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15 UNITED STATES DISTRICT COURT
16 CENTRAL DISTRICT OF CALIFORNIA

17 LOG CABIN REPUBLICANS, a non-
18 profit corporation,

19 Plaintiff,

20 v.

21 UNITED STATES OF AMERICA and
22 ROBERT M. GATES, SECRETARY
23 OF DEFENSE, in his official capacity,

24 Defendants.

Case No. CV 04-8425 VAP (Ex)

**OPPOSITION TO DEFENDANTS'
MOTION *IN LIMINE* TO
EXCLUDE CERTAIN OF
PLAINTIFF'S PROPOSED
EXHIBITS; DECLARATION OF
DAN WOODS; EXHIBITS**

DATE: June 28, 2010

Time: 2:30 p.m.

Place: Courtroom of Judge Phillips

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SUMMARY OF ARGUMENT

Defendants’ Motion *In Limine* regarding trial exhibits (“Exhibits Motion”) is – together with Defendants’ other two motions *in limine* – part and parcel of Defendants’ continuing, rear-guard action to avoid a trial based on the relevant issues and instead hope the Court will view the “Don’t Ask, Don’t Tell” policy through a prism devised by Defendants without any basis in law or in fact. While the motion purports to be directed at “certain” of Log Cabin Republicans’ (“Log Cabin”) proposed trial exhibits, its scope is far broader: in total, through what is effectively several motions *in limine* camouflaged to appear as one – and before the Court has determined what standard of review to employ, what claims will be tried, or considered any evidence or testimony at trial – Defendants seek to have the Court exclude, prospectively, 288 exhibits. This, despite the Court’s having reminded the parties “that this matter is being tried to the Court,” and although Defendants do not claim that **any** exhibit, much less a category or set of exhibits, should be excluded based on Federal Rule of Evidence 403.

For the reasons described below and in the other oppositions to Defendants’ *in limine* motions Log Cabin is filing concurrently, the Court should deny the Exhibits Motion and decide any evidentiary issues regarding the parties’ trial exhibits at trial.

ARGUMENT

I. DEFENDANTS’ REQUEST TO EXCLUDE VIRTUALLY ALL PLAINTIFF’S TRIAL EXHIBITS IS PROCEDURALLY AND SUBSTANTIVELY IMPROPER

A. Regardless of the Standard of Review, Evidence Pre- and Post-Dating the Enactment of DADT is Relevant to the Due Process Rights of Servicemembers

Defendants devote several pages in the Exhibits Motion (and the two other motions *in limine*) to recycling arguments it has raised before to the effect that the

1 only evidence the Court should consider regarding the constitutionality of a statute
 2 is the evidence considered by Congress at the time of enactment. Log Cabin has
 3 already demonstrated, principally in its Opposition to Summary Judgment (pp. 14-
 4 17), the errors in Defendants' arguments; tomorrow, in its brief pursuant to the
 5 Court's Order that the parties address the Witt standard, Log Cabin will refute –
 6 again and with additional detail – the argument.

7 While the Court has already received extensive briefing regarding
 8 Defendants' contention (and how it is wrong), two further points are instructive –
 9 and potentially dispositive – with respect to Defendants' Exhibit Motion. First, if
 10 the Court elects to apply a higher or “intermediate” standard of review such as that
 11 articulated in Witt, that election would negate the vast majority of Defendants'
 12 objections to evidence and the principal argument of the Exhibit Motion. That is
 13 because where a higher level of scrutiny applies, such as that required by Witt,
 14 Defendants must prove, through evidence, a tight fit between the statute and its
 15 stated goals.

16 Annex Books, Inc. v. City of Indianapolis, 581 F.3d 460 (7th Cir. 2009), is
 17 instructive. In Annex Books, Judge Easterbrook held that when a legislative body
 18 (there a municipality) promulgates a regulation subject to intermediate scrutiny, it
 19 must marshal evidence supporting the need for the policy. Id. at 462, 464. It is not
 20 enough to simply “belittle plaintiffs' evidence.” Id. at 464. The case was remanded
 21 for an *evidentiary* hearing. Id. at 467.

