7566-023128 36424

601 Union Street, Suite 3100 Seattle WA 98101.1374 TEL 206.623.9900 FAX 206.624.6885 Doc. 56

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- 6. Before I had the opportunity to complete a review of his deposition, the subject motion to compel was served upon our offices.
- 7. Attached hereto as Exhibit 1 is a true and correct copy of the Church Handbook of Instructions, Pages 22 and 93.
- 8. Attached hereto as Exhibit 2 is a true and correct copy of selected portions of the transcripts of the Deposition of Bishop Frederick R. Johansen.
- 9. Attached hereto as Exhibit 3 is a true and correct copy of selected portions of the transcript of the Deposition of Bishop Phillip Coleman.
- 10. Attached hereto as Exhibit 4 is a true and correct copy of selected portions of the transcript of the Deposition of Bishop Randall Borland.
- 11. Attached hereto as Exhibit 5 is a true and correct copy of my October 7, 2005 correspondence confirming the CR 37(a)(2) (copy) conference. As the court will note, the letter confirms that we discussed post-deadline deposition discovery, and I reiterated our position that, while we would cooperate in conducting such depositions, the cooperation was to be done on a witness-by-witness basis, not a carte blanche extension of the discovery cutoff. The court will further note that I confirmed our discussion in which Mr. Pfau indicated his intent to file a motion to compel Bishop Borland to respond to certain questions, to which I requested that they supply me with a list of questions they wished to ask him. They have not supplied such a list.

I certify under the laws of the State of Washington and of the United States that the foregoing is true and correct.

Signed at Seattle, Washington this 212 day of Ocroser, 2005.

MARCUS B. NASH, WSBA #14471

DECLARATION OF MARCUS B. NASH - 2

#### **CERTIFICATE OF SERVICE**

I certify that on the date noted below I electronically filed Declaration of Marcus B. Nash

using the CM/ECF system which will send notification of such filing to the following persons:

Michael T. Pfau

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Gordon Thomas Honeywell Malanca Peterson & Daheim

600 University Street, Suite 2100

Seattle, WA 98101-4185 Email: mpfau@gth-law.com Attorneys for Plaintiffs

Timothy D. Kosnoff Law Offices of Timothy D. Kosnoff 600 University Street, Suite 2100 Seattle, WA 98101

Email: timkosnoff@comcast.net Attorneys for Plaintiffs

DATED this 24th day of October, 2005, at Seattle, Washington.

DECLARATION OF MARCUS B. NASH - 3 7566-023128 36424.DOC

STAFFORD FREY COOPER

PROFESSIONAL CORPORATION 601 Union Street, Suite 3100 Seattle WA 98101.1374 TEL 206.623.9900 PAX 206.624.6885

# Church Handbook of Instructions

Book 1 Stake Presidencies and Bishoprics

JESUS CHRIST
OF LATTER-DAY SAINTS

EXHIBIT

Document 56

The stake president or bishop should counsel members privately in his office. When meeting with a woman, he should ask a priesthood holder to be in an adjoining room, foyer, or hall. He should avoid circumstances that might be misunderstood.

The stake president or bishop should avoid making decisions for those he counsels. Instead, he helps them make their own decisions with the Lord's guidance. He also helps them analyze and resolve problems or questions in the context of the doctrines of the gospel and the plan of salvation.

When counseling, the stake president or bishop asks questions to help him understand the member's situation, though he should avoid unnecessary probing. Questions usually should bring out feelings and thoughts rather than *yes* or *no* replies. Members should do most of the talking.

While members talk, the stake president or bishop should listen carefully, giving full and sincere attention. Listening is vital in establishing confidence and trust. People often need someone they trust to listen to them as they work through their challenges and problems.

If a member has transgressed, the stake president or bishop firmly and lovingly helps him or her repent. He teaches that repentance includes having a broken heart and contrite spirit, recognizing and forsaking sin, seeking forgiveness, making restitution, and demonstrating a renewed commitment to keep the commandments. If necessary, he imposes informal Church discipline or initiates formal discipline. He should be familiar with the circumstances that may necessitate Church discipline and the procedures for initiating it.

When counseling members, the stake president and bishop help them take preventive action to resist temptations. For example, members who are courting, are having difficulty in their marriages, are separated or divorced, and are struggling with minor moral problems may be protected and strengthened by counseling designed to help them guard against transgression. Presiding officers need not wait for members to seek such help, but may call them in for counseling.

If a member needs professional counseling or therapy, the stake president or bishop should select or recommend a professional who will work in harmony with gospel teachings and principles. Leaders may work through LDS Social Services where it is available.

No priesthood officer is to counsel a person whom to marry. Nor should he counsel a person to divorce his or her spouse. Those decisions must originate and remain with the individual.

When a marriage ends in divorce, or if a husband and wife separate, they should always receive counseling from Church leaders. One or both may also need Church discipline if they have committed serious transgressions in connection with the divorce or separation.

The stake president or bishop may give a priesthood blessing if the member who is being counseled sincerely wants one.

#### **Keeping Confidences**

During and after their term of service in a calling, leaders must keep confidences about matters discussed when interviewing and counseling. A breach of confidence can damage trust, testimonies, and faith. A leader must not discuss confidential matters with others, including his counselors and wife, unless he receives consent from the person he is interviewing or counseling. If the bishop or a counselor in the stake presidency encounters matters that need to be discussed with the stake president, he should explain this to the member and refer the member to the stake president without delay.

#### Responding to Abuse

While interviewing or counseling a person, a priesthood leader may become aware of incidents of abuse of a child, spouse, or other person. Abuse cannot be tolerated in any form. Guidelines for responding to abuse are provided on pages 157–58.

#### Restitution

As part of the restitution required for repentance, transgressors should do all they can to restore what their transgression has taken from others. They also should seek forgiveness from the people they have wronged. The repentance of a married person who is involved in a sexual transgression usually should include confessing to and seeking forgiveness from his spouse. A young unmarried person who commits a sexual transgression should be encouraged to inform his parents.

Repentance may include disclosure to government authorities. If confidential information indicates that a member has violated applicable law, the bishop or stake president should urge him to report the matter to appropriate government authorities. To obtain guidance on local laws that govern reporting abuse, see the instructions on page 158.

Disclosure of the identity of others who participated in a transgression should be *encouraged* as part of the repentance process, especially when this can help Church leaders encourage the repentance of those participants.

Disclosure of the identity of others who participated in a transgression may be *required* when it is necessary to restore or protect persons who have been or may be seriously injured as a result of the transgression. For example, a sexual transgressor who has been exposed or who has exposed others to a sexually transmitted disease must make the disclosures necessary to protect others. Predators may need to be identified to protect potential victims. A transgressor who holds or has held a prominent position of trust may need to be identified to Church leaders for the spiritual protection of members.

#### Investigation

A bishop interviews any member of his ward who is accused of a serious transgression. If the member denies an accusation that the bishop has reliable evidence to support, the bishop (or the stake president if he will preside over the disciplinary council) gathers further evidence that would confirm or disprove the accusation. The presiding officer may conduct the investigation himself, or he may assign two reliable Melchizedek Priesthood holders to do so. He instructs them not to use methods that are unbecoming to priesthood holders or that could result in legal action. For example, they must not use electronic surveillance devices, hidden cameras, or tape recorders. They also must not maintain a watch on a member's home.

#### Confidentiality

Bishops, stake presidents, and counselors in a stake presidency have a solemn duty to keep confidential all information that members give them in confessions and interviews. The same duty of confidentiality applies to all who take part in Church disciplinary councils. It includes what is said in the presentation of evidence and in deliberations. Confidential information must not be shared with anyone except authorized ecclesiastical leaders.

Information received in a member's confession cannot be used as evidence in a disciplinary council without the member's consent. When necessary, a bishop attempts to persuade the member to give this consent. He explains that refusal reflects a lack of contrition and repentance, preventing justice and mercy from operating fully for the good of the transgressor. If consent is not given, the bishop can still impose informal discipline on the basis of the confession. A lack of consent to use a confession in evidence does not prevent a disciplinary council from proceeding on the basis of other evidence.

If a bishop learns that a Church member outside his ward may have been involved in a serious transgression, he informs that member's bishop confidentially. When members of different wards transgress together, and when one has disclosed to his bishop the identity of the other transgressor, the bishop to whom the disclosure was made consults with the bishop of the other member.

If civil authorities challenge the confidentiality required of a clergyman, the priesthood leader who is challenged should seek legal advice from the Office of Legal Services at Church headquarters (telephone 1-801-240-6301 or 1-800-453-3860, extension 6301) or from local legal counsel in Church area offices.

