

## Exhibit D

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19  
20 UNITED STATES DISTRICT COURT  
21  
22 NORTHERN DISTRICT OF CALIFORNIA  
23  
24 OAKLAND DIVISION

25 VIETNAM VETERANS OF AMERICA, *et al.*,

26 Case No. CV 09-0037-CW

27 Plaintiffs,

28 **DEFENDANTS' RESPONSE TO  
PLAINTIFFS' NOTICE TO ALL  
DEFENDANTS PURSUANT TO FED.  
R. CIV. P. 30(b)(6)**

v.

CENTRAL INTELLIGENCE AGENCY, *et al.*,

Defendants.

29 Defendants in this civil action, by and through undersigned counsel, hereby submit the  
30 following responses to Plaintiffs' Notice To All Defendants Pursuant to Fed. R. Civ. P. 30(b)(6):

31  
32 **GENERAL RESPONSE**

33 1. The information submitted herewith is being provided in accordance with the  
34 Federal Rules of Civil Procedure which permit the discovery of any matter not privileged that is  
35 relevant to the subject matter of this civil action. Fed. R. Civ. P. 26(b)(1). Accordingly,

Defendants do not, by providing such information, waive any objection to its admissibility on the grounds of relevance, materiality, or other appropriate ground.

2. The responses supplied herein are not based solely on the knowledge of the executing party, but include the knowledge of the Defendants, their agents, employees, representatives, and attorneys, unless privileged.

3. To the extent that Defendants produce witnesses in response to Plaintiffs' notice to all Defendants pursuant to Fed. R. Civ. P. 30(b)(6) ("Notice"), Defendants do not concede that the testimony requested is relevant to this action. Defendants expressly reserve the right to object to further discovery of the subject matter of the request for testimony and the introduction into evidence of any testimony in response to this Notice.

## **GENERAL OBJECTIONS**

1. Defendants object to Plaintiffs' Notice, including all definitions and instructions contained therein, to the extent they seek to impose obligations beyond those specified under the Federal Rules of Civil Procedure or other applicable rules. All of Defendant's responses to the Notice herein are subject to and without waiver of this objection.

2. Defendants object to Plaintiffs' definition of "DOCUMENTS" to the extent that it encompasses electronic mail or other electronic records that are not in word-searchable format, including, but not limited to, any computer backup tapes. Such a definition renders any corresponding requests unduly burdensome and not reasonably calculated to lead to the discovery of admissible evidence, and the burden of any such proposed discovery outweighs its likely benefit.

3. Defendants object to Plaintiffs' definition of "TEST PROGRAMS" as overly broad. The term "TEST PROGRAM" is defined to include, "without limitation," specifically identified test programs "and any other program of experimentation involving human testing of

1 any substance[.]” Such a definition renders any corresponding requests unduly burdensome and  
 2 not reasonably calculated to lead to the discovery of admissible evidence, as this definition has  
 3 the potential to encompass clinical trials and other human tests in any setting, under any  
 4 circumstances, and within any time frame. As most literally responsive records are wholly  
 5 unrelated to the subjects of this litigation, Defendants have limited their document production to  
 6 relevant documents pertaining to the specified test programs and other chemical or biological  
 7 testing involving service members conducted in conjunction with the Edgewood Arsenal area of  
 8 Aberdeen Proving Ground, Maryland, Fort Detrick, Maryland and Fort Ord, California.

10 4. Defendants object to Plaintiffs’ Notice to the extent it requests information that is  
 11 not reasonably calculated to lead to the discovery of admissible evidence.

12 5. Defendants object to providing any files, records, reports, and any other papers and  
 13 documents pertaining to any individual other than the individually named Plaintiffs to the extent  
 14 that such information is protected by the Privacy Act, 5 U.S.C. § 552a, the Health Insurance  
 15 Portability and Accountability Act of 1996 (“HIPAA”), 42 U.S.C. § 1320d-2, the HIPAA Privacy  
 16 Rule, and/or 45 C.F.R. parts 160 and 164. Defendants further object to Plaintiffs’ Notice to the  
 17 extent it seeks information protected from disclosure by the attorney-client privilege, the work  
 18 product doctrine, deliberative process, or any other applicable privilege or immunity recognized  
 19 under statute, regulation or applicable case law.

20 6. Defendants object to Plaintiffs’ Notice to the extent it seeks information not  
 21 known or reasonably available to Defendants or to the extent they seeks information that is  
 22 publicly available, and/or that is equally or more readily available to Plaintiffs.

23 7. Defendants object to Plaintiffs’ Notice to the extent that it seeks information that is  
 24 classified pursuant to Executive Order 12,958 and subject to the state secrets privilege or  
 25 otherwise subject to the state secrets privilege.