22 Annex Books arose out of a first amendment challenge to an ordinance
 23 regulating adult book and video stores. It is nonetheless instructive here given the
 24 court's application of intermediate scrutiny. The court stated:

25 Indianapolis [assumes] that any empirical study of morals
 26 offenses near any kind of adult establishment in any city
 27 justifies every possible kind of legal restriction in every
 28 city. That might be so if the rational-relation test
 governed, for then all a court need do is ask whether a
 sound justification of a law may be imagined. ... But
 because books (even of the “adult” variety) have a

1 constitutional status ... the public benefits of the
 2 restrictions must be established by evidence, and not just
 3 asserted. The evidence need not be local; Indianapolis is
 4 entitled to rely on findings from Milwaukee or Memphis
 (provided that a suitable effort is made to control for other
 variables). ... But there must be evidence; lawyers' talk
 is insufficient.

5 Id. at 463 (citations omitted) (emphasis in original).

6 Second, there is no support in case law for Defendants' broad assertion that
 7 "[Log Cabin's] ... use of exhibits[,] regardless of the level of scrutiny employed by
 8 the Court, is wholly inappropriate in resolving [Log Cabin's] facial constitutional
 9 challenge." (Mot. at 6.) In the section of its brief regarding facial challenges, the
 10 government cites just two cases involving evidentiary issues. Neither case holds
 11 that the admission of evidence is inappropriate in a facial constitutional context. In
 12 one case, Morgan v. Plano Independent School District, No. 04-447, 2007 WL
 13 397494 (E.D. Tex. Feb. 1, 2007), far from ruling that evidence is inadmissible in
 14 the context of a facial constitutional challenge, the court concluded that "evidence
 15 is relevant to the facial constitutionality of [the challenged regulation]." Id. at *3.
 16 The evidentiary ruling Defendants rely on – as the basis for its contention that
 17 evidence can never be relevant in a facial challenge – concerned *one* paragraph
 18 from *one* affidavit, as to which the Court sustained an objection. Id.¹

19 **B. Defendants' Compound Motion Violates the Court's June 3 Order**
 20 **Limiting the Number of Motions in Limine**

21 Had Defendants included a Table of Contents (as required by the Local
 22 Rules), the compound nature of the Exhibits Motion (which effectively combines at
 23 least five motions in one omnibus motion) would be self-evident.

24 Defendants' failure to comply with the local rules and the Court's
 25 instructions is standard practice. At the November 16, 2009 hearing, after

26 ¹ In the other case cited by Defendants, McCullen v. Coakley, 573 F. Supp. 2d 382,
 27 387 (D. Mass. 2008), the Court noted it was declining the parties' requests to adopt
 28 various findings of fact in part because it did "not have a complete record from
 which to make such findings" because certain additional issues remained to be
 tried.

1 Defendants violated the local rules for failing to meet and confer, the Court
2 contemplated sanctions and admonished Defendants: “I expect that no matter how
3 much you think you may disagree and be unable, I expect in the future in this case
4 to have full compliance with the spirit as well as the letter of the Local Rule about
5 meet and confer.” Tr. of Oral Argument Nov. 16, 2009 at 21:4-6. Despite the
6 Court’s warning, Defendants continue to disregard the local rules. For example,
7 Defendants’ Motion for Summary Judgment violated L.R. 56-1, 2, and 3 because it
8 did not include a statement of uncontroverted facts but rather 12 proposed findings
9 of fact. Further, the purported “conclusions of law” amounted to additional briefing
10 in violation of the 25 page limit of L.R. 11-6. Defendants’ footnotes in its moving
11 and reply papers in its Summary Judgment Motion violated the font size
12 requirement and were too small to read. More recently, Defendants’ Supplemental
13 Brief filed on June 9, 2010 (Docket No. 172) squeezed inside the page limit by
14 omitting parallel citations to Supreme Court cases, which L.R. 11-3.9.3 requires.

