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1	BEFORE THE AMERICAN ARBITRATION ASSOCIATION
2	NORTH AMERICAN COURT OF ARBITRATION FOR SPORT PANEL
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8	UNITED STATES ANTI-DOPING)
9	AGENCY,)
10	Claimant,))
11	vs.) AAA No.) 30 190 00847 06
12	FLOYD LANDIS,) Respondent.)
13	Respondent.)
14	
15	en 1780 de la militar de la marca de l La marca de la
16	TRANSCRIPT OF STATUS CONFERENCE
17	April 24, 2007
L8	Los Angeles, California
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1 APPEARANCES:

A STATE OF S

2	FOR CLAIMANT:	
3	RICHARD YOUNG, ATTORNEY AT LAW (Via Telephone)	
4	MATTHEW BARNETT, ATTORNEY AT LAW (Via Phone)	
5	DAN DUNN, ATTORNEY AT LAW (Via Phone)	
6		
7	FOR RESPONDENT:	
8	GIBSON, DUNN & CRUTHCHER, L.L.P. MAURICE SUH, ATTORNEY AT LAW	
9	DANIEL L. WEISS, ATTORNEY AT LAW	
10	LAW OFFICES OF HOWARD L. JACOBS HOWARD L. JACOBS, ATTORNEY AT LAW	
11	HOWARD L. JACOBS, ATTORNEY AT LAW	
12	PATRICE BRUNET, PANEL CHAIR (Via Phone)	
13	RICHARD MCLAREN, ARBITRATOR (Via Phone)	
14	CHRISTOPHER CAMPBELL, ARBITRATOR (Via Phone)	
15	CARMEN FROBOS, CASE ADMINISTRATOR, AAA (Phone)	
16	FLOYD LANDIS (Via Phone)	
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1	Tuesday, April 24, 2007, 6:05 p.m.	
2	****	
3	MR. BRUNET: Hello, everyone. The agenda for today	
4	references the one that was circulated by Mr. Suh.	
	Pa 2	

Page 2

- 5 However, I would like to send it out to the parties or
- 6 panel members if you've had any other thoughts or items
- 7 that you would like to add to the agenda at this point
- 8 in time. Are there any suggestions of other --
- 9 MR. CAMPBELL: I just want to get the agenda items.
- MR. SUH: Mr. Campbell, I could repeat them for you.
- 11 Also, if you are with your computer, I could reforward
- 12 the e-mail so that you have it without having to look
- 13 for it. What is your preference?
- MR. CAMPBELL: Well, Mr. Suh, what is the date of
- 15 that e-mail 'cause I'm right at my computer, and I know
- 16 I have it.

- MR. SUH: It was sent on my time Monday at 8:03 a.m.
- 18 And just -- if this is of any ease, I am actually in
- 19 the middle of resending it again to everyone. So I've
- 20 just sent it ot everyone.
- 21 MR. BRUNET: This is Patrice Brunet. For the
- 22 benefit of Mr. Campbell and others, I will recite the
- 23 six points that appeared on the documents. The first
- 24 point being the response to the second request for
- 25 documents. Point No. 2 is the proposed witness order.

3

- 1 Point No. 3 is the proposed media order. Front slash
- 2 Media Consultant. Fourth point is the proposed
- 3 confidentiality order. The fifth point is a briefing
- 4 schedule. The sixth point is the setting of the final
- 5 status conference.
- 6 Are there any other points that the parties or
- 7 the panel members would like to add to those six points?
- 8 MR. CAMPBELL: This is Chris Campbell. I do want to

- 9 discuss the publication of the B sample test results.
- MR. SUH: This is Maurice. The only other item, of
- 11 course, we do want to talk a little bit more about our
- 12 request for continuance. I know that this was addressed
- 13 by Mr. Brunet's e-mail, but I would like to put at least
- 14 that on the agenda for a little further discussion.
- MR. BRUNET: So we will have No. 7, the result B
- 16 test; and No. 8, the request for continuance.
- 17 Anything else? All right. So let's get right
- 18 into it.
- 19 Point No. 1 -- and those are mainly the points
- 20 that was Mr. Suh was raising; so I may address some of
- 21 them, but I'll turn it over to Mr. Suh.
- On the first point, the response to second
- 23 request for documents. Mr. Suh, do you have any --
- 24 MR. SUH: Surely. I think our concern was twofold.
- 25 The first concern was that until the panel's final order

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- 1 on the second request for documents was issued, the
- 2 USADA, I believe, didn't understand the scope of what
- 3 they were supposed to continues to provide. Again for
- 4 us this has proven to be an issue because it relates
- 5 directly to the preparation of our trial brief. And so
- 6 that was our first concern.
- 7 The second concern is that even during the call
- 8 last time, USADA indicated that it would get back with
- 9 us with further follow-up information within one week's
- 10 time, and that was at the specific questioning of
- 11 Mr. Campbell. And we have not heard anything back. And

- 12 again the response to the second request for documents,
- 13 both as to the specific remaining items, as well as to
- 14 the EDF's strongly impact our ability to prepare our
- 15 trial brief, number one; and number two, to be
- 16 responsive to some of the issues raised in USADA's trial
- 17 brief.
- 18 MR. BRUNET: Mr. Suh, there have been a lot of
- 19 documents that have been circulating in the past few
- 20 days. Could you point the panel to the specific
- 21 document that you raised with the panel in order to help
- 22 you with this? There are outstanding issues that you're
- 23 referring to on the document that you're still waiting
- 24 for.

25 MR. SUH: Well, I think -- yes. I mean, the issues

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- 1 that we're waiting for --
- MR. CAMPBELL: Mr. Suh, this is Chris Campbell. You
- 3 had written a letter outlining exactly what you needed
- 4 more of.
- 5 MR. SUH: That's right. It's the letter that was
- 6 dated April 5 of 2007, and it went into in, I think,
- 7 some detail what it is we wanted. And as you will
- 8 recall, on April 11 we had substantial discussion about
- 9 all of these items. And we have not achieved resolution
- 10 on them. And let me say the items are very important to
- 11 our ability to prepare, in particular, our trial brief.
- 12 And Mr. Brunet, let me give you one example in
- 13 response to your question. One of the large outstanding
- 14 issues was the delivery or the potential delivery on the
- 15 scope of the standard operating procedures of the Page 5

- 16 laboratory. And we were told several different things
- 17 during the course of the April 11 call.
- 18 Those things were, number one, USADA said it
- 19 wasn't sure whether or not there were standard operating
- 20 procedures. At one point we were told that standard
- 21 operating procedures were already provided to us. And
- 22 then, thirdly, we were told that to the extent that they
- 23 weren't sure about that, they would get back with us to
- 24 see whether or not they, in fact, existed.
- The reason why this is important, of course, is

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- 1 that we have not -- that in USADA's trial brief, it
- 2 references procedures and protocols that very much
- 3 appear to come from standard operating procedures. And
- 4 again we don't have a resolution on that issue, and
- 5 those are big issues. It's not just that we have
- 6 received pages of documentation. It's that we haven't
- 7 received the pages of documentation that relate to the
- 8 issues in the case.

- 9 I mean, when we started the status conference
- 10 hearing on this matter on the discovery on February 22.
- 11 February 23, there were two large categories of items
- 12 that resolved or was our attempt to resolve a large
- 13 number of discovery requests. One of those were the
- 14 electronic data files that go to the carbon-isotope
- 15 ratio testing. And the other was the standard operating
- 16 procedures.
- 17 If you recall, Mr. Brunet, that we received
- 18 some but not others. And Mr. Young's comment was

- 07Landis04241.txt something to the effect of "No good deed goes 19
- unpunished." We just don't have any resolution on those 20
- 21 issues, and those are central to the preparation of our
- 22 defense. The other pages we have received --
- 23 MR. BRUNET: Mr. Suh, looking at your eletter of
- April 11. where the first section you name some 24
- witnesses that you listed be present in person at the

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- hearing. I understand that's been resolved over the
- 2 past hours.

- 3 The second point is the list of SOP's for his
- 4 defense. Have you had any response from USADA on those
- 5 requests?
- 6 MR. SUH: I'm sorry, Mr. Brunet. I don't mean to
- 7 interrupt. We have not achieved a resolution on the
- witnesses that would attend. We have a disagreement.
- We provided the panel with the follow-up e-mail
- 10 indicating who we thought should attend pursuant to the
- panel's direction, but we have not resolved any of those
- 12 issues.
- 13 MR. BRUNET: I'm sorry, Mr. Suh. Which parts of
- 14 those issues have you not resolved at this point? My
- 15 understand was that the issues that were not resolved
- were the names of the witnesses that USADA said they 16
- 1.7 would make those witnesses available but not necessarily
- in person. And you insisted that four of those
- witnesses, in addition to Mr. Mark mark and Ms. Magongu 19
- 20 be present at the hearing. And I circulated a few hours
- 21 ago a message from the panel to the effect that they
- were to appear in person.

- Now, is there anything else that is unresolved
- 24 with respect to witnesses?

MR. JACOBS: I don't think we got that e-mail.

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- 1 That's the confusion. This is Howard Jacobs. If you
- 2 sent an e-mail saying that those witnesses are to appear
- 3 in person, I have not seen that yet.
- 4 MR. BARNETT: And Mr. Brunet, this is Matt Barnett.
- 5 We haven't received it, either.
- 6 MR. SUH: Yeah. That's why I was confused. We
- 7 haven't received -- I haven't. Howard hasn't seen it.
- 8 I hasn't seen it.
- 9 MR. MCLAREN: I think it got circulated amongst us
- 10 but didn't get to the counsel.
- 11 MR. BRUNET: That's what I realize now. I'm looking
- 12 at my computer, and for some reason it got stuck in my
- 13 out box. Bear with me.
- 14 You should receive that procedural order No. 4
- 15 either during the conversation or very shortly after.
- 16 I'll find another way to send it out.
- 17 MR. YOUNG: This is Richard Young. As a
- 18 clarification, are we paying for that, or are they
- 19 paying for that?
- 20 MR. BRUNET: It's not something that was addressed
- 21 in the procedural order.
- 22 MR. YOUNG: Richard Young again. Can we have an
- 23 answer to that, particularly, if they're calling
- 24 witnesses that we were not otherwise going to bring.
- MR. BRUNET: You're making submissions to the effect

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- 1 that some of those witnesses or all of witnesses would
- 2 be to the cost of the athlete?
- 3 MR. YOUNG: Correct.
- 4 MR. SUH: And this is Maurice. We, of course, would
- 5 object to that proposal. Again, this was a result of an
- 6 offer by USADA to make those witnesses available. And
- 7 in the context of that offer, it was clear that those
- 8 people would be here in person. To at this hour turn
- 9 around and suggest that the athlete pay for it out of
- 10 his own pocket is contrary to the clear meaning of what
- 11 occurred during the course of that status conference,
- 12 and it's just not right.
- 13 MR. YOUNG: Richard Young. We have obviously have a
- 14 very different view of that. We've told counsel that we
- 15 would make witnesses available by telephone. They
- 16 objected to that, and then we said that's fine. We
- 17 would do it by video conference, and Mr. Suh even said
- 18 they had a video conference in their Paris office.
- 19 But the panel ought to do what the panel thinks
- 20 is correct.
- 21 MR. BRUNET: The panel will certainly take that
- 22 under advisement. If the parties want to submit written
- 23 observations on this. I think the panel has the
- 24 position of the parties which are quite simple.

