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8	UNITED STATES	DISTRICT COURT
9	NORTHERN DISTR	ICT OF CALIFORNIA
10	IN RE: ROUNDUP PRODUCTS LIABILITY LITIGATION	Case No. 16-md-02741-VC
11	LIABILIT I LITIGATION	MDL No. 2741
12 13	This document relates to:	MONSANTO COMPANY'S RESPONSE TO PLAINTIFFS' COUNSEL'S RESPONSES TO ORDER
14	ALL ACTIONS	TO SHOW CAUSE
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Mr. Wisner's decision to release Monsanto's confidential-designated documents in the middle of the night after giving advance notice to certain media about his intent to do so is clear evidence of bad faith. This decision is even more troubling given the admissions by plaintiffs that they knew Monsanto maintained these documents' confidentiality designations but also believed that plaintiffs' challenge was contrary to the requirements of three applicable Court Orders (and particularly PTOs 15 and 20). Yet most egregious is that prior to releasing the documents, Mr. Wisner rejected Monsanto's offer to seek joint resolution of the dispute by the Court, and, as Ms. Wagstaff's declaration states, the release contradicted his own representation to Monsanto – made, with Ms. Wagstaff on the line, at the requisite meet-and-confer – that "he believed the <u>Plaintiffs</u> had two choices: (1) file a joint letter brief; or (2) file a Motion" (or perhaps that "Plaintiffs' [sic] could drop the challenge"). Wagstaff Decl. ¶ 12, ECF 449-1. Plaintiffs' counsel did none of these, instead releasing the documents and then asking the Court for "clarification" of the Orders they seemingly believed were clear just hours earlier. Such gamesmanship should not be tolerated by this Court. In light of this record, it is perhaps unsurprising that Mr. Wisner's response to this Order to Show Cause once again seeks to shift the focus from his own bad faith conduct with irrelevant arguments about the proper interpretation and validity of this Court's Orders.

Mr. Wisner and his firm are not the only ones who acted. Although none of the plaintiffs' counsel admit their express prior knowledge of Mr. Wisner's document release, Mr. Miller's response points out (what none of the other counsel mention) that prior to releasing the confidential documents over Monsanto's known objection, Mr. Wisner sent an e-mail to Ms. Wagstaff and eight other attorneys "advising that he planned to make these documents publicly available." Miller Resp. ¶ 8, ECF No. 451. Without further discovery as suggested by Monsanto in its Application for Emergency Relief and again herein, the extent of what the other members of plaintiffs' leadership team knew and what they did in response is unknown. (Mr. Miller disclaims actual knowledge of the contents of the email, prior to the documents' release. *Id.*) Tellingly, no one claims they told Mr. Wisner not to proceed, and, at a minimum, the co-lead counsel (Ms. Wagstaff, Mr. Miller, and Ms. Greenwald) failed to fulfill the responsibilities of their MDL supervisory roles.

The Court has ample authority to sanction this egregious conduct and should impose those sanctions proposed in Monsanto's Application for Emergency Relief ("Emergency App."), at 9-10, ECF No. 416, including to (1) reconstitute the plaintiffs' leadership, (2) amend the Protective and Confidentiality Order, and (3) impose substantial monetary or other sanctions sufficient to deter such conduct in the future. The Court also should order discovery regarding plaintiffs' co-lead counsel's knowledge of Mr. Wisner's plan to release the documents and weigh additional sanctions in light of that discovery.

## 1. Plaintiffs' papers and the undisputed record show Mr. Wisner and Baum Hedlund acted in bad faith.

Mr. Wisner makes numerous admissions that demonstrate he acted in bad faith:

- He knew Monsanto wanted to maintain these documents' confidentiality designation. See J. Brent Wisner's and Baum Hedlund's Response to Pre-Trial Order No. 28: Order to Show Cause ("Wisner Resp.") at 5, ECF No. 452 ("Monsanto claimed that none of the documents warranted de-designation."). This knowledge was also reflected in a blog post on the Baum Hedlund website (accompanying the documents); Monsanto Secret Documents, Baum Hedlund Aristei Goldman PC Website Screenshots (Ex. 1) ("In a meeting to discuss the matter, Monsanto told the plaintiffs' attorneys to 'go away'[¹] and that the company would not voluntarily agree to de-designate any documents." (emphasis added)), and in letters sent in connection with the improper disclosure: "Monsanto met with us and stated it would not retract claims of confidentiality over the documents we specifically challenged."
- He knew that Monsanto maintained that the confidentiality challenges were premature as there was no litigation need for any of these documents<sup>3</sup> and plaintiffs had therefore not complied with the threshold requirements of PTOs 15 and 20.<sup>4</sup>

