that testimony concerning similar topics regarding CIA testing is not warranted, CIA testimony is not warranted on this topic. *See* Part II.B.2, *supra*. Likewise, alleged DoD or third-party testing on subjects other than service members and/or not at DoD facilities (and Plaintiffs have offered no evidence to suggest DoD use of patients from VA

¹¹ Defendants are unaware of any records, much less relevant records concerning these topics as they pertain to CIA. To the extent they may in theory exist, they would likely be found within the thousands of pages already released to Plaintiffs.

 $^{^{12}}$ CIA research programs ceased long before 1975, Cameresi Decl. \P 4, and are not relevant, in any event.

facilities as test subjects) is not relevant. Moreover, given the passage of time, to require Defendants to prepare witnesses to testify concerning these alleged tests — regarding which all reasonably discoverable information is likely to reside in already-produced documents (such as the very briefing book Plaintiffs cite) — would constitute burdensome and wasteful duplication, as the witness testimony could not be expected to further illuminate these decades-old documents. *Muldoon*, 2007 WL 4561142, at *5; Bowen Decl. Ex. H at 9 (1977 testimony observing that witnesses were difficult to locate "because most of the CIA people who had been involved in 1953 to 1964 in this activity had retired from the Agency").

9. Topics 44-48: Use of Septal Implants

As Defendants have informed Plaintiffs with respect to Plaintiffs' discovery requests concerning "septal implants," Defendants' written responses explain that "after [] conducting a reasonable search, Defendants have identified only information concerning nasal implants used in the 1950s to treat pilots for disease and radiation contamination." Bowen Decl. Ex. K at 9, Ex. I at 22-24. Further supporting DoD's position is the fact that no mention is made of such experimentation in the comprehensive IG report issued in 1976. Because Defendants have been unable to find any information on purported "septal implants" on service members, there can be no basis to further expand discovery to cover alleged implants in non-service members.

To the extent Plaintiffs seek information and/or testimony concerning any alleged device or implant in Plaintiff Bruce Price's brain, such information — if it exists — would, to Defendants' knowledge, only be contained within individual medical and/or personnel files regarding Mr. Price (which have been produced in discovery). Additional testimony regarding these facts will not further illuminate these documents or their contents.

10. Topic 50: Application of MKULTRA Materials to Unwitting Subjects in Normal Life Settings

As set forth above, CIA's records reflect that CIA did not participate in human testing programs on military service members. To the extent CIA funded other research programs in different contexts, such research funding has no bearing on the claims presently before the Court. For the same reasons that testimony concerning similar topics regarding CIA research funding is not warranted, testimony is not warranted on this topic. *See* Part II.B.2, *supra*. Moreover, given the passage of time, to require Defendants to prepare witnesses to testify concerning these tests — regarding which all reasonably discoverable information is likely to reside in already-produced documents, would constitute burdensome and wasteful duplication. *Muldoon*, 2007 WL 4561142, at *5; Bowen Decl. Ex. H at 9 (1977 testimony observing that witnesses were difficult to locate "because most of the CIA people who had been involved in 1953 to 1964 in this activity had retired from the Agency").

Nor are Plaintiffs' contentions regarding the protections afforded by section 403g of any moment. As discussed, *supra*, this statute absolutely protects from disclosure the organization, functions, names, official titles, salaries, or numbers of personnel employed by CIA. As a result, CIA employees' names and personal identifiers (for example, employee signatures, employee numbers or initials), titles, file numbers, and internal organizational data are absolutely protected from disclosure by law.

