In The UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALLFORNIA

GENERA	AL LEON	DEG	RELLE,)					
			Plainti	ff)					
)	Civil	Action	No.	CV	86-3767-RMT(Bx
V)					
)	MOTIC	ON FOR			
)	PROT	ECTIVE	ORD	ER	
SIMON	WIESENT	HAL	CENTRER,)					,
			Defenda	int)					

Comes the plaintiff in the above numbered cause, General Leon Degrelle, an moves this court for an order, under Rule 26(c) of the Federal Rules of Civil Procedure, deferring the taking of the plaintiff's oral deposition until ten (10) days prior to trial, or in the alternative for the deposition of the plaintiff on written interrogatories, and for a further order granting the undersigned such other and further relief as to this court may seem just and proper.

Dated:

General Loon Degrelle

In The UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

GENERA	AL LEON	DEGRELL	E)					
			Plaintiff)	Civil	Actio	on No.	86-37	67-RMT (Bx
)					
v)					
)	SUPPOR	TING	AFFID	AVIT T	0
)	MOTION	FOR	PROTE	CTIVE	ORDER
SIMON	WIESENT	HAL CEN	TER)					
			Defendant	i					

General Leon Degrelle, being duly sworn, deposes and says: I am the plaintiff in the above numbered action.

This affidavit is submitted in support of a motion made pursuant to Rule 26(c), Federal Rules of Civil Procedure, for an order deferring the deposition of the plaintiff until ten (10) days prior to trial, or in the alternative for his deposition in written interrogatories.

Plaintiff's reasons for asking for said deferral or deposition upon written interrogatories are as follows:

- 1. Defendant 's are well aware that plaintiff does not have the financial ressources to travel to Los Angeles at his own expenses at the present time. Unless the defendant's are willing to pay his round-trip plane fare, accommodation, personal protection (see next "3") and medical care required by his health condition (see next "4") and age (80), such a trip is an impossibility, for which there is no legal obligation.
- 2. The primary reason for the repeated scheduling of such "deposition" by the defendants appears to be primarely to annoy, embarrass, and oppress. Not once have the defendants furnished a statement as to why plaintiff must attend a deposition more than 150 miles away from his residence.
- 3. Defendants, judging from their $\underline{reckless}$ behavior, may have something in mind other than a mere deposition (see translations of newspaper articles).
- 4. It is extremely doubtful that, due to the plaintiff's poor health condition, such a 8,000 miles x 2 journey, with ten (10) hours time adjustment, be supported without irreparable even possibly lethal consequences for the plaintiff (see 1985 medical detailed statement and medical certificate which caused the Madrid courts to authorise judicial deposition by written interrogatories of General Leon Degrelle, thence defendant in a court case in spain).

General Leon Degrelle

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UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

GENERAL LEON DEGRELLE. Plaintiff,

CASE NO. CV86-3767-RMT(Bx)

12 v.

ORDER REGARDING PLAINTIFF'S MOTION FOR PROTECTIVE ORDER

DEPUTY

SIMON WIESENTHAL CENTER,

Defendant.

written interrogatories in Spain.

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Plaintiff moves for a protective order deferring the taking of his deposition until ten days before trial or, alternatively, providing that such deposition be taken upon

This is an action for assault, false imprisonment,

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defamation, invasion of privacy, and RICO violations. Plaintiff requests a total of \$14,000,000.00 in damages. Plaintiff, who is now eighty years old and a Spanish citizen, was a Belgian Nazi

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He alleges essentially that general during World War II. defendant offered a million dollar reward for his kidnapping,

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leading to attempts to collect the award and a "nuisance" that

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forces plaintiff to be "careful merely in leaving his house," and

that defendant has falsely labeled him a "war criminal." The

complaint was recently amended and defendant has not yet filed its answer.

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Plaintiff twice failed to appear for noticed depositions. Following Judge Takasugi's order that, unless plaintiff obtain a protective order, he appear for deposition or suffer the entry of a default judgment, defendant renoticed plaintiff's deposition for April 2, 1987 in Los Angeles.