15 And now, true to form, Defendants cram an extra motion into their already
16 bloated motions *in limine*. Despite the Court’s clear instruction in its June 3, 2010
17 Order that the parties were limited to three motions *in limine*, Defendants filed three
18 scattershot motions. The Exhibits Motion alone targets, by Defendants’ own
19 admission, five categories of documents. These “categories” include a wide swath
20 of sub-categories (e.g., Defendants’ first category includes books, book chapters,
21 law review articles and other works; the second category ranges from newspaper
22 articles to polling data; another category purports to be concerned with “documents
23 created by government contractors”) but also seeks to exclude documents created
24 by direct employees of Defendants; another category includes “the remainder of
25 [Log Cabin]’s exhibits.” (Mot. at 3.) Additionally, Defendants advance at least six
26 separate purported bases for the Exhibits Motion.

27 In their letter dated May 18, 2010, Defendants indicated that they would file
28 at least four motions in limine to exclude: (1) plaintiff’s exhibits; (2) plaintiff’s

experts' testimony; (3) plaintiff's deposition designations; and (4) testimony of plaintiff's allegedly late disclosed lay witnesses. (See Ex. A attached to the Declaration of Dan Woods ("Woods Decl.")) Evidently, Defendants could not substantively comply with the Court's limit to three motions in limine, so instead they overfilled each motion to circumvent the Court's Order. Defendants continue to blatantly flaunt their disregard for the Court's rules.

Thus, the Exhibits Motion alone is effectively in excess of the Court-ordered limit of three motions per side. The Court could and should deny the Exhibits Motion and/or the other *in limine* motions on the basis of the Defendants' violation of the Court's Order alone.

C. Defendants' Motion Is Unnecessary As Evidentiary Issues In This Bench Trial Can Be Decided As Issues Arise

There is no reason – and Defendants have articulated none – why the Court and the parties could not resolve any evidentiary objections during trial, either witness by witness or exhibit by exhibit. The purpose of *in limine* motions is to avoid the obviously futile attempt to “unring the bell” when highly prejudicial evidence is offered at trial. McEwen v. City of Norman, 926 F.2d 1539, 1548 (10th Cir. 1991). Obviously, these principles do not apply with the same force in a court trial, as opposed to a jury trial.

United States v. Heller, 551 F.3d 1108 (9th Cir. 2009) cert. denied, - U.S. - , 129 S. Ct. 2419, 173 L. Ed. 2d (2009), articulates why motions *in limine* serve little purpose in bench trials:

The term “in limine” means “at the outset.” A motion in limine is a procedural mechanism to limit in advance testimony or evidence in a particular area. In the case of a jury trial, a court's ruling “at the outset” gives counsel advance notice of the scope of certain evidence so that admissibility is settled before attempted use of the evidence before the jury. Because the judge rules on this evidentiary motion, in the case of a bench trial, a threshold ruling is generally superfluous. It would be, in effect, “coals to Newcastle,” asking the judge to rule in advance on prejudicial evidence so that the judge would not hear the evidence. **For logistical and other reasons, pretrial**

evidentiary motions may be appropriate in some cases. But here, once the case became a bench trial, any need for an advance ruling evaporated.

Id. at 1111-12 (internal citations omitted) (emphasis added).

A more precise evaluation of evidentiary issues would be a far more appropriate instrument to resolve evidentiary issues rather than the cudgel of Defendants' Exhibit Motion. Orders granting motions *in limine* "which exclude broad categories of evidence should rarely be employed" and the better practice "is to deal with questions of admissibility of evidence as they arise." Sperberg v. Goodyear Tire & Rubber Co., 529 F.2d 708, 712 (6th Cir. 1975). Yet the Exhibit Motion requests that the Court rule on 288 exhibits based on the Defendants' conclusory, unsupported, and glib characterization of the 288 exhibits as falling in five startlingly broad categories.