<sup>&</sup>lt;sup>1</sup> The "go away" statement was made in the context of Monsanto's counsel's explaining its understanding of PTO 15 by referencing the Court's remarks prior to the entry of that Order: "But the bottom line is I think it is appropriate for Monsanto to say that if these documents − they may not, you know, technically meet the definition of confidential in the protective order, but there's − they don't − they're not going to be used in this litigation, **so leave us alone. I think that is appropriate, okay**." 2/27/17 Hr'g Tr. at 57 (emphasis added). That the meet-and-confer lasted almost 40 minutes, Rubin Decl. ¶ 7, ECF No. 416-1, belies any claim that Monsanto refused to confer.

<sup>&</sup>lt;sup>2</sup> Letter from R. Brent Wisner *et al.* to Members of the European Parliament at 1 (Aug. 1, 2017) (emphasis added), ECF No. 435-1; *see also* Letter from R. Brent Wisner to OEHHA (Aug. 1, 2017) (same), ECF No. 435-2; Letter from R. Brent Wisner to Office of the Inspector General, EPA (Aug. 1, 2017) (same), ECF No. 435-3.

<sup>&</sup>lt;sup>3</sup> See, e.g., Wisner Resp. at 5 ("Monsanto stated it was not required to review these documents because there was no 'litigation need'" and "none of them were cited in Plaintiffs' expert reports");

• He knew that Monsanto proposed a joint letter to the Court to resolve the dispute over the meaning of the Court's Orders. *See*, *e.g.*, Wisner Decl. ¶ 36(L) ("Mr. Rubin then asked whether I would consider filing a joint discovery letter, as opposed to a full-fledged motion.").

**-** ||

Knowing that the parties disagreed, Mr. Wisner stated at the meet-and-confer that "we could either anticipate a motion or a letter brief or, if someone talks me into it, dropping it altogether."

Rubin Decl. ¶ 12. Although Mr. Wisner claims that Mr. Rubin's Declaration is "false," Wisner Decl. ¶ 36(M), Mr. Rubin's recollection is confirmed by Mr. Wisner's co-counsel, Ms. Wagstaff. See Wagstaff Decl. ¶ 12 ("Mr. Wisner told Monsanto that he believed the Plaintiffs had two choices: (1) file a joint letter brief; or (2) file a Motion" or perhaps that "Plaintiffs' [sic] could drop the challenge"). Furthermore, Mr. Wisner does not dispute that he discussed plaintiffs filing a motion, see Wisner Decl. ¶ 36(L), and he does not deny that he mentioned the possibility that plaintiffs may drop the challenge altogether. The proper next step in light of the disagreement and Mr. Wisner's representation should have been to go to the Court. But rather than take that step jointly with Monsanto or individually as he represented plaintiffs may do during the parties' lengthy meet-and-

see also Wisner Decl. ¶ 36(C) (Monsanto's counsel "explained that if this case was defeated at summary judgment, any confidentiality challenges would be mooted"), ECF No. 452-1; id. ¶ 36(E) (Mr. Wisner stated that "we had explained why each of the documents were relevant to this phase of the litigation in the document chart, but [defense counsel] disagreed"); see also Rubin Decl. ¶¶ 7-8 (stating that Monsanto's counsel told plaintiffs' counsel at the July 13 meet-and-confer that the purported challenges were "premature" and not a "litigation need" including because "none of plaintiffs' causation experts cited to or relied upon any of the 86 documents"), ECF No. 416-1.

