# Exhibit D

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1
    SUPERIOR COURT OF THE STATE OF CALIFORNIA
 2
    COUNTY OF SAN DIEGO
 4
 5
    JOSE LOPEZ, individually
 6
                Plaintiff,
 7
                                  Index No.
                                  37-2012-00099849-
                                  CU-PO-CTL
 8
 9
             -V-
    DEFENDANT DOE 1, Linda Vista Church
10
    DEFENDANT DOE 2, Supervisory
11
    Organization; DEFENDANT DOE 3,
    Perpetrator; and Does 4 through 100,
12
    inclusive,
                Defendants.
13
14
15
                      DEPOSITION OF
16
                     MARIO F. MORENO
17
                     BROOKLYN, NEW YORK
18
                     APRIL 1, 2014
19
                      CORRECTED TRANSCRIPT
20
21
    ATKINSON-BAKER, INC.
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    REPORTED BY: LA VERNE HAIRSTON
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    FILE #: A803783
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# A803783 MARIO F. MORENO APRIL 1, 2014

| 1 M. MORENO   | 1 M. MORENO                                      |
|---|--|
| 2 Appearances:  |  |
| 3 ZALKIN LAW FIRM, P.C.<br>Attorneys for Plaintiff        | behalf of the defendant Watchtower               |
| 12555 High Bluff Drive - Suite 260                        | Bible and Tract Society of New York,             |
| SAN DIEGO, CALIFORNIA 92130<br>BY: IRWIN M. ZALKIN, ESO.  | 4 Inc.   |
| BY: IRWIN M. ZALKIN, ESQ. DEVIN M. STOREY, ESQ.           | 5 MR. ROUSE: Calvin Rouse on                     |
| LAW FIRM OF ROCKY COPLEY                                  | 6 behalf of Watchtower New York, Inc.            |
| Attorneys for Defendant                                   | 7 MR. COPLEY: And we have                        |
| DOE 2, SUPERVISORY ORGANIZATION WATCHTOWER BIBLE and      | 8 Mr. McCabe also present for the Linda          |
| TRACT SOCIETY OF NEW YORK, INC.                           | 9 Vista Spanish congregation. He just            |
| 225 Broadway - Suite 2100<br>San Diego, California 92101  | stepped out of the room.                         |
| BY: ROCKY K. COPLEY, ESQ.                                 | 11 MR. ZALKIN: And we also have                  |
|   |  |
| THE MCCABE LAW FIRM, APC                                  |  |
| Attorneys for Defendant DOE 1, LINDA VISTA CHURCH         | behalf of the plaintiff, Jose Lopez              |
| 4817 Monica Avenue - Suite B                              | who also just stepped out.                       |
| San Diego, California 92107  BY: JAMES M. MCCABE, ESQ.    | VIDEOGRAPHER: Now, would the                     |
|   | 16 court reporter swear in the witness.          |
| CALVIN A. ROUSE, ESQ. WATCHTOWER BIBLE & TRACT SOCIETY OF | 17 COURT REPORTER: Raise your                    |
| NEW YORK, INC.  | 18 right hand. Do you swear or affirm            |
| Attorneys for Defendant  DOE 2, SUPERVISORY ORGANIZATION  | to tell the truth so help you God?               |
| WATCHTOWER BIBLE and                                      | 20 THE WITNESS: I do.                            |
| TRACT SOCIETY OF NEW YORK INC.  100 Watchtower Drive      | 21 MARIO MORENO, the witness herein,             |
| Patterson, New York 12563                                 | 22 having been first duly sworn by a Notary      |
| BY: CALVIN A. ROUSE, ESQ.                                 | 23 Public of the State of New York, was examined |
| ALSO PRESENT: ILITCH PETERS, VIDEOGRAPHER                 | 24 and testified as follows:                     |
| RICHARD ASHE  | 25 EXAMINATION BY                                |
| Page 2  | Page   |
|   |  |
| 1 M. MORENO   | 1 M. MORENO                                      |
| 2 VIDEOGRAPHER: This is tape                              | 2 MR. ZALKIN:                                    |
| number one of the videotape                               | 3 Q. State your name for the record,             |
| deposition of Mr. Mario F. Moreno in                      | 4 please. —                                      |
| the matter of Jose Lopez,                                 | 5 A. Mario Moreno.                               |
| individually plaintiff versus                             | 6 Q. Good afternoon Mr. Moreno?                  |
| Defendant Doe 1 et al defendants, in                      | 7 A. Good afternoon Mr. Zalkin.                  |
| the Supreme Court of the State of                         | 8 Q. How are you?                                |
| California, case number                                   | 9 A. Just fine, thank you. A little              |
| 0 37-2012-00099849-CU-PO-CTL.                             | 10 tired but fine.                               |
|   | 11 Q. Well, it's been a long two days.           |
|   |  |
| at the Best Western Arena Hotel, 1324                     |  |
| Atlantic Avenue, on April 1, 2014 at                      | 13 attorney?                                     |
| 4 approximately 3:22 p.m.                                 | 14 A. I am.                                      |
| 5 My name is Ilitch Peters and                            | 15 Q. And where are you licensed to              |
| 6 the firm is Atkinson-Baker, and I'm                     | 16 practice law?                                 |
| 7 the legal video specialist.                             | 17 A. New York, Arizona, and Connecticut.        |
| 8 The court reporter is                                   | 18 Q. And are you employed?                      |
| La Verne Hairston in association with                     | 19 A. I'm not employed, no.                      |
| O Atkinson-Baker Reporting.                               | Q. And do you have a position within             |
| 1 For the record, will counsels                           | 21 the Jehovah Witness organization?             |
| 2 please introduce themselves.                            | 22 A. I do. I'm associate general counsel        |
| F1  | with the Watchtower Legal Department.            |
| 3 MD 7ALKTNI: Invite 7alkin for                           |  |
| 3 MR. ZALKIN: Irwin Zalkin for                            |  |
| 4 the plaintiff, Jose Lopez.                              | 24 Q. And how long have you had that             |
|   | Q. And how long have you had that position?      |

