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Attorneys for Defendants/Crossclaimants MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES, HAWAII and WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC. Electronically Filed FIRST CIRCUIT 1CCV-20-0000390 17-MAY-2022 12:21 PM Dkt. 416 PORD

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

N.D.,

Plaintiff,

VS.

MAKAHA, HAWAII CONGREGATION OF JEHOVAH'S WITNESSES, a Hawaii non-profit unincorporated religious organization, a.k.a. MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES and KINGDOM HALL, MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES; WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a New York corporation; KENNETH L. APANA, Individually; and Does 1 through 100, inclusive,

Defendants.

Civil No. 1CCV-20-0000390 DEO (OTHER NON-VEHICLE TORT)

[PROPOSED] ORDER DENYING
PLAINTIFF'S RULE 37 MOTION TO HOLD
THE DEFENDANTS IN CONTEMPT FOR
FAILURE TO COMPLY WITH THE
COURT'S ORDER AND FOR THE
IMPOSITION OF SANCTIONS INCLUDING
THE ENTRY OF JUDGMENT ON THE
ISSUE OF LIABILITY PURSUANT TO
RULE 37(b)(2)(B) AND FOR THE
ADDITIONAL SANCTION OF
REVOCATION OF PRO HAC VICE STATUS
OF JOEL TAYLOR FILED APRIL 5, 2022
[DOC. 333]

Hearing:

Date: April 26, 2022 Time: 9:00 a.m. (via Zoom) Judge: Honorable Dean E. Ochiai

Trial: September 6, 2022

Judge: Honorable Dean E. Ochiai

MAKAHA, HAWAII CONGREGATION OF JEHOVAH'S WITNESSES, a Hawaii non-profit unincorporated religious organization, a.k.a. MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES and KINGDOM HALL, MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES; and WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a New York corporation,

Crossclaimants,

VS.

KENNETH L. APANA, Individually,

Crossclaim Defendant.

WILLIAM S. HUNT 1259-0 JENNY J.N.A. NAKAMOTO 9780-0

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Attorneys for Defendants/Crossclaimants
MAKAHA CONGREGATION OF JEHOVAH'S
WITNESSES, HAWAII and WATCHTOWER BIBLE
AND TRACT SOCIETY OF NEW YORK, INC.

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

N.D.,

Plaintiff,

VS.

MAKAHA, HAWAII CONGREGATION OF JEHOVAH'S WITNESSES, a Hawaii non-profit unincorporated religious organization, a.k.a. MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES and KINGDOM HALL, MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES; WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a New York corporation; KENNETH L. APANA, Individually; and Does 1 through 100, inclusive,

Defendants.

Civil No. 1CCV-20-0000390 DEO (OTHER NON-VEHICLE TORT)

ORDER DENYING PLAINTIFF'S RULE 37 MOTION TO HOLD THE DEFENDANTS IN CONTEMPT FOR FAILURE TO COMPLY WITH THE COURT'S ORDER AND FOR THE IMPOSITION OF SANCTIONS INCLUDING THE ENTRY OF JUDGMENT ON THE ISSUE OF LIABILITY PURSUANT TO RULE 37(b)(2)(B) AND FOR THE ADDITIONAL SANCTION OF REVOCATION OF PRO HAC VICE STATUS OF JOEL TAYLOR FILED APRIL 5, 2022 [DOC. 333]

Hearing:

Date: April 26, 2022

Time: 9:00 a.m. (via Zoom)
Judge: Honorable Dean E. Ochiai

Trial: September 6, 2022

Judge: Honorable Dean E. Ochiai

MAKAHA, HAWAII CONGREGATION OF JEHOVAH'S WITNESSES, a Hawaii non-profit unincorporated religious organization, a.k.a. MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES and KINGDOM HALL, MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES; and WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., a New York corporation,

Crossclaimants,

VS.

KENNETH L. APANA, Individually,

Crossclaim Defendant.

ORDER DENYING PLAINTIFF'S RULE 37 MOTION TO HOLD THE DEFENDANTS IN CONTEMPT FOR FAILURE TO COMPLY WITH THE COURT'S ORDER AND FOR THE IMPOSITION OF SANCTIONS INCLUDING THE ENTRY OF JUDGMENT ON THE ISSUE OF LIABILITY PURSUANT TO RULE 37(b)(2)(B) AND FOR THE ADDITIONAL SANCTION OF REVOCATION OF PRO HAC VICE STATUS OF JOEL TAYLOR FILED APRIL 5, 2022 [DOC. 333]

Plaintiff's Rule 37 Motion to Hold the Defendants in Contempt for Failure to Comply with the Court's Order and for the Imposition of Sanctions Including the Entry of Judgment on the Issue of Liability Pursuant to Rule 37(B)(2)(B) and for the Additional Sanction of Revocation of *Pro Hac Vice* Status of Joel Taylor filed April 5, 2022 [Doc. 333] ("Motion") came on for hearing before the Honorable Dean E. Ochiai on April 26, 2022 at 9:00 a.m.