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MR. SUH: Mr. Brunet, am I clear in understanding Page 9

Explanation of the law

- 2 that procedural order No. 4, which we will receive
- 3 shortly, addresses the response to the second request
- 4 for documents? Or should we go back to talking about
- 5 that?
- 6 MR. BRUNET: Well, we can go back to talking about
- 7 that because the panel is not clear as to the level of
- 8 conversations that occurred between the parties and
- 9 where you were standing both. Because the last document
- 10 that I have is dated April 11 that is signed by Mr. Suh,
- 11 but I don't have any reply from USADA on the various
- 12 SOP's that are requested. A blank refusal to provide
- 13 them. Are you getting them at the present time? If
- 14 they are refusing them, what is their position on the
- 15 basis of refusal?

- Mr. Young, do you have any observations?
- 17 MR. YOUNG: Yeah. This is Richard Young. Let me
- 18 give you an answer on that.
- 19 The background was certainly mischaracterized
- 20 by Mr. Suh. We haven't been all over the place. What
- 21 we've said is, one, from the beginning under the
- 22 technical documents, we don't have to produce those, but
- 23 we have produced them. And the sum that we have
- 24 produced are those SOP's that relate specifically and
- 25 only specifically to the TE and the IRMS.

11

- 1 After our last hearing, we got the list of the
- 2 other SOP's that Respondent wanted. We've given that to
- 3 LNDD. They've organized those documents, and if they
- 4 aren't delivered today, they'll be delivered by tomorrow

- 5 morning.
- 6 MR. BRUNET: So there are still some SOP's that have
- 7 not been delivered, but those may be in the package that
- 8 can you're sending to Mr. Suh?
- 9 MR. YOUNG: That's right. Because what they're
- 10 asking for is SOP's that go beyond just the SOP's, that
- 11 go to TE ratio or IRMS. They are more general SOP's
- 12 that apply to TE ratio and IRMS, but they apply to other
- 13 things. And those are additional SOP's Mr. Landis
- 14 agreed to produce.
- 15 MR. BRUNET: This is Mr. Brunet. In your
- 16 correspondence to Mr. Suh, I would assume you would
- 17 outline the SOP's that you are sending and then the
- 18 SOP's you are not sending because they're not part of
- 19 the SOP that you should be sending? Is there going to
- 20 be an itemized list such as that?
- 21 MR. YOUNG: We'll itemize what we're sending. And
- 22 we are not intentionally holding anything back that's
- 23 responsive to or directly responsive to the specific
- 24 request in his letter.

25 Just so that everybody knows, there are lots

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- f 1 and lots and lots of SOP's generally that it doesn't
- 2 appear to us that he's asked for. But if he sees the
- 3 response and thinks it's not what he asked for, then I
- 4 expect we'll hear back.
- 5 MR. BARNETT: This is Matt Barnett. Just to expand
- 6 on that response, where there's been an SOP requested
- 7 for LNDD on that specific list and LNDD does not have an
- 8 SOP, we will so note. And we will also so note where we Page 11

- 9 believe the SOP requested has already been provided.
- MR. BRUNET: we'll send that message on the SOP's
- 11 within 24 hours?
- 12 MR. YOUNG: Yes.
- MR. BRUNET: And there's a last point that Mr. Suh's
- 14 touching in his April 11 correspondence, and I'm quoting
- 15 that there are two pages which from the context of the
- 16 documents are clearly only one sample of his study
- 17 related to the effect of testosterone administration on
- 18 carbon-isotope ratio testing over a several-day period;
- 19 that Mr. Saw requests that the data from the rest of the
- 20 subject of the study or to receive confirmation only
- 21 consisted of one individual.
- 22 Can you also address this point in your
- 23 correspondence?
- 24 MR. YOUNG: We can or we can address it right now if
- 25 you prefer.

13

- 1 MR. BRUNET: You can address it right now, but I
- 2 would also expect for you, so that we could close the
- 3 loop, if you can address it in your correspondence.
- 4 MR. YOUNG: This is a study that was done -- a
- 5 broader study was done by U.C.L.A. where they gathered
- 6 data. They are reporting the data out not all at once
- 7 but as some substudies, subreported studies, if you
- 8 will.
- 9 And, Matt, what was the response? Do you have
- 10 the exact words of the response we got from U.C.L.A.?
- 11 MR. BARNETT: This is Matt Barnett. I do not have

- 12 the exact words of the response at this time. We've
- 13 actually asked Dr. Kaplan to provide us in writing with
- 14 his response which we will attach to the letter if we
- 15 receive it. I have not received it as yet.
- 16 MR. YOUNG: Okay.
- 17 MR. SUH: Mr. Brunet --
- 18 MR. BRUNET: Yes, Mr. Suh.
- 19 MR. SUH: I suppose in order to finally close the
- 20 loop, there were -- there was at least one other issue
- 21 in the proposed order on the second request for
- 22 documents, and that related to the declared negatives
- 23 for 2004 and 2005.
- 24 As you may recall, there was a discussion about
- 25 whether or not those files were in electronic form or

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- 1 not or available or not, and we were supposed to hear
- 2 back again from USADA within one week, per
- 3 Mr. Campbell's direction. And we hadn't heard anything.
- 4 It's been two weeks. But let me say this: I think it
- 5 would be also helpful to have the final ruling from the
- 6 panel on these issues because to the extent the panel
- 7 rules --

- 8 Well, let me put it this way: The way the list
- 9 of SOP's was generated, as you may recall, was this. We
- 10 heard argument on whether or not the SOP's, as a general
- 11 rule, should be required to be delivered. At the end of
- 12 that argument, which took up a good portion of the
- 13 April 11 call, we asked whether or not the matter was
- 14 submitted to the panel. Both parties asked whether or
- 15 not the matter was submitted to the panel. And the Page 13

- 16 panel indicated yes, that it did not need to hear any
- 17 further argument from the parties. A sentiment I am
- 18 sure that the panel has felt on more than one occasion.
- 19 Having said that, at the end of that,
- 20 Mr. Campbell directed me, in order to help the panel's
- 21 decision making, to do two things. One is to send a
- 22 list of witnesses and also to describe generally the
- 23 kinds of SOP's that we wanted to receive. That is what
- 24 caused the generation of the letter that you're
- 25 referring to.

15

- 1 So I guess to close the loop, it would be
- 2 helpful if the panel would issue a final order on the
- 3 second request for documents. And again, I mean, not to
- 4 constantly restate this, but we are in the middle of
- 5 this issue right now. So it's particularly fresh on our
- 6 minds. But the preparation of the trial brief without
- 7 the SOP's that we have been asking for is really
- 8 impossible.
- 9 I mean, we are being told by USADA that they
- 10 have complied with everything they need comply with.
- 11 But we don't have their SOP's which will allow us to
- 12 determine whether or not that's true or not. And I
- 13 don't see how we can actually provide a response which
- 14 will either be complete or will be what actually
- 15 resembles what we will present at the arbitration if it
- 16 differs. And right now we this don't have any of those
- 17 documents. Those documents are things that we simply --
- 18 we needed to have in advance of this preparatory phase.

19	07Landis04241.txt I mean, for example, what would happen if we	
20	had available to us in argument that a procedure wasn't	
21	followed yet we did not have the opportunity to raise	
22	that. It would be a GCMS issue; it could be a	
23	laboratory documentation issue; it could be an IRMS	
24	issue. Those are things which we were are not we	
25	don't have before us. And it's simply not fair for us	16
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1	to be in a position of given the state of the	
2	document production for us to be forced to prepare a	
3	trial brief that is supposedly responsive to USADA's	
4	brief at this time.	
5	And you know, I don't need to go on and on with	
6	this forever, but let me say this. I mean, it's readily	
7	apparent from their brief that they seem to understand	
8	what the requirements of the laboratory are. They make	
9	reference to a number of items which they could only	
10	know by knowing what laboratory requirements are. And	
11	so, I mean, I believe that they have had access to those	
12	documents. And we are being forced to respond to them	
13	without having access to those documents.	
14	So lastly, I would question this. I mean, if	
15	in fact they had those documents all along, I don't see	
16	why we are in the process of receiving them either the	
17	day before or the day of the due date of our trial	
18	brief. Frankly, I find that timing remarkably	
19	convenient for USADA.	
20	MR. YOUNG: This is Richard Young. We haven't seen	
21	any SOP that Mr. Suh hasn't seen, and we will as soon	
22	as we get one of the SOP's he's requested in our hands, Page 15	

- 23 we will put together the cover of what we are producing,
- 24 what they said they don't have, and we will send it on.
- 25 MR. BRUNET: Thank you, Mr. Young.

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- 1 If I can understand your concern, Mr. Suh,
- 2 through that and if you allow me to frame it, your
- 3 concerned that you would be filing your brief -- the
- 4 deadline is today or tomorrow.
- 5 MR. SUH: It's tomorrow.
- 6 MR. BRUNET: The benefit of some of the SOP's that
- 7 Mr. Young may be sending you over the next 24 hours.
- 8 Mr. Young states that you have all the SOP's, but he's
- 9 still going to do a final review.
- 10 MR. YOUNG: Excuse me, Mr. Brunet. We are sending
- 11 the SOP's that were requested in the April 11 letter.
- 12 And so he does not have those yet. He will have those
- 13 by tonight or tomorrow morning. So those are the
- 14 additional SOP's. I just didn't want confusion that he
- 15 has all of them because there's a last group that he
- 16 does not have.

- MR. JACOBS: Well, I have a hard time understanding
- 18 how USADA can know that we're going to have these
- 19 tonight if they've never seen them before.
- 20 MR. BRUNET: I'm sorry? Can you repeat your
- 21 question, Mr. Jacobs?
- 22 MR. JACOBS: Sure. The representation is made that
- 23 we're going to have all these SOP's tonight right after
- 24 the representation was made that USADA has never seen
- 25 those SOP's. Those statements seem very inconsistent to

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- 1 me.
- 2 MR. BARNETT: This is Mr. Barnett, and I'll be happy
- 3 to answer.
- 4 We've been operating on many fronts as the
- 5 other side knows, and we have received these documents
- 6 today and have been looking at them to confirm that
- 7 they're the right documents and preparing the response
- 8 of which I told you the categories before. And I will
- 9 be happy to provide the transmittal e-mail which
- 10 indicates that we received them within the last six
- 11 hours. And we're trying to prepare our response. And
- 12 the other side knows that we were on a call with
- 13 Dr. Botre earlier today. So this is not as if this is
- 14 our only thing to do, and we're happy to provide these
- 15 as soon as we possibly can.
- MR. JACOBS: Well, the sooner the better given that
- 17 we have a brief due.
- 18 MR. BRUNET: This is Mr. Brunet. Your brief is due
- 19 tomorrow, gentlemen. If the receipt of those SOP's and
- 20 that specific portion of those SOP's you find that may
- 21 need to be addressed in your brief, I think that the
- 22 panel would allow you to complete your brief within a
- 23 very short period of perhaps 24 hours after you receive
- 24 those SOP's. Is that something that would resolve this
- 25 matter?