Plaintiff bases his motion for such a protective order on the grounds that (1) he cannot afford the expense of coming to Los Angeles, (2) his poor health makes such travel hazardous to him, (3) defendant's primary reason for repeatedly scheduling his deposition in Los Angeles is annoyance, embarrassment, and oppression, and (4) "[d]efendants, judging from their reckless behavior, may have something in mind other than mere deposition." Plaintiff supports his allegations of poor health with a February 1984 physician's report and an April 1986 physician's certification that indicate plaintiff suffers coronary insufficiency with myocardic injuries and breathing insufficiency with bronchial spasm. The certification states that plaintiff must "presently totally rest at his domicile." According to plaintiff, defendant's "reckless behavior" is demonstrated by "the extraordinary concentration of international press publications inciting violence against the plaintiff." Plaintiff appends to his papers examples of press accounts, which generally indicate that the funds originally dedicated to the capture of Josef Mengele will be offered for the capture of others, including plaintiff. Plaintiff offers no evidence of his lack of funds, but argues that he has no legal obligation to appear for deposition

1 unless defendant prepays his travel, accommodation, personal 2 protection, and health care expenses.

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Defendant argues that plaintiff has not shown the requisite good cause for the issuance of a protective order in that his medical condition apparently will not prevent his appearance in Los Angeles for trial and his assertions of financial hardship are conclusory. Defendant argues that plaintiff has not justified variance from the general rule that plaintiffs must appear for deposition in the forum they have selected. And, even if plaintiff has shown special circumstances, defendant urges its status as a charitable, nonprofit institution that depends entirely upon contributions as reason that plaintiff should bear the expense of appearing in Los Angeles.

Defendant opposes the suggestion that written interrogatories be substituted, arguing that it is well settled that the party seeking discovery choose the method. Defendant points out that proof of many of plaintiff's allegations will depend entirely upon plaintiff's own testimony. It also opposes the suggestion that oral deposition be deferred until ten days before trial, asserting that such a delay would be extremely prejudicial to defendant: testimony obtained so close to trial would not be usuable as a basis for further discovery, Local Rule 9.4.8 mandates completion of discovery at least twenty days before the Pre-Trial Conference, and a summary judgment motion must be made on twenty-one day's notice.

The Magistrate notes that oral deposition is a superior method of discovery, especially where, as here, the deponent's

1 testimony is crucial to the determination of factual issues and $2\|$ the deponent is likely to be a witness at trial. Plaintiff's 3 allegations that his health prevents his traveling for deposition $4 \parallel$ in Los Angeles and that he is somehow in danger from defendant in 5 traveling here are not credible in view of his offer to appear 6 for deposition here ten days before trial.

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"The defendant has a right to take the plaintiff's 8 deposition, and that right should not be conditioned upon advancing the plaintiff's expenses, except under unusual 10 circumstances." 4 Moore's Federal Practice para. 26.77 at 26-496 (1986). However, a party's preference for an oral deposition at 12 the forum situs must be weighed both against his actual need for 13 oral examination at that situs and against the resulting burden 14 to his opponent. See Hyam v. American Export Lines, Inc.,213 F.2d 221, 222 (2d Cir. 1954); de Dalmady v. Price Waterhouse & Co., 62 F.R.D. 157 (D.P.R. 1973). Thus, "[i]n order for this Court to appropriately and responsibly use its conferred discretion on the matter, it must be placed in a position to adequately and carefully weigh all the relevant facts." Dalmady, 62 F.R.D. at 158. The Magistrate finds that the parties have not supplied him sufficient information to conduct such weighing.

Because his allegations of financial hardship are indeed conclusory, plaintiff is ordered to complete under oath before the appropriate officials in Spain the "Declaration in Support of Motion for a Protective Order," and to obtain from the appropriate officials at all financial institutions where he has accounts completed Certificates, which Declaration and

Certificates the Clerk of this Court shall provide him with a copy of this order. The completed Declaration and Certificates shall be filed in this Court by Thursday, April 30, 1987. Plaintiff may elect to submit to the Court by that date his physician's sworn declaration as to any medical treatment not presently required by plaintiff that plaintiff will need solely as a result of travel to Los Angeles.

Neither party has briefed the issue of whether oral deposition is possible in Spain. Defendant shall file by April 30, 1987 papers on such possibility and/or the necessary letters rogatory procedure, specifically addressing whether the parties themselves may put questions to the deponent and the time involved. Defendant shall additionally brief whether its discovery needs can be met by written interrogatories that would be followed by oral deposition a few weeks prior to trial. Plaintiff may elect to file papers on these issues.

Defendant may elect to support its allegations as to its own financial status by declaration filed by April 30, 1987.