1           8. Defendants further object to the instructions and definitions set forth in Plaintiffs'  
 2 Notice to the extent they impose obligations on Defendants that require disclosures of information  
 3 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g, which  
 4 authorizes the CIA to protect the organization, functions, names, official titles, and salaries of all  
 5 of its employees notwithstanding any other provisions of law. All of Defendants' responses to  
 6 Plaintiffs' Notice herein are subject to and without waiver of this objection.  
 7

8           9. To the extent that Defendants identify witnesses in response to a give topic of  
 9 Plaintiffs' Notice, they do not concede that the information requested is relevant to this action.  
 10 Defendants expressly reserve the right to object to further discovery of the subject matter of the  
 11 Notice and the introduction into evidence of any answer or portion thereof in response to this  
 12 Notice.  
 13

14          10. Each of the foregoing statements and/or objections is incorporated by reference  
 15 into each and every specific response set forth below. Notwithstanding the specific responses  
 16 below, Defendants do not waive any of their General Objections.

17

#### 18           **SPECIFIC OBJECTIONS AND RESPONSES TO NOTICE TOPICS**

19           Topic 1:

20          Each of the "Directives" identified in the First Amended Complaint, including: (a) the  
 21 1947 Nuremberg Code or law; (b) Wilson Directive; (c) the Belmont Report; (d)  
 22 Executive Order No. 12333 identified in Paragraph 116 of the First Amended Complaint  
 23 (e) the June 30, 1953 DOA Confidential Memorandum identified in Paragraph 118 of the  
 24 First Amended Complaint; (f) the Common Rule; (g) Army Regulation 70-25; and (h) any  
 25 other regulation, directive or executive order CONCERNING consent and/or informed  
 26 consent that relates in any way to the TEST PROGRAMS.  
 27  
 28

1           OBJECTIONS AND RESPONSE

2           Defendants object to Topic 1 insofar as it calls for a legal opinion, encompasses  
3 information that is as irrelevant and seeks information not reasonably calculated to lead to the  
4 discovery of admissible evidence, and is cumulative of Topic 39.

5           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
6 Arthur Anderson, who will testify regarding the Nuremberg Code, Wilson Directive, Army Reg,  
7 70-25 and ethics of human testing.

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10          Topic 2:

11          The interface between and representatives involved in contacts between YOU and the  
12 DVA regarding death and disability claims brought by TEST SUBJECTS.

13  
14          OBJECTIONS

15          Defendants object to Topic 2 on the ground that it is irrelevant and seeks information not  
16 reasonably calculated to lead to the discovery of admissible evidence.

17  
18          Topic 3:

19          Each instance in which a veteran claimed to be involved in one or more of the TEST  
20 PROGRAMS, but YOU informed anyone, including the DVA, that YOU had no record of  
21 such participation.

22          OBJECTIONS

23          Defendants object to Topic 3 on the ground that it is irrelevant and seeks information not  
24 reasonably calculated to lead to the discovery of admissible evidence, and seeks information not  
25 known or reasonably available to Defendants.

1           Topic 4:

2           Studies of and other information CONCERNING the potential health effects of exposure  
3           to chemical and/or biological weapons tested as part of the TEST PROGRAMS, and each  
4           of them.

5           OBJECTIONS AND RESPONSE

6           Defendants object to Topic 4 to the extent it seeks information not known or reasonably  
7           available to Defendants.

8           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
9           Michael Kilpatrick, OSD (HA/TMA) (Strategic Communications), who will testify as to the fact  
10          sheets that DoD has generated as to health effects of some of the substances used during the  
11          chemical and biological testing programs at Edgewood and Ft. Detrick.

12             
13           Topic 5:

14           The protocols, conduct, administered doses, dose-response data, and mode of exposure for  
15          each of the TEST PROGRAMS, including sub-projects.

16           OBJECTIONS AND RESPONSE

17           Defendants object to Topic 5 to the extent that it seeks information that is irrelevant and  
18          not reasonably calculated to lead to the discovery of admissible evidence and that is seeks  
19          information not known or reasonably available to Defendants.

20           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
21           Dr. James A. Baker, Associate Director of Edgewood Chemical Biological Center, who will  
22          testify regarding information reasonably available in the Edgewood Arsenal technical library.

23             
24           Topic 6

25           CIA involvement in the TEST PROGRAMS, including without limitation, identification  
26          of chemical or biological agents, use of undercover agents, financial support, direction,

1 field testing, operations, and the results of any evaluation of each chemical substance or  
 2 biological agent.