## MARIO F. MORENO APRIL 1, 2014

### 1 M. MORENO M. MORENO 2 2 A. Since about December of 1994. in apartments, where do they live? 3 3 Q. And you and I've met on many A. They live in an apartment or 4 occasions? 4 dormitory. 5 5 A. On a number of occasions, yes. Q. And who provides that facility for 6 Q. And in your capacity as a lawyer for 6 them? 7 7 the Jehovah Witness organization, you have A. The religious order of Jehovah's 8 8 represented Watchtower in litigation? Witnesses be the corporation that's used to 9 9 A. I have, yes. provide that, but it's provided by the 10 10 Q. And some of that litigation has worldwide order of special full-time servants 11 involved other victims of Gonzalo Campos? 11 of Jehovah's Witnesses which is a religious 12 A. I was involved in a litigation 12 13 involving Gonzalo Campos, yes. 13 Q. The physical facility that they live 14 14 Q. And you provided testimony on behalf in is owned. The title is held in the 15 15 of the Jehovah's Witness organization in the corporate name; is that what you're telling 16 past? 16 17 17 A. I have. A. The buildings are owned by a 18 18 Q. You've been designated the person corporation, the buildings they live in, yes. 19 most qualified to address certain of the 19 Q. And what corporation is that? 20 questions or areas that we have noticed in 20 A. Watchtower Bible and Tract Society 21 our notice of deposition, which was Exhibit 1 21 of New York, Inc. 22 to Mr. Ashe's deposition. Have you had a 22 Q. And is any kind of consideration 23 23 chance to look at that notice? paid to the Watchtower Bible and Tract 24 A. I have, not recently, but I did days 24 Society of New York, Inc. for the rent of 25 25 ago. that, those apartments or dormitories? Page 6 Page 8 1 1 M. MORENO M. MORENO 2 Q. I understand that you are here to 2 A. I'm not sure. There is a lease 3 address the topic issues numbers 1, 2, 9, 24 3 agreement, but I'm really not sure what the 4 4 terms of that lease agreement are in terms of through 30; does that sound right? 5 A. I can't say based on memory, but 5 payment. 6 6 there are issues dealing with the Q. Do the members of the governing 7 7 corporations, with the governing body, with body, do they receive any sort of a 8 8 reporting. compensation for the time they spent and the 9 Q. Well, let's start and let's talk 9 work that they do in that capacity? 10 10 about the structure of the organization, and MR. COPLEY: Objection, vague. 11 11 we'll start with the governing body and work A. Not compensation per se, but they're 12 12 our way from there, okay? provided for by the religious order. 13 13 A. Okav. Would it be alright with you, just 14 14 Q. What is the governing body? for brevity, if I use the term religious 15 A. It's a group of spirit anointed 15 order to represent, for short, if you will, 16 Christians, elders who serve as the highest 16 for the religious order of special full-time 17 ecclesiastical body for Jehovah's Witnesses 17 servants of Jehovah's Witnesses? 18 18 and worldwide. There's presently seven Q. That's fine with me. 19 19 members of the governing body. A. So they're provided for, their needs 20 20 Q. And it is a -- where does it are provided for by the religious order, just 21 physically, where do the members of the 21 like any other member of the religious order. 22 governing body physically reside? 22 Q. Is that religious order incorporated 23 A. They reside in Brooklyn, New York. 23 in any way? 24 24 Q. And do they have private homes or do A. Not really, the religious order 25 25 they have some other kind of -- do they live isn't incorporated, but there is a Page 7 Page 9