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MR. JACOBS: This is Howard Jacobs. That's, with Page 17

- 2 all due respect, impossible to answer since we've never
- 3 seen the SOP's and 24 hours is a remarkably short period
- 4 of time.
- 5 We've been asking for these documents for six
- 6 months. And now we have 24 hours to review them and
- 7 respond. That doesn't seem fair.
- 8 MR. BRUNET: I'm going to allow you to review the
- 9 SOP's and come back immediately to the panel with your
- 10 assessment.
- 11 MR. SUH: That would be fine. That's a good
- 12 proposal, Mr. Brunet.
- 13 MR. BRUNET: I would like to strike the proposal and
- 14 suggest rather that you consult -- once you receive the
- 15 SOP's that you consult with USADA, and hopefully you can
- 16 resolve this between the two of you and then for the
- 17 panel to intervene if you're still in a deadlock. But I
- 18 would strongly suggest that you resolve this matter
- 19 between the two of you.

- MR. JACOBS: Meaning that we should go to USADA and
- 21 try to come to some agreement as to how long we get to
- 22 address the issues raised in the SOP's?
- 23 MR. BRUNET: That's right.
- 24 MR. JACOBS: We can try to do that.
- MR. YOUNG: This is Richard Young. It would be my

20

- 1 understanding that we would still get their brief but
- 2 they would have an additional period of time to
- 3 supplement to the issues raised in the SOP.
- 4 MR. SUH: No, that is not our understanding. That

- 5 is not our understanding. And it is frankly, as we have
- 6 been talking about, a frankly disingenuous suggestion.
- 7 The issue is this -- and I've tried to give a
- 8 couple of examples during the course of this call. The
- 9 issue is that throughout the brief, their brief, it lays
- 10 out arguments that the things that have occurred at the
- 11 lab occurred in a manner which was consistent with --
- 12 I'll just put it broadly -- good laboratory practice.
- As part of that argument, there is substantial
- 14 portion of the brief that's taken up with a discussion
- 15 about how that was -- how that good practice was
- 16 accomplished with the laboratory's own processes. That
- 17 analysis is impacted by the SOP's because the SOP's, of
- 18 course, define what is good practices -- what are good
- 19 practices. And there is no way to carve out the, quote,
- 20 SOP part because the SOP part is really t he part which
- 21 relates specifically to whether or not things were done
- 22 appropriately or not. And that's the entirety of the
- 23 case. That is the case.
- MR. CAMPBELL: Mr. Suh, this is Chris Campbell. One
- 25 thing I'm trying to understand in terms of -- and I just

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1 don't have it in front of me. Maybe Richard can help

A Grand State of the State of t

2 me.

- Right now we have the briefing schedule, for
- 4 you to file your -- I guess it would be in opposition --
- 5 on the 25th. And the it's my understanding that USADA
- 6 would file their reply on what date?
- 7 MR. SUH: The reply is due, I believe, the 2nd of
- 8 May.

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- 9 MR. CAMPBELL: Now, are there any further briefing
- 10 that takes place after the 2nd?
- MR. SUH: We are to submit witness lists and summary
- 12 of testimony by the 4th of May.
- MR. CAMPBELL: Well, my question becomes -- I mean.
- 14 I just want to get both your parties' feelings about
- 15 this. What if we push this briefing schedule where the
- 16 reply would be due May 9, USADA's reply would be due
- 17 May 9. And then we would adjust everybody else's brief
- 18 accordingly. Is that something scheduled for the
- 19 hearing on the 14th?

- 20 MR. YOUNG: This is Richard Young. Let me make two
- 21 points, and I'll address yours first, Mr. Campbell.
- 22 As you recall in our very first conference
- 23 call, we asked Respondent to tell us what their defenses
- 24 were going to be, and they have given pieces, but
- 25 they've refused to tell us what all their defenses are

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- 1 going to be, and we're not going to know what witnesses
- 2 we have to call until we see what their defenses are.
- 3 We still don't know whether they're going to raise any
- 4 medical issues, for example. So that's the first point.
- 5 So anything that pushes back our finding out what their
- 6 defenses are going to be is is not agreeable to us.
- 7 Second, you asked about other briefing. As you
- 8 know in our opening brief, we reserved the right to
- 9 submit supplemental briefs on two issues when we got the
- 10 information. One would be the retesting that took place
- 11 in Paris. Second would be what we get from them in

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- 12 response to their document production, which is due
- 13 tomorrow. And then the third issue -- and I assume that
- 14 they would take the same position on the electronic data
- 15 file information. And then the third question while I
- 16 have the floor is, Mr. Brunet, you were about ready to
- 17 say something when Mr. Suh spoke over you, which was
- 18 what your understanding would be whether they file a
- 19 brief and supplement it on the SOP's or whether they
- 20 don't. And I never got to hear what you said 'cause he
- 21 spoke louder.

- 22 MR. BRUNET: Well, that was the suggestion to
- 23 respect to the briefing schedule that we had established
- 24 on the 23rd of March. The respondent has known since
- 25 that time that they have an April 25 deadline to (audio

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- 1 breakthrough). However, there are some documents that
- 2 the Respondent may receive over the next 24 hours. So
- 3 the respondent will -- I can't imagine that the
- 4 Respondent has not completed or almost completed his
- 5 brief. So that would be filed today or tomorrow. And
- 6 any additional representations the panel could receive
- 7 within a very short delay after the Respondent receives
- 8 the additional -- the SOP's.
- 9 So I'd like to focus on this point because
- 10 we're looking at the schedule here, and we had
- 11 established very, very tight schedule that could not
- 12 suffer any delays in order to respect our May 14st
- 13 first day of the hearing. So we're trying to resolve
- 14 this in as much a fair way as possible. To entertain
- 15 the idea of pushing back the whole brief on the Page 21

- 16 Respondent by even a week would have a domino effect
- 17 that would have a very negative impact on this case.
- 18 And I'm not talking the public impact, of course. I'm
- 19 talking about redoing a lot of the work here, which
- 20 would not be in the benefit of any of the parties.
- 21 MR. CAMPBELL: Mr. Brunet, this is Chris Campbell.
- 22 I think Mr. Suh had submitted requests for his EDF files
- 23 over a month ago or more, and we know that that was
- 24 going to be part of his case in chief. And we don't
- 25 even know when he's going to get the access to

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- 1 information to his files. So I don't think it's fair to
- 2 say that he's known since March 23 that his brief is due
- 3 on this date. Certainly, he hasn't known the fact that
- 4 he wouldn't be getting this information. He should have
- 5 gotten it a long time ago. So that's my concern.
- 6 It seems to me that we should work out some
- 7 sort of reasonable plan for him to be able to have this
- 8 information before he puts his brief together.
- 9 Now, that brings me to the question of -- and I
- 10 know you've go to talk to Dr. Botre. What's the timing
- 11 on getting the information from the EDF file? Do we
- 12 have any information on that?

- MR. SUH: Yes, Mr. Campbell, we do. We have agreed
- 14 that Dr. Botre would appear at 1:00 p.m. at LNDD in the
- 15 presence of both USADA's experts and our experts for the
- 16 process of retrieval of the EDF's and that during that
- 17 time they would meet and confer about the instructions
- 18 to be provided for the analysis to be run on the EDF's

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- 19 on the 26th and if there were disagreement, that we
- 20 would be called shortly thereafter, the parties would be
- 21 called, and we would attempt to work it out. Failing an
- 22 attempt to work it out, we would involve the panel's
- 23 participation. You know, we believe from speaking
- 24 with -- from our experts at the very least that the
- 25 process of performing the removal of the EDF's and the

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- 1 analysis can be done relatively quickly after that event
- 2 occurs. And so that is the current schedule in place.
- 3 MR. CAMPBELL: This Chris Campbell. When you say
- 4 "relatively quickly," can you give me a little more
- 5 definitive time line?

- 6 MR. SUH: I believe -- I don't know because that
- 7 conversation is still going to take place. I believe
- 8 that we can get a more specific timeframe for you
- 9 tomorrow, which I will send to you by e-mail. But we
- 10 are talking about a matter of days and not a matter of
- 11 weeks, obviously.
- 12 MR. CAMPBELL: So is it your understanding -- this
- 13 is Chris Campbell again -- that you should have all that
- 14 information by April 30?
- MR. SUH: We're not sure. But I mean, given the
- 16 timeframe, we obviously want it as quickly as possible.
- 17 I'm just not sure exactly how long. I mean, obviously,
- 18 if we could get it by the 27th, that would be terrific.
- 19 And April 30 would be great also. We're going to try to
- 20 get it as quickly as possible. It doesn't -- it
- 21 certainly doesn't benefit us at all for there to be
- 22 delay on having these operations done. And I will Page 23

- 23 mention, without going into the entirety of the
- 24 background, that ever since the briefing schedule was
- 25 set, we were plainly aware that our brief would be due.

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- 1 And on account of the knowledge that our brief would be
- 2 due, we've tried to move this process forward on our
- 3 end. We have sent the panel e-mails and letters
- 4 requesting an update on the status. And, in fact, this
- 5 call today is a result of that very concern, that it
- 6 seems like the schedule is coming crashing down on us.
- 7 If there was anything we could have done to
- 8 make USADA comply with the discovery obligations or to
- 9 get the EDF's sooner, we certainly would have done it.
- 10 We don't want to be in this situation ourselves. I
- 11 mean, it's a terrible situation for us to be, in to be
- 12 receiving data so close to the beginning of the
- 13 arbitration. There's literally no advantage to it from
- 14 our end. So we have been cognizant of it, and we've
- 15 tried.

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- 16 MR. BRUNET: This is Mr. Brunet. Do you have the
- 17 briefing schedule in front of you, by any chance? The
- 18 briefing schedule that was sent on March 23?
- 19 MR. SUH: I can get it. One second.
- MR. BRUNET: While you're trying to get it, I've
- 21 been trying to send procedure order No. 4 to the
- 22 parties. If anybody's on line to confirm that they've
- 23 received it.
- 24 MR. CAMPBELL: This is Chris Campbell. I've
- 25 received it twice.