#### Informal Church Discipline

A bishop or branch president normally administers informal Church discipline. His counselors do not participate, and no disciplinary council is held. Except for the most serious transgressions, informal discipline may be sufficient for genuinely repentant persons (especially those who have confessed voluntarily), first offenders, those who have not violated temple covenants by their transgression, and those with significant mitigating circumstances. (See D&C 42:25–26 and pages 103–4.)

Informal Church discipline includes (1) private counsel and caution and (2) informal probation.

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

KENNETH FLEMING and JOHN DOE, Plaintiffs, vs. THE CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF ) No. 4-2338 RSM LATTER-DAY SAINTS, a Utah corporation sole, a/k/a "MORMON CHURCH"; LDS SOCIAL SERVICES a/k/a LDS FAMILY SERVICES, a Utah corporation, Defendants.

DEPOSITION OF FREDERICK R. JOHANSEN

September 16, 2005

Seattle, Washington

Byers & Anderson, Inc.

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25th Anniversary 1980-2005

EXHIBIT 2

Page 28 Page 26 Q Were there others besides Brent and Jimmy Allenbach 1 ever learn about Jack LoHolt having any inappropriate 1 2 contact with children under the age of 18? 2 and your son that were part of that troop though? 3 A State the question again, please. 3 A Yes. 4 (Mr. Frey present). 4 O Do you recall any of the last names of the children 5 5 that were part of that group, other than the Allenbachs? 6 Q (By Mr. Reich) During your time as a bishop, did you 6 7 A I don't have a very good memory, but we had a lot of 7 ever come to learn any information about Jack LoHolt boys in our ward. I would say we had 10 or 12, more 8 having inappropriate contact with children under the 8 9 age of 18? 9 10 A No. 10 Q And were they all part of that Scout troop? MR. REICH: I want to go off the record 11 11 12 Q What were your impressions of Jack LoHolt as a to talk to my client. 12 13 (Recess 9:50 to 9:52 a.m.) person? 13 14 (Exhibit No. 1 marked for A He was a good friend. 14 15 identification.) 15 He worked for me. 16 Q How did he work for you? 16 A He was a contractor, bulldozer, backhoe. 17 Q (By Mr. Reich) Mr. Johansen, I am handing you what 17 I've marked as Exhibit No. 1. Q So when you call Mr. LoHolt a good friend, did you 18 18 For the purposes of my question, I'd like to spend a lot of time with Mr. LoHolt just on a 19 19 define the word "sexual contact" as it's stated in 20 20 one-on-one basis? 21 Exhibit No. 1, okay? 21 A Just professionally. Q Ever have Mr. LoHolt over for dinner at your house? 22 Well, let me back up. 22 23 Why don't you go ahead and review Exhibit No. 1 23 A No. 24 24 Q What about the Allenbachs? Did you ever have them for me, please. 25 25 over for dinner at your house? A (Witness complies.) Page 27 Page 29 1 A Allenbachs were close, close friends of ours. Q For the purposes of this question, I would like you 2 Q So when you say that LoHolt was a good friend and the 2 to refer to the definition of sexual contact if you 3 Allenbachs were close, close friends, correct me if 3 have any question about the definition, but during 4 your time as a bishop did you ever come to learn any 4 I'm wrong, that says to me that the Allenbachs were 5 better friends of yours than LoHolt was. 5 information about Jack LoHolt having sexual contact 6 A Yes. 6 as it's defined there in Exhibit No. 1, with any 7 Q What was your impression of Jack LoHolt's 7 children under the age of 18? 8 relationship with the Allenbach family? 8 MR. FREY: Before you answer that, I am 9 A I would say it was close. They were close friends. 9 going to claim privilege if he learned it in any Q How about the friendship between Dr. Allenbach and 10 context in which he had a member of the ward coming 10 11 to him in his capacity as a bishop, either in a Mr. LoHolt? 11 12 confessional sense or in a sense of spiritual A Well, I think they were close, close friends. 12 13 counseling with him. Likewise-- they were good friends. 13 14 If he learned it otherwise, that he just heard a Q During your time as the bishop, were you ever aware 14 of any problems with Jack LoHolt's behavior? 15 rumor in the ward, he's free to answer that. 15 16 Do you understand what I'm saying? A No. 16 17 17 (Mr. Frey exits.) A Yes. 18 MR. FREY: Then go ahead and answer. 18 THE WITNESS: The answer is no. 19 19 MR. NASH: Counsel, he stepped out, do O (By Mr. Reich) "No," meaning you've had no person in you mind if I kind of step in his shoes while he's 20 20 21 any capacity approach you with any information about 21 22 LoHolt, Jack LoHolt, having sexual contact with 22 We're shifting the voice, but I want to make sure 23 children under the age of 18? 23 it's okay with you. MR. FREY: Again, I'm going to object 24 MR. REICH: That's fine. 24 25 Q (By Mr. Reich) During your time as bishop, did you 25 and instruct the witness not to answer that question

Page 30 Page 32 information about Jack LoHolt having sexual with regard to anyone who came to see him in his 1 2 intercourse with children under the age of 18? 2 capacity as a bishop. 3 3 Other than that, he can answer, and I think he A You said-- state the question one more time. Q Did anyone, during your time that you were a bishop, 4 4 has. just during that as a time frame, not necessarily in 5 MR. REICH: Well, I want to explore that 5 because I'm not satisfied that there has been any 6 your role as a bishop, not as somebody approaching 6 7 foundation yet for asserting that as a privilege. 7 you as Bishop Johansen but more in the context of I don't know whether he has learned of any 8 somebody talking to you outside of a confessional 8 9 context, did you ever have anyone approach you, 9 information. I am asking whether he has learned from 10 during that time frame, and inform you that there 10 any source, any information-- I am not asking what were potential issues of LoHolt having sexual contact was stated in a confessional or what setting. 11 11 with children under the age of 18? Q (By Mr. Reich) I just want to know whether at any 12 12 A The answer is no. point in time you learned while you were bishop that 13 13 Q The same question with regard to sexual intercourse? LoHolt had had sexual contact with children under the 14 14 15 age of 18. 15 Q During your time that you were a bishop for the Kent MR. FREY: I am making the same 16 16 ward, did you ever hear rumors that Jack LoHolt was 17 objection. You can go ahead and answer within the 17 having inappropriate interactions or sexual contact confines that I told you. 18 18 THE WITNESS: The answer is no. 19 or sexual intercourse with children under the age of 19 Q (By Mr. Reich) For the purposes of this question 20 20 then, have you heard from any source while you were a 21 A Could you state that one more time? 21 22 Q It was a poor question. 22 bishop-- while you were bishop of the 2nd Ward have you heard from any source whether Jack LoHolt engaged A I'm sorry to be so--23 23 Q I appreciate you asking me to clarify that. It's 24 in sexual intercourse as is defined in Exhibit No. 1 24 25 25 with a child under the age of 18? important. Page 31 Page 33 1 MR. FREY: The question has been asked 1 During your time that you were a bishop, did you 2 and answered, and I will allow him to answer within 2 ever hear any rumors about Jack LoHolt having inappropriate interactions with children under the 3 the confines that I have made; that is, giving 3 age of 18? 4 spiritual counseling or hearing a confession, you are 4 5 not to answer the question. Otherwise, you may 5 A The answer is no. 6 answer it as to any other capacity which you were in 6 Q During the time you were a bishop, did you hear any 7 7 rumors about Jack LoHolt having any sexual contact the ward. 8 Q (By Mr. Reich) Go ahead. 8 with children under the age of 18? 9

MR. FREY: You can answer the question. I think you've already answered it, but go ahead and answer it again.

THE WITNESS: No.

Q (By Mr. Reich) My previous questions had to do with sexual contact as defined there. My last question had to do with sexual intercourse as defined in Exhibit No. 1, so those with two distinct questions.

Let me ask you a different way.

During the time you were a bishop, did you ever learn any information, not in your capacity as a bishop, but did you ever learn any information about Jack LoHolt having sexual contact with children under the age of 18?

23 A The answer is no.

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Q During the time that you were a bishop but not in 24 your capacity as a bishop did you ever learn any 25

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10 Q During your time as a bishop, did you ever hear any rumors about Jack LoHolt having sexual intercourse 11 12 with children under the age of 18?

13 A No.

Q Before you were a bishop, did you ever hear or were 14 15 you aware of Jack LoHolt having inappropriate contact with children under the age of 18? 16

A No. 17

Q Before you were bishop, were you aware of any 18 information about LoHolt having sexual contact with 19 children under the age of 18? 20

21

22 Q Before you were bishop did you have any-- were you aware of Jack LoHolt having sexual intercourse with 23

24 children under the age of 18?