| 1  | M. MORENO   | 1  | M. MORENO   |
|--|---|--|---|
| 2  | corporation that has a similar name that is   | 2  | Q. Is that one of the Watchtower  |
| 3  | used by the religious order.  | 3  | facilities?   |
| 4  | Q. And when you say "it is used by the  | 4  | A. It is, it's owned by Watchtower.   |
| 5  |   | 5  |   |
| 6  | religious order," how is it used?   | 6  | Q. Watchtower of New York?  |
|  | A. To provide for the needs of the  | 7  | A. Correct. And if we could agree,  |
| 7  | members of the order, healthcare for example,   |  | whenever I say Watchtower, I'm referring to   |
| 8  | housing, food, medical services.  | 8  | Watchtower of New York as opposed to  |
| 9  | Q. Are members of the order   | 9  | Watchtower Pennsylvania?  |
| 10   | shareholders in the corporation?  | 10   | Q. That's fine.   |
| 11   | A. No, it's not a shareholder   | 11   | A. And I'll assume the same when you  |
| 12   | corporation. It's a nonprofit corporation   | 12   | use the term "Watchtower."  |
| 13   | but no shareholders.  | 13   | Q. That's fair.   |
| 14   | Q. And are the members of the order all   | 14   | What occurs at these meetings, what   |
| 15   | those who dedicate their full-time efforts to   | 15   | is discussed?   |
| 16   | the Jehovah's Witness organization?   | 16   | A. Well   |
| 17   | A. Yes, the members of the religious  | 17   | MR. ROUSE: I'm going to make  |
| 18   | order are all you can say that. The   | 18   | an objection on the first amendment   |
| 19   | reason I hesitate is some are infirm, if you  | 19   | issues.   |
| 20   | will, and so obviously they can't do a lot of   | 20   | MR. COPLEY: I'll join. It's   |
| 21   | work. But they're all members of the order,   | 21   | overbroad.  |
| 22   | and those who can they dedicate as much as  | 22   | A. They're the Ecclesiastical governing   |
| 23   | their physical circumstances or health  | 23   | body for Jehovah's Witnesses, so they make  |
| 24   | circumstances allow them to. They're  | 24   | they have spiritual discussions about the   |
| 25   | basically full time if their circumstances  | 25   | Jehovah's Witnesses. In particular, about   |
|  | Page 10   |  | Page 12   |
|  |   |  |   |
| 1  | M. MORENO   | 1  | M. MORENO   |
| 2  | allow them to.  | 2  | the activities of the Jehovah's Witnesses   |
| 3  | Q. Who are the members, the current   | 3  | worldwide and provide whatever assistance,  |
| 4  | members of the governing body?  | 4  | direction, decisions might be needed during   |
| 5  | A. Samuel Herd, H-E-R-D, Gerrit Losch,  | 5  | those course of those meetings.   |
| 6  |   |  | those course of those meetings.   |
| 1 -  | L-O-S-C-n. It's got the little double got   | 6  |   |
| 7  | L-O-S-C-H. It's got the little double dot over the O, I don't know what it's called.  |  | Q. Have you ever attended any of these  |
| 7 8  | over the O, I don't know what it's called.  | 6  | Q. Have you ever attended any of these meetings?  |
| 1  |   | 6 7  | Q. Have you ever attended any of these meetings? A. I have.   |
| 8  | over the O, I don't know what it's called.  MR. ZALKIN: It's called the  umlaut.  | 6<br>7<br>8  | <ul><li>Q. Have you ever attended any of these meetings?</li><li>A. I have.</li><li>Q. And in what capacity?</li></ul>  |
| 8 9  | over the O, I don't know what it's called.  MR. ZALKIN: It's called the  umlaut.  A. David Splane S-P-L-A-N-E,  | 6<br>7<br>8<br>9   | <ul><li>Q. Have you ever attended any of these meetings?</li><li>A. I have.</li><li>Q. And in what capacity?</li><li>A. As a lawyer.</li></ul>  |
| 8<br>9<br>10   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson,  | 6<br>7<br>8<br>9   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings</li> </ul>  |
| 8<br>9<br>10<br>11   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of  | 6<br>7<br>8<br>9<br>10<br>11   | <ul><li>Q. Have you ever attended any of these meetings?</li><li>A. I have.</li><li>Q. And in what capacity?</li><li>A. As a lawyer.</li></ul>  |
| 8<br>9<br>10<br>11<br>12   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.   | 6<br>7<br>8<br>9<br>10<br>11<br>12   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> </ul>  |
| 8<br>9<br>10<br>11<br>12<br>13   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> <li>Q. Have you ever attended any of those</li> </ul>  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?   | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> <li>Q. Have you ever attended any of those meetings in a capacity other than a legal</li> </ul>  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> <li>Q. Have you ever attended any of those</li> </ul>  |
