

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
Charlottesville Division**

ELIZABETH SINES, SETH WISPELWEY,
MARISSA BLAIR, APRIL MUNIZ, MARCUS
MARTIN, NATALIE ROMERO, CHELSEA
ALVARADO, JOHN DOE, and THOMAS
BAKER,

Plaintiffs,

v.

JASON KESSLER, et al.,

Defendants.

Civil Action No. 3:17-cv-00072-NKM

**REPLY IN SUPPORT OF PLAINTIFFS' MOTION TO COMPEL AND FOR
SANCTIONS AGAINST DEFENDANT JAMES FIELDS**

ARGUMENT

Fields's opposition brief makes a variety of half-hearted, unsupported, or outright false excuses to try to get out of his sanctionable spoliation and near-total failure to engage in discovery. As detailed below, Fields makes up some convenient facts, ignores others, and conjures excuses that make no sense. His opposition is unsupported by law or facts. He does not cite a single case or statute – let alone one that absolves him of sanctions. He does not dispute or attempt to distinguish any of the law cited in Plaintiffs' opening brief. And, he cites no exhibits, nor does he attach a single piece of evidence that would support his arguments. That is because there are none, and the Court should grant Plaintiffs' motion and order sanctions against Fields.¹

I. FIELDS HAS NOT COMPLIED WITH DISCOVERY.

Fields starts his brief with the amazing assertion that he “complied with his discovery obligations.” ECF No. 686, p. 2. That is completely and demonstrably untrue.

Perhaps the most obvious example of Fields's non-compliance is that he *admitted* to spoliating evidence while he had an obligation to preserve it – namely, correspondence he destroyed, including cards he received from Vanguard America. *Id.*, p. 5. Destroying evidence and depriving Plaintiffs of its use is not “compl[ying] with his discovery obligations.” *Id.*, p. 2.

Fields devotes much of his opposition to explaining that he does not have access to his electronic devices that were collected by law enforcement. *Id.*, pp. 2-4. But nowhere in Plaintiffs' motion did they demand such devices. Plaintiffs obviously understand Fields cannot produce what he does not have. The problem with Fields's discovery conduct, however, is that he refuses to provide discovery he *does* have.

¹ Fields's opposition brief lacks any page numbers, but it appears to be missing a page.

Where are his interrogatory answers? Fields claims he “timely answered Plaintiff’s . . . Second Interrogatories” (*Id.*, p. 2), but that is patently false. As Plaintiffs explained in their opening brief, Fields served his “responses” more than *two months late* and they are still incomplete. ECF No. 671, p. 5. Even worse, they are not responses at all, because Fields’s counsel answered them without showing them to or communicating with Fields, and Fields never signed them. *Id.* To this day, Fields has yet to answer those interrogatories.

Where are the names of all his social media accounts? Fields had an Instagram, YouTube, Discord, and additional Twitter accounts, but refuses to identify them. *Id.*, p. 3; ECF No. 671-3, pp. 10-11. Where is his social media login information? Fields contends he does not remember it, but (if true) that is because his counsel did not ask for it until *two years* after this case began. ECF No. 671, p. 3.² The fact that, because so much time has passed, he allegedly has forgotten them is precisely why sanctions are appropriate. Fields’s delay has caused Plaintiffs not to have access to his documents.

Where are the documents his attorneys do have? Black letter law (which Fields does not even try to refute) holds he must produce such documents, yet Fields refuses to produce any documents in his attorneys’ possession. *Id.*, p. 16. Fields also refuses to produce documents unless he created them (a nonsensical and legally unsupported position), and refuses to produce documents unless they specifically concern the Rally (another unsupportable legal position) –

² Fields argues he did not provide his passwords because “Plaintiff’s First Request for Production of Documents did not include any requests for passwords, only usernames.” ECF No. 686, pp. 2-3. He ignores, however, that the ESI Order and Social Media Order require him to provide that information. ECF No. 383, p. 8; ECF No. 582, p. 2. And, in any event, he still has not provided usernames, which he admits he was required to produce. ECF No. 671, pp. 6-7; ECF No. 671-3, pp. 10-11.

even if they are relevant and responsive to discovery. *Id.*, pp. 14-15. If he has no such documents, why is he objecting to produce them?