The notice of taking plaintiff's deposition on April 2, 1987 is vacated. The parties shall bear their own costs.

DATED: March 20, 1987.

VOLNEY V. BROWN, JR.
United States Magistrate

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

GENERAL LEON	DEGRELLE,)	
	Plaintiff,)	CASE NO. CV86-3767-RMT(Bx)
)	
v.)	DECLARATION IN SUPPORT
	Y)	OF MOTION
SIMON WIESEN	THAL CENTER)	FOR PROTECTIVE ORDER
	Defendant.)	
		_)	

EXHIBIT A

I have been condemned by default in December 1944 by the "Tribunal Spécial" of Brussels (Belgium) - exclusively on political and military grounds - to death, forfeiture of any of my present and future assets, and to a fine of one hundred millions of Belgian francs (= US\$ 4 millions 1944 equivalent). From May 1945 till August 1946 I have been hospitalised freely at the Gerenal Hospital "MOLA", San Sebastian, Spain, for grave injuries. From August 1945 till 1959 I have been the free guest of the following Spanish persons: (1) the Count of Mayalde, Spanish Ambassador and Mayor of Madrid, at his castle of Bulgon (Toledo) and at his residence of Castanar (Segovia), (2) Mr Alfred Malou, industrialist, at his domicile, Bosquet street, Madrid, (3) the Countess Louise Narvaez de Valencia at her palace of Avila, (4) MM Gascon, industrialists, in their Estate of Majalismar (Constantina/Andalusia). After this 14 years period of time I have been rejoined by my relatives who are since then supporting me entirely, while physicians are freely providing their assistance

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DECLARATION OF SUSAN BURDEN

- I, Susan Burden, hereby declare:
- 1. I am the Director of Administration and Treasurer of the Simon Wiesenthal Center.
- 2. The Simon Wiesenthal Center is a charitable, non-profit institution. It depends entirely on contributions for its existence.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this ____ day of May 1987 at Los Angeles,

SUSAN BURDEN

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GENERAL LEON DEGRELLE,

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JUN 05 1987

CLERK, U. S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

CASE NO. CV86-3767-RMT (Bx)

Plaintiff, ORDER SIMON WIESENTHAL CENTER, Defendant.

Plaintiff has moved for a protective order, deferring the taking of his deposition until ten days before trial or, alternatively, providing that such deposition be taken upon written interrogatories in Spain, where he resides. The parties have timely responded to the Magistrate's order of March 20, 1987, directing the filing of certain additional statements and briefs. The motion is, therefore, ripe for adjudication without oral argument.

The motion is premised on two grounds: plaintiff's alleged medical condition and financial hardship. Insufficient evidence has been submitted to justify a protective order on ///

medical grounds. No reason has been advanced why, if plaintiff can journey to Los Angeles for trial, he cannot make an earlier trip to give his deposition. The only admissible evidence before the court, however, shows that plaintiff is relatively impecunious. He has stated under penalty of perjury that he is not employed, and that during the past twelve months he has received no money from employment, rents, interest, dividends, pensions, annuities or life insurance payments. He has averred further that in the preceding year he has received gifts from strangers of not more than \$500 and "pocket money never exceeding \$200.00 provided by my relatives." He has formally represented that he owns no real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing). It is true that plaintiff did not, as directed, provide "from the appropriate officials at all financial institutions where he has accounts completed certificates" as to his accounts, but given his representations as to the very limited funds available to him, he would not have significant, if any, accounts. In opposition, defendant makes only the merely conclusory statement, based upon press reports, that plaintiff "owns property both in Madrid and along the Costa del Sol, and has enjoyed a post-war life of considerable wealth and luxury." The only evidence before the Magistrate is that it would be a financial hardship for plaintiff to journey at his entire expense from Spain to Los Angeles for the sole purpose of being deposed.

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As the magistrate observed earlier, oral deposition is a superior method of discovery, especially where, as here, the

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deponent's testimony is crucial to the determination of factual issues and the deponent is likely to be a witness at trial. Interrogatories to plaintiff will not suffice, and it is uncertain at best and very complicated and expensive at worst, to attempt to depose plaintiff in Spain.