Moreover, the Exhibit Motion provides neither the Court nor Log Cabin with a fair and appropriate basis upon which to consider and respond to the government's evidentiary objections. See Fed. R. Civ. Proc. 7(b)(1)(B) (a motion must "state with particularity the grounds for seeking the order"). For example, the Exhibits Motion seeks the exclusion of a "category" of Plaintiff's exhibits that Defendants call the "Miscellaneous Exhibits," as if that were a defined term. It is not. Defendants do not identify with specificity the "Miscellaneous Exhibits." The first use of the term is on page 15 of the Exhibits Motion; the "Background" section of the Exhibits Motion provide a vague, catch-all description of a category of documents (that may or may not be the "Miscellaneous Exhibits") that consists of "the remainder of [Log Cabin]'s exhibits, such as, among other things, [Log Cabin]'s experts' reports, email exchanges by non-parties, non-party letters, articles, and other documents that do not fall within the other four categories." (Mot. at 3.) Nowhere within the Motion or in Defendants' [Proposed] Order do Defendants identify with any particularity of what this category of Exhibits consists.

1 This extreme level of generality is symptomatic of the entire Motion: in 22
 2 pages of briefing, Defendants quote from just 4 of Plaintiff's exhibits. Moreover,
 3 the Motion is replete with factual assertions for which the Defendants have
 4 provided absolutely no support. See L.R. 7-6 ("Factual contentions involved in any
 5 motion . . . shall be presented, heard, and determined upon declarations and other
 6 written evidence . . ."). For example, Defendants make the blanket assertion that
 7 the authors of well more than 50 of the Exhibits they seek to exclude — a group
 8 that includes several well-admired academics and at least two people hired by
 9 Defendants to conduct research regarding DADT — are "advocates" who "issue
 10 reports to further their political agendas." (Mot. at 18.)

11 In short, the Exhibits Motion is overbroad because it is based on false
 12 categorizations and unsupported generalities. It is not the way that the Court should
 13 determine the key evidentiary issues. The Court and parties can deal with these
 14 issues in the normal course of the trial.

15 **II. LOG CABIN'S EXHIBITS ARE ADMISSIBLE AT TRIAL**

16 **A. The Exhibits Relating to Individual Servicemembers Are Relevant** 17 **as They Illustrate the Unjustified and Unnecessary Intrusion** 18 **DADT Represents to Constitutionally Protected Rights**

19 Defendants seek the blanket exclusion of "approximately 50 documents"
 20 relating to seven of Log Cabin's proposed trial witnesses, all of whom are former
 21 servicemembers who were discharged pursuant to DADT. (According to footnote 8
 22 of Defendants' Exhibit Motion, the relevant exhibits are 40, 41, 110A, 111-129,
 23 131-151, 255, and 256.)² The Court should decline Defendants' request to exclude
 24 these materials.

25 First, Defendants' claim that these materials "were not previously disclosed
 26 to defendants" is incorrect. For example, Exhibits 40 and 41 were marked as

27 _____
 28 ² After reviewing Defendants' objections and the Exhibit Motion, Plaintiff
 withdraws Exhibits 131, 133, 147, and 148.

1 exhibits – by Defendants – at Alex Nicholson’s deposition; Exhibit 110A is a
 2 record of Mr. Nicholson’s discharge, and was produced to Defendants by Log
 3 Cabin during the litigation (Bates # LCR000018-19); and Exhibits 255 and 256
 4 were produced by Defendants.

5 Second, for the reasons explained in Log Cabin’s opposition to Defendants’
 6 Motion *in Limine* to Exclude Lay Witness Testimony, Defendants’ argument that
 7 the remaining exhibits (111-129, and 131-151) should be excluded based on Log
 8 Cabin’s alleged failure to comply with Rule 26 fails. Moreover, even if Log
 9 Cabin’s disclosure of certain exhibits relative to the experience of individuals
 10 discharged under DADT were untimely, there is no harm or prejudice to
 11 Defendants. Log Cabin identified every one of these individuals to Defendants on
 12 May 17, 2010, nearly two months before trial. Moreover, Plaintiff immediately
 13 offered to make all of these individuals available for deposition, an invitation
 14 Defendants disregarded.

