25 INDEPENDENCE BOULEVARD
WARREN, NEW JERSEY 07059-6747



ATTORNEYS AT LAW

Ta. 908 • 647 • 1022 Fax 908 • 647 • 7721 www.heroldlaw.com

Email: dsinger@heroldlaw.com Extension: 134

July 29, 2011

# VIA FEDERAL EXPRESS

Charles M. Crout, Esq. Andrews Kurth LLP 1350 I Street, NW Washington, DC 20005

Re:

NJDEP, et al v. Occidental Chemical Corporation, et al.

v. 3M Company, et al.

Docket No.: L-009868-05 (PASR)

Davanne Realty Company Supplemental Third Party Disclosure

Dear Mr. Crout:

This firm represents Third-Party Defendant, Davanne Realty Company in the above-referenced matter. Enclosed please find Davanne Realty Company's Supplemental Third Party Disclosure.

If you have any questions with respect to the enclosed, please do not hesitate to contact this office.

Very truly yours,

David J. Singer

DJS:jll Enclosure

cc:

Hon. Marina Corodemus (via CT Summation) All Counsel of Record (via CT Summation) HEROLD LAW, P.A. 25 Independence Boulevard Warren, New Jersey 07059

Tel.: (908) 647-1022 Fax: (908) 647-7721

Attorneys for Third-Party Defendant

Davanne Realty Co.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and THE ADMINISTRATOR OF THE NEW JERSEY SPILL COMPENSATION FUND,

Plaintiffs,

٧.

OCCIDENTAL CHEMICAL CORPORATION, : TIERRA SOLUTIONS, INC., MAXUS ENERGY : CORPORATION, REPSOL YPF, S.A., YPF, S.A., : YPF HOLDINGS, INC. and CLH HOLDINGS, : INC., :

Defendants.

MAXUS ENERGY CORPORATION and TIERRA: SOLUTIONS, INC.,

Third-Party Plaintiffs,

VS.

3M COMPANY, et al.,

Third-Party Defendants.

SUPERIOR COURT OF NEW JERSEY LAW DIVISION: ESSEX COUNTY

**DOCKET NO. L-9868-05 (PASR)** 

CIVIL ACTION

DAVANNE REALTY COMPANY SUPPLEMENTAL THIRD-PARTY DISCLOSURE

Third-Party Defendant, Davanne Realty Company, ("Respondent") hereby provides its Supplement to Initial Disclosure pursuant to Case Management Order ("CMO") XII and prior CMO's incorporated therein by reference.

#### Reservations and Comments

- 1. Respondent reserves the right to object to the production of any documents or other information on any ground, including relevance and undue burden, and to assert any applicable privilege, including the attorney-client privilege, the work product doctrine, the common interest doctrine, confidentiality, trade secret, State and Federal Homeland Security confidentiality and any other applicable protection. These disclosures are not intended to prejudice or waive any privileges or objections Respondent may have with respect to any outstanding or subsequent requests for discovery.
- 2. Respondent's investigation in this matter is continuing. Accordingly, it reserves the right to supplement, clarify, and revise these disclosures any time prior to trial to the extent additional information becomes available or is obtained through discovery. Further, Respondent reserves the right to amend these disclosures to the extent the claims brought by or alleged against Respondent in this litigation are amended.
- 3. Respondent reserves its right to rely on any facts, documents or other evidence that may develop or come to Respondent's attention during the course of this matter. Respondent's responses are set forth herein without prejudice to its right to assert additional objections of supplement is responses should Respondent discover additional grounds for doing so during the course of this matter.
- 4. "Documents", excluding electronic e-mail and Electronically Stored Information, shall have the meaning set forth in this Court's August 11, 2009 Order for Preservation of Documents and Data.

- 5. "Alleged Discharges" shall have the meaning set forth in the Court's CMO VIII.
- 6. "Sites", per CMO VIII, shall be defined as those site(s) or properties with which a Third-Party Defendant is associated in a Third-Party Complaint.
- 7. Document Production requirements set forth in CMO XII, paragraph 21 are read in concert with CMO VIII, paragraph 3 and CMO V, paragraph 8 incorporated by reference in CMO XII, paragraph (1). CMO VIII, inter alia, called for a listing of those documents to be produced by Third-Party Defendants with certain excepted categories, the "Excepted Information Categories". To the extent requirements set forth in CMO XII, paragraph 21 are repetitive, burdensome and /or unfairly place a duty of inquiry on Third-Party Defendants as to the Newark Bay Complex locations other than the Sites, disclosures herein are provided with reference to CMO XII paragraph 21(c) unless otherwise noted. With respect to CMO XII, paragraph 21(b), reference is made to information previously furnished by the JDG in connection with CMO V, paragraph 8.
- 8. Documents subject to claims of privilege, work product, confidentiality or trade secret will be detailed as soon as practicable in a log to be furnished in accordance with the August 11, 2009 "Agreed Order Regarding Documents Withheld from Production" and/or "Confidential Information Order" as appended to CMO VIII.