25 A No.

Page 34 Page 36 A Oh, yes. O After you left the Kent ward in, I believe you said, 1 1 1974, did you learn that Jack LoHolt was having 2 It's the Kent 2nd. 2 Q I am not doing that intentionally. inappropriate interactions with children under the 3 3 Were you ever made aware of any counseling that age of 18? 4 4 5 Jack LoHolt was receiving at any time that you were A Did you say before or after? 5 Q After you left the Kent ward. 6 at the Kent 2nd Ward? 6 A I don't remember any. 7 A No. 7 Q So as you sit here today, you were never aware of any 8 Q Have you ever had discussions with any others in the 8 church hierarchy, meaning other bishops, stake issues with regard to Jack LoHolt having 9 9 10 presidents, area presidents, regarding Jack LoHolt? inappropriate interactions with children under the 10 MR. FREY: Before you answer that, if 11 11 age of 18? you had discussions with them in your capacity as a I am not trying to trick you. 12 12 bishop, in your ecclesiastical capacity concerning MR. FREY: This is after 1974? 13 13 14 Jack LoHolt, then that's protected in my opinion, and 14 MR. REICH: Yeah. Q (By Mr. Reich) After you left the ward in 1974, did 15 I instruct you not to answer. 15 If you had discussions outside of that, then you you ever learn information that Jack LoHolt was 16 16 having inappropriate interactions with children under 17 should answer Counsel's question. 17 THE WITNESS: The answer is no. the age of 18? 18 18 19 Q (By Mr. Reich) The question wasn't as specific as 19 A No. The answer is no. Q Just to be thorough, since leaving the Kent ward in 20 the objection was. 20 21 The question was: Did you ever have any 21 1974-conversations with anyone about Jack LoHolt that was 22 A Kent 2nd. 22 23 within the hierarchy of the church, not the substance 23 Q Thank you. Have you ever come to learn about Jack 24 of the conversation, but have you ever had a 24 LoHolt having any sexual contact with any child under 25 25 the age of 18, as "sexual contact" is defined in conversation with anyone, including the other Page 35 Page 37 1 Exhibit No. 1? 1 bishops, stake presidents, area presidents, et A The answer is no. 2 cetera, regarding Jack LoHolt? 2 Q Since leaving the 2nd Ward in Kent in 1974, have you What I am looking for is a "yes" or "no" answer, 3 3 not an explanation of what was discussed. 4 come to learn any information about Jack LoHolt 4 5 having sexual intercourse with children under the age 5 A State your question again. of 18 as it's defined in Exhibit No. 1? 6 Q It's just a "yes" or "no" question, for the time 6 7 being--7 A No. 8 Q So then as you sit here today, you have never heard 8 A The answer is no. 9 of any allegations of any type regarding Jack LoHolt 9 Q I need to make sure-- have you ever had any having inappropriate sexual contact or intercourse 10 conversations with any other members of the church 10 with a child under the age of 18; is that correct? hierarchy, and when I say that, I mean bishops, stake 11 11 THE WITNESS: Can I set it off-- can I 12 presidents, area presidents, et cetera, regarding 12 13 Jack LoHolt? 13 shut you off for a minute? 14 A No. 14 MR. FREY: You're all right. If you want to explain your answer, you should tell Counsel. 15 Q Have you ever had discussions with Jack LoHolt 15 THE WITNESS: I knew that Jack had some directly regarding any issues related to his behavior 16 16 while you were a bishop? problems because he went to prison for it, but what 17 17 those problems were, I never knew. 18 A While I was bishop, no. 18 O Ever had any conversations with Jack LoHolt directly 19 O (By Mr. Reich) Do you remember when Jack LoHolt went 19 20 about his behavior before you were bishop? 20 to prison? 21 21 A No. I never did know, I don't think. The answer is no, I don't know when he went, but 22 O Have you ever had any discussions with Jack LoHolt 22 directly about his behavior after you were bishop? 23 23 I know he went.

24

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A Yes.

O When did those conversations occur?

Q Do you recall whether it was after you left the Kent

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ward in 1974?

	Court Repor	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Q (By Mr. Reich) I am not asking what you talked about, but I was wondering if you looked at any documents to prepare for today.  MR. FREY: You're right, we didn't look at any documents.  MR. REICH: I would appreciate the answer coming from Mr. Johansen.  Q (By Mr. Reich) Can you say what the answer-A No.  Q Do you know whether Dr. Allenbach was living in a polygamist situation at any time?  A No.  Q You mean "no" he was not or you don't know?  A I don't think he was, no.  Q Okay. Has anyone at any time ever come and approached you about an issue related to Jack LoHolt?  A No.  Q And I am including your time as a bishop.  Did anyone at any time ever approach you about a problem with Jack LoHolt?  A No.  I assume your question is relating to this.  (Indicating.)  The answer is no.  MR. REICH: Thank you, Mr. Johansen,	Page 48  1 STATE OF WASHINGTON) I. Terilynn Pritchard, CCR, RPR, ) ss CCR # 2047, a duly authorized  2 County of Pierce ) Notary Public in and for the State of Washington, residing at  3 Auburn, do hereby certify:  4 That the foregoing deposition of FREDERICK R. JOHANSEN was taken before me and completed on September 16.  6 2005, and thereafter was transcribed under my direction; that the deposition is a full, true and complete transcript of the testimony of said witness, including all questions, answers, objections, motions and exceptions:  8 That the witness, before examination, was by me duly sworn to testify the truth, the whole truth, and nothing but the truth, and that the witness reserved the right of signature;  11 That I am not a relative, employee, attorney or counsel of any party to this action or relative or employee of any such attorney or counsel and that I am not financially interested in the said action or the outcome thereof; 13 thereof; 14 That I am herewith securely scaling the said deposition and promptly delivering the same to 15 Attorney Johnnie Dano.  16 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of September, 2005.  18  19 20  21 Terilyan Pritchard, CCR, RPR Notary Public in and for the State of Washington, residing at Auburn.
1 2 3 4 5 6 7 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	that's all we have.  (Deposition concluded at 10:32 a.m.)  (Signature reserved.)	

### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

KENNETH FLEMING and JOHN DOE,

Plaintiffs,

vs.

THE CORPORATION OF THE PRESIDENT

OF THE CHURCH OF JESUS CHRIST OF

LATTER-DAY SAINTS, a Utah

corporation sole, a/k/a "MORMON

CHURCH"; LDS SOCIAL SERVICES a/k/a

LDS FAMILY SERVICES, a Utah

corporation,

Defendants.

DEPOSITION OF PHILIP J. COLEMAN

September 15, 2005

Seattle, Washington

Byers & Anderson, Inc.

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25th Anniversary 1980-2005

Page 42 Q Did you have, for example, a discussion about how the that your predecessor served? 1 1 Boy Scout program was operating and what changes need A Well, I started in 1973, and this was 1970, so no 2 2 to be made there? less than three. How much less, I don't remember. 3 3 O Can you give me a general sense of the kind of 4 A I do not recall any. 4 communication or the types of communications that go 5 Q Are there any protocols or practices that you recall 5 on between a departing bishop and an arriving bishop 6 involving communicating confidential, sensitive 6 regarding the transfer of responsibilities within the 7 issues involving members of the ward? 7 8 A I don't remember a protocol for that. 8 ward? 9 Q Do you have any recollection of Bishop Borland MR. FREY: Could I ask for a 9 10 telling you any sensitive or confidential information clarification? 10 concerning any members of the ward? 11 11 Are you talking about then or now? MR. KOSNOFF: He can only testify as to 12 A I do not. 12 Q When you became bishop, at that point had you been his experience. 13 13 aware of there being any complaints of sexual 14 14 Q (By Mr. Kosnoff) If it changed in your later misconduct with boys by Jack LoHolt? 15 bishopric, perhaps you can point that out, but I'm 15 trying to get a sense of is there a practice, is 16 A No. 16 there a custom. How are the reigns transferred? Q Had you heard any rumors to that effect? 17 17 18 MR. FREY: I am going to object to the 18 A No. form of the question. It's indeterminate in time, 19 Q To your understanding what kind of a job was Jack 19 LoHolt doing within the ward Scout program when you 20 20 but go ahead and answer. 21 became bishop? 21 THE WITNESS: Is there a protocol? I A A young men's secretary position is often given to a 22 don't remember. 22 person who is-- who needs something to do. 23 I can remember what might have taken place. 23 Q And in that instance Jack LoHolt needed something to 24 There would be a transfer of records, keys, the 24 current mechanics in progress as far as the 25 25 Page 43

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Page 44

- organization is concerned, nonconfidential items of 1 2 concern. 3
  - Q (By Mr. Kosnoff) Now, I understand that the responsibilities of the bishop are great and multifaceted and include both administrative responsibilities and pastoral responsibilities.

Do you recall having discussions of an administrative nature with your predecessor, Bishop Borland?

MR. FREY: I am going to object to the form of the question.