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| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare.  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17   | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> <li>Q. Have you ever attended any of those meetings in a capacity other than a legal counsel?</li> <li>A. No.</li> <li>Q. Are those meetings generally do</li> </ul>   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19                               | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis? A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.   | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                                     | <ul> <li>Q. Have you ever attended any of these meetings?</li> <li>A. I have.</li> <li>Q. And in what capacity?</li> <li>A. As a lawyer.</li> <li>Q. And have you attended those meetings for purposes of providing legal counsel?</li> <li>A. Yes.</li> <li>Q. Have you ever attended any of those meetings in a capacity other than a legal counsel?</li> <li>A. No.</li> <li>Q. Are those meetings generally do those meetings generally not include others</li> </ul>   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                         | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis? A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?   | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                         | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                   | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut. A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?  A. Here in Brooklyn, New York.  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                   | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight members of the governing body?  |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22             | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?  A. Here in Brooklyn, New York.  Q. Is there a particular facility that   | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22             | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight members of the governing body?  MR. COPLEY: Objection, vague.   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?  A. Here in Brooklyn, New York.  Q. Is there a particular facility that they have their meetings at?                                  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight members of the governing body?  MR. COPLEY: Objection, vague. A. I would say generally the decision   |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?  A. Here in Brooklyn, New York.  Q. Is there a particular facility that they have their meetings at?  A. That would be at 25 Columbia | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24 | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight members of the governing body?  MR. COPLEY: Objection, vague. A. I would say generally the decision making is made without others, other than |
| 8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | over the O, I don't know what it's called.  MR. ZALKIN: It's called the umlaut.  A. David Splane S-P-L-A-N-E, Steven Lett, L-E-T-T, Jeffrey Jackson, Anthony Morris and Mark Sanderson, seven of them. I think I got all seven.  Q. Do these seven members meet on some regular basis?  A. They do. They meet generally every Wednesday. I'm sure there may be occasional exceptions, but those would be rare. Basically every Wednesday they meet.  Q. Where do they meet?  A. Here in Brooklyn, New York.  Q. Is there a particular facility that they have their meetings at?                                  | 6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | Q. Have you ever attended any of these meetings?  A. I have. Q. And in what capacity? A. As a lawyer. Q. And have you attended those meetings for purposes of providing legal counsel? A. Yes. Q. Have you ever attended any of those meetings in a capacity other than a legal counsel? A. No. Q. Are those meetings generally do those meetings generally not include others beyond the seven members or previously eight members of the governing body?  MR. COPLEY: Objection, vague. A. I would say generally the decision   |

