

**FILED**

SEP 29 2005

Clerk of the Napa Superior Court

By:  Deputy

SUPERIOR COURT FOR THE STATE OF CALIFORNIA,  
COUNTY OF NAPA

CHARISSA W., et al.,  
Plaintiffs,

v.  
WATCHTOWER BIBLE AND TRACT  
SOCIETY OF NEW YORK, et al.

Defendants.

Case No.: 26-22191  
JCCP No. 4374  
RULING ON SUBMITTED MOTION TO  
COMPEL PRODUCTION OF DOCUMENTS

Plaintiffs' Motion To Compel Production Of Documents came on for hearing on August 31, 2005. The court, having read and considered the papers and heard oral argument, took the matter under submission and now rules as follows:

Plaintiff's motion to compel production of documents is **GRANTED** in part and continued in part to allow for the production of an attorney-client privilege log.

Although defendants raised a number of objections when responding to plaintiffs' request for production of documents, they address only two of those objections in opposing plaintiffs' motion to compel: the penitential communication privilege and the attorney-client privilege, which the court will discuss in more detail below. As to the other objections not discussed by defendants, the court finds the objections are not well taken. The requested discovery requests

are not overbroad, are relevant, and are not barred by *Serbian East Orthodox Diocese v. Milivojevic* (1976) 426 U.S. 696.

### 1. Penitential Privilege

Evidence Code section 1032 provides:

As used in this article, "penitential communication" means a communication made in confidence, in the presence of no third person so far as the penitent is aware, to a member of the clergy who, in the course of the discipline or practice of the clergy member's church, denomination, or organization, is authorized or accustomed to hear those communications and, under the discipline or tenets of his or her church, denomination, or organization, has a duty to keep those communications secret.

Defendants object to the production of a number of documents requested by plaintiffs on the ground that they are protected by the penitential communication privilege contained in Evidence Code section 1032. This court finds that the privilege does not apply to communications between the alleged abusers and the Judicial Committee. The evidence presented by both sides establishes that communications with the Judicial Committee do not fall within the scope of the privilege. First, it is clear that the Judicial Committee's purpose is to investigate sins for which disfellowship is a potential penalty. This is established not only by the deposition excerpts provided by plaintiffs, but by the Watchtower publication provided by defendants in connection with the objections to plaintiffs' evidence ("Judicial action is necessary only if a gross sin has been committed that could lead to disfellowshipping" p. 18.) Second, the privilege does not apply because the Judicial Committee was under no duty to keep the communications private. In fact, the evidence establishes that the Judicial Committee was required to communicate information it obtained regarding potential cases of child molestation to the Watchtower Society Headquarters.

Because the penitential communication privilege does not apply, within 20 days defendants shall produce all documents for which it previously asserted this privilege.

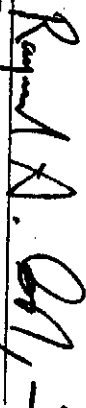
### 2. Attorney-client privilege

Defendants have not produced a privilege log for those few documents they apparently claim are protected by the attorney client privilege. Neither the plaintiffs nor the court can adequately address the objection without a privilege log. Defendants shall serve a privilege log

on plaintiffs within 10 days. Plaintiffs may thereafter file and a supplemental brief addressing the log within 10 days. The court will then issue a written ruling on the matter.

Dated:

9/29/05

  
Raymond A. Guadagni, Judge

# NAPA SUPERIOR COURT

## Certificate of Mailing

Charissa W., et al vs Roes 1-100 et al.

(G)

26-22191

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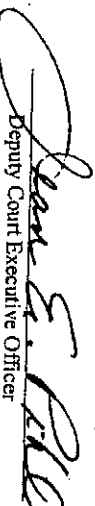
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\*\*\*\* CERTIFICATION \*\*\*\*

I hereby certify that I am not a party to this cause and that copies of the foregoing document were mailed (first class postage pre-paid) in sealed envelopes at Napa, California on this date and that this certificate is executed at Napa, California this date.

STEPHEN A. BOUCH, Court Executive Officer

  
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DATE

9/29/2005

# NAPA SUPERIOR COURT

## Certificate of Mailing

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### \*\*\*\*CERTIFICATION\*\*\*\*

I certify that I am over age 18, not a party to this action, and am employed as a clerk by the Superior Court of California, County of Napa. My business address is either the Criminal Courthouse, which is located at 1111 3rd Street Napa, California, 94559, or at the Historic Courthouse which is located at 825 Brown Street, Napa, California, 94559. On the date indicated across from my signature below, following our ordinary business practices, I placed for collection and mailing at my business address, a copy of the foregoing document, in a sealed envelope, with postage fully prepaid, and addressed to the party or attorney to whom this notice was directed as stated above.

STEPHEN A. BOUCH, Court Executive Officer

Sora O'Doherty

Deputy Court Executive Officer

DATE

10/17/05