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- 1 MR. BARNETT: This is Matt Barnett. We received it
- 2 as well.
- 3 MR. JACOBS: As have we.
- 4 MR. SUH: Yes, we have it. I have the e-mail in
- 5 front of me.
- 6 MR. BRUNET: Okay. I'll stop sending it, then.
- 7 MR. CAMPBELL: This is Chris Campbell. As I'm
- 8 looking at these time lines and appreciating what
- 9 everybody has said, our hearing's scheduled to start on
- 10 the 14th of May. I mean, there is between now and then
- 11 close to 17 days perhaps between now and May 14.
- 12 There's 19 days.
- 13 It seems to me we'll be able to work out some
- 14 reasonable resolution in that 19-day period to allow
- 15 these parties to get their information and to file their
- 16 briefs in that timeframe. It seems we can do both. I
- 17 don't think we have to preclude one or the other.
- 18 MR. YOUNG: This is Richard Young. I would simply
- 19 follow the suggestion that Mr. Brunet made, which is
- 20 that Respondent be allowed to supplement their brief
- 21 with new information on the electronic data files. It's
- 22 the same situation as the retesting. It was something
- 23 that we wished would have happened a lot earlier. The
- 24 electronic data files is not anything that USADA
- 25 delayed. We offered to do that back in February. So

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1 they can file a supplemental brief within however many Page 25

- 2 days the panel thinks is appropriate based on the
- 3 electronic data file information. We'd be interested to
- 4 see that and will respond.
- 5 MR. SUH: Let me throw this out as a compromise.
- 6 That by tomorrow we would be willing to send over a
- 7 brief list of defenses so that Mr. Young could be
- 8 satisfied about the scope of what he needs to prepare.
- 9 If his issue is that he is concerned we are going to
- 10 claim that Martians have come down and injected with
- 11 Mr. Landis with testosterone or that he was abducted by
- 12 Nazi frogmen and injected with testosterone, we can put
- 13 those concerns to rest by setting forth a list with a
- 14 brief description of what we believe our defenses to be
- 15 based upon the state of the discovery as it stands.
- 16 That way that should give him some comfort about his
- 17 preparation. And by the same token, it would allow us
- 18 to provide a cohesive brief.

- 19 And one of the issues that we're concerned
- 20 about in terms of providing a cohesive brief and not
- 21 providing a supplemental brief is that again a
- 22 supplemental brief would not necessarily be additional
- 23 material. It might be material which is different
- 24 from -- based upon what we learned, different from what
- 25 we would submit without having the discovery. It would,

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- 1 $\,$ in effect, cause us to write a trial brief twice. And
- 2 that's what I'm concerned about bluntly. I mean, there
- 3 really is no way, in my mind, to write this trial brief
- 4 and simply supplement it. In order for it to make sense

- 5 and to read properly would be to write it again. And
- 6 given the timing that's left, we simply don't have the
- 7 personal resources to write it twice.
- 8 MR. BRUNET: Following up on your suggested
- 9 compromise, I still haven't heard a date by which you
- 10 would file that cohesive brief. Is that going to be the
- 11 end of your conclusion?
- 12 MR. SUH: Yeah. I suppose it depends when we get
- 13 the EDF's because we'd have to get the EDF data back
- 14 quickly. Why don't we go this: Why don't we -- I'm
- 15 looking at the calendar now. Why don't we agree to file
- 16 it by -- assuming we get the EDF data by the first of
- 17 May, file our brief by the 4th of May. And then any
- 18 responsive brief would come in the middle of the
- 19 following week from USADA. And that is under the
- 20 presumption that we would send a list of our defense
- 21 topics over to USADA by tomorrow.
- 22 MR. YOUNG: This is Rich. May I respond to that?
- MR. CAMPBELL: Yes, Mr. Young.

- 24 MR. YOUNG: This is a technical scientific case. It
- 25 would be nice to know what their list of defense topics

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- 1 are, but the devil is in the detail, and that is what we
- 2 would need to get to our experts. So if you see the
- 3 defenses that have already been raised, you can see this
- 4 is technical stuff. The list of their defenses that we
- 5 would need -- what Mr. Suh has suggested is that we end
- 6 up getting their briefs ten days before the hearing and
- 7 then in the last ten days before the hearing we have to
- 8 then start preparing a responsive brief. That's Page 27

- 9 outrageous. There are all sorts of issues that they can
- 10 address that will give us a fair opportunity to deal
- 11 with them now. And if they need to supplement
- 12 electronic data files -- I mean, God forbid that they
- 13 should file a brief now and then have to change their
- 14 theory of defense. But if that's what the electronic
- 15 data files show, then they'll have that opportunity to
- 16 do it.

- 17 MR. JACOBS: You know, I have to say -- this is
- 18 Howard Jacobs. It's hard to stomach outrage over having
- 19 to prepare in ten days when that's exactly what we're
- 20 being forced to do, only it's going to be less than ten
- 21 days. We've been asking for this data for six months.
- 22 We still don't have it. We have a hearing on May 14,
- 23 and we're being asked to do exactly what Mr. Young finds
- 24 so outrageous of a request on them.
- MR. SUH: And further, I guess let it not be lost

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- 1 that from Mr. Young's own comment, they intend to bring
- 2 in the testing as it relates to seven entire new test
- 3 results or more -- I don't know how many they're going
- 4 to try to use -- right during the same timeframe, which
- 5 would give us not a matter of ten days but what amounts
- 6 to a matter of hours. I mean, when we balance out what
- 7 the relative imposition is on the parties, Mr. Landis
- 8 has taken the imposition entirely upon his shoulders.
- 9 And if anything, what Mr. Young's comment really goes to
- 10 is that we all need more time. We all need more time to
- 11 resolve these issues. If truly intend upon bringing

- 12 seven new RMS results, which we don't have any of the
- 13 documentation for -- and I would assume that we would
- 14 get right in the middle of the period of days or weeks
- 15 before the -- of days, really, before the arbitration
- 16 begins, we are in a terrible situation. And how is that
- 17 any different? In fact, it's much worse than the
- 18 situation that USADA is now complaining about.
- 19 MR. YOUNG: This is Richard Young. Our suggestion
- 20 for the electronic data files is the same as the data
- 21 for the retesting. The retesting data, as soon as we
- 22 get it, we will file a supplement and get it to them.
- 23 We didn't suggest holding off on our brief because we
- 24 hadn't yet gotten the retesting data. And the
- 25 electronic file data, they ought to file their brief,

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- f 1 and as soon as they get it, they file that. And then
- 2 you know what? We've got a very short time to respond
- 3 to the electronic data file.

- 4 MR. BARNETT: This is Matt Barnett. It has to be
- 5 noted in this discussion that Mr. Suh's complaint about
- 6 the retesting and Mr. Jacobs's complaint about the
- 7 retesting has to be done in the context of the fact that
- 8 that further analysis would have been done in December
- 9 or January of last year but for their continued efforts
- 10 to express that further analysis.
- MR. JACOBS: Well, they could have done it last fall
- 12 if they hadn't waited. So to place all that blame on us
- 13 is completely disingenuous.
- 14 MR. SUH: And moreover, the retesting results are
- 15 completely separate samples. The EDF's that we're going Page 29

- 16 to get are for this sample. That is an easy thing to
- 17 supplement. It's like a separate case. But what we are
- 18 asking for is documents and data as it relates to our
- 19 own case.

- 20 MR. CAMPBELL: This is Chris Campbell. I mean, we
- 21 might be getting ahead of ourselves with these seven
- 22 tests. But I think I've seen some things going around.
- 23 And I just wanted to know -- and we can address it
- 24 later. But wasn't it true that you had an expert that
- 25 wasn't allowed to see parts of the test? Is that true,

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- 1 or is that just rumor?
 - 2 MR. SUH: It is absolutely true. It is absolutely
 - 3 100 percent true. And it was done at the direction of
 - 4 USADA's lawyers.
 - MR. BRUNET: Chris, we have Dan Dunn on the phone,
 - 6 who is a lawyer there. And I think it's fair that he
 - 7 give that explanation.
 - 8 MR. DUNN: This is Dan Dunn. I was there last week,
 - 9 and whomever said that it was true that the experts for
- 10 Mr. Landis were prevented from observing the testing is
- 11 simply inaccurate. And I can elaborate. The one
- 12 report, Mr. Campbell, that you heard that on Sunday a
- 13 Mr. Scott was denied access was directly a result of him
- 14 making a surprise visit after having agreed with us and
- 15 with the laboratory that there was no need for anyone to
- 16 appear on Sunday. And on that premise, both our expert
- 17 and myself left for the United States, only to find out
- 18 that Mr. Scott was at the door knocking to get in after

- 19 having agreed not to appear.
- 20 MR. CAMPBELL: Hold it a second. Hold it a second.
- 21 Were there tests going on on Sunday when this guy wasn't
- 22 let in? That's a yes or no. Were there tests going on?
- 23 Were their tests going on on the sample on the Sunday
- 24 when Mr. Scott knocked on the door and asked to come in?
- 25 It's a yes or a no.

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- 1 MR. DUNN: The answer to that is there were analysis
- 2 being run on Sunday, and he fully understood that and
- 3 agreed that he did not need to appear.
- 4 MR. CAMPBELL: And he wasn't allowed to come in and
- 5 see those tests; is that right?
- 6 MR. DUNN: Well, nobody from USADA was present, and
- 7 he had agreed not to appear; so that was the reason he
- 8 was denied access. He had led us to believe that we
- 9 could go home safely, and we did on the premise that he
- 10 was not going to appear, and then he appeared contrary
- 11 to the clear understanding of everybody present,
- 12 including the lab.
- 13 MR. SUH: And I will say -- this is Maurice -- on
- 14 behalf of Mr. Scott, that is not true. That is not
- 15 true. And it's clear that we're going to have to take
- 16 this issue up before the panel in greater detail. But
- 17 it's not true. And moreover --
- 18 MR. CAMPBELL: I can't speak for the panel, but in
- 19 my mind that is a critical issue with respect to timing.
- 20 Because if you have a test that was going on at the time
- 21 and the expert wasn't allowed, it doesn't seem to me
- 22 that those are tests that should be allowed in here. In Page 31

- 23 which case, it would save us a whole lot of time and
- 24 concern. So that seems to be sort of a threshold issue,
- 25 and that was the issue that I wanted to bring up as my

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1 No. 7.

- MR. YOUNG: This is Rich. Let me respond to that,
- 3 and Dan can elaborate later.
- 4 One of the reasons that we sent both an expert
- 5 and a lawyer to the retesting was because they sent both
- 6 an experts and a lawyer and we had concerns with the
- 7 lawyer in particular would tried to interfere with the
- 8 process. It's not uncommon during B sample analysis for
- 9 the experts to maybe because they have they are own
- 10 legitimate interests but to distract the people that are
- 11 conducting the analysis. And you have issues where they
- 12 have to stand back all those kinds of things. Those
- 13 issues did in fact occur during the analysis. They were
- 14 worked out because there were two lawyers there and two
- 15 experts.
- And so when their lawyer and expert said "We're
- 17 going home," we decided it was okay to send our lawyer
- 18 and expert home. That's the first point.
- The second point is that I don't know the exact
- 20 number of samples where the analysis had been completed
- 21 by Sunday, but certainly the majority of the sample
- 22 analysis had been completed of the three blanks and ten
- 23 samples had been completed by that Sunday morning.
- 24 MR. SUH: This is Maurice. Let me respond to that
- 25 statement. First of all, we did not send a lawyer.