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1 M. MORENO 1 M. MORENO 2 include others. I mentioned I've been to 2 particular conduct, for example, arises to 3 3 the kind of -- rises to some level of child meetings before to provide input. In my 4 case, legal input, and others would be called 4 molestation or sinful conduct. And is there 5 5 in for whatever they were discussing at the ever a time when, you know, it may work, that 6 time as needed, so it includes others for 6 question or that issue may work its way up to 7 7 parts of the meeting at least. the governing body for some input? 8 Q. But when it comes down to making 8 MR. COPLEY: Objection, vague. 9 9 certain decisions, everyone else is excluded; By specific conduct, you're talking 10 is that correct? 10 about just that kind of a specific 11 A. Usually, not always. 11 sin or a specific person who did that 12 Q. To your knowledge, and this may be 12 conduct? 13 beyond the scope of what you know, but to 13 A. Well, it would be the person did the 14 your knowledge, does the governing body from 14 conduct and there's some question as to 15 time to time discuss matters that have to do 15 whether perhaps that conduct amounts to a sin 16 with sexual abuse of children? 16 by definitions that are used within the Bible 17 MR. ROUSE: I object to that. 17 or otherwise. Does that ever make its way up 18 It invades the attorney/client 18 to the governing body where they may be asked 19 privilege. Also effects the first 19 for input on that? 20 amendment objections that I 20 MR. COPLEY: Objection, vague. 21 previously articulated. 21 Is there a specific sin you had in 22 MR. COPLEY: I'll join that. 22 mind? 23 A. Somebody will make decisions 23 Q. Well, I'm not sure. But let me give 24 regarding the beliefs and practices of the 24 you something that came to my mind. It had 25 Jehovah's Witnesses as to child abuse and 25 to do with something in another case, but I Page 14 Page 16 1 M. MORENO 1 M. MORENO 2 other subjects, so the answer would be yes. 2 thought it would be interesting on how it 3 If you're asking about specific 3 would be handled by Jehovah's Witnesses. 4 4 cases, they don't investigate specific cases. Let's say you had a peeping Tom, and 5 5 That's handled by local congregations, elders you know maybe that creates a question to 6 6 who would consult with the Service Department elders, what is that conduct. It certainly 7 7 elders at whatever branch the matter arises. seems wrong but what is it, what sin does it 8 8 Q. Is it the case then that members of amount to. If it couldn't be determined 9 the governing body are not consulted at any 9 between the local elders, and maybe after 10 time on particular circumstances that might 10 some discussion with an overseer from the 11 involve allegations of childhood sexual 11 Service Department, would it ever work its 12 abuse? 12 way up to the governing body where they may 13 13 MR. ROUSE: I object on make input, saying yes, we believe this is 14 attorney-client bases and also on the 14 this kind of a sin or would fall under this 15 first amendment issues. 15 category of a sin? 16 MR. COPLEY: I'll join that, 16 A. In a rare case where the Service 17 17 but it's also vaque. Department felt like it didn't have a 18 A. I couldn't talk to you about 18 guideline, belief in practice that had been 19 19 anything, obviously it would be previously communicated to them to work with 20 attorney-client privilege so I am having a 20 understanding the scriptures, so they'd 21 hard time with your question. 21 research the matter. They would go to the 22 Q. Well, you know, I don't know what 22 branch committee and if their branch 23 goes on. I'm just trying to find out. So, 23 committee in a rare case they were stumped, 24 if there's some issue about elders or having 24 and they weren't sure what to do, it'd go to