THE WITNESS: And I'm not sure I

understand the question. 13 Q (By Mr. Kosnoff) Well, you talked about keys, 14 records. I'm assuming you're referring to things 15 that had to do with the administrative operations of 16 the ward. 17

18 A Yes.

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- 19 O Did it also involve discussions regarding personnel--20 strike that. Individuals in callings, positions, and offices under the purview of the bishop? 21
- A It might have. 22
- Q Do you have any specific recollection of any of those 23

discussions? 24

A I do not. 25

- A I can't infer the second from the earlier, but that 2
  - was a statement of fact of the position.
- 3 Q Okay.
- 4 A I don't recall how well Jack was doing or why he was put in the position. 5
- 6 Q He was already in that position when you became 7 bishop?
- 8 A I don't recall that either.
- 9 Q At some point during the three years that you were
- 10 bishop, did someone bring to your attention an
- allegation that Jack LoHolt was sexually molesting 11 12 boys?
- 13 A In the specific, I have to say no to sexually 14 molesting.
- 15 Q What about generally?
- A In the general to sexually molesting, I have to say 16 17
- O Did you receive any information of any kind from any 18 19 person that Jack LoHolt was allegedly engaging in sexually inappropriate activity?
- 21 A Yes.

20

- Q From who whom did you learn that? 22
- MR. FREY: I am going to object at this 23 24 point in time.
- 25 Let me tell you the basis for the objection.

Page 46

He was a bishop at the time, and we treat those communications as confidential, and in trying to help you with this answer, I'm not trying to present a

roadblock.

As an accommodation and because of the fact that the individuals involved have not authorized this information to be given, I think they have a right to privacy in that regard and a right to have it protected.

As an accommodation, I'll allow the witness to tell you in a general sense what he heard had happened, and I'm not waiving any privilege by doing that.

If you'll accept that, we can go forward.

You don't have to accept my objection, but if you want to go forward, I'm willing to do that on this basis.

MR. KOSNOFF: Tom, I would like to take a brief bathroom break and come back and continue this dialogue on that point.

(Recess 10:27 to 10:33 a.m.)

MR. KOSNOFF: Mr. Frey, this is not unfamiliar ground to the two of us, this point. We've been at similar points in other cases.

you need to go--

MR. KOSNOFF: Before we go there, I think this is important that we establish enough of a factual record here for Judge Martinez so we only have to take one trip up and bring Dr. Coleman back one more time as opposed to two more times, so I would propose that with respect to the assertion of the claimed privileges that you're making, that you take a moment and establish whatever factual basis you would like with Dr. Coleman to support the assertion of those privileges.

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I'm inviting you to do that because, as you know, it's the proponent of the privilege that carries the burden of establishing it, and I just want to make sure that when this goes up to Judge Martinez, that you've had a full opportunity to make as full an evidentiary record as you need to make your arguments to him.

MR. FREY: It's not my burden. Under the rule I'm exercising those privileges, and I've enumerated them.

If you wish to question the witness, you are free to do that. If you choose to go to Judge Martinez, I'll be happy to supply whatever additional information I need by way of affidavit or otherwise.

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From your comments I take that you are making an objection based upon a number of criteria. One, I think I heard an assertion of the clergy penitent privilege.

MR. FREY: I'll make it simple for you.

I'll tell you what the basis for my objection is:
one, it's a constitutional objection on the free
exercise clause; number two, it may also be on the
basis of the priest penitent privilege depending on
the circumstances under which he may have heard
something; and the third ground is that we've said in
our answers to interrogatories I'm not prepared to
reveal the names of anybody or have my client reveal
the names of anyone who has been molested without
that person's consent because I know for a fact, and
I've gotten court orders on this, that it can be
devastating to have someone knock on their door and
say, "I understand you've been abused and I'd like to
talk to you about it."

For those three reasons— I am willing to go forward because I know that you have the right to determine knowledge and what they knew and should have known, and I'm willing to let him tell you in a general fashion, and I guess I could proffer this for the record what he can tell you to get you to where

I've tried to explain to you, and you're free to ask him the circumstances and free to ask him a number of questions, and I think you can get the information that you need without revealing these

Quite frankly, Tim, I don't want to reveal any names or my client to reveal any names that he may have heard of that are not public right now because I simply don't think it's appropriate.

As I've said before, I've gotten court orders restricting that information.

MR. KOSNOFF: I understand that there

MR. FREY: So you can question him now and ask him--

MR. KOSNOFF: I just want the record to reflect that I am not unaware of the fact that there are protected limited privacy interests of third parties that the Court has to be mindful of, and it's a weighing of rights and interests that the Court will have to make.

Let me go forward with some additional questions so that at least we have some factual record for the Court.

25 Q (By Mr. Kosnoff) Dr. Coleman, as I understand

<b></b>				
	Page 50		Page 52	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Mr. Frey's comments, you received a communication from someone while you were bishop regarding an allegation of sexual misconduct by Jack LoHolt; is that correct?  A That's correct.  Q Was the person who communicated this to you a member of the Mormon church?  A Yes.  Q Was this communication made to you in your capacity as bishop?  A I think so.  Q Okay. Did it occur at, for example, the ward building or your office?  A I don't remember that.  Q Okay. Was the person who communicated this to you, in your view, making a statement of confession or penitential contrition?  A No.  Q Under the doctrines and tenants of your faith, do you believe that you are absolutely required to keep what that person said to you confidential, and I mean that you cannot repeat it to anyone?  A No.  Q Do you know the Harrison family?  A I do.	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	confirm, I suppose, the name of a victim, then I'm going to tell you you don't have to answer it.  THE WITNESS: To my own understanding of the question, the answer is no.  Q (By Mr. Kosnoff) In October of 2003, did you get a phone call from a woman that was asking you about what you knew about Jack LoHolt?  A I did.  Q And did you tell her that Jack's problem came to your awareness, "When some young boys came to me and told me that Jack had been molesting them"?  A I did not say that, to my knowledge.  Q Did you tell that person that after talking with those people, that you spoke with Jack LoHolt and his parents?  A This question was contingent on the prior one about boys having spoken to me, and the answer to that one is no, and therefore the answer to this one is no.  May I take a moment with these gentlemen?  Q Of course.  Have you finished your last answer?  A On that question, yes.  (Recess 10:43 to 10:47 a.m.)	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	Q Did a member of the Harrison family disclose to you that Jack LoHolt had or was sexually molesting one or more of their sons?  MR. FREY: I am going to object to the question and instruct the witness that he does not have to answer it.  THE WITNESS: I am going to say no.  MR. KOSNOFF: I'm sorry, Tom, I missed what you said. Did you say that you were instructing him not to answer?  MR. FREY: I instructed him not to answer, but he already said "No."  Q (By Mr. Kosnoff) You knew the Harrison family?  A Yes.  Q And as I recall, she was a member of the church but Mr. Harrison was not?  A That's as I recall.  Q And they had three sons who were members of the church?  A I think so.  Q Did any member of the Harrison family tell you that Jack LoHolt was sexually molesting them?  MR. FREY: If this is going to require you to breach any confidential agreement or understanding that you believe you have had and/or to	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	and the witness wants to clarify the answer is maybe the best way to put it.  Q (By Mr. Kosnoff) Dr. Coleman, do you want to clarify an earlier answer?  A If I may.  With regard to an individual making me aware of something that happened between her sons and Jack LoHolt, the answer is yes, and the answer is that there was an exposure.  In my own mind, at least at the time, maybe not now, that did not constitute abuse.  That's why I gave "no" to those answers, but I wanted you to be aware of what did happen.  Q What was your understanding of what Jack LoHolt had done, allegedly?  A Exposed his private parts.  Q To whom and where?  A As I recall it  MR. FREY: I am going to again instruct the witness not to say the names of who, but he can say anything else.  THE WITNESS: As I recall, two boys, as I recall it, on an outing, which Jack frequently took them, either fishing or camping he was a bit of a replacement for an absentee father.	