<sup>&</sup>lt;sup>4</sup> See, e.g., Wisner Decl. ¶ 36(F) (stating that defense counsel "told me that I needed to 'go away' and explained that the Court empowered him to take that position in PTOs 15 and 20"); Notice of Motion and Motion to Clarify Rulings Related to Confidentiality of Documents at 1, ECF No. 415 (filed by Mr. Wisner, stating: "according to Monsanto, PTO Nos. 15 & 20 modified the Protective Order by requiring Plaintiffs to show that any challenged document was (1) relevant and (2) served a litigation need" and "unless the Court provides clarification, Plaintiffs are hamstrung and Monsanto will continue to tell Plaintiffs to 'go away"); *id.* at 3 ("Monsanto claims that this order [PTO 15] supplanted the Protective order by requiring Plaintiffs to demonstrate why a document is relevant before being challenged."); *see also* Rubin Decl. ¶ 7 (defense counsel explained "to plaintiffs' counsel that their challenge to the 86 documents was not only premature but also in violation of this Court's PTO 15 and PTO 20 and directions the Court gave to both parties at the February 27, 2017 hearing that preceded PTO 15 concerning the timing of challenges to documents Monsanto designated as confidential").

1 confer process, Mr. Wisner chose to release the documents and then attempt to manage the fall-out after the fact. This is a course of action designed in and grounded by bad faith.<sup>5</sup> 2 3 Any doubts about Mr. Wisner's gamesmanship and premeditated intent to claim a purported 4 "waiver" are erased by the final run-up to the July 31 document release: 5 On July 30, Mr. Wisner emailed Ms. Wagstaff and eight other plaintiffs' attorneys to tell them "that he planned to make these documents publicly available." Miller Resp. ¶ 8. 6 On July 31, Mr. Wisner spoke with Carey Gillam, a blogger with U.S. Right to Know, and informed her that "certain documents might be de-designated in the next 24 hours." 7 Opp'n to Monsanto Co's Application for Emergency Relief ("Opp'n Mot.") at 6, ECF 8 No. 430. 9 By July 31, Baum Hedlund was preparing letters to notify regulatory agencies of the documents' release.6 10 Sometime before August 1, Baum Hedlund undoubtedly began drafting its motion to clarify this Court's orders, a motion it filed only after releasing the documents and 11 despite knowing that the parties' interpretations of those orders differed in meaningful 12 ways impacting the documents at issue. 13 Mr. Wisner and his firm actively misled Monsanto's counsel to achieve their desired outcome – the 14 release of documents designated as confidential without seeking or obtaining a decision from this 15 Court. Given the Court's repeated prior rulings regarding the proper processes for confidentiality 16 <sup>5</sup> In Parker v. Upsher-Smith Laboratories, Inc., counsel's actions that were "intended to eviscerate the effect of this court's order" and counsel's failure to discuss their concerns about the order with 17 opposing counsel or raise them with the court, though not technically in violation of the order, constituted "bad faith or conduct tantamount to bad faith." No. 3:06-cv-0518-ECR (VPC), 2009 WL 18 418596, at \*7-8 (D. Nev. Feb. 18, 2009). Counsel in that case improperly "took it upon himself to 19 unilaterally decide how the court's ruling should be implemented" and his later-filed motion for a stay of the order did not excuse the prior misconduct. Id. at 7; see also Hamblen v. Diamante 20 Crossroads Plaza, LLC, No. CV 08-00561-PHX-JAT, 2008 WL 5082184, at \*2 (D. Ariz, Nov. 26, 2008) (Though not a violation of the letter of any rule, waiting to file an amended complaint until the 21 eve of a hearing challenging the prior complaint "demonstrated a level of unprofessionalism toward opposing counsel that support[ed] a finding of bad faith"). 22 <sup>6</sup> Baum Hedlund's letter to OEHHA, sent August 1, is dated July 31 on all pages other than the first. 23 See Letter from R. Brent Wisner to OEHHA (Aug. 1, 2017). 24 <sup>7</sup> It is not a defense to bad faith conduct that opposing counsel "ought to have been more wary of the opposition." See, e.g., Salmeron v. Enter. Recovery Sys., 579 F.3d 787, 796 (7th Cir. 2009) 25 ("Salmeron's argument essentially boils down to faulting USA Funds's lawyers for not protecting their client from an adversary who might not be trustworthy. We cannot accept that assertion."); see 26

S.W.2d 729, 730-31 (Tex. Ct. App. 1989) ("A party should not be allowed to lull an opposing party 4

Shafer v. Berger, Kahn, Shafton, Moss, Figler, Simon & Gladstone, 107 Cal. App. 4th 54, 72 (Cal. Ct. App. 2003) ("[W]here one does speak he must speak the whole truth to the end that he does not

conceal any facts which materially qualify those stated...."); City of Laredo v. Nat. Bank, 775

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challenges, significant sanctions are now necessary to protect the orderly and fair judicial process and deter counsel from making calculated decisions in the future to circumvent the Court.