# Production as to Paragraph 21(b)

Copies of all non-privileged Documents other than electronic email discovery, that relate to:

(i.) the alleged discharge of any hazardous wastes, hazardous substances, pollutants or contaminants ("Hazardous Materials") to the Newark Bay Complex;

Response - See, reservations noted above. See, Response to Paragraph 21c 1, i., below.

(ii.) the potential pathways and methods by which the Hazardous Materials have been released to the Newark Bay Complex, as well as the quantity, nature and toxicity of such Hazardous Materials;

Response - See, reservations noted above. See, Response to Paragraphs 21(c), 1, i. - iv., below.

(iii.) other actions relating to properties or operations that may have adversely impacted the environmental condition of the Newark Bay Complex

Response - See, reservations noted above.

(iv.) the costs and damages costs and damages sought in connection with any alleged discharge of Hazardous Materials.

Response - See, reservations noted above. Respondent further notes that all cross-claims and counterclaims asserting statutory or common law contribution or indemnification and Fourth-Party claims are stayed in the present action and, as such, it has made no such claim against parties in this action at this time.

### Production as to Paragraph 21(c)

- 1. A copy of all Documents relating to the following information for the site(s), properties and/or operations with which the Third-Party Defendant is associated in the Third-Party Complaints:
- i. the release or discharge of Hazardous Materials from or at that Third Party Defendant's properties or operations.

Response – Subject to the exceptions set forth in CMO VIII enumerated below, Respondent has no documents responsive to this request. Respondent only has documents related to the Site that were provided and identified as nexus documents in this case.

ii. the operations, manufacturing and/or production processes, any Hazardous Materials stored or utilized on the property, and any sampling that took place on the property and any sampling or testing of the materials, by products or waste products used in connection therewith;

Response - Respondent limits its response in accordance with the reservations noted above. Subject to the exceptions set forth in CMO VIII enumerated below, Respondent has no responsive documents related to this request. Respondent only has documents related to the Site that were provided and identified as nexus documents in this case.

iii. sampling results from environmental, chemical, or biological testing conducted at that Third Party Defendant's properties;

Response - Respondent limits its response to those documents as to the Alleged Discharges in accordance with reservations noted above. Subject to the exceptions set forth in CMO VIII enumerated below, Respondent has no documents responsive to this request.

iv. any communications involving that Third-Party Defendant and any branch, department, agency or instrumentality of municipal, State or federal government relating to any discharges or releases of Hazardous Materials or this litigation.

Response - Subject to the exceptions set forth in CMO VIII enumerated below, Respondent has no documents responsive to this request. Respondent only has documents related to the Site that were provided and identified as nexus documents in this case.

2. Any Documents relating to any industrial waste containing Hazardous Materials that was transported to, processed or treated at, or discharged from any of the sites and/or properties with which a Third Party Defendant is associated in the Third Party Complaints.

Response - Subject to the reservations noted above and the exceptions set forth in CMO VIII enumerated below, Respondent has no documents responsive to this request. Respondent only has documents related to the Site that were provided and identified as nexus documents in this case.

3. Any insurance or indemnity agreement under which another person or entity may be liable to satisfy all or part of a possible judgment in this action or to indemnify or reimburse for payments made to satisfy said judgment.

Response - Subject to the exceptions set forth in CMO VIII enumerated below, Respondent has no documents responsive to this request.

#### August 11, 2009 CMO VIII Excepted Information Categories

Excepted Information includes the following:

"Information, ("Information"), including, but not limited to, environmental, chemical and/or biological testing of groundwater, surface water, soil or sediment (hereinafter "Sampling Information") contained in the nexus packages produced pursuant to paragraph 8(e) of CMO V".

See, Paragraph 4(a), as well as information produced under CMO XII, paragraph 21(a).

"Information previously produced to any branch, department, agency or instrumentality of the State of New Jersey including to the New jersey Department of Environment Protection ("NJDEP") or Information produced to any other governmental agency or entity whose

responsibility it is to oversee environmental compliance in the Newark Bay Complex Area, including, but not limited to, the United States Environmental Protection Agency and the United States Army Corps of Engineers (hereinafter "Governmental Recipients"). We believe information received <u>from</u> such agencies are included within the exception.

"Information produced to any Licensed Site Remediation Professional (hereinafter "LSRP") who is duly licensed by the State of new Jersey at the time of receipt of such Information where such disclosure of Information is intended to be used in connection with any remedial investigation or remedial action having an assigned case number in the NJDEP's NJEMS system;" See, Paragraph 4(c).

"Sampling Information compiled with the expectation of being produced to a Governmental Recipient or an LSRP under Paragraphs 4(b) or 4(c) but which Sampling Information has not yet undergone quality assurance/ quality control or similar analysis;" See, Paragraph 4(d).

"Information produced by a third-party defendant to any third-party plaintiff pursuant to the New jersey Open Records Act or other freedom of information law or regulation;" See, Paragraph 4(e).

"Information previously produced to Defendants" See, Paragraph 4(f).

"Information that falls within the attorney-client privilege and/or the attorney work product privilege." See, Paragraph 4(g).

Dated: J

July 29, 2011

Respectfully submitted,

Herold Law, PA

Attorney for Third-Party Defendant

Davanne Realty Co.

David J. Singer, Esq