3 **OBJECTIONS AND RESPONSE**

4 Defendants objects to Topic 6 as overly broad for the reasons stated in Defendants'  
 5 objection to the definition of "TEST PROGRAMS." Defendants further object to the topic as  
 6 overly broad as well as unduly burdensome insofar as CIA "involvement" is defined to include  
 7 "without limitation, identification of chemical or biological weapons, use of undercover agents,  
 8 financial support, direction, field testing, operations and the results of any evaluation of each  
 9 chemical substance or biological agent" and encompasses information that is irrelevant and seeks  
 10 information not reasonably calculated to lead to the discovery of admissible evidence, and may be  
 11 subject to the state secrets or other privilege. Defendants further object insofar as the topic  
 12 encompasses information that is not known or reasonably available to Defendants. In addition to  
 13 the passage of more than thirty-five years, the CIA's relationship with Edgewood Arsenal and  
 14 Fort Detrick was unusually tightly compartmented, and as Plaintiff's complaint notes, personnel  
 15 involved maintained a policy against the creation of written records. Given these limitations and  
 16 that those individuals with percipient knowledge are deceased or retired, there is no basis on  
 17 which a CIA designee could fully educate himself or herself regarding agency participation  
 18 beyond the documents produced or to be produced in this litigation.

21 Subject to this objection and Defendants' General Objections, Defendants state that they  
 22 designate Patricia Cameresi, Associate Information Review Officer, CIA, to testify regarding the  
 23 CIA's involvement, if any, in the specified test programs and other chemical or biological testing  
 24 involving service members conducted at Edgewood Arsenal or Fort Detrick, based solely upon  
 25 non-privileged, unclassified information contained in the documents produced in this litigation.

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1           Topic 7

2           The Recruitment of German and/or Japanese scientists or experts to participate in the  
3           TEST PROGRAMS in any capacity, including each sub-project.

4           OBJECTIONS

5           Defendants object to Topic 7 on the ground that it is irrelevant and seeks information not  
6           reasonably calculated to lead to the discovery of admissible evidence.

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8           Topic 8

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10          The incidence of death and disease for participants in the TEST PROGRAMS, and each of  
11          them, including each sub-project. See Medline, medical publications, handbooks, IOM  
12          study and NRC reports, Borden Handbooks and CRC Press books.

13          OBJECTIONS AND RESPONSE

14          Defendants object to Topic 8 on the ground that it is overbroad insofar as it is not limited  
15          to military servicemembers or veterans and encompasses information not known or reasonably  
16          available to Defendants.

17          Subject to this objection and Defendants' General Objections, Defendants state that they  
18          have no knowledge of military servicemembers or veterans whose death has been attributed to  
19          participation in chemical or biological testing by the military.

20

21           Topic 9

22          The legal and other requirements associated with informed consent, and/or their  
23          application to military personnel.

24          OBJECTIONS AND RESPONSE:

25          Defendants object to Topic 9 to the extent that it calls for a legal opinion.

1           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
2 Arthur Anderson, MD, of the U.S. Army Medical Research Institute of Infectious Disease  
3 ("USAMRIID"), Office of Human Use and Ethics, to testify on the ethics of human testing.  
4

5           Topic 10

6           The authorship, creation, and approval of the 1963 Report of Inspection of MKULTRA by  
7 CIA Inspector General J.S. Earman ("1963 CIA IG Report"), identified in Paragraph 107  
8 of the First Amended Complaint and attached to the First Amended Complaint as Exhibit  
9 B.

10          OBJECTIONS

11         Defendants object to Topic 10 on the ground that it is irrelevant and seeks information not  
12 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
13 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

14

15          Topic 11

16         The PERSONS contacted or interviewed in connection with the 1963 CIA IG Report and,  
17 the notes, comments, analysis or other writing CONCERNING its contents.

18          OBJECTIONS

19         Defendants object to Topic 11 on the ground that it is irrelevant and seeks information not  
20 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
21 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

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23

24          Topic 12

25         The provisions of the Nuremberg Code and its application to the TEST PROGRAMS.

1           OBJECTIONS AND RESPONSE:

2           Defendants object to Topic 12 insofar as it calls for a legal opinion, encompasses  
 3 information that is as irrelevant and seeks information not reasonably calculated to lead to the  
 4 discovery of admissible evidence.

5           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
 6 Arthur Anderson, who will testify regarding the Nuremberg Code and ethics of human testing.

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9           Topic 13

10          The medical files and databases CONCERNING each participant in the TEST  
 11 PROGRAMS.

12          OBJECTIONS AND RESPONSE:

13          Defendants object to Topic 13 insofar as it encompasses information not reasonably  
 14 known to Defendants and information is protected by the Privacy Act, 5 U.S.C. § 552a, the  
 15 Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), 42 U.S.C. § 1320d-2,  
 16 the HIPAA Privacy Rule, and/or 45 C.F.R. parts 160 and 164.