IT IS THEREFORE ORDERED, provided on or before June 19, 1987, defendant shall have mailed to plaintiff a fully prepaid coach-class ticket for air travel on a regularly scheduled United States airline, Madrid, Spain to Los Angeles and return, that plaintiff shall present himself to be deposed for not more than twenty-four hours of actual questioning, for not more than six hours a day, at the office of Steven E. Zipperstein, Esquire, 700 South Flower Street, Los Angeles, California, beginning at 9:30 A.M. P.D.T. on August 17, 1987. If the aforesaid airline ticket shall have been timely provided, plaintiff's failure to report for his deposition as ordered shall subject him to the sanctions provided in Rule 37(b), F.R.Civ.P., including but not limited to judgment by default against him. If defendant ultimately prevails, the cost of the airline ticket shall be a taxable cost.

IT IS FURTHER ORDERED that the parties shall bear their own costs and fees in connection with this motion.

> June 5, 1987. DATED:

> > United States Magi/strate

1	LAW OFFICES OF MARTIN MENDELSOHN
2	1700 K Street, N.W. Suite 1100 Washington, D.C. 20006
3	(202) 833-1893 ISST JUN 17 PM 3: 20
4	LAURENCE M. BERMAN JEFFREY N. MAUSNER JEFTRAL DIST. OF CALIF.
5	BERMAN & BLANCHARD 1925 Century Park East
6	Suite 1150 Los Angeles, California 90067
7	(213) 556-3011
8	HUFSTEDLER, MILLER, CARLSON & BEARDSLEY WARREN L. ETTINGER, P.C.
10	STEVEN E. ZIPPERSTEIN 700 South Flower Street
11	16th Floor Los Angeles, California 90017-4286
12	(213) 629-4200
13	Attorneys for Defendant Simon Wiesenthal Center
14	
15	UNITED STATES DISTRICT COURT
1	
16	CENTRAL DISTRICT OF CALIFORNIA
16 17	CENTRAL DISTRICT OF CALIFORNIA
	CENTRAL DISTRICT OF CALIFORNIA GENERAL LEON DEGRELLE,) NO. CV 86 3767 RMT (Bx)
17	GENERAL LEON DEGRELLE,) NO. CV 86 3767 RMT (Bx)) Plaintiff,) NOTICE OF COMPLIANCE WITH
17 18	GENERAL LEON DEGRELLE,) NO. CV 86 3767 RMT (Bx)) Plaintiff,) NOTICE OF COMPLIANCE WITH) ORDER RE DEPOSITION OF VS.) PLAINTIFF; DECLARATION OF
17 18 19	GENERAL LEON DEGRELLE,) NO. CV 86 3767 RMT (Bx)) Plaintiff,) NOTICE OF COMPLIANCE WITH) ORDER RE DEPOSITION OF
17 18 19 20	GENERAL LEON DEGRELLE, Plaintiff, ORDER RE DEPOSITION OF VS. DEE BARKSDALE NO. CV 86 3767 RMT (Bx) NOTICE OF COMPLIANCE WITH ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF
17 18 19 20 21	GENERAL LEON DEGRELLE, Plaintiff, NO. CV 86 3767 RMT (Bx) NOTICE OF COMPLIANCE WITH ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF BEE BARKSDALE SIMON WIESENTHAL CENTER,)
17 18 19 20 21 22	GENERAL LEON DEGRELLE, Plaintiff, NO. CV 86 3767 RMT (Bx) NOTICE OF COMPLIANCE WITH ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF BEE BARKSDALE SIMON WIESENTHAL CENTER,)
17 18 19 20 21 22 23	GENERAL LEON DEGRELLE, Plaintiff, NO. CV 86 3767 RMT (Bx) NOTICE OF COMPLIANCE WITH ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF BEE BARKSDALE SIMON WIESENTHAL CENTER,)
17 18 19 20 21 22 23 24	GENERAL LEON DEGRELLE, Plaintiff, ORDER RE DEPOSITION OF VS. PLAINTIFF; DECLARATION OF BEE BARKSDALE Defendant. Defendant.
17 18 19 20 21 22 23 24 25	GENERAL LEON DEGRELLE,) NO. CV 86 3767 RMT (Bx) Plaintiff,) NOTICE OF COMPLIANCE WITH ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF BEE BARKSDALE SIMON WIESENTHAL CENTER,) Defendant.) Pursuant to Magistrate Brown's order dated June 5, 1987,