## 2. Plaintiffs' papers show that plaintiffs' leadership team acted in bad faith and abandoned their supervisory role.

Responsibility for the bad faith demonstrated here extends well beyond Mr. Wisner and his law firm. Pursuant to PTO 4, plaintiffs' co-lead counsel (Ms. Wagstaff, Ms. Greenwald, and Mr. Miller) direct the Executive Committee (which includes Baum Hedlund) "in all aspects of the MDL." PTO No. 4, ECF No. 62, at 3 (Dec. 7, 2016). In exercising these responsibilities, co-lead counsel "authorized Baum Hedlund to proceed with the process of de-designating documents." Opp'n Mot. at 5 n.5, ECF No. 430; see also Letter from R. Brent Wisner to Joe Hollingsworth, et al. at 1 (June 30, 2017) ("I have been appointed by the Plaintiffs' Leadership in the MDL to work on this issue with you."), ECF No. 416-2. None of the members of plaintiffs' leadership team fulfilled their responsibilities to prevent the misconduct. By failing to stop Mr. Wisner's planned release despite admitting that they knew of the pending confidentiality dispute, and instead opting to sign the motion seeking to clarify or invalidate this Court's Orders following the document release, ECF No. 415, it is clear that the bad faith conduct at issue here is not limited to Mr. Wisner or his firm.

## a. Plaintiffs' papers show that Ms. Wagstaff actively participated in Mr. Wisner's bad faith conduct.

Ms. Wagstaff attempts to disclaim responsibility because she did not directly instruct Mr. Wisner to post the documents to his website. Wagstaff Decl. ¶ 17. However, plaintiffs' counsel's declarations clearly show that Ms. Wagstaff knew of Mr. Wisner's statement that plaintiffs would either go to the Court (with or without Monsanto) or drop their challenge, see id. ¶ 12, and that Mr. Wisner intended to release the documents, Miller Resp. ¶ 8, but she seemingly did nothing to stop it.

Her involvement in this saga goes back at least to the July 13 meet-and-confer in which she was a participant. See Wagstaff Decl. ¶ 12. She also consulted with Mr. Wisner on his July 27 email

into a belief that an agreement has been made upon which the opposing party can rely and, subsequently, renege on the agreement.").

to Mr. Rubin, see id. ¶ 15; Wisner Decl. ¶ 44, and, along with Ms. Greenwald, was copied on it, see
Wagstaff Decl. ¶ 13; ECF No. 416-5. Ms. Wagstaff agreed to keep this email purposefully vague,
despite admitting that at the meet-and-confer Mr. Wisner had discussed either going to the Court for
clarification (with or without Monsanto) or withdrawing the challenge. See Wisner Decl. ¶ 44;
Wagstaff Decl. ¶ 12. Ms. Wagstaff claims that her internal correspondence with Mr. Wisner
demonstrates that the July 27 email was not meant to deceive, Wagstaff Decl. ¶ 15, but she failed to
file the correspondence that allegedly supports this assertion. Ms. Wagstaff knew of the history of
plaintiffs' prior confidentiality challenges, including the dropping of one such challenge in May
2017, see id. ¶ 8 (following May 11 hearing, "Plaintiffs made the decision to hold off submitting a
joint letter brief"), making it clear she understood (as is her job as a member of the leadership group
the practice the parties had been following to this point. Even worse, Mr. Wisner emailed Ms.
Wagstaff and others on July 30, 2017, telling her that he intended to make these documents publicly
available. Miller Resp. ¶ 8. Ms. Wagstaff's own declaration fails to mention this communication or
claim that she told Mr. Wisner not to do so in response. <sup>8</sup> Ms. Wagstaff was well aware of
Monsanto's position throughout this dispute and Mr. Wisner's planned course of action. That she
seemingly did nothing to stop his reckless and bad faith conduct renders her equally culpable.