17          Subject to this objection and Defendants' General Objections, Defendants designate Mr.  
 18 Lloyd Roberts (USAMRICD), who will testify about medical files and databases at Edgewood.

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21          Topic 14

22          The scope and conduct of the search for documents pursuant to requests from Congress in  
 23 connection with hearings of the Church Committee in 1975 (see Final Report of the Select  
 24 Committee to Study Governmental Operations with Respect to Intelligence Activities, S.  
 25 Rep. No. 94-755, 94th Cong., 2d Sess., Book I, § XVII ("Foreign and Military  
 26 Intelligence: Testing and Use of Chemical and Biological Agents by the Intelligence  
 27 Community") (1976)), the Pike Committee in 1975-1976 (House Select Committee on  
 28 Intelligence) and other committees and subcommittees in 1975-1977 related in any way to  
 the TEST PROGRAMS (see, e.g., Biomedical and Behavioral Research, 1975: Joint  
 Hearings Before the Subcomm. On Health of the S. Comm. On Labor and Public Welfare  
 and the Subcomm. On Admin. Practice and Procedure of the S. Comm. On the Judiciary,

1                   94the Cong., 1st Sess. (Sept. 10, 12 and Nov. 7, 1975); Biological Testing Involving  
 2                   Human Subjects by the Department of Defense, 1977: Hearings Before the Subcomm. On  
 3                   Health and Scientific Research of the U.S. Comm. On Human Resources, 95th Cong., 1st  
 4                   Sess. (March 8 and May 23, 1977); Project MKULTRA, The CIA's Program of Research  
 5                   in Behavioral Modification: Joint Hearing Before the S. Select Comm. On Intelligence  
 6                   and the Subcomm. On Health and Scientific Research of the S. Comm. on Human  
 7                   Resources, 95th Cong., 1st Sess. (Sept. 20-21, 1977), including all supplemental requests  
 8                   and the content of all correspondence back and forth.

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 10                  OBJECTIONS:

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 12                  Defendants object to Topic 14 on the ground that it encompasses information not known  
 13                  or reasonably available to Defendants.  
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 16                  Topic 15

17                  The health effects associated with external or internal exposures to the chemical and  
 18                  biological substances administered as part of the TEST PROGRAMS, and each sub-  
 19                  project, including without limitation, mental health effects, short and long-term health  
 20                  effects, and the effects associated with each pathway of exposure, including, without  
 21                  limitation, external, inhalation, absorption, or dermal.

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 23                  OBJECTIONS AND RESPONSE

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 25                  Defendants object to Topic 15 to the extent it seeks information not known or reasonably  
 26                  available to Defendants.

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 28                  Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
 29                  Kipatrick, who will testify generally about the health effects described in the topic and to the  
 30                  extent that such information is known or reasonably available to Defendants.

31  
 32                  Topic 16

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 34                  The content of all handbooks, handouts, paperwork, forms of any kind (including  
 35                  medical history forms, consent forms and release forms) given to prospective volunteers  
 36                  in the human experiments between 1943 and the present.

1       OBJECTIONS AND RESPONSE

2              Defendants object to Topic 16 to the extent it seeks information not known or reasonably  
3 available to Defendants.

4              Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
5 Arthur Anderson, who will testify regarding ethics of human testing.

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7       Topic 17

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9              The doses administered to TEST SUBJECTS during the TEST PROGRAMS, and each of  
10 them, and the benchmarks or levels of dose where specific types of effects are apparent,  
11 such as sleep, disorientation, adverse impacts on cognition or speech, and others, the dose-  
response relationship, and the estimated dose that would induce death, the so-called "man-  
break" dose.

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13       OBJECTIONS

14              Defendants object to Topic 17 on the ground that it seeks information not known or  
15 reasonably available to Defendants.

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17       Topic 18

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19              Interviews, discussions, conversations, e-mails, and other COMMUNICATIONS between  
20 YOU and any TEST SUBJECT or other military personnel or veteran who claimed to  
have participated in the TEST PROGRAMS, including each sub-project.

21       OBJECTIONS AND RESPONSE

22              Defendants object to Topic 18 to the extent that it seeks information not known or  
23 reasonably available to Defendants, seeks information that is protected by the Privacy Act, 5  
24 U.S.C. § 552a, the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), 42  
25 U.S.C. § 1320d-2, the HIPAA Privacy Rule, and/or 45 C.F.R. parts 160 and 164.

1           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
 2 Michael Kilpatrick, who will testify regarding the policy and procedures and the hotline and  
 3 associated referral process.

4

5           Topic 19

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7           The Memorandum for the Record identified in Paragraph 162 of the First Amended  
 8 Complaint.