Finally, although certain matters concerning CIA research funding programs and MKULTRA remain classified (*see* Part II.B.2, *supra*, discussing CIA's recent classification review of the 1963 IG Report), Plaintiffs' challenge to Defendants' preservation of its right to invoke the state secrets privilege likewise should be disregarded. Defendants have prudently noted that information implicated by this deposition topic could be subject to the state secrets privilege, but it is simply premature to determine whether invoking the privilege will be necessary. *See Mohamed v. Jeppesen Dataplan, Inc.*, __F.3d __, 2010 WL 3489913, at *10 (9th

Cir. Sept. 8, 2010) ("The [state secrets] privilege may be asserted at any time...."). Moreover, Defendants are not obligated formally to invoke the state secrets privilege unless and until the Court determines that Defendants' other objections to discovery do not protect the information. *Id.*; *Freeman v. Seligson*, 405 F.2d 1326, 1338 (D.C. Cir. 1968) (stating that "matters of privilege can appropriately be deferred for definitive ruling until after the production demand has been adequately bolstered by a general showing of relevance and good cause, and at least the rough dimensions of the [government's] burden have been set. This technique may, as to particular items, eliminate a 'showdown' on privilege."). Should it become necessary, Defendants reserve the right to invoke the privilege, as needed, but request the Court's ruling on their other objections before Defendants are required to consider the need to commence the process required to make a formal assertion. *Freeman*, 405 F.2d at 1338.

11. Topic 51: Studies and Experiments Conducted by Paul Hoch

Plaintiffs' allegations regarding Paul Hoch are facially irrelevant to their claims. Plaintiffs acknowledge that Harold Blauer, the alleged subject of an allegedly Army-funded test, was not in the military, and that the alleged test neither occurred on a military base nor was administered by Army personnel. These circumstances are irrelevant to secrecy oath, notice, and healthcare claims brought by individuals who uniformly allege that they were enlisted in the Army, volunteered for testing, and were tested at a military installation. Moreover, the circumstances of the Blauer death have been widely aired and were the subject of years of litigation. *See*, *e.g.*, *Barrett v. United States*, 660 F. Supp. 1291 (S.D.N.Y. 1987) (thoroughly rehearsing facts and summarizing litigation history). To the extent these decades-old matters are even arguably relevant, there is no justification for requiring witness testimony regarding them — testimony which would, at best, merely summarize documents already available to Plaintiffs. *Muldoon*, 2007 WL 4561142, at *5; *see also Pub. Serv. Enter. Grp. Inc. v. Philadelphia Elec. Co.*, 130

F.R.D. 543, 551–52 (D.N.J. 1990) (finding that Rule 26(b)(1)(1) was implicated where "the essential information ... is readily available" by virtue of government hearings and other litigation); *Carlson Cos., Inc. v. Sperry & Hutchinson Co.*, 374 F. Supp. 1080, 1085 (D. Minn. 1974) (refusing to require productions, "the contents of which will possibly serve only to supplement material already revealed").

Setting aside the facial irrelevance of the topic to all Defendants, Plaintiffs offer no justification for their insistence CIA was involved with tests upon Mr. Blauer allegedly conducted by Dr. Hoch. In support of Plaintiffs' presumption, Plaintiffs have pointed the Court to a document that says on its face that CIA was not involved. 13,14

12. Topic 52: The Basis for Redactions to the 1963 Inspector General Report

Notwithstanding its lack of relevance to service member testing and to Plaintiffs' claims, CIA has provided to Plaintiffs a copy of the 1963 CIA IG Report concerning CIA testing, after subjecting it to renewed classification review. This copy includes more than twenty disclosures in addition to those made in previously released versions of the report. As Defendants have informed Plaintiffs, the remaining reductions, which constitute a small fraction of the report (single-line/word reductions on four of 42 pages, paragraph reductions on one page, and one page reduction), are protected from disclosure either by section 403g or because they are classified.¹⁵

¹³ See Vecchio Decl. Ex. M ("[CIA offices] have searched their files for any evidence of a CIA association with the death on 8 January 1953 of Harold Blauer while a patient at the New York Psychiatric Institute. The results of the search were negative except for the attached Memorandum for the Record." The attachment stated: "At no time had [CIA] requested this experiment" and that CIA "had no funds involved nor were we involved in any way.").

¹⁴ To the extent that the Court could require CIA testimony on this topic, Defendants have noted that questions on the topic may implicate information privileged under 50 U.S.C. § 403g. For example, in the document cited by Plaintiffs in the Vecchio Declaration, CIA has redacted CIA functional information and the names of CIA personnel. As described, *supra*, section 403g absolutely privileges such information from disclosure.