15 Every single exhibit proffered by Plaintiff in connection with these witnesses
 16 is a government document and therefore has always been in the possession of
 17 Defendants. (The exhibits are all either discharge records, evidence relating to a
 18 separation proceeding, or performance review or other documents relating to the
 19 job performance of the respective individual servicemembers.) Importantly,
 20 because these are government documents, they are admissible as party admissions
 21 under Fed. R. Evid. 801(d)(2).³ Most are letters (1) drafted on government
 22 letterhead (see Section II.B below), (2) made by government employees in their
 23 official capacities, and (3) were directly submitted to the government. For example,
 24 there is a letter written by Lt. Colonel Jeffrey B. Kromer on Department of Defense

25 ³ Defendants expand their “fourth” category of documents in footnote 13, which
 26 adds exhibits 193, 199, 201, 202, 203, 275, 281, 292, 308, 318, 320, and 355.
 27 These documents, with the possible exception of 281, are all government reports
 28 and constitute admissions (see Section II.B below). Defendants provide no
 plausible argument for why documents within their control that they published are
 somehow inadmissible as late disclosures. These documents are admissible and the
 Court should not exclude them.

1 letterhead in support of Major Almy directed to “All Reviewing Authorities”
2 regarding Major Almy’s “character and integrity” and that “he should be retained in
3 the Air Force without prejudice.” (Ex. 114.) Another is a letter written on
4 Department of the Air Force letterhead by Major Scott Weenum to “All Reviewing
5 Authorities” that recommends that he “be retained on active duty status.” (Ex.
6 115.) Defendants’ generalizations aside, a closer look at the exhibits demonstrates
7 they are reliable, admissible documents.

8 Finally, all of the proposed exhibits are directly relevant to the subject on
9 which these witnesses will testify: the individual circumstances of these six
10 witnesses – all of whom were discharged pursuant to DADT despite their
11 exemplary records and, in some cases, evidence from their superior officers who
12 knew firsthand that neither their orientation nor the fact that it was known within
13 their respective units had any effect on morale, unit cohesion, or their individual job
14 performance – confirm that DADT is both irrational and an unjustified intrusion
15 into constitutionally protected liberty interests.

16 **B. The So-Called “Contractor Exhibits” Principally Consists of the**
17 **Defendants’ Own Statements and the Remainder Were Either**
18 **Adopted or Are Otherwise Admissible as Admissions**

19 Defendants seek the exclusion of at least thirteen exhibits (69, 70, 71, 72, 73,
20 74, 101, 172, 193, 199, 212, 231, and 290) that they label – without providing the
21 Court with any evidence, context, or explanation upon which to evaluate the claim
22 – the “Contractor Exhibits.” Indeed, Defendants go as far as to say “None of the
23 Contractor Documents contains any evidence that the contractors who created the
24 documents were authorized to speak for the Department of Defense or were entitled
25 to do so within the scope of its agency.” This broad-brush statement, however, is a
26 perfect illustration of the dangerous nature of Defendants’ facile attempt to exclude
27 virtually all of Log Cabin’s exhibits because Defendants’ argument elides over a
28 simple, important fact: a great many of these exhibits are – on their face – the

Defendants' own statements, marked with their imprimatur, and therefore are not hearsay under FRE 801(d)(2). Metro-Goldwyn-Mayer Studios, Inc. v. Grokster, Ltd., 454 F. Supp. 2d 966, 976 (C.D. Cal. 2006) (documents, produced by defendant "that bear [its] trade names, logos, and trademarks are statements by [the defendant], and are admissible as admissions by a party-opponent under Rule 801(d)(2), or alternatively as non-hearsay to show [defendant's] state of mind."). In many cases, the challenged exhibits were published by Defendants after they were reviewed and approved for publication by Defendants. Whether the published report includes a "disclaimer" or not, the published statement is still Defendants' admission. Alvord-Polk, Inc. v. F. Schumacher & Co., 37 F.3d 996, 1005 n.6 (3d Cir. 1994) (admitting articles published by the defendant even though an independent retailer drafted them and included language in the articles that "his views were his own").⁴

At least nine of the 13 exhibits Defendants seek to exclude are either self-evidently Defendants' own statements or bear the imprimatur of Defendants. For example:

- The title page of Exhibit 69 reads: "Comparative International Military Personnel Policies, Gwyn Harries-Jenkins, University of Hull, editor **for European Research Office of the U.S. Army**, May 1993, **U.S. Army Research Institute for the Behavioral and Social Sciences**" (emphasis added).
- The title page of Exhibit 70 reads: "**U.S. Army Research Institute for the Behavioral and Social Sciences**...Perspectives on Organizational Change in the Canadian Forces."
- Moreover, the second page of Exhibit 70 indicates that the report was

⁴ Defendants claim that "several" of these exhibits include "disclaimers" is an exaggeration. Defendants cite a total of 2 such disclaimers (and one of those is found in Exhibit 70, which – as demonstrated below – was clearly adopted by the U.S. Army Research Institute (see Exhibit 70)).