9           OBJECTIONS

10          Defendants object to Topic 19 on the ground that it is irrelevant and seeks information not  
 11 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 12 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

13

14           Topic 20

15          Contracts, contract proposals, contract approvals, and payments for each task or role  
 16 performed by a third party (such as a contractor or university researcher) CONCERNING  
 17 the TEST PROGRAMS, including each sub-project.

OBJECTIONS

18          Defendants object to Topic 20 on the ground that it is irrelevant and seeks information not  
 19 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 20 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

22

23           Topic 21

24          Liaison or contacts of any kind between YOU and Congress (including Congressional  
 25 staffs) and all COMMUNICATIONS CONCERNING the TEST PROGRAMS including  
 26 each sub-project.

1           OBJECTIONS AND RESPONSE

2           Defendants object to Topic 21 to the extent that it seeks information that is irrelevant and  
 3 not reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 4 not known or reasonably available to Defendants.

5           Subject to this objection and Defendants' General Objections, Defendants designate Major  
 6 Runo Richardson of OCLL [KELLY: WHAT DOES OCLL STAND FOR?], who will testify  
 7 generally regarding communications between DoD and Congress concerning military chemical  
 8 and biological testing.

10           Topic 22

11           The IDENTITY of all cut-outs (as defined in Paragraph 130(a) of the First Amended  
 12 Complaint) used in connection with the TEST PROGRAMS, including each sub-project.

14           OBJECTIONS

15           Defendants object to Topic 22 on the ground that it is irrelevant and seeks information not  
 16 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 17 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

19           Topic 23

21           The activities of each PERSON used as a cut-out (as defined in Paragraph 130(a) of the  
 22 First Amended Complaint) for CIA activities CONCERNING the TEST PROGRAMS,  
 23 such as Geschickter Fund for Medical Research identified in Paragraph 130(a) of the First  
 Amended Complaint.

24           OBJECTIONS

25           Defendants object to Topic 23 on the ground that it is irrelevant and seeks information not  
 26 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 27 protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

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Topic 24

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The projects in the TEST PROGRAMS that were funded, directed or controlled by YOU through front organizations, including but not limited to, the Society for the Investigation of Human Ecology, and all COMMUNICATIONS and MEETINGS between YOU any such front organization.

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OBJECTIONS

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Defendants object to Topic 24 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence, and seeks information protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

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Topic 25

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Approvals sought and/or given by anyone in connection with the TEST PROGRAMS, including each sub-project.

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OBJECTIONS

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Defendants object to Topic 25 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence.

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Topic 26

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The report CONCERNING covert activities of the CIA identified in Paragraph 111 of the First Amended Complaint.

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OBJECTIONS

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Defendants object to Topic 26 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence, and seeks information protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

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28

1           Topic 27

2           The general design, development, planning, methodology, operation, and use of mind  
3           control techniques or substances by YOU or anyone acting under YOUR control,  
4           supervision, financing or direction.

5           OBJECTIONS

6           Defendants object to Topic 27 on the ground that it is irrelevant and seeks information not  
7           reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
8           protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

9

10           Topic 28

11           Experiments conducted by YOU or anyone acting under your supervision, financing or  
12           direction involving the release of chemical or biological substances into domestic  
13           environments such as cities, the atmosphere, rivers or lakes, or any other place.

14           OBJECTIONS

15           Defendants object to Topic 28 on the ground that it is irrelevant and seeks information not  
16           reasonably calculated to lead to the discovery of admissible evidence.

17

18           Topic 29

19           The identity and location of all PERSONS, including without limitation, doctors,  
20           scientists, officers, managers, or other personnel who, either directly or indirectly,  
21           designed, financed, planned, participated in, analyzed or reviewed the results of the TEST  
PROGRAMS, including each sub-project, and whether each such PERSON is alive or  
dead and his/her last known address.

22           OBJECTIONS AND RESPONSE

23           Defendants object to Topic 29 to the extent that it seeks information not known or  
24           reasonably available to Defendants, and seeks information not reasonably calculated to lead to the  
25           discovery of admissible evidence.

1           Subject to this objection and Defendants' General Objections, Defendants designate Ms.  
 2       Martha Hamed, who will testify regarding names of some of the personnel involved in the testing,  
 3       which are contained in records collected by Ms. Hamed.

5           Topic 30

7       Databases of any kind CONCERNING the participants in the TEST PROGRAMS,  
 including each sub-project.

8           OBJECTIONS AND RESPONSE

9       Defendants object to Topic 30 to the extent that it seeks information not known or  
 10      reasonably available to Defendants, and information protected by the Privacy Act, 5 U.S.C. §  
 11      552a, the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), 42 U.S.C. §  
 12      1320d-2, the HIPAA Privacy Rule, and/or 45 C.F.R. parts 160 and 164.