25

Page 15

5 (Pages 14 to 17)

the Service Committee of the governing body,

some difficulty with respect to whether a

25

Page 17

| 1        | M. MORENO                                     | 1        | M. MORENO                                     |
|----------|---|----------|---|
| 2        | not to the governing body.                    | 2        | Coordinators Committee?                       |
| 3        | Q. And the governing body has several         | 3        | MR. COPLEY: Members of the                    |
| 4        | committees?                                   | 4        |   |
| 5        |   | 5        | governing body?                               |
| 6        | A. They do.                                   | 6        | MR. ZALKIN: Yes.                              |
| 7        | Q. And what are those committees?             | 7        | A. I think there is three at present.         |
|          | A. I may miss one but if you like, if I       |          | It might be four. Brother Pierce died         |
| 8        | could look at this (indicating), it will help | 8        | recently, so I think there is only three      |
| 9        | me remember.                                  | 9        | right now unless they replaced him.           |
| 10       | Q. Yes, that's fine.                          | 10       | Q. And how does one become a member of        |
| 11       | A. They have the, it's called the             | 11       | the governing body?                           |
| 12       | Coordinators Committee, it used to be called  | 12       | A. Other governing body members would         |
| 13       | the Chairman's Committee, the Writing         | 13       | vote to appoint him.                          |
| 14       | Committee, the Teaching Committee, the        | 14       | Q. And does the Coordinators Committee        |
| 15       | Service Committee, the Publishing Committee,  | 15       | have any oversight of any other JW entity or  |
| 16       | the Personnel Committee. Those are the        | 16       | organization?                                 |
| 17       | committees of the governing body.             | 17       | MR. COPLEY: Objection, vague.                 |
| 18       | Q. And each of these committees has a         | 18       | A. No. Well, let me take that back,           |
| 19       | member or members in the governing body on    | 19       | branch committees, to the extent that it's an |
| 20       | it; is that correct?                          | 20       | area within their realm. They would provide,  |
| 21       | A. That's correct. Most of them have          | 21       | they would deal with branch committees. So    |
| 22       | at least two members, usually three or more.  | 22       | they would provide direction, advice,         |
| 23       | Q. And in addition to having members of       | 23       | approvals to branch committees on legal       |
| 24       | the governing body, there are non-governing   | 24       | issues, for example, or natural disastrous    |
| 25       | body members that could be also a part of     | 25       | issues, what are we going to do to help the   |
|          | Page 18                                       |          | Page 20                                       |
|          |   |          |   |
| 1        | M. MORENO                                     | 1        | M. MORENO                                     |
| 2        | that committee as assistants or helpers; is   | 2        | friends in our territory. So yes, they have   |
| 3        | that correct?                                 | 3        | the spiritual oversight with respect to       |
| 4        | A. That's accurate. They're non-voting        | 4        | branch committees within their realm of       |
| 5        | helpers, yes.                                 | 5        | responsibility.                               |
| 6        | Q. Tell me what the Coordinators              |          | Q. Did they have oversight over all           |
|          | Committee, what was previously referred to as | 7        | branches?                                     |
| 8        | the Chairman's Committee, what is that        | 8        | A. With respect to their                      |
| 10       | committee?                                    | 10       | Q. All branch committees I should say.        |
| 11       | A. They oversee matters involving             | 11       | A. Yes, with respect to their area of         |
| 12       | disasters. For example, emergencies that      | 12       | responsibility, that would be true.           |
| 13       | might arise in a different part of the world  | 13       | Q. And the committees or the branch           |
|          | due to perhaps a natural disaster, and they   |          | committees of all branches report to the      |
| 14<br>15 | also would be involved with legal issues      | 14<br>15 | Coordinators Committee of the governing body  |
| 16       | around the world, like human rights issues,   | 16       | from time to time; is that correct?           |
| 17       | questions that might come, reports from a     | 17       | A. From time to time on issues that           |
| 18       | branch that's having problems in their        | 18       | would fall within their jurisdiction, yes.    |
| 19       | country, some Jehovah's Witnesses might be    | 19       | Q. And those are legal matters,               |
| 20       | banned for example. So they would             | 20       | emergency issues, disasters, human rights     |
|          | communicate with the Coordinators Committee,  | 21       | issues, that sort of thing?                   |
| 21<br>22 | if there was some issue of legal importance   | 22       | A. Correct.                                   |
|          | that they wanted to bring to their attention. | 23       | Q. The Writing Committee, how many            |
| 1) 2     | Those are the basis areas that some to mind   | 43       | members are on the Writing Committee?         |
| 23       | Those are the basic areas that come to mind.  | 21       |   |
| 24       | Q. And how many members are there on          | 24       | MR. COPLEY: Governing members?                |
|          |   | 24<br>25 |   |