1 subject to a “technical review” by, among others, Paul A. Gade, who
 2 during his deposition as the government’s 30(b)(6) witness on foreign
 3 militaries’ experiences regarding service by openly gay or lesbian
 4 servicemembers testified that he has worked at the U.S. Army
 5 Research Institute for 35 years.

- 6 • Similarly, Exhibit 71 is a document written **by Mr. Gade** – i.e., a U.S.
 7 Army Research Institute employee and not a “contractor” – in which
 8 he writes that Exhibit 70 “is a very well written report,” notes that
 9 Exhibit 70 is “particularly useful,” recommends “minor changes” and,
 10 ultimately, “recommend[s] that [Exhibit 70] be published as a research
 11 report.” In other words, far from a “contractor exhibit,” Exhibit 71 is
 12 both the Army Research Institute’s own statement and confirmation of
 13 its adoption of and responsibility for Exhibit 70.
- 14 • Likewise, Exhibit 74 is a Army Research Institute report authored by
 15 **Mr. Gade**, entitled “Research Findings and Issues Concerning
 16 Homosexuals in Military Service.”
- 17 • Every page of Exhibit 193 indicates that it is a Defense Manpower
 18 Research Center document.⁵

19 Thus, for these exhibits the Court need not engage in any analysis of whether
 20 Defendants “adopted” these statements; it is self-evident that Defendants **made**
 21 these statements.

22 Most importantly, Defendants’ “Contractor” argument fails as a matter of
 23 law. Pac. Gas & Elec. Co. v. United States, 73 Fed. Cl. 333, 438 (Fed. Cl. 2006)
 24 rev’d in part and remanded on other grounds by 536 F.3d 1282, 1293 (Fed. Cir.
 25 2008). Pacific Gas admitted “Contractor Documents” prepared for the government
 26

27 ⁵ Similarly, Exhibits 101 (the PERSEREC report), 172, 212, and 231 (a U.S. Army
 28 Research Institute report) all bear the imprimatur of the government agency that
 sponsored the work.

1 at its request under both Fed. R. Evid. 803(8)(A)⁶ and 801(d)(2)(C). Id. Pacific
 2 Gas found the reports to qualify as reports from public offices or agencies under
 3 Fed. R. Evid. 803(8)(A), “[n]otwithstanding that the contractor documents were
 4 created by contractors and not [Department of Energy] employees, to the extent that
 5 the contractor documents were indeed records of a public nature ‘emanating’ from
 6 DOE, and to the extent that foundation and authenticity of the contractor documents
 7 could be established,” they were admissible. Id. at 439. This finding was based, in
 8 part, on the rationale that the “Contractor Documents” were “‘generated or
 9 collected by the national government in the course of its public functions.’” Id.
 10 (quoting In re Oil Spill by the Amoco Cadiz, 954 F.2d 1279, 1309 (7th Cir. 1992)).

11 Pacific Gas further found the “Contractor Documents” to be admissible as
 12 non-hearsay because the government “authorized” their reports by hiring the
 13 contractors to perform work for them. Id. at 440. Pacific Gas clarified that “[t]o
 14 the extent that such statements in the contractor documents were not consistent with
 15 the views of DOE, defendant could elicit that on cross-examination at trial. Such
 16 inconsistencies were probative of the contractor documents’ weight, not their
 17 admissibility.” Id.