Fields also offers no plausible explanation for his position that the Court's orders directing "defendants" to provide discovery do not apply to him. His only argument is that he "has never been mentioned" during the hearings on those orders. ECF No. 686, p. 3. But the Court's discovery orders explicitly apply to Fields. The ESI Order directed all "Defendants" to provide discovery and ordered Fields to negotiate "the timing to be applied to *Defendant Fields*" to comply with the order. ECF No. 383, pp. 7-8 & n.2 (emphasis added). The Social Media Order applies to "each Defendant" and specifically noted "*all represented Defendants*" (*i.e.*, including Fields) appeared by telephone to discuss the Social Media Order. ECF No. 582 (emphases added). And, the Scheduling Order applies to every party in the case. ECF No. 597. Fields's argument should be rejected.

Fields next makes the nonsensical argument that, because he was incarcerated, "Fields immediately became unable to . . . log in to his accounts." ECF No. 686, p. 3. This completely ignores the obvious solution that his *attorney* could have immediately obtained Fields's login credentials, accessed those accounts, and produced the required information. Indeed, his attorney was *required* to do that. It is black letter law that a party's attorney has an obligation to ensure documents are thoroughly collected, and the attorney cannot rely solely on the client to collect responsive documents. *See, e.g., Jones v. Bremen High Sch. Distr.* 228, 2010 WL 2106640, *7 (N.D. Ill. 2010) (holding it is unreasonable for a party to decide what is relevant, especially when it has "the ability to permanently delete unfavorable email"); *Pension Comm. of the Univ. of Montreal Pension Plan v. Banc of Am. Secs., LLC*, 685 F. Supp. 2d 456, 473 (S.D.N.Y. 2010) (counsel cannot leave client solely in charge of document search and

collection), *abrogated on other grounds by Chin v. Port Auth. of N.Y & N.J.*, 685 F.3d 135, 162 (2d Cir. 2012); *U&I Corp. v. Advanced Med. Design, Inc.*, 251 F.R.D. 667, 676 (M.D. Fla. 2008) (“[C]ounsel had the responsibility to take affirmative steps to ensure that all sources of discoverable information were identified, searched, and reviewed so that complete and timely responses to discovery requests could be provided.”); *Cache La Poudre Feeds, LLC v. Land O’Lakes, Inc.*, 244 F.R.D. 614, 630 (D. Colo. 2007) (holding party improperly self-collected documents without counsel’s involvement).

Fields next argues he did not know he failed to comply with the Court’s discovery orders until Plaintiffs told him as much on November 20, 2019. ECF No. 686, p. 3. Even if true, that was more than *four months ago*, and since then, Fields has still failed to comply. ECF No. 671, pp. 7, 23-24. In other words, he has known he is not in compliance for many months, but has failed to remedy his violations. Fields simply has no intention to participate in discovery or complying with the Court’s orders.

Fields next promises the Court that the “communication problem” between Fields and his counsel “has been remedied.” ECF No. 686, p. 5. As an initial matter, there was no “communication problem” to begin with – it was just Fields’s delay and stonewall tactics. Fields maintained repeatedly for months that he was unable to communicate with counsel, yet he was able to set up a call with his counsel just *two hours* after Plaintiffs explained they were going to file this Motion. ECF No. 671, p. 8. And, if Fields is now in communication with his counsel, where is Fields’s discovery? Why hasn’t his attorney shown him Plaintiffs’ Second Interrogatories (which were due in November) and had him answer and sign them? Fields is simply unwilling to give Plaintiffs the discovery to which they are entitled, plain and simple.

In sum, Fields has no excuse for his discovery failures, and the Court should issue sanctions.

II. FIELDS SPOLIATED EVIDENCE.

Fields's attempt to avoid sanctions for spoliation fares no better. He admits he received correspondence "from Vanguard America." ECF No. 686, p. 5. He also admits he destroyed it during this case. *Id.* Sanctions are proper for that reason alone. *See* ECF No. 671, pp. 10-13.

Fields argues sanctions are improper because he destroyed the documents during his incarceration and after the Rally, so they could not have been "planning documents" for the Rally. ECF No. 686, p. 5. This only illustrates Fields's legally insupportable, ultra-narrow and improperly restrictive view of responsiveness and relevance. Documents can be responsive and relevant even if they did not pre-date the Rally. For example, documents created *after* the Rally can still contain information about events *before or during* the Rally. And, documents created after the Rally can still serve as relevant evidence – for example, by showing an association between Defendants who deny knowing each other.³

Fields argues the Vanguard Correspondence would not contradict Vanguard America's claim that it never communicated with Fields because that is only the claim of its leaders, Dennis Hopper and Thomas Rousseau. *Id.*, p. 5. But Fields does not identify the specific person(s) from Vanguard America with whom he communicated in prison (*i.e.*, whether it was Hopper or Rousseau). And Fields ignores that Hopper and Rousseau were testifying as representatives of Vanguard America. *E.g.*, *Exhibit 1*, p. 12 ("Q: Do you understand that you're here as a

³ Fields claims Plaintiffs' motion argued the Vanguard Correspondence "would 'establish Fields communicated, had a relationship, and associated with Vanguard America.'" ECF No. 686, p. 6. In truth, Plaintiff wrote that the Vanguard Correspondence would have "related to . . . establishing Fields communicated, had a relationship, and associated with Vanguard America." ECF No. 671, p. 20.

representative of Vanguard America? A: I understand that that's what the document says, yes."); *Exhibit 2*, p. 13 (acknowledging sitting for a deposition about "both his and Vanguard America's conduct"). And Vanguard America itself denied communicating or affiliating with Fields. ECF No. 343, ¶ 24 (denying Fields was a member of Vanguard America); *see also, e.g., Exhibit 1*, p. 142 ("I never received any piece of information, evidence, knowledge whatsoever . . . that implies that Fields was in any way associated with the organization."); *Exhibit 2*, p. 204 ("[T]o my knowledge, James Fields never attempted to contact [Vanguard America].").

As for the other correspondence he destroyed, Fields claims the "majority" of it was hate mail, and that some of the documents he destroyed were "supporting letters." In other words, he admits he received correspondence that concerned the Rally and Fields's actions, but does not disclose the specifics of the correspondence, who it was with, or the details about its substance. ECF No. 686, p. 5. While Fields claims he did not know the people who sent the correspondence (*id.*), Plaintiffs have no way to test that statement. And, that does not excuse his spoliation; Fields claims he does not know **any** of the other Defendants in this case. ECF No. 671-3, pp. 8-11. If any of the other Defendants (or their members) communicated with Fields, that obviously would be relevant.

Fields next argues the Court should not issue a jury instruction that Fields conspired with others to plan violence at the Rally, because "Fields' criminal trial in Charlottesville Circuit Court" had no evidence of conspiracy. ECF No. 686, p. 6. In his state criminal case, however, Fields was charged with murder – not conspiracy. Thus, the fact that evidence of a conspiracy was not introduced at that trial is of no moment.

Fields also argues the Court should not issue the jury instruction because other planners of the Rally testified they never spoke to Fields. *Id.*, p. 6. But Fields flatly contradicts himself, as he concedes he spoke with Vanguard America at the Rally. *Id.*

Perhaps acknowledging that none of his arguments are sufficient to avoid an adverse inference jury instruction, Fields suggests that any adverse inference instruction should also instruct the jury that “all the correspondence, with the exception of Vanguard America Christmas cards, was unsolicited jailhouse mail received by Fields from individuals he did not know.” *Id.* There are at least two glaring flaws in that argument.

First, there is no evidence for Fields’s self-serving conclusion. Because he destroyed the correspondence, he wants the jury to infer that the correspondence (other than the Vanguard Correspondence), was irrelevant. In other words, Fields wants to use his spoliation *as a sword* to obtain a jury inference *in his favor*. That is not the law.

Second, by asserting the correspondence he destroyed was “unsolicited” and sent from “individuals he did not know” *except for* the Vanguard Correspondence, Fields’s argument acknowledges that, at a minimum the Vanguard Correspondence *was* “solicited,” and/or was sent from people Fields *does* know (but fails to identify). The fact that Fields received evidence he solicited and/or was sent from Vanguard America members he knew, then destroyed it and deprived Plaintiffs of using it during trial, is exactly why sanctions are appropriate in the first place.

Accordingly, sanctions are clearly warranted here.

CONCLUSION

For the foregoing reasons, the Court should grant Plaintiffs’ Motion and impose the sanctions requested therein.

Dated: March 30, 2020

Respectfully submitted,

/s/ David E. Mills

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CERTIFICATE OF SERVICE

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I further hereby certify that on March 30, 2020, I also served the following non-ECF participants, via electronic mail, as follows:

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222895586

EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION

ELIZABETH SINES, SETH WISPELWEY,)
MARISSA BLAIR, TYLER MAGILL, APRIL)
MUNIZ, HANNAH PEARCE, MARCUS MARTIN,)
NATALIE ROMERO, CHELSEA ALVARADO,)
AND JOHN DOE,)

Plaintiffs)

VS.)