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### 1 M. MORENO 1 M. MORENO 2 2 A. Three or four. recommendations for topics would come from 3 Q. And is there an overlap because we 3 the Writing Department, and the Writing 4 Committee would approve, okay, go ahead and 4 only have seven members, so I'd assume there 5 write that article. 5 is some overlap between, by members on what 6 Q. I understand. Just while we are on committees they might be sitting on. 6 7 the Writing Department subject, I had asked 7 A. There is, and more than likely, a 8 Mr. Ashe previously some questions that he 8 Writing Committee only has three right now. 9 9 Some of the committees right now only have felt were beyond his scope, and I think you 10 two. I'm just not sure which ones. I'm sure 10 may have volunteered that it might be within there will be a third added though. 11 yours, so I'm going to ask you. 11 12 The Writing Department, let's talk 12 Q. Is it typical, is that the preferred 13 about under the U.S. branch. Do you know how 13 number, three? 14 many members there are or how many people are 14 A. Yes. 15 employed or work within the Writing 15 Q. Does that in any way relate to the 16 Department? 16 Trilogy? 17 17 A. No way does it relate to the MR. COPLEY: Were talking about 18 18 the Writing Department now not the Trilogy. 19 19 writing committee? Q. Okay, it's just interesting. 20 MR. ZALKIN: Right, not the 20 What are the responsibilities of the 21 21 committee, the department within the **Writing Committee?** 22 22 A. Primarily to oversee the branch. 23 A. It'd be a guess. More than 30, 23 publications that have the beliefs, practices 24 of Jehovah's Witnesses that are distributed, 24 that's about the best I can do. 25 such as the Watchtower magazine, the Awake 25 Q. All right. I take it you're not the Page 22 Page 24 1 1 M. MORENO M. MORENO 2 2 person most qualified to really discuss how magazine and other books, Bible based 3 3 the Writing Department works; is that fair? publications that Jehovah's Witnesses 4 4 A. I know generally how they work, but produce. So they would be the committee that 5 5 the Writing Department works directly under that's been explained to us before as members 6 6 and just to help either the Writing of the Bethel family. 7 7 Department are the individuals were also Q. I would assume they have a certain 8 8 members of the religious order who actually number of people that are involved in 9 9 conducting research on issues? prepare, draft the articles, the books. 10 10 A. That's correct. Ultimately, the Writing Committee of the 11 11 Q. And do you know how the Department governing body would be the one that would 12 12 approve publications of Jehovah's Witnesses decides what they're going to write about, 13 that are for the general public, as well as 13 and what they're going to include as topics 14 in, say a particular Awake article or like 14 for members of the congregations. 15 15 Q. Does the Writing Committee at times magazine or Watchtower magazine? 16 16 A. Ultimately, like I mentioned, it suggest topics to be researched and written 17 would be whatever the Writing Committee 17 about by the Writing Department of the 18 approves, that's what the Writing Department 18 branch? 19 19 would write on, so they're not going to start A. I'm sure that would happen on 20 20 on something before they get approval. But occasion but, usually, it would be the other 21 in terms of, where do they come up with 21 way around because they generally would be so busy with -- again, these members sit on more 22 22 ideas, other people just like you and I who 23 23 live in today's world, they read the news. than one committee, if you will. So they're 24 24 They look at what people's concerns are, what going to be so busy usually reviewing what's 25 peoples needs are, and that's generally how being produced. So usually, the Page 25 Page 23