# b. Plaintiffs' papers indicate that Mr. Miller and Ms. Greenwald ignored their responsibilities as co-lead counsel.

Plaintiffs' other two lead counsel also abdicated their responsibilities. Mr. Miller asserts that he unequivocally recommended against engaging in further de-designation efforts beginning in May 2017. Miller Resp. ¶ 4. However, rather than monitoring the continuing de-designation efforts of his co-counsel or stopping their efforts, he turned a blind eye and "declined absolutely to participate in any such efforts thereafter." *Id.* On July 30, Mr. Miller was copied on the email that Mr. Wisner sent to Ms. Wagstaff stating "that he planned to make these documents publicly available." *Id.* ¶ 8. Mr. Miller admits that he knew the subject of the email, *see id.*, yet he ignored it for over 30 hours.

<sup>27 | 8</sup> The Court should order production of, among other things, Ms. Wagstaff's July 27 and Mr. Wisner's July 30 emails as well as any responses to them. *See also infra* Section 3.d.

Ms. Greenwald likewise seemingly made no effort to inform herself of the dispute discussed at the July 13 meet-and-confer or to monitor Mr. Wisner's subsequent plan. She admits that a member of her firm attended the meet-and-confer in her stead, Greenwald Decl. ¶ 9, ECF No. 450-1, meaning that she impliedly knew or at the least had the opportunity to know what transpired if she wished to. Ms. Greenwald's claim that she had no notice that Mr. Wisner planned to release the documents, *id.* ¶ 10, appears to conflict with Mr. Miller's declaration regarding Mr. Wisner's July 30 email, which either Ms. Greenwald or a member of her firm likely received, though Mr. Miller did not name all addressees. Regardless, Ms. Greenwald failed to exercise her supervisory responsibilities.

3. The Court should enter appropriate sanctions at this time, including reconstituting the leadership committee, amending the existing protective order, awarding monetary sanctions, and ordering additional discovery.

A district court has inherent power "to fashion an appropriate sanction for conduct which abuses the judicial process." *Chambers v. NASCO, Inc.*, 501 U.S. 32, 44-45 (1991). Sanctions under the court's inherent power are available if the court finds "bad faith or conduct tantamount to bad faith," and "are available for a variety of types of willful actions, including recklessness when combined with an additional factor such as frivolousness, harassment, or an improper purpose." *Fink v. Gomez*, 239 F.3d 989, 994 (9th Cir. 2001). The district court also has authority to enforce its orders under the Federal Rules of Civil Procedure. *See* Fed. R. Civ. P. 16, 37. Monsanto reiterates its request that the Court impose those sanctions suggested in its Emergency Application, Emergency App. at 9-10, including those discussed below.

a. The Court should remove plaintiffs' counsel from their leadership positions based on their bad faith conduct.

Removing Baum Hedlund and Andrus Wagstaff from leadership positions is appropriate to ensure the integrity of the MDL litigation. "Complex litigation requires particularly professional conduct from attorneys, as judges are especially dependent on the assistance of counsel." *In re Pharm. Indus. Average Wholesale Price Litig.*, No. Civil Action No. 01-12257-PBS, 2008 WL

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53278, at \*2 (D. Mass. Jan. 3, 2008) (citing *Manual for Complex Litigation* § 10.21, at 22-23 (4th ed. 2004)). In selecting MDL leadership, courts are encouraged to "ensure that counsel appointed to leading roles are qualified and responsible, that they will fairly and adequately represent all of the parties on their side, and that their charges will be reasonable. Counsel designated by the court also assume a responsibility to the court and an obligation to act fairly, efficiently, and economically in the interests of all parties and parties' counsel." *Id.* at \*1-2 (quoting *Manual for Complex Litigation* § 10.22, at 24); *see also id.* ("Counsel need to fulfill their obligations as advocates in a manner that will foster and sustain good working relations among fellow counsel and with the court." (quoting *Manual for Complex Litigation* § 10.22, at 23)). In *Plaintiffs' Baycol Steering Committee v. Bayer Corp.*, for example, the Eighth Circuit found an attorney's removal from the PSC "reasonable" when his improper handling of confidential documents "demonstrate[d] that [he] is not qualified to perform the duties of a PSC member with the zeal and integrity" required. 419 F.3d 794, 807 (8th Cir. 2005).