CIVIL ACTION

NO. 3:17-cv-00072-NKM

JASON KESSLER, ET AL.,)

Defendants)

VIDEOTAPED ORAL DEPOSITION OF
THOMAS RYAN ROUSSEAU
OCTOBER 16, 2019

JOB #169672

1 VIDEOTAPED ORAL DEPOSITION OF

2 THOMAS RYAN ROUSSEAU, produced as a witness at the
3 instance of the PLAINTIFFS, and duly sworn, was taken in
4 the above-styled and numbered cause on the 16th day of
5 October, 2019, from 9:07 a.m. to 4:29 p.m., before
6 Kathryn R. Baker, CSR, RPR, in and for the State of Texas,
7 reported by machine shorthand, at the offices of U.S.
8 District Court Clerk, 501 W. 10th Street, Suite 310, in
9 the City of Fort Worth, State of Texas, pursuant to the
10 Federal Rules of Civil Procedure.

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1 THOMAS RYAN ROUSSEAU

2 Q. (BY MR. SIEGEL) I'm handing you a document
3 that's been previously marked as Exhibit 4.

4 A. (Witness reviews document.)

5 Q. This is an order from the court in the Sines v.
6 Kessler litigation. If you look at the first sentence, it
7 says, This matter is before the Court on plaintiff's
8 motion for leave to depose non-party Thomas Ryan Rousseau,
9 as an authorized representative for Defendant Vanguard
10 America. For reasons stated in plaintiff's motion, the
11 motion is granted.

12 Do you see that?

13 A. Yes.

14 Q. Do you understand that you're here as a
15 representative of Vanguard America?

16 A. I understand that that's what the document says,
17 yes.

18 Q. Understood.

19 Could you do me a favor, just lower the
20 papers for the video, so you don't hold it in front of
21 your face.

22 A. (Witness nods head affirmatively.)

23 Q. Thank you.

24 Have you ever gone by a different name,
25 other than your full legal name?

1 THOMAS RYAN ROUSSEAU

2 Q. -- affiliated with Vanguard America?

3 A. No.

4 Q. Okay. Do you know personally everyone who has
5 posted to a Discord server --

6 A. No.

7 Q. -- operated by Vanguard America?

8 A. No, I didn't know everyone personally.

9 Q. Have you read everything that's ever been posted
10 to a Discord server --

11 A. No.

12 Q. -- affiliated with Vanguard America?

13 A. No. But I would like to reiterate, I never
14 received any piece of information, evidence, knowledge
15 whatsoever, nor have I ever heard anyone claim to have any
16 piece of information, evidence, knowledge whatsoever that
17 implies that Fields was in any way associated with the
18 organization, other than the fact he was geographically
19 present.

20 The Queen of England could have been on the
21 servers for all possibility. For all it's possible,
22 anyone could have been there.

23 But the fact is that there's no knowledge
24 whatsoever to claim that he was. And there's no evidence
25 that I've ever seen, nor anyone who I've ever communicated

1 THOMAS RYAN ROUSSEAU

2 IN THE UNITED STATES DISTRICT COURT

3 FOR THE WESTERN DISTRICT OF VIRGINIA

4 CHARLOTTESVILLE DIVISION

5 ELIZABETH SINES, SETH WISPELWEY,)

6 MARISSA BLAIR, TYLER MAGILL, APRIL)

7 MUNIZ, HANNAH PEARCE, MARCUS MARTIN,)

8 NATALIE ROMERO, CHELSEA ALVARADO,)

9 AND JOHN DOE,)

10 Plaintiffs)

11)

12 VS.) CIVIL ACTION

13) NO. 3:17-cv-00072-NKM

14 JASON KESSLER, ET AL.,)

15 Defendants)

16 REPORTER'S CERTIFICATION

17 ORAL DEPOSITION OF THOMAS RYAN ROUSSEAU

18 OCTOBER 16, 2019

19 I, Kathryn R. Baker, RPR, a Certified Shorthand
20 Reporter in and for the State of Texas, hereby certify to
21 the following:

22 That the witness, THOMAS RYAN ROUSSEAU, was duly
23 sworn by the officer and that the transcript of the oral
24 deposition is a true record of the testimony given by the
25 witness;

1 THOMAS RYAN ROUSSEAU

2 That the deposition transcript was submitted on
3 the 22nd day of October, 2019 to the witness or to the
4 attorney for the witness for examination, signature and
5 return to me by the 21st day of November, 2019;

6 That pursuant to information given to the
7 deposition officer at the time said testimony was taken,
8 the following includes all counsel for parties of record:

9 Mr. Joshua M. Siegel, Mr. Daniel P. Roy, III,
10 and Mr. Michael Bloch, Attorneys for the PLAINTIFFS

11 Mr. James Kolenich, Attorney for the DEFENDANTS,
12 JASON KELLER, ET AL.

13 Mr. John DiNucci, Attorney for the DEFENDANT,
14 RICHARD SPENCER

15 Mr. Justin Gravatt, Attorney for the DEFENDANT,
16 JAMES FIELDS

17 Mr. Brent Gleason, Attorney for the WITNESS

18 I further certify that I am neither counsel for,
19 related to, nor employed by any of the parties or
20 attorneys in the action in which this proceeding was
21 taken, and further that I am not financially or otherwise
22 interested in the outcome of the action.