Page 54 Page 56 Q (By Mr. Kosnoff) In fact, Jack had become kind of a that you had with Jack. 1 1 2 surrogate father to the boys in absence of their 2 A That would fall under the auspices of a privileged 3 natural father? 3 communication, yes, I think so. 4 A That's calling for a judgment. 4 Q After you talked with Jack, did you talk with his Q Is that your understanding? 5 parents? 5 A I think what I said earlier would be appropriate. A I did. 6 6 Q Where did that take place? 7 Q But it was your understanding that Jack had been 7 spending a lot of time with these boys? 8 8 A Bishop's office. 9 9 A I think so. Q Okay. What was said by the parents to you-- strike 10 O When you received this information, were you 10 concerned? Did you tell the parents the information that you 11 11 A Indeed. 12 had regarding Jack's behavior? 12 13 Q Were you very concerned? 13 A I did. O What was their reaction? 14 A Indeed. 14 Q Okay. Being very concerned, what did you do? 15 A Disbelief. 15 A Spoke to Jack. Q Okay. After that exchange, what did you do with this 16 16 Q Where did that conversation take place? information? 17 17 A In the bishop's office. 18 18 A We released Jack from his church callings, and I Q Did you call him in? 19 19 notified, as I recall, at least some key individuals A I did. 20 who would need to know about it. 20 Q What was said by Jack to you? Q And those were priesthood leaders? 21 21 A I don't recall the details, but he denied it. 22 A My counselors. I remember specifically-- I can't 22 23 Q Jack denied that he'd engaged in the conduct? 23 honestly say I remember talking to the young men's president, but that might have been usual, and 24 A He did. 24 25 25 Q Did Jack acknowledge, however-perhaps to the Scout master, but I don't remember Page 57 Page 55 MR. FREY: For the record, I want to 1 1 that 2 make this clear because this is going to come up 2 Q Richard Pettit was one of your counselors, correct? 3 again. 3 A He was. 4 In those conversations where you're acting with 4 Q And, in fact, you did tell Richard Pettit? your bishop's hat on and you're speaking to one of A That's my recollection. 5 5 6 your people and it involves what could be classified 6 Q What else did you do? 7 as a transgression within the church, you do have the 7 A If I can digress for a moment, my role as a bishop 8 right not to disclose that information. 8 was to serve everyone, including, if possible, Jack. 9 On the other hand, I want you to be able to 9 During an era at that time where at least 10 answer Counsel's question as best you can because he 10 personally and I think rather generally there was has a right to find out what we knew or didn't know 11 11 little information about the recurrent nature or 12 or should have known. 12 problem of a sexual offender and indeed little about 13 Q (By Mr. Kosnoff) I would add whether or not a 13 how to deal with it in the social aspect, I continued 14 privilege really applies really depends on the 14 to work privately with Jack to try to help him to be circumstances and the conduct and the intent of the 15 reconciled to Christ. 15 16 Q Through your work with Jack to be reconciled with 16 parties. 17 Christ, did you come away with a feeling that the 17 A I think in this context it would. Q The question of whether or not under the doctrine and 18 problem had been adequately addressed? 18 19 beliefs of the Mormon church and the circumstances of 19 MR. FREY: In answering that question--

> victims? A I want to say yes, but I frankly don't remember the

whether there may have been other incidents and other

Q (By Mr. Kosnoff) Did you do anything to investigate

THE WITNESS: I can't answer that, I

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this communication between you and Jack, is it your

belief that this was a privileged communication

The information came to me other than Jack.

Q I understand that, but I'm referring to the meeting

between bishop and member?

A May I make a statement?

	Court Reponers & video			
	Page 94		Page 96	
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	<ul> <li>Q You understood that, at that time, what Jack LoHolt did was a crime; did you not?</li> <li>A No, I did not understand that.</li> <li>Q You did not believe it was a crime?</li> <li>A I did not believe it was a crime.</li> <li>Q So it's your testimony then, Dr. Coleman, that you did not know that an adult man exposing his genitals to young boys was a crime at that time?  Is that your testimony?</li> <li>A That's my testimony.</li> <li>Q I take it that you would not have wanted Jack LoHolt to expose his genitals to your young children at that time.  Is that fair to say?</li> <li>A Fair to say.</li> <li>Q Are you saying that you didn't believe that there was a danger that Jack LoHolt would do the same thing to the children of other members of the Kent 2nd Ward?  MR. FREY: I am going to object to the form of the question.  You may answer.  THE WITNESS: I don't think I can remember what I believed at the time.</li> <li>Q (By Mr. Kosnoff) What is the source of your statement that back during this period of time</li> </ul>	1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	THE WITNESS: I can't answer that question. I didn't say I was treating him.  Q (By Mr. Kosnoff) Or counseling him?  A I can't answer that question.  MR. KOSNOFF: Okay. I think I'm done.  MR. FREY: No questions.  (Deposition concluded at 12:17 p.m.)  (Signature reserved.)	
1 2 3 4 5 6 7 8 9 10 111 12 13 14 15 16 17 18 19 20 21 22 23 24 25	society had insufficient knowledge about problems such as Jack's problem, such that they would not have known to keep him away from other children or to warn other parents?  MR. FREY: I am going to object to the form of the question.  THE WITNESS: I'm a professional. I deal with the public all the time. I see dozens of people a day.  We were trained professionally to watch for child abuse later, not earlier, not in dental school, not for many years later. That's one I can think of.  I'm also fairly well read. I read the newspaper, I'm fairly literate in reading books, at least those that are nonfictional. I think I was fairly well informed as to the level of society's stance or understanding, recognition of, and treatment of such things.  Q (By Mr. Kosnoff) What specific knowledge, education or training did you have when you were bishop when you learned about Jack LoHolt that made you think you had the competency, qualifications or authority to treat him?  MR. FREY: Object to the form of the question.	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	STATE OF WASHINGTON ) I, Terilynn Pritchard, CCR, RPR. ) ss CCR # 2047, a duly authorized County of Pierce ) Notary Public in and for the State of Washington, residing at Auburn, do hereby certify:  That the foregoing deposition of PHILIP J. COLEMAN was taken before me and completed on September 15, 2005, and thereafter was transcribed under my direction; that the deposition is a full, true and complete transcript of the testimony of said witness, including all questions, answers, objections, motions and exceptions;  That the witness, before examination, was by me duly sworn to testify the truth, the whole truth, and nothing but the truth, and that the witness reserved the right of signature; That I am not a relative, employee, attorney or counsel of any party to this action or relative or employee of any such attorney or counsel and that I am not financially interested in the said action or the outcome thereof; That I am herewith securely sealing the said deposition and promptly delivering the same to Attorney Johnnie Dano. IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal this 19th day of September, 2005.  Terilynn Pritchard, CCR, RPR Notary Public in and for the State of Washington, residing at Auburn.	

FLEMING v. THE CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS September 20, 2005 RANDALL BORLAND

## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

KENNETH FLEMING and JOHN DOE,: No. C04-2338 RSM

(Judge Ricardo Martinez)

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Plaintiffs,:

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THE CORPORATION OF THE :
PRESIDENT OF THE CHURCH OF :
JESUS CHRIST OF LATTER-DAY :
SAINTS, a Utah corporation :
sole, a/k/a "MORMON CHURCH"; :

sole, a/k/a "MORMON CHURCH"; : LDS SOCIAL SERVICES a/k/a :

LDS FAMILY SERVICES, a Utah : Videotaped Deposition of:

corporation, : RANDALL BORLAND

:

Defendants.:

September 20, 2005 - 9:08 a.m.

Location: Kirton & McConkie 60 East South Temple, Suite 1800 Salt Lake City, Utah