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- 1 Paul Scott is a person who was formerly employed at the
- 2 U.C.L.A. laboratory. He is not a practicing lawyer.
- 3 He's not even licensed in the state of California where
- 4 he lives. He does not practice law. He practiced law a
- 5 long time ago. To say that we sent a lawyer, nothing
- 6 further from an accurate picture of what actually
- 7 occurred could be stated.
- 8 MR. BRUNET: Mr. Suh --
- 9 MR. SUH: Yes.
- 10 MR. BRUNET: I hate to interrupt. This is Patrice
- 11 Brunet. Although I appreciate the discussion going over
- 12 this point, I feel we're off the agenda and many of the
- 13 allegations and what I'm hearing now will certainly
- 14 benefit from being represented in written manner because
- 15 I don't think we will resolve anything during this
- 16 conference call over what happened just recently in
- 17 Paris.
- Those are serious issues that both parties are
- 19 raising, and they are credibility issues with most of
- 20 the players not being even on this mind. In the
- 21 interest of efficiency, I would rather proceed in a
- 22 different way and being that USADA intends to bring that
- 23 evidence that was collected at LNDD recently as part of
- 24 these proceedings, then there is a process that they do
- 25 that in writing, and I'm sure that Respondent will

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1 quickly address those, perhaps in the manner that you Page 33

- 2 have just raised, perhaps in a more elaborative fashion.
- 3 But I would rather that we return to our schedule and
- 4 leave this issue aside at this point in time.
- 5 MR. CAMPBELL: Patrice, when you say -- this is
- 6 Chris Campbell -- we're going leave this issue aside,
- 7 does that mean leave this issue aside until we get eht
- 8 agenda item, or does that mean leave this issue aside
- 9 until some other day?
- MR. BRUNET: Well, leave this issue aside until we
- 11 have an indication as an panel that USADA intends to
- 12 introduce this evidence into this arbitration because I
- 13 have not seen that to this date.
- 14 MR. CAMPBELL: Well, Patrice, that's not acceptable
- 15 to me because of the timing. I mean, I don't know what
- 16 date your timing about, what time you're talking about.
- 17 And we've already discussed in a short time line in this
- 18 particular issue of all this new evidence that could
- 19 come in. It seems to me it could be a tremendous waste
- 20 of time if, in fact, the evidence has been tainted by
- 21 the failure of the process to allow the expert to see
- 22 it. And so we should resolve that issue right away, and
- 23 then we can move on. And when I say "right away," I
- 24 mean within the next day or two.

25 MR. BRUNET: My concern, Chris, is that we are

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- l hearing the parties argue. He are hearing parties argue
- 2 testimony that has not been presented directly to us.
- 3 MR. CAMPBELL: All I'm trying, Patrice, is that we
- 4 give a time and a deadline as opposed to just giving

- 07Landis04241.txt some nebulous sort of "We're going to wait for USADA to 5
- respond" whether they're going to send the document or 6
- I just want a definitive time for us to address
- this issue with a definitive briefing schedule if need
- be. But because it's so important given the time, it's
- a whole lot of other information. And I would suspect 10
- 11 we're going to have discovery disputes about that as
- So if that's an issue that we can sort of wipe 12
- 13 off the table pretty quick, it would really simplify
- 14 things.

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- 15 MR. BRUNET: I see your point, Chris. You're
- 16 referring strictly to the addenda, and I guess your
- 17 question was a question directed to USADA when (audio
- 18 breakthrough). That's pretty much --
- 19 MR. CAMPBELL: Okay. That's not my question.
- 20 seems to me that -- the attorney on the line has said
- that there expert wasn't allowed into part of the B
- 22 sample test. So that raises an issue regarding whether
- the rules were complied with. And it's in my view that 23
- we should resolve that issue within the next couple of 24
- 25 days at the latest because that really goes to the issue

- of whether we'll even let the evidence in or to what
- extent we let that evidence in, which really addresses a
- lot of the parties' problems with how much evidence 3
- they've got to deal with in a short timeframe before the
- trial. So I want -- I hear both arguments, but I don't
- think we need to argue any more, but I think what we
- 7 need to do as a panel is set a time line for this to be
- fully briefed and end resolved, I'd say, say two days. Page 35

- 9 MR. BRUNET: Chris, could you be more clear on the
- 10 time line on what?
- 11 MR. CAMPBELL: The time line on determining whether
- 12 the B sample test would be admissible as evidence given
- 13 that their expert was denied entrance to view it.
- 14 That's a concrete issue. And as Mr. Young has said,
- 15 perhaps it would be for some samples and not others. We
- 16 don't know, but it seems to me we need to have that
- 17 issue resolved, and I'd like to have that resolved
- 18 within the next couple days.
- MR. BRUNET: This would be a preissue to the main
- 20 issue and, obviously, there would have to be
- 21 communication between the parties and we may very
- 22 quickly get to May 14.
- 23 MR. CAMPBELL: I'm saying not May 14. I'm saying
- 24 that we would have resolved this issue -- what's today?
- 25 The 25th. I'd like to have this issue resolved by the

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- 1 27th or the 28th. I mean, that not even getting into
- 2 the confidentiality issue.
- 3 MR. BRUNET: I was hearing noise on the telephone.
- 4 MR. CAMPBELL: This is Chris. I just think we need
- 5 to --

- 6 MR. DUNN: This is Dan Dunn for USADA. I guess I
- 7 have a couple of reactions to that, Mr. Campbell. One
- 8 is we would need to procure affidavits from our expert
- 9 who was there and the laboratory representatives who
- $10\,$ were there when Mr. Scott and Dr. Davis agreed that they
- 11 would not show up on Sunday and that we, therefore, did

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- 12 not need to show up. So we're going to have to -- and I
- 13 don't know their schedules, whether they're available or
- 14 not. So that's one problem.
- 15 But may I make a suggestion that, when we
- 16 tendered the evidence on these other samples, that we
- 17 can address this question. And Mr. Landis's
- 18 representatives can state their view of the matter. And
- 19 as part of this panel's decision on whether to accept
- 20 those samples or any part of them, it can do so with a
- 21 fully informed record rather than doing it in piece-meal
- 22 fashion.

- MR. CAMPBELL: This is Chris Campbell. You haven't
- 24 stated when you're going to produce that evidence. And
- 25 it seems to me there's a whole lot of preparation that

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- 1 Landis's would have to do at the same time that they'd
- 2 have to evaluate the document.
- MR. DUNN: One partial response to that -- this is
- 4 Dan Dunn again -- is that they were there during the
- 5 week of the sampling and had full opportunity to review
- 6 the results; so they know what the results are. They
- 7 have been -- they had opportunity to ask questions of
- 8 the LNDD representatives; they had opportunity to see
- 9 all of the data that was in the packages at that time.
- 10 So they know what the results are.
- MR. CAMPBELL: This is Chris Campbell again. That's
- 12 your argument, and that argument can be presented, I
- 13 think, within two days. And you should have your expert
- 14 produce affidavits within two days. I'm sure they will
- 15 have an argument as well, and their argument should be Page 37

- 16 presented within two days with their affidavit. And we
- 17 should decide.

- 18 MR. SUH: And, Mr. Campbell, just -- and the rest of
- 19 the panel -- to be perfectly clear, that is not what
- 20 happened during the testing process.
- 21 MR. CAMPBELL: Mr. Suh, you have an opportunity --
- 22 you should have an opportunity to make that argument in
- 23 a couple of days, and they should as well. Let me ask
- 24 you this, Mr. Suh, because maybe you don't agree. I
- 25 just think this is a timely issue that should be

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- 1 resolved sooner than later.
- MR. SUH: We're ready to start the briefing.
- 3 Mr. Scott is headed back to Los Angeles. He should be
- 4 here -- he's on a plane right now. He should be here
- 5 tonight at 11:00 o'clock. And I will intercept him and
- 6 have him start drafting the affidavit this evening. It
- 7 is a pressing issue. I don't know how we are going to
- 8 prepare to respond to this in a matter of days or hours
- 9 before the arbitration begins. And I do think we should
- 10 resolve it because the reality is all of these issues
- 11 should be resolved holistically. I don't see a
- 12 particular need to push anything off for the upcoming
- 13 weeks. It just means the upcoming weeks are going to be
- 14 harder and more chaotic for everyone involved.
- 15 If it's going to be excluded on the basis of
- 16 affidavits or not in ten days, we might as well know
- 17 that now. We can get that affidavits together, and we
- 18 can brief it.

19	07Landis04241.txt MR. DUNN: This is Dan Dunn. May I respond to that?
20	My reaction is this: That if the Respondent
21	believes that the evidence should not be considered, as
22	the proponent of that position, it should put its
23	arguments forth, and we should have a fair opportunity
24	to respond. But at most, we're talking, if I understand
25	Mr. Campbell's question, it related to the decision by 43
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1	the laboratory not to allow Mr. Scott into the premises
2	on Sunday after he had agreed ot to appear. And if
3	that's the narrow issue, we're talking at most a couple
4	of the sample results, not the entirety. So a couple
5	things: One it's a very narrow issue; and, two, if
6	there is evidence that they have about the reasons they
7	were excluded or not, then we'd be happy to respond to
8	it because I think we'll be able to show and this is
9	argument at this point that there was nothing
10	inappropriate done.
11	MR. SUH: This is Maurice. It is not a narrow issue
12	for us. What we would be prepared to show the panel and
13	to explain to the panel is how, during the process in
14	which our experts were actually allowed in the lab for
15	the first five days, they were excluded from viewing
16	critical parts of the testing, in particular the
17	analysis, and that they were not allowed to ask
18	questions of the laboratory personnel and that this came
19	at the direction of Mr. Dunn, who was there. And that
20	while at the same time Mr. Dunn and their expert,
21	Rodrigo Aguilara had full access to the laboratory and
22	to all stages and processes that were involved.

- 23 And so there are two issues. There's one of 24 the asymmetrical access during the course of the time that they were allowed inside the laboratory and 25 ROUGH COPY - HAS NOT BEEN PROOFREAD secondly, at the time they were excluded entirely. And lastly -- I mean, just to give one example, which we 2 would be happy to brief, we didn't get to see all the 3 results. We didn't get to see critical parts of the results, which we'd be happy to brief. 5 6 So let's set a briefing schedule. I mean, I 7 think it's a great idea. I'd rather deal with this 8 issue sooner rather than later. 9 MR. BRUNET: What are you suggesting, Mr. Suh, in 10 terms of the briefing schedule because I --11 MR. SUH: What I would suggest is that --12 MR. BRUNET: We're trying to assess a credibility simply based on affidavits (breakthrough) testimony, 14 which we've determined the testimony would be presented 15 at the hearing. 16 MR. JACOBS: This is Howard Jacobs. What we would propose is we would submit a motion with affidavits by 17 Friday. USADA could respond by Monday. If the panel 18 wanted to have questioning of the affiants; that could 19 be done in short order afterwards, and the issue could 20 21 be decided.