14       Subject to this objection and Defendants' General Objections, Defendants designate Mr.  
 15      Anthony Lee, Office of the Under Secretary of Defense for Acquisition, Technology, and  
 16      Logistics (USD(ATL)), who will testify generally about the database developed by the contractor  
 17      Battelle [hereinafter "DoD database"].

19           Topic 31

21       Each experiment conducted of each of the individual Plaintiffs, including the protocols,  
 22      actions, conduct, and results of each experiment.

23           OBJECTIONS AND RESPONSE

24       Defendants object to Topic 31 on the ground that it is vague and unclear, and to the extent  
 25      that it seeks information protected by the Privacy Act, 5 U.S.C. § 552a, the Health Insurance  
 26      Portability and Accountability Act of 1996 ("HIPAA"), 42 U.S.C. § 1320d-2, the HIPAA Privacy  
 27      Rule, and/or 45 C.F.R. parts 160 and 164.

1           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
2 Michael Kilpatrick OSD(HA/TMA) (Strategic Communications Officer), who will testify  
3 generally about the military's chemical and biological agent experiments involvement  
4 servicememebers.

5

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7           Topic 32

8           The circumstances involving an attempt, by any TEST SUBJECT to withdraw consent or  
9 refuse to participate in an experiment or experiment conducted in the TEST PROGRAMS.

10

11           OBJECTIONS

12           Defendants object to Topic 32 to the extent that it seeks information not known or  
13 reasonably available to Defendants.

14

15           Topic 33

16           The content or language of each variation of the secrecy oath's described in Paragraph  
17 148 of the First Amended Complaint, as well as YOUR policy and/or practice with respect  
to the administration of such oaths.

18           OBJECTIONS AND RESPONSE

19           Defendants object to Topic 33 to the extent that it seeks information not known or  
20 reasonably available to Defendants.

21           Subject to this objection and Defendants' General Objections, Defendants designate Ms.  
22 Martha Hamed (CTR), who will testify generally regarding the secrecy oaths.

23

24           Topic 34

25           Experiments or tests CONCERNING existing or potential chemical or biological weapons  
26 done on veterans from 1975 to date.

1       OBJECTIONS

2           Defendants object to Topic 34 on the ground that it is irrelevant and seeks information not  
3           reasonably calculated to lead to the discovery of admissible evidence.  
4

5       Topic 35

6           The mission described in Paragraph 102 of the First Amended Complaint, and its results.  
7

8       OBJECTIONS

9           Defendants object to Topic 35 on the ground that it is irrelevant and seeks information not  
10          reasonably calculated to lead to the discovery of admissible evidence.  
11

12       Topic 36

13           The use of patients from DVA medical facilities, including hospitals, clinics, CBOCs, etc.,  
14          as subjects for experiments involving the testing of potential chemical and/or biological  
15          weapons between 1943 and the present.  
16

17       OBJECTIONS

18           Defendants object to Topic 36 on the ground that it is irrelevant and seeks information not  
19          reasonably calculated to lead to the discovery of admissible evidence, and seeks information not  
20          known or reasonably available to Defendants.  
21

22       Topic 37

23           Input into or comments upon the protocols or tests administered by DVA, either directly  
24          or indirectly, upon veterans or YOUR receipt of the results of experiments conducted by  
25          DVA using veteran subjects.  
26

1       OBJECTIONS

2           Defendants object to Topic 37 on the ground that it is irrelevant and seeks information not  
3           reasonably calculated to lead to the discovery of admissible evidence, and seeks information not  
4           known or reasonably available to Defendants.

5

6

7       Topic 38

8           The meaning, interpretation or application of YOUR duty to warn participants in the  
9           TEST PROGRAMS, including the content, implementation, and failure to implement the  
10          DOJ Opinion identified in Paragraph 12 of and Exhibit A to the first Amended Complaint.

11       OBJECTIONS AND RESPONSE:

12           Defendants object to Topic 38 insofar as it calls for a legal opinion and legal conclusions,  
13           and seeks information not known or reasonably available to Defendants.

14           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
15          Arthur Anderson, who will testify regarding the ethics of human testing.

16

17

18       Topic 39

19           The Wilson Directive, as identified in Paragraph 112 of and attached as Exhibit C to the  
20          First Amended Complaint.

21       OBJECTIONS AND RESPONSE:

22           Defendants object to Topic 39 insofar as it calls for a legal opinion and is cumulative of  
23          Topic 1.

24           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
25          Arthur Anderson, who will testify regarding the Wilson Directive.