Diane W. Flanagan, RPR
Notary Public in and for the State of Utah

EXHIBIT 4

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Page 54 Page 56 University in the fall of 1973 and not in 1975? MR. FREY: Okay. Go ahead. 1 1 A Is it possible? 2 (The record was read as requested) 2 I'm answering a question based on an assumption? 3 3 Q Yes. Instead of when? Q Yes. I'm not asking you for the content of the 4 4 Α Q I believe you testified earlier that you thought communication yet. I'm asking you questions about the 5 5 circumstances under which the communication was made. you came to Utah in 1975 to begin your studies. 6 A That was a guess, wasn't it? That was an 7 7 8 8 approximate guess. Q Was the communication made for purposes of 9 9 Yes. pastoral response by you? Q 10 A Yeah, it's possible then. It's possible, but I 10 A Are we still on an assumption? Are these don't know, but very possible. 11 questions or -- because you said assuming that the answer 11 Q Okay. 12 was yes. I've never answered that question yet, and forgive 12 A That would fall in line. This is -- in that me. I'm being a little dense here, but I don't know if I'm 13 13 still answering on an assumption. Am I saying that right 14 regard that's helpful. 14 Q Well, as we get older, we all need these little 15 15 even? aids, don't we? Q Yes, you are. 16 16 So during this approximate three-year time period 17 A Okay. 17 that you were bishop of the Kent Second Ward, you've 18 Q Because the answer yes or no to the question could 18 indicated that you did receive a complaint regarding 19 potentially violate a privilege. But before you answer that 19 sexually inappropriate activity by Jack Loholt. Correct? 20 question, I'm asking you questions surrounding that 20 MR. FREY: I'm going to object to the form of the communication. Okay? I'm not asking you about what was 21 21 22 question. It assumes something that he hasn't testified to. said or whether the answer to my -- that previous question 22 23 23 Go ahead. was yes or no. I'm just asking you other questions related to the nature of that communication and the surrounding Q (By MR. KOSNOFF) Did you receive a complaint or 24 24 report from anybody that Jack Loholt had engaged in sexually 25 25 circumstances. Page 57 Page 55 inappropriate activity during the time that you were bishop 1 A Okay. of the Kent Second Ward? 2 Q So again my question is: Was this something that 2 MR. FREY: Now, again, Bishop, I'm going to 3 you learned in connection with pastoral counseling within 3 caution you that if you learned any of this information in the Church? 4 your capacity as a bishop in a confidential communication 5 5 A Yes. that you have the privilege not to answer it, in my opinion. 6 6 Was the information that you received something Counsel may differ with that, but I would instruct you not that you are required to keep confidential under the 7 7 doctrines and teachings of your church? 8 to answer it if that's the basis upon which you gained your 8 9 9 information. Α 10 MR. KOSNOFF: I would like to ask a few foundation 10 Q Was the communication that you received something 11 questions before he answers that question in light of your 11 that you in fact kept confidential, that is, that you did 12 instruction to your client. 12 not disclose to any other person? 13 MR. FREY: Okay. 13 A Let me make sure I understand that. A 14 Q (By MR. KOSNOFF) Assuming the answer to the 14 communication not disclosed to anybody else? question is yes, did you receive this communication in your 15 15 Q Correct. capacity as a clergy person for the Mormon church, that is, 16 A The answer to that question, if I've heard the 16 in your role as clergy in the Mormon church? 17 question correct, is yes or -- let me rephrase it, and then 17 MR. FREY: Object to the -tell you what I thought you said. 18 18 Q Go ahead. 19 A That was a hypothetical. That was hypothetical --19 20 MR. FREY: Excuse me. I'm going to object to the 20 A I did not disclose what was said confidentially to form of the question. me to others. 21 21 You may answer, though. Go ahead. Have her read 22 Q Just so that I'm clear on this, you did not 22 it back. Please wait until - give me a second because I 23 disclose the content of what was said to you by that person 23 have the right to make objections. 24 to any other person? 24 THE WITNESS: I'm sorry. 25 A The content of that conversation, that meeting, I 25

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RANDALL BORLAND

Page 58 Page 60 did not. and so I'm trying to be very careful here. And I want you 1 2 to understand that it's not my purpose here to frustrate 2 Q Okay. your discovery, but I do want him to be careful that he 3 The best of my recollection. 3 A Q Okay. Did you ever make a referral to LDS Social 4 doesn't breach any of the confidentiality that is imposed 4 5 Services for counseling Jack Loholt? upon him by his position as a clergyman. 5 A I don't remember. I do not remember that. 6 So if you can read back the question. Sorry about 6 7 7 Q Did you do anything or say anything to anyone else the speech --8 following the communication that you received from this MR. KOSNOFF: Well, I -- we have gone through the 8 9 person? criteria for the appropriate assertion of the clergy 9 10 A Regarding specifics? penitent privilege, and that shields him from disclosing the Anything. content of privileged communications based upon that 11 11 Q statute. My questions now are not directed at the content 12 12 Α Yes. of that communication. My questions are directed at what he What did you do or say? 13 13 Q did or said to others following that communication. A I talked --14 14 MR. FREY: But that may very well involve his MR. FREY: Again I'm going to caution you that if 15 15 working in an ecclesiastical capacity and involve you took any steps in your capacity as a clergyman and 16 16 conversations with other people that are privileged, and ecclesiastical in accordance with the teachings and beliefs 17 17 of the LDS religion that you are not obligated to break that 18 that's my point. 18 19 MR. KOSNOFF: That -- it's our position that that 19 confidentiality if in fact you learned that in those 20 would not be privileged and that he is required to answer 20 circumstances. 21 those questions. And for the record, Counsel, what I'm trying to do 21 22 here is allow you to ask questions without reaching what I MR. FREY: Just a second. 22 23 believe is a privilege that he has as a bishop to receive (Defense counsel confer) 23 information, treat it with confidentiality, and act on it in 24 MR. FREY: I -- I've made my objection. We 24 25 25 an ecclesiastical fashion. disagree. Okay? Page 59 Page 61 MR. KOSNOFF: Are you directing him not to answer. 1 MR. KOSNOFF: Could you identify the source of 1 2 MR. FREY: No, I'm not. I'm asking him if he can 2 that privilege. 3 answer without violating -- if he can answer about what he 3 MR. FREY: State v. Martin and the statute, the did without violating any confidentiality that I believe he 4 4 First Amendment. 5 has the right to maintain as a bishop, then he may answer 5 MR. KOSNOFF: So are you relying on the clergy 6 penitent privilege? 6 the question. 7 MR. FREY: And his First Amendment rights. 7 A I believe I can do that. Confidentiality is very important to me. I -- the only reason I even hesitate at 8 MR. KOSNOFF: What First Amendment rights are you 8 9 referring to? 9 all is because of the conversation, and I'm very respectful MR. FREY: Free exercise rights. 10 of both of you. I didn't talk about, to another person, the MR. KOSNOFF: Specifically what in the free 11 content of my discussion with the ward member that contacted 12 me, but the circumstance surrounding it I did, and that was

10 11 exercise clause are you basing this privilege? 12 MR. FREY: That he has the right to free exercise 13 of religion to be free from the restraint of having a civil 14 15 court interfere and make him disclose confidential communications. We've been through this. We've briefed it. 16 We've already argued it in the Court of Appeals and won it. 17 MR. KOSNOFF: No. We've --18 19 MR. FREY: And that's what I'm doing here. 20 MR. KOSNOFF: No. That was a completely different issue and very different narrow issue than --21 MR. FREY: And there's a third item involved here 22

that we haven't gotten to yet, but that is the privacy

rights of individuals who may be involved, if any. But I'm

trying not to interfere with your legitimate discovery area,

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Jack Loholt. I had to talk with him.

Q And that conversation that you had with Jack
Loholt took place fairly soon after?

A Yes, sir.

Q And what was said?

MR. FREY: Again, you may answer that question if it will not violate any privilege that you have as a clergyman.

A I don't believe I can answer that.

Q Again let's go through some of the questions that I asked you before, a checklist, if you will.

A Okav.

