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Attorneys for Defendant Watch Tower Bible and Tract Society of Pennsylvania

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BILLINGS DIVISION

TRACY CAEKAERT, and CAMILLIA MAPLEY,

Plaintiffs.

-VS-

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., and WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA,

Defendants.

Case No. CV-20-00052-SPW-TJC

DEFENDANT WATCH
TOWER BIBLE AND
TRACT SOCIETY OF
PENNSYLVANIA'S FOURTH
DISCOVERY REQUESTS TO
PLAINTIFF TRACY
CAEKAERT

TO: Plaintiff Tracy Caekaert and her attorneys of record, Robert L. Stepans, Ryan R. Shaffer and James C. Murnion, MEYER, SHAFFER &

STEPANS, PLLP, and Matthew L. Merrill (pro hac vice), MERRILL LAW, LLC.

YOU ARE HEREBY NOTIFIED to answer under oath the following discovery requests within thirty (30) days from the time service is made upon you in accordance with Rules 26, 33, 34, and 36 of the Federal Rules of Civil Procedure. In conjunction with these requests, Watch Tower Bible and Tract Society of Pennsylvania ("WTPA" or "Defendant") has provided definitions applicable to the requests for clarity. Pursuant to Fed. R. Civ. P. 26(e), each of these discovery requests are continuing in nature and supplemental answers are required if Plaintiffs, directly or indirectly, obtain further information of the nature sought herein between the time the answers are served and the time of trial.

DEFINITIONS

- 1. "You" shall mean the Plaintiff to whom these requests are directed, as well as any officer, agent, representative, investigator, attorney, or any other person, firm, or corporation acting for or on your behalf.
- 2. "WTPA" refers to Defendant Watch Tower Bible and Tract Society of Pennsylvania. "WTNY" refers to Defendant Watch Tower Bible and Tract Society of New York.
- 3. The term "document" as used herein shall mean all tangible things by which human communication is stored or transmitted, including all written, printed, recorded, or graphic matter, photographic matter, sound reproduction, electronically

stored matter, however produced or reproduced, pertaining to the subject matter indicated, whether or not claimed to be subject to privilege against discovery on any grounds and whether or not the original is within the Plaintiffs' possession, custody, or control.

- 4. The term "identify" or "identification" when used with respect to a document or documents requires a description of the document or documents, subject matter, author, addressee, and the address or addresses of each person or persons having possession, custody, or control of such document or documents.
- 5. The term "identify" or "identification," when used with respect to a person or persons, requires a statement of the full name and present or last known residence and business address of such person or persons, and if a natural person, his present or last known job title and the name and address of his present or last known employer.
- 6. In order to address a potential discovery issue, WTPA states that it is not seeking a narrative response to any of the following requests. WTPA simply is seeking the identification of relevant facts pursuant to the respective requests by Plaintiff with the assistance of her counsel.

DISCOVERY REQUESTS

INTERROGATORY NO. 21: You have alleged in an appellate pleading that WTPA and WTNY "worked in concert to promulgate and enforce policies and

procedures that effectively instructed local officials to keep child sex abuse secret and to permit known pedophiles to have continued access to their victims." Please identify the facts which are relevant to your allegation that WTPA and WTNY worked in concert to promulgate and enforce these alleged policies and procedures, including facts which support that they worked in concert together, as well as the identification of the alleged policies and procedures.

ANSWER:

REQUEST FOR PRODUCTION NO. 38: Please produce any documents that are relevant or referred to in your preceding Answer to Interrogatory No. 21.

RESPONSE:

INTERROGATORY NO. 22: You have alleged in an appellate pleading that a "prefiling investigation showed that WTPA and WTNY, through their appointed, local officials in Hardin, MT (known as "elders" and "ministerial servants") and regionally (known as "travelling overseers") were on notice that at least some of the abusers were molesting children but failed to act reasonably to prevent it." Please identify the facts your prefiling investigation uncovered that were relevant to this allegation.

ANSWER:

REQUEST FOR PRODUCTION NO. 39: Please produce any documents

that are relevant or referred to in your preceding Answer to Interrogatory No. 22.

RESPONSE:

INTERROGATORY NO. 23: You have alleged in an appellate pleading

"the local elders followed WTPA's and WTNY's policy of not reporting known

child sex abuse to secular authorities." Please specify the facts that are relevant to

or support this allegation, including facts which show that this alleged policy existed.

ANSWER:

REQUEST FOR PRODUCTION NO. 40: Please produce any documents

that are relevant or referred to in your preceding Answer to Interrogatory No. 23.

RESPONSE:

DATED this 12th day of July, 2023.

MOULTON BELLINGHAM PC

By

GERRY P. FAGAN

CHRISTOPHER T. SWEENEY

JORDAN W. FITZGERALD

Attorneys for Watch Tower Bible and

Tract Society of Pennsylvania

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CERTIFICATE OF SERVICE

I hereby certify that on 12th day of July, 2023, a copy of the foregoing was served via U.S. Mail and Email on the following persons:

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