1           Topic 40

2           COMMUNICATIONS and/or MEETINGS between YOU and personnel working on  
3           experiments using human subjects at Porton Down, England, and the information YOU  
4           obtained from or exchanged with personnel CONCERNING activities at Porton Down.

5           OBJECTIONS

6           Defendants object to Topic 40 on the ground that it is irrelevant and seeks information not  
7           reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
8           protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.  
9

10           Topic 41

11           COMMUNICATIONS and/or MEETINGS between YOU and personnel working on  
12           experiments using human subjects in Manchuria in the period leading up to and following  
13           the Japanese surrender in World War II, and/or and the information you obtained from or  
14           exchanged with personnel performing experiments with human subjects in Manchuria or  
15           Japan, including, without limitation, those performed under the auspices of Colonel Takao  
16           Ito.

17           OBJECTIONS

18           Defendants object to Topic 41 on the ground that it is irrelevant and seeks information not  
19           reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
20           protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.  
21

22           Topic 42

23           COMMUNICATIONS and/or MEETINGS between YOU and personnel working on  
24           experiments using human subjects as Suffield, Alberta, and at Chemical Warfare  
25           Laboratories, Ottawa, from 1941 through the mid-1970s and the information YOU  
26           obtained from or exchanged with personnel CONCERNING activities at Suffield, Alberta  
27           and Chemical Warfare Laboratories, Ottawa.  
28

1  
2       OBJECTIONS

3       Defendants object to Topic 42 on the ground that it is irrelevant and seeks information not  
4       reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
5       protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

6  
7       Topic 43

8       YOUR use of any of the information you obtained in connection with the contacts or  
9       programs described in Topic Nos. 40-42.

10      OBJECTIONS

11      Defendants object to Topic 43 on the ground that it is irrelevant and seeks information not  
12     reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
13     protected pursuant to the Central Intelligence Agency Act of 1949, 50 U.S.C. § 403g.

14  
15      Topic 44

16      The design, purpose, function, use and effects of all septal implants CONCERNING the  
17      TEST PROGRAMS, including, without limitation, the septal implant placed into  
18      Individual Plaintiff Bruce Price.

19      OBJECTIONS AND RESPONSE

20      Defendants object to Topic 44 as overbroad insofar as it is not limited to military  
21      servicemembers and on the ground that the term "septal implant" is not defined.

22      Subject to this objection and Defendants' General Objections, Defendants state that they  
23      have no knowledge or record of any implant used on Bruce Price and other military  
24      servicemembers apart from nasal implants used in the 1950s to treat pilots for disease and  
25      radiation contamination.

1       Topic 45

2       The PERSON(S) who performed any operation on Individual Plaintiff Bruce Price and/or  
3       installed an implant in his body.

4       OBJECTIONS AND RESPONSE

5       Defendants object to Topic 45 on the ground that the term "implant" is not defined.

6       Subject to this objection and Defendants' General Objections, Defendants state that they  
7       have no knowledge or record of any operation performed on Bruce Price or any installed in his  
8       body.

10       Topic 46

11       The design, planning, conduct, participants, and results of any experiment(s) as part of the  
12       TEST PROGRAMS involving the insertion of any implant, device, or foreign body into a  
13       TEST SUBJECT.

14       OBJECTIONS AND RESPONSE

15       Defendants object to Topic 46 as overbroad insofar as it is not limited to military  
16       servicemembers and on the ground that the term "implant" and "device" are not defined.

17       Subject to this objection and Defendants' General Objections, Defendants state that they  
18       have no knowledge or record of any implant used on other military servicemembers apart from  
19       nasal implants used in the 1950s to treat pilots for disease and radiation contamination.

22       Topic 47

23       The known or anticipated health effects, or impact on the well-being of the patient,  
24       associated with the removal of septal implants in connection with the TEST  
25       PROGRAMS.

26       OBJECTIONS AND RESPONSE

27       Defendants object to Topic 47 as overbroad insofar as it is not limited to military  
28       servicemembers and on the ground that the term "septal implant" is not defined.

1           Subject to this objection and Defendants' General Objections, Defendants state that they  
 2 have no knowledge or record of any implant used on other military servicemembers apart from  
 3 nasal implants used in the 1950s to treat pilots for disease and radiation contamination.  
 4

5           Topic 48

6           The identity of, and health effects experienced by, TEST SUBJECTS who received septal  
 7 implants from YOU in connection with the TEST PROGRAMS.

8           OBJECTIONS AND RESPONSE

9           Defendants object to Topic 48 as overbroad insofar as it is not limited to military  
 10 servicemembers and on the ground that the term "septal implant" is not defined.

11           Subject to this objection and Defendants' General Objections, Defendants state that they  
 12 have no knowledge or record of any implant used on other military servicemembers apart from  
 13 nasal implants used in the 1950s to treat pilots for disease and radiation contamination.

14           Topic 49

15           COMMUNCIATIONS and MEETINGS between YOU and Dr. Ewen Cameron  
 16 CONCERNING the studies or experiments identified in Paragraph 130(b) of the First  
 17 Amended Complaint, and all DOCUMENTS CONCERNING the same.

18           OBJECTIONS

19           Defendants object to Topic 49 on the ground that it is irrelevant and seeks information not  
 20 reasonably calculated to lead to the discovery of admissible evidence, and seeks information  
 21 protected under 50 U.S.C. § 403g and information that is classified pursuant to Executive Order  
 22 No. 12,958 and subject to state secrets privilege or otherwise subject to the state secrets privilege.

Topic 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.

OBJECTIONS

Defendants object to Topic 50 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence, and seeks information protected under 50 U.S.C. § 403g and information that is classified pursuant to Executive Order No. 12,958 and subject to state secrets privilege or otherwise subject to the state secrets privilege.

Topic 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.

OBJECTIONS

Defendants object to Topic 51 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence, and seeks information protected under 50 U.S.C. § 403g and information that is classified pursuant to Executive Order No. 12,958 and subject to state secrets privilege or otherwise subject to the state secrets privilege.

Topic 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.

OBJECTIONS

Defendants object to Topic 52 on the ground that it is irrelevant and seeks information not reasonably calculated to lead to the discovery of admissible evidence.

1           Topic 53

2           Memoranda, reports, analyses or other DOCUMENTS CONCERNING the *Feres*  
3           Doctrine, including without limitation, the basis for it, the effect of it or its removal, and  
4           its impact upon military personnel and/or their families or survivors, and all MEETINGS  
and COMMUNICATIONS CONCERNING the same.

5           OBJECTIONS

6           Defendants object to Topic 53 on the ground that it is irrelevant and seeks information not  
7           reasonably calculated to lead to the discovery of admissible evidence.  
8  
9

10           Topic 54

11           The CONFIDENTIAL Memorandum numbered Item 3247 identified in Paragraph 118 of  
the First Amended Complaint.  
12

13           OBJECTIONS

14           Defendants object to Topic 54 on the ground that the information is not known or  
15           reasonably available to Defendants.  
16  
17

18           Topic 55

19           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  
20           impact or potential impact at any time from the inception of the TEST PROGRAMS to the  
present.

21           OBJECTIONS AND RESPONSE

22           Defendants object to Topic 55 as vague and unclear and to the extent it seeks information  
23           not known or reasonably available to Defendants.  
24

25           Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
Michael Kilpatrick, who will testify generally regarding responsive information known or  
26  
27           reasonably available to Defendants.  
28

1                   Topic 56

2                   Any effort to locate, notify, or warn any TEST SUBJECT about information  
 3                   CONCERNING his or her participation in the TEST PROGRAMS, including any newly  
 4                   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.

5                   OBJECTIONS AND RESPONSE

6                   Defendants object to Topic 56 to the extent that the information is not known or  
 7                   reasonably available to Defendants.

8                   Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
 9  
 10                  Michael Kilpatrick, OSD(HA/TMA) (Strategic Communications Officer), who will testify  
 11                  regarding DoD's provision of information relating to the military's chemical and biological agent  
 12                  testing involving servicemembers to the VA.

13

14                   Topic 57

15                  The identity and applicability of every statute, regulation, directive, policy, or instruction  
 16                  governing YOUR conduct and execution of the TEST PROGRAMS, including, without  
 17                  limitation, with respect to the provision of information to TEST SUBJECTS concerning  
 18                  any risks associated with their participation in the TEST PROGRAMS, the procurement  
 19                  or evaluation of the informed consent of any PERSON participating in the TEST  
 19                  PROGRAMS, and the provision of medical evaluations and treatment for any PERSON  
 19                  participating in the TEST PROGRAMS.

20                   OBJECTIONS AND RESPONSE

21                  Defendants object to Topic 57 to the extent that it seeks legal opinions and legal  
 22                  conclusion, and seeks information that is not known or reasonably available to Defendants.

23                  Subject to this objection and Defendants' General Objections, Defendants designate Dr.  
 24  
 25                  Arthur Anderson, who will testify regarding past regulations and policies applicable to the  
 26                  military's chemical and biological agent testing involving servicemembers.

27

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1 Dated: March 4, 2010  
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1  
2                   **CERTIFICATE OF SERVICE**  
3  
4

5  
6 I hereby certify that on March 4, 2010, I served a copy of the foregoing via electronic mail  
7 and Federal Express on counsel for Plaintiffs as follows:  
8  
9

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