Further, the court should replace the other members of plaintiffs' leadership due to their complicity in the bad faith conduct of Baum Hedlund. Although it is not apparent exactly which attorneys received Mr. Wisner's July 30 email – and this email should be produced – it is clear that others were informed of his planned course of conduct. Not one of the declarations provides any indication that any of the plaintiffs' attorneys attempted to re-direct him or explains how explicit any such directions were. Presumably the various counsel's responses are meant to demonstrate that some individuals were unaware of what exactly was transpiring, but that is exactly the burden that a leadership group agrees to undertake. Their failure to do so warrants reconstituting the leadership structure in this MDL. *See, e.g., Plaintiffs' Baycol Steering Committee*, 419 F.3d at 807 ("Although Moll may not have been the only attorney responsible for the release of confidential documents . . ., or even the attorney mostly at fault, this does not mean Moll did not engage in sanctionable conduct.").

When plaintiffs' counsel first revealed their planned governing structure in this MDL, Ms. Greenwald acknowledged that "if it turns out that it just isn't working and it's become a problem, I

think all of us would agree that Monsanto can come back into court and say, Your Honor, those pledges they made in court didn't work." Nov. 16, 2016 Hr'g Tr. at 12 (relevant excerpts attached as Ex. 2). That time has come.

### b. The Court should enter the proposed amended protective order.

Although plaintiffs' counsel now claim some confusion regarding the Protective Order and this Court's subsequent rulings, the root of the problem is their bad faith. To the extent the Court believes the current rules and appropriate procedures should be collected in a single Order that also prevents plaintiffs' counsel from again engaging in improper conduct, Monsanto attaches a proposed amended protective order. (Attachment No. 1.) This proposed order incorporates the requirements set forth in PTO 15 and PTO 20, i.e., restricting confidentiality challenges to situations where the documents at issue are likely to be relevant to the current phase of the litigation and requiring that challenges be limited to discrete instances needed for the litigation. The proposed order also removes the superseded waiver provision and language that plaintiffs' counsel have used to attempt to force challenges for non-litigation purposes. If the parties are unable to agree on whether the threshold requirements of "relevance" and "litigation need" have been met, the burden would rest on the challenging party to bring the challenge to the court, which is the process currently in place in all Roundup<sup>®</sup> state court litigation in which a protective order has been issued involving the same plaintiffs' counsel that comprise the MDL leadership group. 9 A protective order incorporating the above requirements, based on PTOs 15 and 20, was adopted in June by a state court in Delaware overseeing coordinated, bifurcated Roundup-NHL cases. Protective and Confidentiality Order, Barrera v. Monsanto Co., C.A. No. 15C-10-118 VLM (Del. Super. Ct. June 22, 2017) (Ex. 3). 10

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<sup>&</sup>lt;sup>9</sup> In the event the Court decides to appoint a special master to determine whether the disputed documents are relevant to the general causation phase of this litigation, Monsanto agrees with the suggestion in the Show Cause Order that the special master be paid for by plaintiffs' counsel, in light of the circumstances that have required such an appointment. Monsanto also requests the opportunity to suggest a special master, subject to Court approval.

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<sup>&</sup>lt;sup>10</sup> Ms. Greenald, Ms. Wagstaff, and Mr. Miller represent plaintiffs in Delaware. Plaintiffs proposed the original MDL protective order, modified to conform to Delaware procedures. Plfs' Mot. for Entry of a Protective & Confidentiality Order, *Barrera v. Monsanto Co.*, C.A. No. 15C-10-118 VLM at 1 (Del. Super. Ct. June 9, 2017) (Ex. 4). Monsanto responded that "plaintiffs' proposed order [did] not incorporate the MDL court's modification of its protective order due to abuses by plaintiffs'

### c. The Court should impose monetary sanctions.

This Court asked in PTO 28 whether it should award monetary sanctions. Monsanto suggests this is appropriate as an additional sanction, and whatever monetary sanctions are imposed should be substantial enough to have deterrent effects. A slap on the wrist or sanction that is seen as the cost of doing business in high stakes litigation would not have deterrent effect. *Salmeron*, 579 F.3d at 797 ("[A] district court's inherent power to sanction for violations of the judicial process is permissibly exercised not merely to remedy prejudice to a party, but also to reprimand the offender and 'to deter future parties from trampling upon the integrity of the court." (quoting *Dotson v. Bravo*, 321 F.3d 663, 668 (7th Cir. 2003))); *see also Chambers*, 501 U.S. at 56 (holding that full sanctions imposed by District Court under court's inherent power to sanction were appropriate "due to the frequency and severity of Chambers' abuses of the judicial system and the resulting **need to ensure that such abuses were not repeated**" (emphasis added)); *Kopitar v. Nationwide Mut. Ins. Co.*, 266 F.R.D. 493, 500 (E.D. Cal. 2010) (stating that in determining appropriate sanction under inherent power, courts should seek to impose sanctions that – among other objectives – "deter parties from engaging in the sanctioned conduct" (citations omitted)).