Mark S. Davis, Matthew C. Winter, Thomas M. Otake, Hannah H. Matsunaga, James S. Rogers, and Deborah Silberman appeared for Plaintiff via the Zoom virtual meeting platform. William S. Hunt, Joel M. Taylor, and Jenny J.N.A. Nakamoto appeared for Defendants/Crossclaimants Makaha Congregation of Jehovah's

Witnesses, Hawaii ("Makaha") and Watchtower Bible and Tract Society of New York, Inc. ("WTNY", together with Makaha, the "Religious Defendants") via the Zoom virtual meeting platform. Defendant Kenneth L. Apana ("Defendant Apana") pro se was also present via the Zoom virtual meeting platform.

The Court, having reviewed the Motion and opposition memorandum filed by the Religious Defendants, the records and files in this matter, and having heard oral argument of counsel, the Court having found good cause, and thereby being fully advised;

IT IS HEREBY ORDERED that:

- 1. Plaintiff's Rule 37 Motion to Hold the Defendants in Contempt for Failure to Comply with the Court's Order and for the Imposition of Sanctions Including the Entry of Judgment on the Issue of Liability Pursuant to Rule 37(B)(2)(B) and for the Additional Sanction of Revocation of *Pro Hac Vice* Status of Joel Taylor filed April 5, 2022 [Doc. 333] is DENIED.
 - 2. Joel M. Taylor's *pro hac vice* status in the State of Hawai'i shall remain intact.
- 3. The attorney-client privilege redaction on the document identified as bates number WTNY-C000012 shall stand.
- 4. The Court does not recognize the existence of an attorney-client relationship between Defendant Apana and counsel for Watchtower. The attorney-client privilege would not protect communications, if any, between Defendant Apana and counsel for Watchtower.

<<<SIGNATURES ON FOLLOWING PAGE>>>

DATED: Honolulu, Hawai`i,			

JUDGE OF THE ABOVE-ENTITLED COURT

APPROVED AS TO FORM:

/s/ Matthew C. Winter

MARK S. DAVIS
MATTHEW C. WINTER
THOMAS M. OTAKE
HANNAH H. MATSUNAGA
JAMES S. ROGERS (*Pro Hac Vice*)
DEBORAH SILBERMAN (*Pro Hac Vice*)
Attorneys for Plaintiff

KENNETH L. APANA

Pro Se Defendant/Crossclaim Defendant

N.D. vs. Makaha, Hawaii Congregation Of Jehovah's Witnesses, a Hawaii non-profit unincorporated religious organization, a.k.a. Makaha Congregation Of Jehovah's Witnesses and Kingdom Hall, Makaha Congregation Of Jehovah's Witnesses, et al.; Civil No. 1CCV-20-0000390 DEO; Circuit Court of the First Circuit, State of Hawai'i; ORDER DENYING PLAINTIFF'S RULE 37 MOTION TO HOLD THE DEFENDANTS IN CONTEMPT FOR FAILURE TO COMPLY WITH THE COURT'S ORDER AND FOR THE IMPOSITION OF SANCTIONS INCLUDING THE ENTRY OF JUDGMENT ON THE ISSUE OF LIABILITY PURSUANT TO RULE 37(b)(2)(B) AND FOR THE ADDITIONAL SANCTION OF REVOCATION OF PRO HAC VICE STATUS OF JOEL TAYLOR FILED APRIL 5, 2022 [DOC. 333]

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on this date the foregoing document was served on the following parties listed below by electronic service through the JEFS E-Filing System:

MARK S. DAVIS, ESQ. LORETTA A. SHEEHAN, ESQ. MATTHEW WINTER, ESQ. THOMAS M. OTAKE HANNAH H. MATSUNAGA mdavis@davislevin.com lsheehan@davislevin.com mwinter@davislevin.com totake@davislevin.com hmatsunaga@davislevin.com

The undersigned further certifies that on this date the foregoing document was served on the following parties listed below by U.S. mail, postage prepaid:

KENNETH L. APANA P.O. BOX 331 KONA, HI 96745

Pro Se Defendant/Crossclaim Defendant

DATED: Honolulu, Hawai'i, May 17, 2022.

/s/ Jenny J.N.A. Nakamoto WILLIAM S. HUNT JENNY J.N.A. NAKAMOTO

Attorneys for Defendants/Crossclaimants MAKAHA CONGREGATION OF JEHOVAH'S WITNESSES, HAWAII and WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.