,	
1	lines) from Madrid, Spain to Los Angeles and return, in order that
2	plaintiff may appear in Los Angeles for his court-ordered deposition
3	beginning at 9:30 a.m. on August 17, 1987.
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5	As set forth in the attached declaration of Bee Barksdale,
6	the airline ticket was sent to plaintiff by express mail on
7	June 10, 1987.
8	
9	DATED: June 17, 1987 Respectfully submitted,
10	LAW OFFICES OF MARTIN MENDELSOHN
11	LAURENCE M. BERMAN
12	JEFFREY N. MAUSNER BERMAN & BLANCHARD
13	HUFSTEDLER, MILLER, CARLSON
14	& BEARDSLEY WARREN L. ETTINGER, P.C.
15	STEVEN E. ZIPPERSTEIN
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17	the E Ciscotto
18	Steven E. Zipperstein
19	Attorneys for Defendant Simon Wiesenthal Center
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I, BEE BARKSDALE, declare:

1. I am a travel agent and an employee of Travelways, located at 470 South San Vicente Boulevard, Los Angeles, California 90048. I have personal knowledge of the facts stated in this declaration.

2. On June 9, 1987, at the request of the Simon Wiesenthal Center and its attorneys, I prepared and issued to Mr. Leon Degrelle a fully prepaid airline ticket for travel on Trans World Airlines from Madrid to Los Angeles and back to Madrid. On June 10, 1987, I sent the airline ticket and a computerized itinerary by express mail to Mr. Degrelle at his residence in Spain. Attached hereto as Exhibit A are true and correct copies of the airline ticket, the computerized itinerary, and the express mail receipt.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I executed this declaration on June ___, 1987, at Los Angeles, California.

BEE BADKCDALE

EXMOST A.

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470 South San Vicente Bol. vard • Los Angeles, California 9004, 4185 (213) 653-3993 • (213) 652-7734 • Telex 67-4058 — Travelways LSA

SALES PERSON: 02 CUSTOMER NBR: 015084 ITINERARY/INVOICE NO. 0013028 IBR3PZ DATE: 09 JUN 87

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TO: SIMON WIESENTHAL CENTER

9760 W FICO BLVD

LOS ANGELES, CA. 90035

Remit To: P.O. Box 481227 Los Angeles, California 90048-9726

FOR: DEGRELLE/LEON

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Please note: \$75.00 cancellation fee for this ticket.

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VERIFICATION

STATE OF CALIFORNIA, COUNTY OF

	I have read the foregoing
	and know its contents. MI CHECK APPLICABLE PARAGRAPH
	I am a party to this action. The matters stated in it are true of my own knowledge except as to those matters which are
_	stated on information and belief, and as to those matters I believe them to be true.
	I am \square an Officer \square a partner \square aof
	a party to this action, and am authorized to make this verification for and on its behalf, and I make this verification for that
	reason. I have read the foregoing document and know its contents. The matters stated in it are true of my own knowledge
	except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.
	I am one of the attorneys fora party to this action. Such party is absent from the county of aforesaid where such attorneys have their offices, and I make
	this verification for and on behalf of that party for that reason. I have read the foregoing document and know its contents.
	I am informed and believe and on that ground allege that the matters stated in it are true.
	Executed on 19 at California.
	I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
	r declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct.
	Signature
	ACKNOWLEDGMENT OF RECEIPT OF DOCUMENT
	(other than summons and complaint)
	Received copy of document described as
	on19
	Signature
	PROOF OF SERVICE BY MAIL
	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES
	I am employed in the county of LOS ANGELES State of California.
	I am over the age of 18 and not a party to the within action; my business address is: 700 South Flower Street, Suite 1600, Los Angeles, California 90017-4286
,	On June 17 19 87 served the foregoing document described as NOTICE OF COMPLIANCE WITH
	ORDER RE DEPOSITION OF PLAINTIFF; DECLARATION OF BEE BARKSDALE
	interested parties
	on
	in this action by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid in the United States mail at: Los Angeles, California
	addressed as follows: General Leon Degrelle
	37 Santa Engracia
	Madrid, 28010, SPAIN
	AIR
P	(BY/MAIL) I caused such envelope with postage thereon fully prepaid to be placed in the United States mail
7	(BY PERSONAL SERVICE) I caused such envelope to be delivered by hand to the offices of the addressee.
١,	Executed on June 19 87 at Los Angeles California.
	State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
	Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was
<u>م</u> ر	made.
	MIMAN / MINAGEN
ATT	CISCANI A NIADERPHIE
	May be used in California State or Federal Course)