- 22 MR. BRUNET: Mr. Jacobs, are you suggesting that
- 23 this is a parallel point that you would introduce that
- 24 would not affect the May schedule?
- 25 MR. JACOBS: This would be a separate point that we

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- 1 would brief separately that I think would be decided
- 2 separately because it does affect how the case is going
- 3 to be presented on this concrete issue.
- 4 MR. DUNN: This is Dan Dunn. Mr. Brunet, you
- 5 started to raise the question about whether this depends
- 6 on the credibility of the affiants, and I think this
- 7 just like any other evidence. We would be prepared to
- 8 present our people and tell the panel what happened.
- 9 The other side will have its fair opportunity to say
- 10 what it believes. And the panel can make its own
- 11 decision about whether the data was gathered in a fair
- 12 way. So I think a briefing schedule at this point is
- 13 probably not a good idea from our perspective, but it's
- 14 the panel's decision to make ultimately.
- MR. JACOBS: This is Howard Jacobs again responding.
- 16 I mean, we either brief it now, or we wait and deal with
- 17 it at the hearing. And waiting and dealing with it at
- 18 the hearing I think is a terribly inefficient way to do
- 19 it, especially given that we're going to be hard pressed
- 20 to finish.
- 21 MR. CAMPBELL: This is Chris Campbell. Not only
- 22 would you be hard pressed, but I think's unfair. This
- 23 is an important issue that should be decided before you
- 24 develop or argue your case. I just don't see it as an
- 25 issue that can wait.

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1 MR. JACOBS: So we'd fully prepared to present it to Page 41

- 2 the panel on the time table that I proposed.
- 3 MR. BRUNET: The panel hasn't even received the test
- 4 results.
- 5 MR. JACOBS: Maybe we shouldn't. That's the point.
- 6 It all depends on this access issue, in my mind. I
- 7 mean, I know the rules that --
- 8 MR. BRUNET: There are a number of test results that
- 9 will not even be effected by the testimony that may come
- 10 our way.
- MR. CAMPBELL: Well, that's an issue that's in
- 12 dispute, Mr. Brunet. I mean --
- 13 MR. BRUNET: I'm sorry. I missed that. I thought
- 14 some of the tests had been completed prior to that
- 15 Sunday incident.
- 16 MR. SUH: Mr. Brunet, this is Maurice. Yes, in
- 17 fact, some had been. But as I was trying to explain
- 18 before, our experts were excluded from critical parts of
- 19 the testing process even before they were excluded from
- 20 the building. They were excluded throughout from day
- 21 one through to the end. And they were also not allowed
- 22 to see critical documents, nor were they allowed to ask
- 23 questions. And this process was directed by USADA, and
- 24 we're prepared to prove it.

25 And I think Mr. Campbell is right that it does

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- 1 not depend upon what the test results area. The test
- 2 results could be all negative; they could be all
- 3 positive; they could be green or yellow or blue. It
- 4 doesn't matter. Whether or not the process was done

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- 5 fairly is a threshold matter, and it doesn't matter
- 6 whether or not -- and frankly, it would save everyone,
- 7 including the panel, a lot of work.
- 8 We're going to have to reach these issues in
- 9 any case.

- 10 MR. CAMPBELL: Here's my thought. My thought is the
- 11 rules are pretty clear that (breakthrough) has a right
- 12 to be there, and I'm not so sure if the rules are clear
- 13 about other people have to be at the B testing. But it
- 14 seems to me that if that is an issue, let's get to the
- 15 bottom of it; let's get it resolved, and we can move on.
- 16 I hear a dispute. We should have with it resolved
- 17 before the hearing takes place.
- 18 MR. DUNN: This is Dan Dunn. Not to belabor it
- 19 because we have gotten off the agenda, but ultimately
- 20 what you're doing to have is a wholesale attack on all
- 21 of the samples by the athlete, and you're going to have
- 22 affidavits from us in response to that, and you're going
- 23 to have credibility issues to assess in that regard.
- 24 And if it's not limited to the Sunday results, this
- 25 could be a very prolonged process, and I suggest maybe

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- 1 it's just better to do this as part of the evidence that
- 2 will be presented like most evidence is handled.
- 3 MR. SUH: Well, no, no.
- 4 MR. JACOBS: It would be handled as a motion in
- 5 limine like it is in any civil trial.
- 6 MR. SUH: And moreover, one of the issues that we
- 7 save for briefing but I think really does bear
- 8 mentioning at this point is that the entirety of the Page 43

- 9 testing process occurred in the absence of the panel's
- 10 expert as required by paragraph 19 of Procedural Order
- 11 No. 2.
- 12 I mean, when the procedural order was written,
- 13 the safeguards that we were complaining about that there
- 14 was a lack of, the panel's response in procedural order
- 15 No. 2 in paragraph 19 was that our concerns would be
- 16 safeguarded by the presence of a panel expert, and
- 17 Dr. Botre wasn't there. He wasn't there for any part of
- 18 it.

- MR. CAMPBELL: So we hadn't even picked -- this is
- 20 Chris Campbell -- at that point, had we?
- 21 MR. SUH: That's exactly my point. They could have
- 22 waited. We're patiently waiting to get the EDF's
- 23 because Dr. Botre wasn't appointed. We haven't gotten
- 24 our evidence. But USADA decided to go forward
- 25 unilaterally to go get their evidence. And that is what

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- 1 is unfair about this process. How is that fair? The
- 2 panel decided upon an expert, an independent expert who
- 3 was originally appointed because they were concerned
- 4 that we would tamper with the electronic data files.
- 5 That was the accusation filed by Rich Young on February
- 6 22. He leveled that accusation.
- 7 In response the panel said, "Okay. We'll
- 8 appoint an expert." During the course of that hearing,
- 9 we raised concerns which were symmetrical. The
- 10 concerns -- as they became fleshed out further on, the
- 11 concerns that if retesting occurred, that we wouldn't

- 12 have the assurance that there would be somebody there
- 13 protecting our rights. And the panel's response to it
- 14 was that a panel expert would be appointed to protect
- 15 our rights.

- 16 Well, look at what's happened. Our rights have
- 17 not been protected in the retesting process, but their
- 18 rights are being protected by this whole EDF process.
- 19 We don't get our evidence till supposedly days before;
- 20 they are arguing nonetheless we should file our trial
- 21 brief without that evidence. And in the same breath
- 22 they argue that they themselves should have the benefit
- 23 of waiting to argue about the admissibility of this
- 24 evidence in the middle of the arbitration. That is
- 25 patently unfair. That is completely asymmetrical.

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- 1 MR. BRUNET: This is Mr. Brunet. I just want to
- 2 remind you that (breakthrough) your argument between the
- 3 EDF and the retesting process. I'd like to bring your
- 4 attention back to our interlocutory award.
- 5 The EDF prior to this arbitration, part of the
- 6 evidence, part of the raw evidence (breakthrough);
- 7 however, the testing is something that we have qualified
- 8 as being outside of the arbitration until such time that
- 9 the claimant wants to introduce it as evidence. And
- 10 I'll read back with you our paragraph 21 of the
- 11 interlocutory award.
- 12 "The authority of the panel is to rule on the

- 13 admissibility of evidence. It is not within the
- 14 authority of the panel to rule on the gathering of
- 15 potential evidence by any party. Once potential Page 45

- 16 evidence if obtained and when it is preferred as
- 17 evidence in the arbitration proceeding, then the panel
- 18 must rule on its admissibility as evidence."
- And it seems to me that the results of the
- 20 retesting which you have provided to the panel have not
- 21 been provided to the panel by USADA yet. It may intend
- 22 to, but we don't have that indication at this point in
- 23 time. I would be -- although I understand very clearly
- 24 the pressing issues that you're raising, but it seems to
- 25 me that it would be premature for the panel to be

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- 1 receiving briefs by both parties at this point in time
- 2 as a preliminary matter for evidence that has not been
- 3 preferred by one of the parties. And those are my
- 4 observations at this point, and we want to be consistent
- 5 as well with our previous ruling.
- 6 MR. JACOBS: If I can just finish. I'm looking at
- 7 the interlocutory award. And in paragraph 19 it says,
- 8 "the interests of the athlete are protected in
- 9 permitting an analysis of the B samples through the role
- 10 of the panel's expert." That was clear to us, and I
- 11 thought to the panel as well, that this meant that this
- 12 retesting, if it went forward, would be in the presence
- 13 of the panel's expert.

- 14 It's one thing to say that the panel does not
- 15 have jurisdiction to prevent the evidence, but certainly
- 16 the panel has the jurisdiction to make sure that the
- 17 evidence it gets is legitimate evidence.
- 18 MR. BRUNET: With all due respect, Mr. Jacobs, I do

- 19 not understand our interlocutory award to specifically
- 20 request that a panel expert would be present at every
- 21 step of the retesting of the B sample. Our experts is
- 22 there to review the process and to advise the panel on
- 23 the various technical issues, including additional
- 24 evidence that may be preferred with the B sample. But
- 25 we're not there yet.

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- 1 MR. CAMPBELL: Patrice, here's my thrust. You've
- 2 got rules, and those rules are USADA protocol and WADA
- 3 protocol (phonetic.) Those rules say that, when you
- 4 test B samples, certain things have to happen. All
- 5 right? Now, if certain things don't happen, it seems to
- 6 me we have jurisdiction to determine that. It seems to
- 7 me we have jurisdiction to determine that any time,
- 8 which would include now. So I think we should determine
- 9 that because there's an issue in regards to whether
- 10 those rules were followed. The WADA code and USADA code
- 11 with respect to doping issues.
- MR. SUH: Mr. Brunet, I guess my only observation on
- 13 paragraph 19 was that even USADA understood that the
- 14 panel's expert was due to be present because in their
- 15 letter to the panel, USADA itself said for the purpose
- 16 of coordinating with the panel's expert, we're going to
- 17 begin this retesting process on April 16. And it is not
- 18 clear to us how it is possible that the panel expert
- 19 could protect the interest of the athlete without being
- 20 present when the retesting is being done.
- 21 MR. JACOBS: And if I can add, a perfect example of
- 22 this dispute that we seem to be working up to now over Page 47

- 23 what our expert was allowed to see and now allowed to
- 24 see and what interference there was and what
- 25 interference there was not -- that's now going to be a

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- 1 credibility determination -- would not have been if this
- 2 whole thing had been done in front of the panel expert.
- 3 So now we have an additional complication by rushing to
- 4 do the one evidence while waiting on the other evidence.
- 5 MR. BRUNET: Well, it seems to be in either ruling
- 6 from the panel, we're going to take that under
- 7 advisement. And if you don't mind, I'd like to go back
- 8 to the our agenda unless you have any other issues. And
- 9 again the ruling of the panel should be very quick.
- 10 After this call, we'll continue our discussion between
- 11 the three of us and consider all the arguments that have
- 12 been made by both parties.

