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UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WASHINGTON AT SPOKANE

SULEIMAN ABDULLAH SALIM, MOHAMED AHMED BEN SOUD, OBAID ULLAH (as personal representative of GUL RAHMAN),

Plaintiffs,

VS.

JAMES ELMER MITCHELL and JOHN "BRUCE" JESSEN,

Defendants.

NO. 2:15-CV-286-JLQ

STIPULATED MOTION RE RESTRICTIONS ON TRIAL QUESTIONING, EVIDENCE AND ARGUMENT

Note on Motion Calendar: August 21, 9:30 a.m., at Spokane Washington

I. INTRODUCTION AND RELIEF REQUESTED

Plaintiffs Suleiman Abdullah Salim, Mohamed Ahmed Ben Soud and Obaid Ullah (as personal representative of Gul Rahman) ("Plaintiffs") and Defendants James Elmer Mitchell and John "Bruce" Jessen ("Defendants") (jointly, "Parties") jointly request that the Court enter an Order on the topics set forth below limiting questioning, evidence and argument at trial.

- 1 -

STIPULATED MOTION RE RESTRICTIONS ON TRIAL QUESTIONING, EVIDENCE AND ARGUMENT NO. 2:15-CV-286-JLQ 1159621_2.DOCX/080217 1144/8360-0001

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II. RESTRICTIONS ON QUESTIONING, EVIDENCE AND ARGUMENT.

There shall be no questioning, evidence, or argument regarding:

- 1. The fact that Defendants are or may be indemnified by the United States for the costs or defense and/or for any judgment which may be entered; the indemnity agreement between Defendants and the United States; and/or the costs of litigation.
- 2. The number of counsel or the size of the law firms representing the Parties, the location of those counsel, the ACLU's representation of Plaintiffs or its institutional positions, and/or the activities of any counsel or organizations involved in representation of either Plaintiffs or Defendants.
 - 3. Any settlement communications between the Parties.
- 4. Criminal investigations or potential criminal charges related to allegedly abusive interrogations conducted by the United States abroad following 9/11/2001, including at Abu Ghraib and/or in the CIA's "Rendition, Detention, and Interrogation Program."

RESTRICTIONS ON QUESTIONING AND EVIDENCE. III.

There shall be no questioning or evidence regarding:

- 5. The intentions or state of mind of individuals other than the witness testifying in the absence of a foundation therefore.
- 6. The intention of the author of a document that was not created by the testifying witness in the absence of a foundation therefore.

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- 7. The credibility or motivation of other witnesses in the absence of a foundation therefor.
- 8. Expert testimony and opinions not disclosed in reports and/or during depositions, unless the door is opened by the opposing Party on cross-examination or otherwise.
- 9. Expert testimony or opinions on legal issues regarding the applicability of the Alien Tort Statute, 28 U.S.C. § 1350, and other potentially applicable international laws, treaties, or international consensus or norms, or the definitions of "torture", "cruel, inhuman, or degrading treatment", "unauthorized human experimentation" or "war crimes", or similar terms, except outside of the presence of the jury and for the benefit of the Court. The Parties agree that, to the extent the Court permits use of such legal terms during trial by lay or expert witnesses testifying about the facts of the case, forensic evaluations, or expert matters other than (a) the applicability of the Alien Tort Statute or (b) the definition of the aforementioned terms, an instruction from the Court would be appropriate. Additional issues regarding the use of legal terms and conclusions will be the subject of the Parties' Motions in Limine.

The Parties shall advise their witnesses of the limitations herein in advance of their testimony.

If any Party believes that a restriction set forth herein has been waived by the conduct of the other Party, that Party shall first raise the issue with the Court outside the presence of the jury.

- 3 -

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IV. **CONCLUSION** 1 The Parties respectfully request that the Court enter an Order on the topics 2 set forth above limiting questioning, evidence and argument at trial. 3 A proposed order is submitted herewith. 4 DATED this 2nd day of August, 2017. 5 6 GIBBONS PC BETTS, PATTERSON & MINES, P.S. 7 By: s/Lawrence S. Lustberg By: s/Christopher W. Tompkins 8 Lawrence S. Lustberg Christopher W. Tompkins (admitted *pro hac vice*) 9 WSBA #11686 llustberg@gibbonslaw.com ctompkins@bpmlaw.com 10 Avram D. Frey (admitted *pro hac vice*) Betts, Patterson & Mines, P.S. afrey@gibbonslaw.com 11 701 Pike St, Suite 1400 Daniel J. McGrady Seattle, WA 98101 12 (admitted pro hac vice) dmcgrady@gibbonslaw.com 13 **BLANK ROME LLP** Kate E. Janukowicz James T. Smith (admitted pro hac vice) 14 smith-jt@blankrome.com (admitted *pro hac vice*) 15 kjanukowicz@gibbonslaw.com Brian S. Paszamant Gibbons PC (admitted *pro hac vice*) 16 One Gateway Center paszamant@blankrome.com Newark, NJ 07102 17 Jeffrey N. Rosenthal (admitted *pro hac vice*) 18 rosenthal-j@blankrome.com **Emily Chiang** 19 echiang@aclu-wa.org 130 N 18th Street ACLU of Washington Foundation Philadelphia, PA 19103 20 901 Fifth Ave, Suite 630 21 Seattle, WA 98164 Henry F. Schuelke III (admitted pro hac vice) 22 hschuelke@blankrome.com Steven M. Watt (admitted *pro hac vice*) 23 600 New Hampshire Ave NW swatt@aclu.org Dror Ladin (admitted *pro hac vice*) Washington, DC 20037 24 dladin@aclu.org 25 Hina Shamsi (admitted *pro hac vice*) **Attorneys for Defendants Betts** STIPULATED MOTION RE Patterson RESTRICTIONS ON TRIAL Mines QUESTIONING, EVIDENCE AND One Convention Place - 4 -Suite 1400 ARGUMENT 701 Pike Street Seattle, Washington 98101-3927 NO. 2:15-CV-286-JLO (206) 292-9988 1159621_2.DOCX/080217 1144/8360-0001

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CERTIFICATE OF SERVICE

I hereby certify that on the 2nd day of August, 2017, I electronically filed the foregoing document with the Clerk of Court using the CM/ECF system which will send notification of such filing to the following:

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