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M. MORENO 1 M. MORENO 2 2 scripture is Matthew 24 Verse 14, which they come up with the topics, trying to write 3 3 articles on subjects that can help people to Mr. Ashe read earlier. Well, I shouldn't say 4 have better lives, and that's in harmony 4 earlier, I think it was yesterday. Matthew 5 5 24:14, "And this good news of the Kingdom actually with you might say it's nice kind of 6 will be preached in all the inhabited earth 6 like the themed scripture, you might say, for 7 7 for a witness to all the nations and then the the Writing Committee and Writing Department end will come." So that's the realm of their 8 8 in Matthew Chapter 24. I'll take my glasses 9 9 activity, if you will, the preaching word. off to read, sorry. In Verse 45 in Matthew, 10 Q. Let me ask you, what deems you or 10 Chapter 24, it says, "Who really is the 11 11 faithful and discreet slave who has master makes you the person most qualified to answer 12 appointed over his domestics to give them 12 our questions about the governing body? 13 13 A. What makes me the what? their food at the proper time?" 14 14 Q. The person most qualified to answer So, based on the beliefs of the 15 our questions about the governing body and 15 Jehovah's witnesses that food is referring to 16 its activities and structure? 16 spiritual food. So that's what the Writing 17 17 A. I wouldn't say I'm the only person Department tries to do. It tries to help the 18 18 faithful and discreet slave, the governing that could. There are certainly others. But 19 body to provide spiritual food that's needed 19 as you know, there can be a number of people 20 20 who fit that category, but basically for the at the proper time. So the domestics, 21 21 fact that I worked closely at the world meaning the rest of us. 22 22 headquarters of Jehovah's Witnesses as well O. There is a Service Committee of the 23 23 as the US branch but as particular working governing body? 24 24 with the world headquarters aspect, which is A. There is. 25 25 Q. And is that also two or three what the governing body is part of it. They Page 28 Page 26 1 1 M. MORENO M. MORENO 2 2 are the world headquarters oversight, if you members, depending on the moment? 3 3 A. Actually, there's four at the 4 4 I've worked closely on a number of moment. 5 5 issues over the governing body since 1994 and Q. And have you ever participated as a, 6 you become privy to lot of things as an 6 in any of the committees as a member of the 7 7 committee, non-governing body member of the attorney that others would not become privy 8 8 to, so that's what makes me the most committee? 9 9 qualified, one of the persons most qualified, A. No. 10 10 to answer your questions. Q. So you've never been an assistant or 11 Q. But just to be clear, you've never 11 a helper to any committee? 12 12 A. No. I provide legal advice and served on any committee of the governing 13 13 body, correct? counsel. I'm a helper in that sense but not 14 14 helper in the sense that we've been A. That's correct, I've worked with the 15 15 discussing. I'm a member of the committee. committees of the governing body but I 16 I'm not assigned to a specific, any of the 16 haven't -- I'm not a member of any of the 17 committees, none of the lawyers are. 17 committees. I would provide legal advice and 18 Q. And you've never participated in any 18 counsel as requested. 19 19 of the meetings where the governing body has O. So the Service Committee -- what 20 come to certain decisions; is that correct? 20 does the Service Committee of the governing 21 21 MR. ROUSE: Objection, invades body do? 22 22 A. They oversee the branch committees attorney/client privilege. 23 23 MR. COPLEY: Also misstates his throughout the world with respect to the 24 testimony. 24 preaching word of Jehovah's Witnesses 25 25 A. And that's not correct. I have been worldwide. So, you might say their theme Page 27 Page 29

|                                  |  | _                          |   |
|----------------------------------|--|----------------------------|---|
| 1                                | M. MORENO  | 1                          | M. MORENO   |
| 2                                | there when they made decisions on legal  | 2                          | might invite the person and ask him to come   |
| 3                                | matters.   | 3                          | on over so he can provide the input or  |
| 4                                | Q. On legal?   | 4                          | whatever, but that would be real rare, but  |
| 5                                | A. Uh-huh. Or better stated on matters   | 5                          | I'm sure it happens from time to time.  |
| 6                                |  | 6                          | Q. Where do these committees meet, the  |
| 7                                | on which I was provided legal advice, weren't  | 7                          | · · · · · · · · · · · · · · · · · ·   |
|                                  | necessarily legal matters.   |                            | governing bodies, Committees meet?  |
| 8                                | Q. And does the Service Committee have   | 8                          | A. 25 Columbia Heights, Brooklyn, New   |
| 9                                | oversight over the Service Department of the   | 9                          | York.   |
| 10                               | Branch?  | 10                         | Q. The Watchtower owned company   |
| 11                               | A. No. The Service Department would  | 11                         | building?   |
| 12                               | provide spiritual oversight to branch  | 12                         | A. Watchtower owns that building, yes.  |
| 13                               | committees. For example, the United States,  | 13                         | Q. And where is the U.S. branch   |
| 14                               | they would provide spiritual oversight to the  | 14                         | Committee housed?   |
| 15                               | United States branch committee on matters  | 15                         | A. They are in Patterson, New York.   |
| 16                               | that fall within their jurisdiction or their   | 16                         | I'm sorry, I'm thinking of the Service  |
| 17                               | responsibility is a better way to put it.  | 17                         | Department. The U.S. branch committee is in   |
| 18                               | MR. COPLEY: To have a  | 18                         | Brooklyn, New York.   |
| 19                               | clear record. He misspoke.   | 19                         | Q. Same building?   |
| 20                               | Q. I thought so. You meant Service   | 20                         | A. No, I believe the address, I think,  |
| 21                               | Committee, not Service Department?   | 21                         | it's 50. It's not the same building. It's   |
| 22                               | A. I'm sorry?  | 22                         | close by, I think it's 50 Columbia Heights.   |
| 23                               | