

**No. 141, Original**

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**In the  
SUPREME COURT OF THE UNITED STATES**

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**STATE OF TEXAS,**

**Plaintiff,  
v.**

**STATE OF NEW MEXICO and  
STATE OF COLORADO,**

**Defendants**

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**OFFICE OF THE SPECIAL MASTER**

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**UNITED STATES OF AMERICA'S OCTOBER 2019 STATUS  
REPORT**

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The United States respectfully submits its September 2019 status report to the Special Master pursuant to paragraph 5 of the Case Management Plan dated September 6, 2018 (“CMP”).

### **I. The United States’ Production of Documents**

Pursuant to the CMP and Rule 26(a)(1) of the Federal Rules of Civil Procedure, the State of Texas, the State of New Mexico, the State of Colorado and the United States uploaded their respective initial document productions to the Veritext Vault document storage system through mutually agreed-upon means. As described in prior Status Reports, the United States uploads its documents to the Box.com file-sharing site, and Veritext transfers the documents to the Veritext Vaults. The United States has currently produced 59,403 documents, comprising of 370,358 pages. These documents were produced from the files of federal agencies including the Bureau of Reclamation (“Reclamation”), the United States Section of the International Boundary and Water Commission (“IBWC”), the State Department, the Bureau of Prisons, and the United States Army. The United States continues to review potentially discoverable documents and will supplement its production of documents as responsive documents are identified and become available for production.

### **II. Production of Electronically Stored Information (“ESI”)**

The United States participated in the negotiation of the Stipulation for the production of ESI entered into by the parties and filed with the Special Master on November 14, 2018. The parties then engaged in the negotiation of search protocol, terms and custodians for their sweep of computer, email and electronic systems for ESI. An agreement on search criteria was reached on July 19, allowing the parties to begin the ESI search. The United States subsequently commenced its search for ESI information in numerous Department of Interior electronic databases. Preliminary results have revealed certain errors in the search term selections (misspellings, words with overbroad results) that have been addressed in further discussions with the parties. The search terms have been modified, and searches are currently being re-run as needed. The completion of the ESI search is expected to take a few weeks.

The United States is in the process of gathering and reviewing documents from all relevant

agencies. Over 100,000 files were collected from Reclamation as a result of Reclamation's initial ESI search, and are being reviewed and processed for production. The United States anticipates future supplements as the ESI search continues.

### **III. Index of Documents**

The Parties continue to discuss the creation of an index system for documents produced in this case, as provided in Section 7.2.2 of the CMP. The United States anticipates that the system will also address the handling of ESI.

### **IV. Further Discovery**

Fact discovery commenced in this case on September 1, 2018. Depositions of fact witnesses have commenced. Written discovery has been propounded on New Mexico by Texas, on Amici by New Mexico, on Texas by New Mexico, on El Paso County Water Improvement District No.1 by New Mexico, and on New Mexico by the United States. Since the September 2019 status report, the United States has received New Mexico's responses to the United States' written discovery, and on September 5 received New Mexico's discovery requests on the United States. The United States participated in discovery calls among the parties on July 8, July 10, July 12, August 9, September 5, and September 18.

Pursuant to Section 6.2.2 of the September 6, 2018 Case Management Plan, the United States served its initial expert witness reports and expert designations and disclosures on the parties on May 31, 2019. On September 16, the United States served supplemental expert witness reports and disclosures. The expert reports, and supporting materials, were served on the other parties via Veritext.

Depositions of expert witnesses have commenced and are continuing to be scheduled for October.

### **V. Motions on Pleadings and Motions for Partial Judgment**

Under the amended case management plan, the United States filed a motion for judgment on

the pleadings against New Mexico's counterclaims 2, 3, 5, 6, 7, 8, and 9 on December 21, 2018. On December 26, Texas filed (1) a request for a judicial declaration to confirm the legal issues previously decided and motion in limine to exclude the introduction of evidence thereon, and (2) a motion to strike or for partial judgment regarding New Mexico's counterclaims and affirmative defenses, under Federal Rules of Civil Procedure 12(c) and 56. On December 26, New Mexico filed a motion for partial judgment on matters previously decided and brief in support. The Special Master held an in-person oral argument on these motions on April 2, 2019, in Denver.

**VI. Motion to Intervene of the Pre-Federal Claimants**

Finally, on June 17, 2019, the United States Supreme Court referred to the Special Master the Motion to Intervene filed by the Pre-Federal Claimants. The United States filed an opposition to the Pre-Federal Claimants' Motion to Intervene on May 20, 2019. The Special Master heard oral argument on the Pre-Federal Claimants' Motion to Intervene on July 1, 2019, in which the United States participated.

Respectfully submitted this 4th day of October, 2019.

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**OFFICE OF THE SPECIAL MASTER**

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**CERTIFICATE OF SERVICE**

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This is to certify that on the 4th day of October, 2019, the **UNITED STATES OF AMERICA'S OCTOBER 2019 STATUS REPORT** was served via electronic mail and/or U.S. mail as indicated, upon the individuals listed on the Service List, attached hereto.

Respectfully submitted,

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