23 That \$_____ is the deposition officer's
24 charges to the Plaintiffs for preparing the original
25 deposition transcript and any copies of exhibits;

1 THOMAS RYAN ROUSSEAU

2 Certified to by me this 22nd day of October,

3 2019.

4 

5 _____
6 KATHRYN R. BAKER, RPR, CSR #6955
7 Expiration Date: 04/30/2021
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EXHIBIT 2

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CHARLOTTESVILLE DIVISION

ELIZABETH SINES, SETH)
WISPELWEY, MARISSA BLAIR,)
TYLER MAGILL, APRIL MUNIZ,)
HANNAH PEARCE, MARCUS)
MARTIN, NATALIE ROMERO,)
CHELSEA ALVARADO, and JOHN)
DOE,)

Plaintiffs,) Case No.

) 3:17-cv-00072-NKM

vs.)

JASON KESSLER, et al.,)

Defendants.)

VIDEOTAPED DEPOSITION OF DILLON HOPPER
Louisville, Kentucky
Tuesday, August 13, 2019

Reported by:

RACHEL F. GARD, CSR, RPR, CLR, CRR

JOB NO. 165620

1 D. HOPPER

2

3

4 August 13, 2019

5 9:22 a.m.

6

7 Videotaped deposition of DILLON HOPPER, at
8 the offices of Gene Snyder Federal Building,
9 601 West Broadway, Louisville, Kentucky,
10 pursuant to notice before Rachel F. Gard,
11 Certified Shorthand Reporter, Registered
12 Professional Reporter, Certified LiveNote
13 Reporter, Certified Realtime Reporter.

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1 D. HOPPER

2 July 3rd, 2019, of the United States District
3 Court in the Western District of Virginia.

4 I'm going to show you, Mr. Hopper,
5 this Exhibit 1, as I just said, is an order
6 dated July 3, 2019, from the Honorable Joel
7 Hoppe. And at Page 3 of the order, it directs
8 that you will sit for a deposition by
9 plaintiffs' counsel devoted exclusively to both
10 his and Vanguard America's conduct in pretrial
11 discovery including their efforts to preserve
12 any documents, information, or materials that
13 are potentially relevant to this litigation?

14 Do you see that?

15 A. Yes.

16 Q. And do you understand that's why
17 you're here today?

18 A. Yes.

19 Q. Okay. Have you read this order
20 before?

21 A. I believe so. I might have briefly
22 skimmed through it, but I should probably read
23 it again.

24 Q. There will come a time when I may
25 ask you to do that.

1 D. HOPPER

2 A. Me personally, no. But --

3 Q. You also --

4 A. -- but --

5 Q. -- testified -- you also testified
6 earlier that people could become associated
7 with Vanguard America and local districts
8 without going through any vetting; isn't that
9 your testimony earlier today?

10 A. Well, I guess it all depends on what
11 the definition of associated with meant. I
12 mean, if there was an individual who wanted to
13 join Vanguard, I mean, I suppose that could be
14 considered an associate. But to my knowledge,
15 James Fields never attempted to contact.

16 Q. But you don't have any knowledge one
17 way or the other about that; isn't that right?

18 A. No, not particularly. I mean, that
19 would have to go through Mr. Rousseau because
20 he was the one in charge of the vetting servers
21 and the vetters and all of that.

22 Q. But you've testified earlier today
23 that Mr. Rousseau was unwilling to talk to you
24 about any of the allegations in the complaint
25 and that you didn't speak with him in

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D. HOPPER

C E R T I F I C A T E

STATE OF ILLINOIS)

) ss.:

COUNTY OF COOK)

I, RACHEL F. GARD, CSR, RPR, CLR, CRR,
within and for the State of Illinois do hereby
certify:

That DILLON HOPPER, the witness whose
deposition is hereinbefore set forth, was
duly sworn by me and that such deposition
is a true record of the testimony given by
such witness.

I further certify that I am not
related to any of the parties to this
action by blood or marriage; and that I am
in no way interested in the outcome of this
matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 19th day of August, 2019.

Rachel F Gard

RACHEL F. GARD, CSR, RPR, CLR, CRR