- MR. JACOBS: The one question I have as a point of
- 14 clarification before we move off this point: When the
- 15 panel rules, it will advise whether or not it desires
- 16 this separate briefing that we've discussed?
- 17 MR. BRUNET: Brew that's my understanding of your
- 18 request, Mr. Jacobs.
- 19 MR. JACOBS: Okay. Thanks.
- 20 MR. SUH: Are we back on the briefing schedule issue
- 21 because we did have a proposal on the table, which I
- 22 thought met everyone's concerns that at least attempted
- 23 to fairly balance Mr. Landis's concerns against the
- 24 forward motion of this arbitration.
- 25 MR. BRUNET: Could you -- where were we at with the

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Τ	brı	eting	schedul	e?

- 2 MR. SUH: We proposed that by tomorrow we would send
- 3 over a list of the issues and defenses so that USADA
- 4 would not be concerned that we would raise a defense
- 5 that Nazi frog men had come up and injected Mr. Landis
- 6 with testosterone and at the same time continue the
- 7 process of reviewing the SOP's and other documents that
- 8 are due to us and the EDF files which would be the
- 9 process which would begin on this coming Thursday, such
- 10 that we would have our opening brief filed by the 4th of
- 11 May and that Respondent's brief would be -- excuse me --
- 12 the claimant's brief would be filed on the 9th of May.
- MR. BRUNET: My notes mention the 8th of May for the
- 14 Claimant's rebuttal.
- 15 MR. SUH: That's fine with us.
- 16 MR. BRUNET: Okay.
- 17 And, Mr. Young, I recall you had an objection
- 18 to this proposal? Mr. Young?
- We apparently have lost --
- 20 Rich, are you there?
- 21 Matt, are you there?
- 22 MR. BARNETT: I am here. We'll send someone to try
- 23 to find out when we lost Mr. Young.
- On behalf of USADA, I'll renew our objection to
- 25 that schedule. It's interesting that they're now so

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1 willing to provide a simple list of defenses that we've Page 49

2 been asking for for months and they're unable to provide

- 3 that.
- 4 MR. BRUNET: Mr. Barnett, the deadline is tomorrow.
- 5 That was part of the briefing schedule.
- 6 MR. BARNETT: Understood.
- 7 Let me just raise the additional concern that
- 8 not only does this affect the briefing schedule, but it
- 9 also affects the identification of witnesses. And I
- 10 believe, while it was quite a few minutes ago, that that
- 11 was Mr. Young's objection in part, was that that's a
- 12 very short time to find out when the witnesses are. And
- 13 I guess I haven't heard from Mr. Suh or Mr. Jacobs what
- 14 they propose on witness declaration.
- MR. SUH: We could do it all at the same time.
- 16 MR. JACOBS: The witness statement schedule we're
- 17 not proposing any change to. It would be the witness
- 18 statements on May 4.
- 19 MR. SUH: We would just file everything at the same
- 20 time.

- 21 MR. BARNETT: Two points: We would certainly unable
- 22 to put in our witnesses without knowing your witnesses.
- 23 That was the reason that originally it was Mr. Suh who
- 24 suggested that the witness list be put in with the
- 25 rebuttal proposal.

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- The other piece that concerns me -- and I was
- 2 on the call with Dr. Botre today. The understanding
- 3 with Dr. Botre -- and he sent the panel an e-mail that
- 4 the panel may not have had the chance to review -- is

District Control of the con-

- 07Landis04241.txt that the electronic data files will be pulled on
- 6 Thursday. (Simultaneous speaking at this point.)
- 7 MR. BRUNET: I'm sorry. I missed that last
- 8 exchange.
- 9 MR. YOUNG: This is Rich Young. I'm trying -- I can
- 10 hear you guys. I'm trying to get on. Can you hear me?
- 11 MR. BRUNET: Yes, we can hear you.
- 12 MR. YOUNG: Thank you. Sorry to interrupt.
- 13 MR. BARNETT: And let me just continue the point on
- 14 Dr. Botre, and I'll turn it back over to Mr. Young.
- 15 The understanding with Dr. Botre is the
- electronic data files will be collected on Thursday, and 16
- 17 the parties representatives and Dr. Botre will begin the
- 18 dialogue then as to what the next process is. I don't
- believe there's any basis at this point for the
- 20 assertion that that is a process that will be done by
- May 1. And so I worry about setting a briefing schedule
- 22 contingent on that when that's an unknown. And for that
- 23 reason, I would prefer the supplement approach.
- 24 MR. YOUNG: This is Rich. We've talked about all of
- 25 this before. The point -- we would agree with what I

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- thought I heard the chairman saying before Mr. Suh spoke
- over him, which was file your brief, and then you can
- 3 supplement.

- 4 And you know, it does us a little bit of good
- but not a lot of good to simply give a list of issues
- because, as you can tell from the test, the devil is in
- the detail. And for us to properly prepare experts and
- know what's coming, we need to know the detail. We Page 51

- 9 won't know the detail on the electronic data files, but
- 10 that's fine. There's nothing they can do about that.
- 11 We've all been waiting for that. We may not know the
- 12 detail on what they're going to say about the SOP's, but
- 13 we understand that, too. But to the extent that they've
- 14 had their defenses all along, they ought to file a
- 15 brief.
- 16 MR. BRUNET: Okay. Well, thank you, Mr. Young.
- 17 I guess we have a disagreement here, and that
- 18 will be another point that the panel will discuss and
- 19 take under advisement after this call, and that will be
- 20 part of the very last communication.
- I guess while you're (breakthrough).
- MR. JACOBS: We have a brief due tomorrow.
- 23 MR. BRUNET: I guess it's fair to say that you'll be
- 24 advised been the next couple hours.
- 25 MR. CAMPBELL: Patrice, we could give them a day,

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- 1 couldn't we? We could give them a day relief on the
- 2 brief just so we can resolve this issue.
- Richard, does a day upset the timetable too
- 4 much?

- 5 MR. YOUNG: No. No, it does not.
- 6 MR. CAMPBELL: Okay. Well, Patrice, I think we just
- 7 can give them a day so that they have --
- 8 MR. BRUNET: We can certainly push the date -- you
- 9 can certainly take for granted that the date is pushed
- 10 to the 26th, notwithstanding the -- whatever direction
- 11 we give the parties. So you can take for granted it

- 13 (breakthrough) you requested. And you can sleep your
- 14 three hours.
- 15 MR. SUH: Let me emphasize to the panel that it's
- 16 not -- the issue is not, from our perspective, certainly
- not the lack of sleep or anything like that. That's not 17
- 18 it at all.
- 19 The issue for us is really that the data that
- we are awaiting on is so global in nature and so tied up 20
- 21 with the existing issues, especially those that are
- 22 raised by the Claimant, that we cannot fairly respond to
- them in this timeframe. And to say that we are to file 23
- 24 a brief, whether it be tomorrow or Thursday, and then
- 25 supplement it is going to mean that we are going to have

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- to write two briefs. That is what they are really
- 2 saying. And, in fact, I think Mr. Young explicitly
- 3 recognized it. He said, "If it changes, so be it. Make
- 4 them write it again."
- 5 And you know, again, when we look at the
- 6 relative amount of what has been taken by USADA and what
- 7 has been given to Mr. Landis in these proceedings, it's
- just not fair. It's not fair. I mean, we're dealing 8
- 9 with all of these issues at the 'nth hour.
- 10 MR. BRUNET: You've made your point very clear to
- 11 the panel. I think you. We're going to move on to the
- 12 next point of being the proposed witness order.
- 13 MR. SUH: Mr. Brunet?
- 14 MR. BRUNET: Yes.
- 15 MR. SUH: It's Maurice. I have received a whispered Page 53

- 16 request from our reporter if we could take a brief
- 17 break. She has been typing away dutifully.
- 18 MR. CAMPBELL: This is Chris Campbell. I really
- 19 need a break.
- 20 MR. BRUNET: Let's all take a ten-minute break.
- 21 Let's all please stay on the line, and we will reconvene
- 22 in exactly ten minutes.
- 23 (A short recess was taken.)
- 24 MR. SUH: Hello?
- 25 UNIDENTIFIED SPEAKER: Hello.

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- 1 MR. SUH: Hello. It's Maurice, Howard, Dan, and our
- 2 court reporter. Are we back on line? We've got ten
- 3 minutes.

- 4 MR. BRUNET: Yeah, it's exactly ten minutes.
- 5 Mr. McLaren?
- 6 MR. MCLAREN: I'm here.
- 7 MR. BRUNET: Mr. Suh?
- 8 MR. SUH: Yes. I'm here with Howard Jacobs, Dan
- 9 Weiss, and our court reporter.
- 10 MR. BRUNET: Thank you.
- 11 Mr. Barnett?
- 12 MR. BARNETT: Yes.
- 13 MR. BRUNET: Mr. Dunn?
- 14 MR. DUNN: Yes. Can you hear me? I'm on my way to
- 15 an airport; so I'm going to put it on mute most of the
- 16 time. Can you hear me okay?
- 17 MR. BRUNET: We can hear you fine. You can mute
- 18 your phone now. Thank you.

19	07Landis04241.txt Let's go back to the agenda. Proposed witness
20	order. Have the parties had a chance to I think that
21	issue is resolved.
22	MR. SUH: Yes, I think that issue's resolved. Thank
23	you.
24	MR. BRUNET: Okay. Move on (breakthrough) media
25	order media consultant I'd like to set aside at this
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1	point in time. We're having discussions with the AAA.
2	And I think Carmen is coordinating a phone call with the
3	panel members by tomorrow. So we'll review and update
4	the parties on that subject very shortly.
5	The proposed confidentiality order, this was a
6	point that was raised by Mr. Saw.

MR. SUH: Mr. Brunet, I only included it on the agenda for the panel's benefit. The panel had asked us

ago. I just wanted to put on the agenda just in case it

MR. BARNETT: This is Matt Barnett. I mean, for

context, that proposed confidentiality order arose out

of our concerns regarding gamesmanship with the press,

as the panel will recall. We filed a recent submission

on that. I would suggest that those two issues are

21 probably related in some way to the proposed medial
22 order and media consultant, but I'll defer to the panel.

If the panel is not interested in it anymore,

to prepare something and submit it for circulation. I was really done to address the concerns raised a while

had passed the panel by but the panel would still

nonetheless have been interested in it.

it's of no moment to us.

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- 23 MR. BRUNET: That's what the panel understood as
- 24 well. And we will discuss this matter among ourselves
- 25 and update you on our position.