Q Because there's -- may well be a judge that's

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	Page 70		Page 72
1 2	Q Would you communicate this information to the police?	1 2	Loholt regarding information that he may have engaged in sexual misconduct with a child?
3	A Not necessarily, no.	3	A No.
4	Q Would you communicate it to the local Child	4	Q So anything that was said between Jack Loholt and
5	Protective Services agency?	5	yourself was kept strictly to yourself. Is that correct?
6	A No.	6	A I can't speak for Jack Loholt. It was kept within
7	Q Would you attempt to substantiate the accusation	7	me.
8	yourself?	8	Q Was that information shared with anyone else on
9	A I suspect I would, uh-huh (affirmative).	9	the bishopric, such as your first or second counselor?
10	Q How?	10	A What information?
11	A It would depend on the circumstance. It would	11	Q Any information that Jack Loholt may have engaged
12	depend on the people. It would depend on the emotions. It	12	in sexual misconduct with a child.
13	would depend on a gamut of things, a wide range of things	13	MR. FREY: Again, these communications between you
14	that would all focus in on is this legitimate, is this real,	14	and your counselors are also privileged, but go ahead.
15	or is it just an accusation, is it somebody that's upset	15	A So the answer I guess my answer would be is
16	with somebody and angry, whatever it might be.	16	my discussion with my counselors would be confidential. I
17	Q Have you ever actually had to conduct such an	17	don't I don't remember discussing that with anybody.
18	investigation?	18	Q So you have no recollection of discussing with
19	A I'm sorry?	19	anybody else?
20	Q Have you ever actually been presented with a scenario like this?	20 21	A I have no recollection of that.
21 22		22	Q Okay. A That's correct. I do not.
23	A I'm going to have a difficulty answering that question	23	Q Did you remove Jack Loholt from any positions
24	MR. FREY: Again, I'm going to instruct you if	24	working with youth in the ward while you were bishop?
25	that's going to cause you or require you, pardon me, to	25	A Did I remove him?
	name going to think just and and just just in the	-	
	Page 71		Page 73
1	go ahead and disclose any type of information that you	1	Q Yes.
2	received in your position as a clergy member.	2	A Released him
3	For the record, I want to make this clear,	3	Q Okay.
4	Counsel. I'm quoting from State v. Martin so we'll know	4	A yes.
5	exactly what we're talking about. And they there say that	5	Q And what positions did you release him from?
6	rather than the statute "Rather, the statute only	6	A His responsibility in scouting.
7	requires the clergy member receiving the confidential	7	Q Why did you release him?
8	communication be enjoined by the practices or rules of the	8	MR. FREY: You can't
9	clergy member's religion to receive the confidential	9	A I can't divulge that.
10	communication and to provide spiritual counseling." That's	10	Q I'm not asking you to reveal any communications.
11	what I'm trying to protect him with.	11	I'm asking you your personal reasons why you released him
12	MR. KOSNOFF: That's one of the elements.	12	from scouting.
14	MR. FREY: Okay. Well MR. KOSNOFF: They didn't throw out the elements	13	MR. FREY: Same objection. You're entitled to
13	VIR KUNNUEE I DEV OIGBT INFOW OUT THE Elements	14	claim the privilege.
14	· · · · · · · · · · · · · · · · · · ·	15	One may again the other Council
14 15	of the statute, and I'm very well-acquainted with State v.	15	One reveals the other, Counsel.
14 15 16	of the statute, and I'm very well-acquainted with State v. Martin.	16	Q (By MR. FREY) Isn't it a fact that you removed
14 15 16 17	of the statute, and I'm very well-acquainted with State v.  Martin.  Q (By MR. KOSNOFF) Let's get back to let's get	16 17	Q (By MR. FREY) Isn't it a fact that you removed Jack Loholt from scouting because you knew that he presented
14 15 16 17 18	of the statute, and I'm very well-acquainted with State v.  Martin.  Q (By MR. KOSNOFF) Let's get back to let's get back to Mr. Loholt. You testified earlier that you spoke	16 17 18	Q (By MR. FREY) Isn't it a fact that you removed Jack Loholt from scouting because you knew that he presented a danger to boys of sexual abuse?
14 15 16 17 18 19	of the statute, and I'm very well-acquainted with State v.  Martin.  Q (By MR. KOSNOFF) Let's get back to let's get back to Mr. Loholt. You testified earlier that you spoke with Jack Loholt. Are you asserting the privilege with	16 17 18 19	Q (By MR. FREY) Isn't it a fact that you removed Jack Loholt from scouting because you knew that he presented a danger to boys of sexual abuse? A I I am not going to answer that.
14 15 16 17 18 19 20	of the statute, and I'm very well-acquainted with State v.  Martin.  Q (By MR. KOSNOFF) Let's get back to let's get back to Mr. Loholt. You testified earlier that you spoke with Jack Loholt. Are you asserting the privilege with respect to your communication with Jack Loholt regarding any	16 17 18 19 20	Q (By MR. FREY) Isn't it a fact that you removed Jack Loholt from scouting because you knew that he presented a danger to boys of sexual abuse? A I I am not going to answer that. Q Did anybody ask you why you were releasing Jack
14 15 16 17 18 19 20 21	of the statute, and I'm very well-acquainted with State v. Martin.  Q (By MR. KOSNOFF) Let's get back to let's get back to Mr. Loholt. You testified earlier that you spoke with Jack Loholt. Are you asserting the privilege with respect to your communication with Jack Loholt regarding any allegations of child sexual abuse?	16 17 18 19 20 21	Q (By MR. FREY) Isn't it a fact that you removed Jack Loholt from scouting because you knew that he presented a danger to boys of sexual abuse? A I I am not going to answer that. Q Did anybody ask you why you were releasing Jack Loholt from scouting?
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Page 58 Page 60 and so I'm trying to be very careful here. And I want you 1 did not. to understand that it's not my purpose here to frustrate 2 2 Q Okay. your discovery, but I do want him to be careful that he 3 The best of my recollection. 3 Α Q Okay. Did you ever make a referral to LDS Social 4 doesn't breach any of the confidentiality that is imposed 4 upon him by his position as a clergyman. Services for counseling Jack Loholt? 5 5 A I don't remember. I do not remember that. So if you can read back the question. Sorry about 6 6 7 Q Did you do anything or say anything to anyone else 7 the speech --8 following the communication that you received from this MR. KOSNOFF: Well, I -- we have gone through the 8 9 criteria for the appropriate assertion of the clergy 9 person? A Regarding specifics? 10 penitent privilege, and that shields him from disclosing the 10 Anything. content of privileged communications based upon that 11 11 Q statute. My questions now are not directed at the content 12 Α Yes. 12 of that communication. My questions are directed at what he What did you do or say? 13 13 Q did or said to others following that communication. A I talked --14 14 MR. FREY: But that may very well involve his MR. FREY: Again I'm going to caution you that if 15 15 working in an ecclesiastical capacity and involve you took any steps in your capacity as a clergyman and 16 16 conversations with other people that are privileged, and ecclesiastical in accordance with the teachings and beliefs 17 17 of the LDS religion that you are not obligated to break that 18 that's my point. 18 19 MR. KOSNOFF: That -- it's our position that that 19 confidentiality if in fact you learned that in those 20 would not be privileged and that he is required to answer 20 circumstances. 21 those questions. And for the record, Counsel, what I'm trying to do 21 here is allow you to ask questions without reaching what I 22 MR. FREY: Just a second. 22 believe is a privilege that he has as a bishop to receive 23 (Defense counsel confer) 23 information, treat it with confidentiality, and act on it in 24 MR. FREY: I -- I've made my objection. We 24 25 25 an ecclesiastical fashion. disagree. Okay? Page 59 Page 61 MR. KOSNOFF: Are you directing him not to answer. 1 MR. KOSNOFF: Could you identify the source of MR. FREY: No, I'm not. I'm asking him if he can 2 that privilege. 2 answer without violating -- if he can answer about what he 3 MR. FREY: State v. Martin and the statute, the 3 did without violating any confidentiality that I believe he 4 First Amendment. 4 has the right to maintain as a bishop, then he may answer 5 MR. KOSNOFF: So are you relying on the clergy 5 6 penitent privilege? 6 the question. 7 MR. FREY: And his First Amendment rights. 7 A I believe I can do that. Confidentiality is very 8 MR. KOSNOFF: What First Amendment rights are you important to me. I -- the only reason I even hesitate at 9 referring to? all is because of the conversation, and I'm very respectful 10 MR. FREY: Free exercise rights. 10 of both of you. I didn't talk about, to another person, the MR. KOSNOFF: Specifically what in the free 11 content of my discussion with the ward member that contacted 11 exercise clause are you basing this privilege? 12 me, but the circumstance surrounding it I did, and that was 12 MR. FREY: That he has the right to free exercise 13 Jack Loholt. I had to talk with him. 13 of religion to be free from the restraint of having a civil 14 Q And that conversation that you had with Jack 14 court interfere and make him disclose confidential 15 Loholt took place fairly soon after? 15 communications. We've been through this. We've briefed it. Yes, sir. 16 16

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We've already argued it in the Court of Appeals and won it.

MR. FREY: And that's what I'm doing here.

rights of individuals who may be involved, if any. But I'm

trying not to interfere with your legitimate discovery area,

MR. KOSNOFF: No. That was a completely different

MR. FREY: And there's a third item involved here

MR. KOSNOFF: No. We've --

issue and very different narrow issue than --

that we haven't gotten to yet, but that is the privacy

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Q And what was said?

MR. FREY: Again, you may answer that question if it will not violate any privilege that you have as a clergyman.

- A I don't believe I can answer that.
- Q Again let's go through some of the questions that I asked you before, a checklist, if you will.
  - A Okav.
  - O Because there's -- may well be a judge that's