18 Notably, despite Defendants’ boisterous opposition to the admissibility of
 19 these exhibits, defense counsel Joshua Gardner was government counsel in Pacific
 20 Gas. Nonetheless, Defendants omitted Pacific Gas from their motion and argue in
 21 the face of a ruling they helped create. See also Banks v. United States, 78 Fed. Cl.
 22 603, 617 (Fed. Cl. 2007) (“[S]tudies not issued directly by an agency of the United
 23 States and instead issued by a private entity hired by the government for the

24 ⁶ Fed. R. Evid. 803(8)(A) provides as a hearsay exception: “Records, reports,
 25 statements, or data compilations, in any form, of public offices or agencies, setting
 26 forth (A) the activities of the office or agency, or (B) matters observed pursuant to
 27 duty imposed by law as to which matters there was a duty to report, excluding,
 28 however, in criminal cases matters observed by police officers and other law
 enforcement personnel, or (C) in civil actions and proceedings and against the
 Government in criminal cases, factual findings resulting from an investigation made
 pursuant to authority granted by law, unless the sources of information or other
 circumstances indicate lack of trustworthiness.”

1 purpose of studying and submitting a report on the erosion at St. Joseph qualify as
 2 statements made ‘by a person authorized by the party to make a statement
 3 concerning the subject.’” (quoting Fed. R. Evid. 801(d)(2)(C)); Reid Bros.
 4 Logging Co. v. Ketchikan Pulp Co., 699 F.2d 1292, 1306 (9th Cir. 1983) (admitting
 5 report as non-hearsay where it was created by the employee of a shareholder of a
 6 parent company because defendant gave author access to its books and records).

7 Here, those documents Defendants wish to call “Contractor Documents” are
 8 admissible as a report compiled for a public agency and non-hearsay under
 9 801(d)(2)(C). As in Pacific Gas, Defendants cannot seek exclude the “contractor”
 10 documents because they all emanate from the government as it contracted for those
 11 reports. Moreover, because Defendants hired the “Contractors” to produce the
 12 reports, they authorized them to make those statements. For example, Defendants
 13 paid Rand \$1.3 million for its reports, including the interim reports (Exs. 193 and
 14 199), and granted Rand employees, as in Reid, access to military facilities (see
 15 MacCoun Depo. at 27, 11:17-20). While Defendants likely seek to exclude these
 16 “Contractor” documents because their conclusions run contrary to Defendants’
 17 purported rationales for enacting DADT, Pacific Gas makes clear that contrary
 18 conclusions do not an exclusion make. Rather, the “Contractors” conclusions go
 19 to the weight and not the admissibility of their documents. Defendants cannot
 20 sweep under the rug evidence that they do not like when that evidence is their own
 21 records and admissions. The Court should deny Defendants’ motion for all
 22 documents in their “Category Three.”

23 **C. The Categorization of “Advocacy Exhibits” Is Both False and**
 24 **Illustrates the Misguided Nature of the Exhibit Motion**

25 Perhaps Defendants’ most regrettable rhetorical device is to group together
 26 72 widely disparate types of exhibits and label them as “Advocacy Exhibits,”
 27 notwithstanding the fact that several of them are simply academic studies of either
 28 DADT or service by homosexuals in the military. Quite simply, Defendants apply

1 the “advocate” label – without any basis – to anyone who has studied DADT,
 2 whether it be the Palm Center (“a research institute of the University of California,
 3 Santa Barbara, committed to sponsoring state-of-the-art scholarship to enhance the
 4 quality of public dialogue about critical and controversial issues of the day”)⁷ or
 5 virtually every one of Log Cabin’s experts – including Robert MacCoun (a
 6 psychologist and University of California, Berkeley faculty member and, for 7
 7 years a behavioral scientist at The RAND Corporation,⁸ who has been retained
 8 *again* by the RAND Corporation to study unit cohesion as it relates to service by
 9 openly gay and lesbian servicemembers *for the benefit of Defendants at the request*
 10 *of the Senate*). Indeed, Defendants seek to exclude as “advocacy exhibits” reports
 11 that *they* published. (Exs. 69, 307).

