SUBPOENA STATE OF HAWAI'I CIRCUIT COURT OF THE **NOTICE TO APPEAR** FIRST CIRCUIT SUBPOENA DUCES TECUM CASE NUMBER CASE NAME **Electronically Filed** 1CCV-20-000390 DEO **FIRST CIRCUIT** N.D., ATTORNEY (NAME and ADDRESS) 1CCV-20-0000390 Plaintiff. 25-MAY-2021 MATTHEW C. WINTER 09:54 AM **Davis Levin Livingston** MAKAHA, HAWAII CONGREGATION 851 Fort Street, Suite 400 OF JEHOVAH'S WITNESSES, et al., **Dkt. 155 SDT** Honolulu, HI 96813 Defendants. Tel. (808) 524-7500 COMMENTS: THE STATE OF HAWAI'I TO: ANY OFFICER AUTHORIZED BY LAW TO Please see page 2. SERVE SUBPOENAS IN THE STATE OF HAWAI'I YOU ARE COMMANDED to subpoena the individual named below. NAME AND ADDRESS OF WITNESS **CUSTODIAN OF RECORDS** Jehovah's Witnesses Holualoa HI - Kaloko Congregation 73-4202 Mamalahoa Hwy. Kailua-Kona, HI 96740 ATTACH CONTINUATION PAGE IF NEEDED WITNESS, YOU ARE COMMANDED to appear at the time and place indicated to testify as a witness on behalf of the DEFENDANT **PLAINTIFF** You are further ordered to bring with you the items listed in the comments section. DATE TIME June 17, 2021 9:00 am LOCATION/ROOM Ralph Rosenberg Court Reporters, Inc. 75-5722 Kuakini Highway, Suite 104-A, HI 96740 Ph: (808) 329-5443

DISOBEDIENCE of this subpoena may be punished as contempt by this court.

The original document is filed in the Judiciary's electronic case management system which is accessible via eCourt Kokua at: http://www.courts.state.hi.us

Effective Date of 28-Oct-2019 Signed by: /s/ Patsy Nakamoto Clerk, 1st Circuit, State of Hawai'i





In accordance with the Americans with Disabilities Act, and other applicable state and federal laws, if you require a reasonable accommodation for a disability, please contact the ADA Coordinator at the Circuit Court Administration Office on OAHU- Phone No. 808-539-4400, TTY 808-539-4853, FAX 539-4402, at least ten (10) working days prior to your hearing or appointment date.

STATE OF HAWAI'I CIRCUIT COURT OF THE FIRST CIRCUIT

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DEFINITIONS - The term "documents" means any and all writings and recorded materials, of any kind whatsoever, whether originals or copies, including, but not limited to, contracts, notes, rough drafts, inter-office memoranda, memoranda for the files, letters, communications (as defined below), diaries, forms, bank statements, card files, books of account, journals, ledgers, invoices, blueprints, diagrams, drawings, computer printouts or tapes, electronic data compilations and records (including, but not limited to, computer files of all kinds, e-mail messages, text messages, messages posted on electronic bulletin boards or other sites and list serves, and computer back-up files and documents only available in electronic or an "on line" format), reports, surveys, statistical computations, studies, pictures, maps, graphs, charts, minutes, manuals, pamphlets, or books of any nature or kind whatsoever; and all other materials handwritten, printed, typed, mimeographed, photocopied, imaged, photographed, or otherwise reproduced; and slides, videos or motion pictures, television recordings, all digital or mechanical recordings or other written or printed matter or tangible things on which data, images, words or phrases are affixed or encoded.

The terms "communication" and "communications" mean any and all forms of communication between or among two or more persons, including, but not limited to, in-person meetings and conversations, telephone calls, voicemail or answering machine messages, letters, notes, memoranda, e-mails, text messages, and facsimile forms as applicable.

DOCUMENTS REQUESTED

- 1. Any and all documents relating in any way to any allegations of sexual abuse, including investigations and findings thereof, by Kenneth Apana.
- 2. Any and all documents relating in any way to any sexual abuse incidents or allegations in the Makaha, Hawaii Congregation of Jehovah's Witnesses in Hawaii (hereinafter "Makaha Congregation").
- 3. Any and all documents relating in any way to any disciplinary action, including documents relating to reproval, disfellowship, and/or disassociation, taken against Kenneth Apana by Kaloko Congregation Jehovah's Witnesses Holualoa Hawaii/Kingdom Hall of Jehovah's Witnesses) (hereinafter referred to as "Kaloko Congregation") and/or any other Jehovah's Witnesses congregations and/or organizations, including Watchtower Bible and Tract Society of New York, Inc. and Christian Congregation of Jehovah's Witnesses. This request also includes any and all documents relating to any reinstatement of Kenneth Apana as a member of Kaloko Congregation.
- 4. Any and all documents received from and/or sent to Service Department of Watchtower Bible and Tract Society of New York, Inc. and/or Christian Congregation of Jehovah's Witnesses relating in any way to any allegation, investigation and/or report on sexual abuse incidents involving Kenneth Apana.
- 5. Any and all communications with Service Department of Watchtower Bible and Tract Society of New York, Inc. and/or Christian Congregation of Jehovah's Witnesses relating in any way to any allegation, investigation and/or report on sexual abuse incidents involving Kenneth Apana.
- 6. Any and all communications with any member/elder of Makaha Congregation, including, but not limited to, Philip Main, John Gray, and David Shima, relating in any way to any allegations of sexual abuse by Kenneth Apana, including investigations and findings thereof, and any disciplinary action taken against Kenneth Apana.
- 7. Any and all communications with any circuit overseer and/or district overseer for Kaloko Congregation relating in any way to any allegations of sexual abuse by Kenneth Apana, including investigations and findings thereof, and any disciplinary action taken against Kenneth Apana.



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|---|--|---|---------------------|----------------------|--|
| CASE NUMBER 1CCV-20-000390 DEO | | NAME AND ADDRESS OF WITNESS CUSTODIAN OF RECORDS | | | |
| CASE NAME N.D., Plaintiff, v. MAKAHA, HAWAII CONGREGATION OF JEHOVAH'S WITNESSES, et al., Defendants. | | Jehovah's Witnesses Holualoa HI - Kaloko Congregation 73-4202 Mamalahoa Hwy. Kailua-Kona, HI 96740 | | | |
| SERVICE WAS MADE AT: | DATE: | | TIME: | PLACE: | |
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| Cancelled | | | | | |
| DATE: TYPE OR PRINT NAME OF SERVER: | | | SIGNATURE | | |
| reasonable a | accommodation for a ne No. 808-539-4400 | a disability, pleas | e contact the ADA (| Coordinator at the C | ederal laws, if you require a Circuit Court Administration Office on working days prior to your hearing or |