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RANDALL BORLAND

Page 70 Page 72 Loholt regarding information that he may have engaged in Q Would you communicate this information to the 2 sexual misconduct with a child? 2 police? 3 No. 3 A Not necessarily, no. Α Q Would you communicate it to the local Child 4 So anything that was said between Jack Loholt and 4 yourself was kept strictly to yourself. Is that correct? 5 5 Protective Services agency? A I can't speak for Jack Loholt. It was kept within 6 A No. 6 7 Q Would you attempt to substantiate the accusation 7 8 Q Was that information shared with anyone else on 8 9 A I suspect I would, uh-huh (affirmative). 9 the bishopric, such as your first or second counselor? 10 A What information? 10 How? Q It would depend on the circumstance. It would 11 Q Any information that Jack Loholt may have engaged 11 in sexual misconduct with a child. depend on the people. It would depend on the emotions. It 12 12 MR. FREY: Again, these communications between you would depend on a gamut of things, a wide range of things 13 13 and your counselors are also privileged, but go ahead. that would all focus in on is this legitimate, is this real, 14 14 A So the answer -- I guess my answer would be -- is 15 or is it just an accusation, is it somebody that's upset 15 my discussion with my counselors would be confidential. I with somebody and angry, whatever it might be. 16 16 don't -- I don't remember discussing that with anybody. O Have you ever actually had to conduct such an 17 17 Q So you have no recollection of discussing with 18 investigation? 18 anybody else? 19 A I'm sorry? 19 20 A I have no recollection of that. Q Have you ever actually been presented with a 20 21 Okay. Q 21 scenario like this? 22 A That's correct. I do not. 22 A I'm going to have a difficulty answering that 23 Q Did you remove Jack Loholt from any positions 23 question --working with youth in the ward while you were bishop? 24 24 MR. FREY: Again, I'm going to instruct you if A Did I remove him? 25 25 that's going to cause you -- or require you, pardon me, to Page 71 Page 73 Yes. go ahead and disclose any type of information that you Q 2 Released him --2 received in your position as a clergy member. A For the record, I want to make this clear, 3 3 Q Okay. Counsel. I'm quoting from State v. Martin so we'll know 4 4 Α -- yes. 5 5 exactly what we're talking about. And they there say that Q And what positions did you release him from? 6 rather than the statute -- "Rather, the statute only 6 Α His responsibility in scouting. 7 Why did you release him? 7 requires the clergy member receiving the confidential 8 MR. FREY: You can't --8 communication be enjoined by the practices or rules of the 9 clergy member's religion to receive the confidential 9 A I can't divulge that. 10 communication and to provide spiritual counseling." That's 10 Q I'm not asking you to reveal any communications. what I'm trying to protect him with. 11 I'm asking you your personal reasons why you released him 11 12 MR. KOSNOFF: That's one of the elements. 12 from scouting. 13 MR. FREY: Okay. Well --13 MR. FREY: Same objection. You're entitled to MR. KOSNOFF: They didn't throw out the elements 14 claim the privilege. 14 of the statute, and I'm very well-acquainted with State v. One reveals the other, Counsel. 15 15 Q (By MR. FREY) Isn't it a fact that you removed Martin. 16 16 Jack Loholt from scouting because you knew that he presented Q (By MR. KOSNOFF) Let's get back to -- let's get 17 17 back to Mr. Loholt. You testified earlier that you spoke a danger to boys of sexual abuse? 18 18 with Jack Loholt. Are you asserting the privilege with 19 A I -- I am not going to answer that. 19 20 Q Did anybody ask you why you were releasing Jack respect to your communication with Jack Loholt regarding any 20 allegations of child sexual abuse? Loholt from scouting? 21 21 A As being confidential? 22 A Nobody asked me why I was releasing him that I can 22 23 23 Q Yes. remember. 24 24 Α Yes. Q Did you make any announcement to members of the

ward, either in a general meeting or in meetings of any

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Q Did you speak with anybody else other than Jack

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the Mormon church after you left Seattle asking you questions about Jack Loholt other than related to this immediate lawsuit?  A No, no.  MR. KOSNOFF: Thank you, Bishop. That's all I have.  THE WITNESS: Thank you.  MR. FREY: I have no questions. And we will get a copy of the transcript if it's ordered.  MR. NASH: Do you want to waive signature?  MR. FREY: We're not going to waive signature. He has to read it and sign it. We can go off the record.  (Proceeding was adjourned at 12:14 p.m.)  ***  Reading copy mailed to the witness.  Reading copy mailed to the witness.	Page 108  1
Page 107  1 Case: Fleming vs. The Corporation of the President Date Taken: September 20, 2005 No.: C04-2338 RSM 2 Reporter: Diane W. Flanagan, RPR 3 WITNESS CERTIFICATE 4 I, RANDALL BORLAND, HEREBY CERTIFY that I have read the foregoing testimony consisting of 104 pages, numbered from 3 5 through 106, inclusive, and the same is a true and correct transcription of said testimony, with the exception of the 6 following corrections listed below, giving my reasons therefor, 7 PAGE LINE 8 NOW READS. SHOULD READ 9 REASON FOR CHANGE. NOW READS. SHOULD READ 0 REASON FOR CHANGE. NOW READS. SHOULD READ 10 SHOULD READ 11 NOW READS. SHOULD READ 12 REASON FOR CHANGE. NOW READS. SHOULD READ 13 SHOULD READ REASON FOR CHANGE. NOW READS SHOULD READ 14 NOW READS SHOULD READ REASON FOR CHANGE. NOW READS SHOULD READ 15 REASON FOR CHANGE. NOW READS SHOULD READ 16 SHOULD READ 17 NOW READS SHOULD READ 18 REASON FOR CHANGE. NOW READS SHOULD READ 19 SHOULD READ 19 SHOULD READ 19 SHOULD READ 20 NOW READS 3 SHOULD READ 21 REASON FOR CHANGE. NOW READS 3 SHOULD READ 22 SHOULD READ 23 SHOULD READ 24 REASON FOR CHANGE. NOW READS 3 SHOULD READ 25 SHOULD READ 26 REASON FOR CHANGE. NOW READS 3 SHOULD READ 26 REASON FOR CHANGE. NOW READS 3 SHOULD READ 27 NOW READS 3 SHOULD READ 3 REASON FOR CHANGE. NOW READS 3 SHOULD READ 4 REASON FOR CHANGE. NOW READS 5 SHOULD READ 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 5 SHOULD READ 6 REASON FOR CHANGE. NOW READS 6 SHOULD READ 7 REASON FOR CHANGE. NOW READS 7 READ	

### STAFFORD FREY COOPER

PROFESSIONAL CORPORATION
601 Union Street, Suite 3100, Seattle, WA 98101-1374 TEL (206) 623-9900 FAX (206) 624-6885

October 7, 2005

Via U.S. Mail & Fax: (206) 676-7575

Michael T. Pfau Gordon Thomas Honeywell Malanca Peterson & Daheim 600 University Street, Suite 2100 Seattle, WA 98101-4185

Timothy D. Kosnoff Law Offices of Timothy D. Kosnoff 600 University Street, Suite 2100 Seattle, WA 98101-4185

Re: Fleming, et al. v. COP, et al.

Our File: 7566-025226

#### Gentlemen:

This letter will confirm our CR 37(a)(2)(A) conference relating to deposition discovery in this case. To date, we have been able to work cooperatively in completing the discovery that needs to be done. Following the deposition of Mr. Jensen, we met and agreed as follows: (1) that you will continue to attempt to schedule the deposition of Mr. LoHolt prior to the discovery deadline if possible; and (2) that you would give me a list of the witnesses you would like to depose after the discovery cut-off.

You indicated that if we continue to cooperate in discovery, you would not move the Court for an order striking our expert witnesses. While I maintain that the parties have already agreed that COP may use their identified experts, I have nonetheless indicated to you that we do intend to continue to work cooperatively within reason, in the conduct of discovery in this case. However, I cautioned that we are not agreeable to a carte blanche extension of the discovery cut-off, and that any extension of discovery would have to be done on a witness-by-witness basis so that the decisions are made with some specificity as opposed to just a general discussion. Again, we wish to cooperate in the conduct of discovery in this case, but on a witness-specific basis. Thus, I ask that you give me a list of the witnesses, and I will do likewise.

The list of post-deadline discovery to be completed within a reasonable amount of time may include: (1) selected fact witnesses to which we mutually agree; (2) depending on the circumstances, Jack LoHolt's deposition may need to be taken after the discovery cut-off, depending on how quickly his deposition can be arranged; (3) if necessary, depositions of Richard Pettit and Don Boren may be taken before or after discovery cut-off – assuming that we cannot find open dates prior to the Cavalieri trial;



Michael T. Pfau Timothy D. Kosnoff

Re: Fleming, et al. vs COP, et al.

October 7, 2005

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(4) in addition to those fact witnesses you have identified (which I ask be confirmed in writing), we hereby inform you that we intend to depose Arlene Land, Linda Herman, and Tony Asworth; and (5) we intend to depose your experts, including your rebuttal expert. If you will cooperate in calendaring the depositions of these individuals, our office will work with your office in arranging our respective schedules; otherwise, because of the impending deadline, we will be forced to simply note the depositions.

You stated your intent to move the Court to compel Bishop Borland to respond to certain questions regarding conversations which were asserted in his deposition to be privileged and/or confidential under both the First Amendment and the Priest-Penitent privilege statute. I suggested that you supply me with a list of questions which you wish to ask him, and frankly do not recall whether you agreed to supply the list or not. We disagreed as to the scope of the protection afforded by the Priest-Penitent privilege statue, as well as under the First Amendment for clergy-parishioner spiritual counseling in the religious context.

Lastly, given the recent spate of cancellations and re-schedulings of depositions, I suggest that your assistant, Johnnie, call Mary Ann and that a new, updated discovery schedule be provided so that each of us is aware of what discovery remains to be completed.

Please do not hesitate to give me a call or to reply in writing if you feel that my letter is inaccurate or incomplete in any way.

Very truly yours,

STAFFORD FREY COOPER

Marcus B. Nash Attorney at Law

MBN/as

cc: Thomas D. Frey