### d. Monsanto requests that the Court permit discovery into these issues.

Plaintiffs' counsel's responses to the Show Cause Order raise numerous questions about the extent of their bad faith surrounding Mr. Wisner's release of the documents. The Court should order discovery to investigate the inconsistencies, omissions, and references to unfiled communications, in order to determine what further sanctions may be appropriate. Monsanto attaches proposed discovery for the Court's consideration. (Attachment No. 2.)

It is clear that plaintiffs' counsel have selectively omitted important facts. Ms. Wagstaff, for example, fails to mention that Mr. Wisner consulted with her prior to sending the July 27 email to

counsel." Monsanto's Response to Plfs' Mot. for Protective & Confidentiality Order, *Barrera v. Monsanto Co.*, C.A. No. 15C-10-118 VLM at 1 (Del. Super. Ct. June 19, 2017) (Ex. 5). Monsanto further explained that "[t]he procedure in the MDL protective order, requiring, under threat of waiver, that the producing party file a motion to retain confidentiality within a specific time period" had "led to improper challenges and unnecessary motions that the MDL court shut down" in PTO

15. Id. at 6.

Mr. Rubin and fails to mention that Mr. Wisner sent her an email on July 30 discussing his plan to
release the documents. (Mr. Wisner also fails to mention this email.) She also states that she did not
"appoint, authorize, or direct the posting of the documents," Wagstaff Decl. ¶ 17, but does not deny
that she knew they were going to be posted ahead of time. Ms. Greenwald states only that she was
told that Monsanto refused to discuss the confidential designations, but does not say whether she wa
told about Monsanto's position or whether she received Mr. Wisner's July 30 email. Greenwald
Decl. ¶ 9. The declarations also fail to attach a number of communications that they discuss, most
notably, Ms. Wagstaff's July 27 email and Mr. Wisner's of July 30.
As courts have recognized, the full scope of bad faith conduct may only be known when
discovery occurs. In Apple Inc. v. Samsung Electronics Co., Ltd., the court ordered discovery in

As courts have recognized, the full scope of bad fath conduct may only be known when discovery occurs. In *Apple Inc. v. Samsung Electronics Co., Ltd.*, the court ordered discovery in connection with Apple's motion for sanctions for violation of a protective order. Case No.: CV 11-01846 LHK, 2013 WL 9768650, at \*2 (N. D. Cal. Oct. 2, 2013). "[L]etting Samsung and its counsel investigate this situation without any court supervision is unlikely to produce satisfactory results. Rarely is the fox is [sic] permitted to investigate without supervision the disappearance of chickens at the henhouse." *Id.* Similarly, in the *Baycol* litigation, the court granted Bayer's motion to conduct discovery into potentially sanctionable conduct. Stipulated Order Docket Entry, *In re Baycol Prods. Lit.*, Case No. 0:01-md-01431-MJD-SER (D. Minn. June 16, 2003), ECF No. 3602 (Ex. 6); *In re Baycol Prods. Litig.*, No. MDL 1431 (MJD/JGL), 2004 WL 1052968, at \*1 (D. Minn. Apr. 12, 2004); *see also In re Zyprexa Injunction*, 474 F. Supp. 2d 385, 406 (E.D.N.Y. 2007) (ordering discovery against consultant who had conspired to release confidential documents in violation of protective order). Discovery should occur here to determine the full contours of plaintiffs' counsel's misconduct, and the Court should consider further sanctions and, if necessary, further discovery in light of what is revealed.

#### **CONCLUSION**

For the reasons set forth above, Monsanto respectfully requests that the Court issue the sanctions requested above and in Monsanto's Application for Emergency Relief and any other sanctions the Court deems appropriate.

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DATED: August 17, 2017   Respectfully submitted,	1		
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