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- 1 The following point is the briefing schedule.
- 2 Do we have anything else to add on this point, or can I
- 3 understand that we have extensively discussed this point
- 4 and that it's in the hands of the panel now?
- 5 MR. SUH: I think we have discussed it at sufficient
- 6 length unless the panel has further questions of it.
- 7 MR. CAMPBELL: I think we've beat it to death. This
- 8 is Chris Campbell.

- 9 MR. BRUNET: I'm sorry? I didn't get that, Chris.
- 10 What did you say?
- 11 MR. CAMPBELL: I think we beat that issue to death.
- 12 MR. BRUNET: Okay. Thank y ou.
- The setting of the final status conference.
- 14 those technical points are very valid such as length of
- 15 arbitration day, length of each of the cases of each of
- 16 the parties. Unless there's a pressing issue today to
- 17 resolve this or to discuss this, there's still a few
- 18 things that we need to -- technical matters that we need
- 19 to discuss with Pepperdine University and the media
- 20 consultant and the coordination of it all. So I would
- 21 suggest that we keep this point for further discussion
- 22 perhaps next week.
- 23 MR. CAMPBELL: Patrice, this is Chris Campbell.
- 24 Regarding the setting of the final status conference,
- 25 I'm just wondering if either of the parties have a

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- 1 comment or suggested date for that.
- MR. SUH: I would think that final status conference
- 3 we would want to hold at some time the middle of the
- 4 week preceding the 8th or 9th. But I would encourage
- 5 all of us to define these issues because they do relate
- 6 pretty severely to witness schedule.
- 7 In particular, the order of the witnesses. We
- 8 have many witnesses who are coming from out of town, and
- 9 they are asking us, very fairly, when they should be
- 10 here. And the length of the arbitration day and the
- 11 protocol for taking some of these people out of order is
- 12 going to make a huge difference on ease and convenience.
- 13 I would suggest one way to ease the concern of
- 14 putting together this kind of really event is to have a
- 15 fairly liberal policy taking witnesses out of order just
- 16 to accommodate schedules. Because this is a highly
- 17 technical case, we have professionals testifying, and
- 18 their schedules are busy. So I think it's important for
- 19 us to at least know that we can do that. And that might
- 20 ease some of our concerns.
- 21 MR. CAMPBELL: Mr. Suh, have you discussed with this
- 22 USADA?

- MR. SUH: We have not discussed it with USADA.
- 24 MR. CAMPBELL: And, Patrice, if you don't mind, I'm
- 25 just wondering if your guys could work together and see

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- 2 jointly so that we could, hopefully, just send orders on
- 3 the 9th or the 10th of May.
- 4 MR. SUH: All right. That would be fine. We're
- 5 circulate something.
- 6 MR. CAMPBELL: Patrice, are you comfortable with
- 7 that?
- 8 MR. BRUNET: Yeah. We're on the same page as Chris.
- 9 We would rather the parties, obviously, hammer this out
- 10 in as much detail as possible. And obviously the panel
- 11 can resolve issues, but I don't think that those issues
- 12 may be so big that you need the intervention of the
- 13 panel.
- 14 There will also be requirement for an in-person
- 15 coordination meeting probably the day prior of the first
- 16 day of the hearing, being the 14th. So whether it's the
- 17 day prior or two days prior, depending on the travel
- 18 schedule for everyone, it's also something we want to
- 19 keep in mind. I'd like the parties and the panel to sit
- 20 down together at least a day before the start of the
- 21 hearing so that we get all those technicalities out of
- 22 the way and we can all be on the same page on May 14.
- 23 MR. CAMPBELL: Patrice, what time do you think that
- 24 meeting would take place?
- 25 MR. BRUNET: What time? well, I'll let the parties

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- 1 discuss it among themselves. I will be in the city at
- 2 least two days in advance. Do I assume rightly, Chris
- 3 and Richard, that you will both be there at least a day
- 4 in advance?

- 5 MR. YOUNG: Correct.
- 6 MR. CAMPBELL: This is Chris Campbell. I'm
- 7 scheduled to fly in on Sunday. I'm not quite sure what
- 8 time I'm scheduled to fly in. I'll move it up if I have
- 9 to.
- 10 MR. BRUNET: The parties can (breakthrough) the
- 11 afternoon of Sunday, the 13th, is maybe most convenient
- 12 for Chris. Because I would assume you would be
- 13 traveling a short flight in the morning?
- MR. CAMPBELL: I'm one of the closest. So it's more
- 15 your convenience, your and Richard's convenience. But I
- 16 just need to know because I would need to change my
- 17 flight maybe.
- 18 MR. BRUNET: Well, certainly, it won't any later
- 19 than Sunday afternoon. So let's try and shoot for that
- 20 time to meet in person.
- 21 So on this point, is it fair to assume that the
- 22 parties will discuss together --
- 23 MR. SUH: Hello?
- 24 MR. BRUNET: Hold on just a second. I'm just
- 25 getting back to my agenda.

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- Okay. Do you want to set a date by which the
- 2 parties will communicate those technical details to the
- 3 panel?

- 4 MR. SUH: Yes. How about by Friday?
- 5 MR. BRUNET: Friday what? May the 4th or the
- 6 previous Friday? This coming Friday?
- 7 MR. SUH: This coming Friday.
- 8 MR. BRUNET: Mr. Young (breakthrough).
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- 9 I didn't hear anything. Mr. Young or Barnett?
- 10 UNIDENTIFIED SPEAKER: That's fine with us. I
- 11 didn't hear.
- MR. CAMPBELL: This is Chris Campbell. This Friday?
- 13 MR. SUH: Right.
- 14 MR. BRUNET: This Friday. Okay.
- MR. YOUNG: This is Rich Young. Can you hear me?
- 16 MR. CAMPBELL: Yeah.
- 17 MR. BRUNET: Now we can hear you.
- 18 MR. YOUNG: Okay. And is Matt Barnett on, too?
- 19 MR. BARNETT: I'm on.
- 20 MR. YOUNG: Okay. Good.
- 21 MR. BRUNET: The parties will establish the
- 22 technical details for the hearing and communicate that
- 23 to the panel.

- 24 I understand also -- going back to the agenda,
- 25 we're on point No. 7 that was added, the result of the B

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- 1 test. I understand that we covered that issue, and the
- 2 final point is the request for continuance.
- 3 Mr. Suh, do you still want to hold that point
- 4 or explain that point to the panel?
- 5 MR. SUH: Well, I mean, first of all, yes. We renew
- 6 our request. It is unclear to us if -- and I know part
- 7 of this depends upon some of the rulings that will come.
- 8 But it is unclear to us how we would be able to
- 9 adequately prepare to basically try results from a
- 10 number of different IRMS tests which the documents that
- 11 we won't get till days before. And we're not even sure

- 12 what the scope of those documents are.
- 13 USADA has announced its intention once those
- 14 documents come in to try to use those test results, and
- 15 we know that issue is coming.
- Yeah, the request is renewed. We can argue it.
- 17 I feel like we have argued this point in great detail in
- 18 terms of scheduling, and we've made all the points that
- 19 apply to our need for additional time on our briefing
- 20 equally apply to the need for more time.
- 21 MR. BRUNET: Mr. Young and Mr. Barnett, do you have
- 22 a request for continuance?

- 23 MR. YOUNG: This is Rich. We would defer to the
- 24 panel's judgment in terms of what is the fair and right
- 25 thing to do in this case. The one thing that we

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- 1 absolutely do not want to see happen is to end up in
- 2 some sort of bifurcated trial where we all go away and
- 3 then have to come back again at some, you know, months
- 4 later date when that would be very inefficient.
- As to the retesting in specific, we wouldn't be
- 6 in this situation had they not objected to the retesting
- 7 months and months ago.
- 8 MR. SUH: And just to make perfectly clear, the
- 9 amount of time that was spent in fairly considering this
- 10 issue by the panel is far less than the amount of time
- 11 that they could have used to test that right after the
- 12 tour occurred. This is their case. They brought it.
- 13 And it was their responsibility to handle it in an
- 14 appropriate way. And now --
- MR. BRUNET: Mr. Suh, I didn't get the sense that Page 61

- 16 Mr. Young was finished with his statement.
- MR. YOUNG: I actually was finished. Thank you,
- 18 Mr. Brunet.

- 19 MR. BRUNET: Okay. I'm sorry.
- 20 Please go on, Mr. Suh.
- 21 MR. SUH: I'm finished also. I just -- we've
- 22 repeatedly heard that somehow we are at fault here on
- 23 the final schedule. And from our perspective, we have
- 24 repeatedly tried to make sure that these matters are
- 25 handled quickly. Again, it does us no good at all -- it

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- 1 does us no good at all to wait till the last minute.
- 2 MR. BARNETT: This is Matt Barnett. And I think
- 3 it's only fair that the record reflect that our original
- 4 submission to the panel -- and I don't have the month
- 5 for you. I'm sorry. But many months ago when they
- 6 objected to the retesting was that we go forward and do
- 7 it and that the objection as to admissibility be
- 8 preserved in order to avoid exactly the time of crunch
- 9 that they're now objecting to. And so it is completely
- 10 fair that the blame for any last minute rush rests
- 11 squarely on their shoulders because they have taken
- 12 every maneuver possible to try to prevent that
- 13 additional analysis from occurring.
- 14 MR. JACOBS: Real quickly in response. The point
- 15 that USADA is missing is that these samples with
- 16 collected in July and they didn't raise the issue about
- 17 retesting until nearly January. That's the point that
- 18 we're making. When they say that the delay is

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- 19 exclusively our fault, they completely ignore the part
- 20 where they waited six months to even bring it up.
- 21 MR. BARNETT: And we raised it in response to
- 22 defenses that were asserted, specifically the defense
- 23 that how can the test on the subject sample be accurate
- 24 if it is the only positive test. And when we did raise
- 25 it in January, we were threatened with federal

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- 1 litigation. So I think the record is clear on this
- 2 point, and we'll stand on the record.
- MR. SUH: I think the record stands on your conduct.
- 4 MR. BRUNET: Gentlemen, thank you. We ve gone
- 5 through the agenda. It's been two and a quarter hours.
- 6 Mr. Suh, unless you have any final comments or
- 7 questions for the panel?
- 8 MR. SUH: No. Thank you very much for convening
- 9 this call on our request and on short notice while
- 10 you've been traveling.
- 11 MR. BRUNET: Mr. Campbell, Mr. McLaren, do you have
- 12 any questions for the parties?
- 13 MR. MCLAREN: NO.
- 14 MR. CAMPBELL: No.
- MR. BRUNET: Well, thank you everyone for being on
- 16 this call with the various differences. It is
- 17 challenging, but nothing is impossible in this world.
- 18 So thank you.
- 19 And you should be receiving follow-up messages
- 20 from the panel as I indicated earlier in the
- 21 conversation. You should receive that over the next
- 22 hours.

Thank you very much. Goodbye.

23

24	(The status conference was concluded at	
25	6:14 p.m.)	
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