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- 1 Q. The second sentence of your 12:05 p.m. message.
- 2 A. Yes.
- "No substance. Just a ranting fishing expedition." 3 Q.
- 4 A.
- 5 O. Do you remember writing that sentence?
- 6 A.
- 7 Q. What do you mean by that?
- Throwing out a lot of accusations without merit,
- 9 without evidence, without any of this, without any of that.
- 10 You've accused my client. It came across when I read it as
- 11 ranting.
- 12 Q. Is there something specific in Exhibit 36 that
- 13 seemed like a rant to you?
- "By virtue of this letter in February 25th, 2013,
- 15 communication, your agency accused my client without any
- 17 waters."
- 18 Q. Let me just stop you right there.
- 19 A. You bet.
- 20 Q. She's correct though. Right? You have no proof or
- 21 documentation was submitted with the Cease and Desist
- 22 Letter?
- 23 A. The Cease and Desist Letter stated that we provided
- 24 the copy of the language of the act.
- 25 Q. Is that proof for documentation?

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- 1 forwarding it.
- 2 Q. The next sentence, "I'm working on finishing my
- 3 conversation."
- Do you see that language?
- 5 A. Yes.
- 6 O. Do you remember which conversation it was you were
- 7 working on finishing?
- 8 A. I was getting things into order, making sure things
- 9 were in chronological order, making sure that we had the
- 10 important notes in cleaning up the file and purging
- 11 extraneous stuff and sending it on down there.
- 12 O. Were you still writing Conversation Notes at this
- 13 point?
- 14 A. I was going through all my Conversation Notes to
- 15 make sure which things needed to be moved on and which
- 16 proof or documentation or undertaking unauthorized work in 16 things were just notes that needed to be purged from the
 - 17 file.
 - 18 Q. So you purged notes from the file?
 - 19 A. Prior to my sending off the file, I made sure any of
 - 20 my posting notes or anything that weren't relevant or
 - 21 weren't necessary were cleaned out.
 - 22 Q. Do you remember anything that was contained on any
 - 23 of those notes that was purged?
 - 24 A. Anything that goes away we destroy or throw in the
 - 25 garbage and have the official notes. The official file is

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- 1 A. No. That's referencing the act itself and the
- 2 potential fines and penalties.
- 3 Q. A couple lines down you refer to a "very bad
- 4 position."
- 5 Do you see that language?
- 6 A. Yes.
- 7 Q. What did you mean by that?
- 8 A. That they have ripped through and destroyed waters
- 9 of the United States and they were caught doing it, and the
- 10 potential fines and penalties are quite steep.
- 11 Q. That sentence goes on -- the next sentence, sorry.
- 12 There's a reference in the next sentence to, "wanting all
- 13 information without filing a FOIA."
- 14 Do you see that sentence?
- 15 A. Yes.
- 16 Q. If Ms. Lucas wanted information from the Corps of
- 17 the kind she was asking for in Exhibit 36, should she have
- 18 filed a FOIA?
- 19 A. Potentially. I didn't know. That's why I put in
- 20 there, "we may need Office of Counsel to respond," since
- 21 they are in fact the FOIA officers of charge of the Freedom
- 22 of Information Act as well as Privacy Act stuff.
- 23 Q. Did you or anybody else refer Ms. Lucas to Office of
- 25 A. I do not know what was done beyond what was me Page 243

- 1 subject to FOIA.
- Do you know what a litigation hold is? 2 Q.
- 3 A.
- What is your understanding of what a litigation hold 4 Q.
- 5 is?
- 6 A. Once litigation is established, you retain all
- 7 documents.
- Have you ever heard that sometimes you need to
- 9 retain documents even before litigation is filed?
- 10 A.
- 11 Q. So you don't remember anything about any of the
- 12 notes that you purged?
- 13 A. There were posty notes all over the maps. There
- 14 were posty notes identifying things in the delineation.
- 15 There was tons of stuff in trying to clean up the file and
- 16 get it ready, which is what we do with all files.
- 17 Q. So it's the course of your practice to throw
- 18 information out of a file before you submit it to your
- 19 superiors?
- 20 MR. BRODERICK: Objection. Misstates testimony.
- 21 Argumentative.
- 22 Q. MR. PROWS: Is it your practice to purge information
- 23 from your file before submitting your Enforcement Actions
- 24 to your superiors?
- 25 A. I already submitted the letter and my workup on it