12 In any event, Defendants’ attempt to “exclude” *en masse* the “Advocacy
 13 Exhibits” provides further illustration of the Exhibit Motion’s overkill. While the
 14 documents identified by Defendants in this category may not ultimately be
 15 admissible as exhibits, a significant number of them (the reports of Log Cabin’s
 16 experts, seminal academic works that Log Cabin’s experts either rely on or
 17 otherwise will be addressing during their live testimony) will be referred to – and
 18 read from pursuant to FRE 803(18) – frequently during the trial. This is why Log
 19 Cabin has previously identified these types of documents as falling within the
 20 learned treatise exception. (See generally Pl. Response to Def. Evidentiary
 21 Objections to Pl.’s Appendix, Docket No. 164.) While a party must lay a
 22 foundation with respect to each document, it is a burden that is easily satisfied.
 23 30B Michael H. Graham, Federal Practice and Procedure, §7059 (Interim Ed.
 24 2006). Accordingly, Log Cabin identified these materials for the parties’, the
 25 Court’s, and the witnesses’ convenience. The admissibility of each of these
 26 exhibits can be dealt with as each arises.

27 ⁷ <http://www.palmcenter.org/about> (last visited June 19, 2010).

28 ⁸ <http://www.law.berkeley.edu/php-programs/faculty/facultyProfile.php?facID=239>
 (last visited June 19, 2010).

D. The Other Categories of Exhibits Should Be Ruled on During Trial

Similarly, Defendants' attempt to exclude at least 21 exhibits it dubs the "Media and Polling Exhibits" is both premature and a waste of the Court's resources. Defendants object to the Polls and Media on hearsay grounds. (Mot. at 11-13.) While this discussion would be more effective if Defendants raised particular arguments to particular documents, Defendants' hearsay argument fails. Log Cabin is not offering the "media" and "polling" to demonstrate the truth of each document.

Log Cabin offers the "media" and "polling" exhibits as evidence that DADT is the subject of national attention and discussion and that attitudes towards homosexuals have changed from when Congress enacted DADT. Testimony not offered for the truth of the matter asserted is not hearsay. Fed. R. Evid. 801(c); Atl.-Pac. Constr. Co., Inc. v. NLRB, 52 F.3d 260, 263 (9th Cir. 1995) (affirming admission of testimony regarding conversations employee had with other employees, not for the truth of the matters discussed in the conversations, but "to permit the factfinder to learn the circumstances surrounding the matter"). Consequently, the documents are not, by definition, hearsay and are admissible. At the very least, the "media" and "polling" evidence survives Defendants' haphazard motion *in limine*.

Moreover, on February 19, 2010, the Custodian of Records for the Zogby Poll (Ex. 11), the document that Defendants identify in their motion, authenticated the poll. (See Woods Decl. Ex. B.) Defendants know of this authentication because Log Cabin provided it to them, yet they continue to waste the Court's time by making unsupportable arguments. The authentication supports admissibility because it demonstrates reliability of the document. Further, the document provides a detailed explanation of its methodology. It explains the poll's margin of error, sample size, and weighting. (See Ex. 11 at 2.) Defendants cite Gibson v. County

1 of Riverside, 181 F. Supp. 2d 1057 (C.D. 2006) for the reliability concerns polls
 2 raise. Here, unlike Gibson, the Zogby report was not written by an attorney in the
 3 case and did not disclose its purpose in conducting the poll. Id. at 1067-68. Thus,
 4 contrary to Defendants' assertion, Log Cabin can demonstrate that the Zogby Poll
 5 meets the standards of reliability outlined in Gibson.

6 **E. Log Cabin's Evidence Is Trustworthy and Reliable**

7 Defendants' motions try to muddy the water and to keep the Court from
 8 reaching the merits of Log Cabin's claims. At no point do Defendants contest the
 9 facts that Log Cabin's evidence supports. Defendants do not argue — they cannot
 10 argue — that Log Cabin's factual record is misleading or unreliable. There is little
 11 risk of prejudice here because the Court will hear the facts. Accordingly, the Court
 12 should deny Defendants' motion.

13 **CONCLUSION**

14 For the reasons stated above, the Court should deny Defendants' Motion *in*
 15 *Limine* To Exclude Certain of Plaintiff's Proposed Exhibits.

16
 17 Dated: June 22, 2010

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18
 19
 20 By: /s/ Dan Woods

Dan Woods
 Attorneys for Plaintiff