¹⁵ To the extent Plaintiffs seek, through deposition testimony on this topic, information other than the provisions under which the redactions are justified (*i.e.*, information concerning the redacted information itself), there is no basis for Plaintiffs to conduct further inquiry. The (Footnote continues on next page.)

Plaintiffs insist that the particularized reasons for the individual remaining redactions are somehow relevant to their claims, on the theory that they are entitled to challenge them in this action. There is no basis for Plaintiffs to use this action, however, which concerns service member testing, to test these redactions on the discredited theory that the redactions somehow may demonstrate CIA involvement in service member testing. In any event, Plaintiffs have been

informed of the reasons for the redactions: the redacted information is protected either by section

13. Topic 54: Confidential Army Memorandum Concerning the Use of Volunteers in Research

Finally, Plaintiffs insist that a witness be deposed regarding a single document cited in the 1975 Army Inspector General report concerning the use of volunteers in chemical agent research: a 1953 memorandum entitled "Use of Volunteers in Research." *See* DAIG Rpt. at 35. As set forth more fully in Defendants' memorandum regarding Defendants' production of documents and declarations in support thereof, DoD is conducting an ongoing search for all documents cited in the 1975 report, which search would be expected to encompass this particular document, should it be discoverable. *See also* Decl. of Richard Wiltison ¶ 4; Decl. of Patsy D'Eramo, Jr. ¶ 3. Apart from this laborious search and the information provided in the 1975 report concerning it, DoD is unaware of the nature, location, or contents of this 57-year-old document. *See id.*Accordingly, information concerning it is not reasonably available to Defendants, and there is no basis to require the wasteful exercise of conducting a deposition on this matter. *Muldoon*, 2007 WL 4561142, at *5; DAIG Rpt. at 4 ("Since the research spanned a 25-year period, many of the

(Footnote continued from previous page.)

403g or because it is classified.

information is irrelevant to their claims and, ultimately, protected to the same extent as the information subject to redaction.

personnel actively involved in the research programs were retired, quite elderly, moved to new locations, or deceased.").

C. Deposition Testimony Regarding Defendants' Searches Is Unwarranted Prior to Their Completion.

As noted above and as set forth more fully in Defendants' concurrent filings, DoD has been actively searching for responsive documents to Plaintiffs' requests for production, as well as for other documents which either are relevant or for which Defendants have agreed to search, as an offer of compromise, throughout the pendency of this litigation. These searches are ongoing. For its part, CIA's production has been robust and comprehensive. Moreover, should the Court deny Defendants' requests for a stay of discovery and/or for a protective order, Defendants will be conducting further searches in response to Plaintiffs' numerous additional requests for production (Pls.' 2nd, 3rd, and 4th Requests). Given the pendency of all these searches, there is no basis for Plaintiffs' premature insistence that deposition testimony be taken now. See Bowen Decl. Ex. L (July 23, 2010 Wolverton Ltr.), Ex. M (Pls.' Suppl 30(b)(6) Notices).

III. CONCLUSION

For the foregoing reasons, Plaintiffs' motion to compel 30(b)(6) deposition testimony should be denied.

Dated: September 15, 2010 Respectfully submitted,

IAN GERSHENGORN
Deputy Assistant Attorney General
MELINDA L. HAAG
United States Attorney
VINCENT M. GARVEY

¹⁶ As to CIA, given that Plaintiffs are willing to accept "a written description, under oath, of CIA's searches for and production of documents," Pls.' Mot. at 17 n.13 — and that CIA has provided such a description, *see* Cameresi Decl., this matter should be deemed moot insofar as it relates to CIA.

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	NO. C 09-37 CW

Beaudoin, Kathy E.

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Case Number: 4:09-cv-00037-CW

Filer: United States of America

Central Intelligence Agency

United States Department of the Army

Leon Panetta

United States Department of Defense

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Pete Geren

Eric H. Holder, Jr

Document Number: 142

Docket Text:

Memorandum in Opposition re [125] MOTION to Overrule Objections and Compel 30(b) (6) Depositions MOTION to Overrule Objections and Compel 30(b)(6) Depositions filed byCentral Intelligence Agency, Robert M. Gates, Pete Geren, Michael V. Hayden, Eric H. Holder, Jr, Michael B. Mukasey, Leon Panetta, United States Department of Defense, United States Department of the Army, United States of America. (Attachments: # (1) Affidavit Decl. of Michael Kilpatrick, # (2) Affidavit Decl. of Anthony Lee, # (3) Affidavit Decl. of Lloyd Roberts, # (4) Affidavit Decl. of Arnold Dupuy, # (5) Affidavit Decl. of Richard Wiltison, # (6) Affidavit Decl. of Patsy D'Eramo, Jr., # (7) Affidavit Decl. of Lt. Col. Raymond Laurel, # (8) Affidavit Decl. of Patricia Cameresi, # (9) Affidavit Suppl. Decl. of Patricia Cameresi, # (10) Affidavit Decl. of Brigham Bowen, # (11) Exhibit Bowen Decl. Ex. A, # (12) Exhibit Bowen Decl. Ex. B, # (13) Exhibit Bowen Decl. Ex. C, # (14) Exhibit Bowen Decl. Ex. D, # (15) Exhibit Bowen Decl. Ex. E, # (16) Exhibit Bowen Decl. Ex. F, # (17) Exhibit Bowen Decl. Ex. G, # (18) Exhibit Bowen Decl. Ex. H, # (19) Exhibit Bowen Decl. Ex. I, # (20) Exhibit Bowen Decl. Ex. J, # (21) Exhibit Bowen Decl. Ex. K, # (22) Exhibit Bowen Decl. Ex. L, # (23) Exhibit Bowen Decl. Ex. M, # (24) Proposed Order) (Bowen, Brigham) (Filed on 9/15/2010)

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Document description: Affidavit Decl. of Richard Wiltison

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Document description: Affidavit Decl. of Patsy D'Eramo, Jr.

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Document description: Affidavit Decl. of Lt. Col. Raymond Laurel

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Document description: Affidavit Decl. of Brigham Bowen

Original filename:K:\VVA\30b6 opposition 9-10\For filing\011 Bowen Declaration re 30b6 motion.pdf

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Document description:Exhibit Bowen Decl. Ex. A

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex A - Pls 30b6 Notice.pdf

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Document description: Exhibit Bowen Decl. Ex. B

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex B - Pls RFPs.pdf

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Document description: Exhibit Bowen Decl. Ex. C

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex C - Defs Am ROG Resp 8-

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Document description:Exhibit Bowen Decl. Ex. D

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex D - Wolverton Ltr 7-30-

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Document description: Exhibit Bowen Decl. Ex. E

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex E - 8-2-1977 Memo.pdf

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Document description:Exhibit Bowen Decl. Ex. F

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex F - 2-12-1975 Memo.pdf **Electronic document Stamp:**

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Document description: Exhibit Bowen Decl. Ex. G

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex G - DAIG Rpt

Excerpts.pdf

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Document description:Exhibit Bowen Decl. Ex. H

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex H - 1977 S Hearing

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Document description: Exhibit Bowen Decl. Ex. I

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex I - Defs 30b6 Resp 3-4-2010.pdf

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Document description: Exhibit Bowen Decl. Ex. J

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex J - 1963 IG Rpt.pdf

Electronic document Stamp:

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Document description:Exhibit Bowen Decl. Ex. K

Original filename:K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex K - Defs RFP Resp 3-4-10.pdf

Electronic document Stamp:

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Document description: Exhibit Bowen Decl. Ex. L

Original filename: K:\VVA\30b6 opposition 9-10\For filing\Bowen Decl Ex L - Wolverton Ltr 7-23-2010.pdf

Electronic document Stamp:

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Document description: Exhibit Bowen Decl. Ex. M

Original filename: K: $VVA\30b6$ opposition 9-10 $For filing\Bowen Decl Ex M - Pls Suppl 30b6 Notices.pdf$

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Document description:Proposed Order

Original filename:K:\VVA\30b6 opposition 9-10\For filing\VVA v CIA 09-cv-37 Defs oppn to mot to compel 30b6 testimony - prop order.pdf

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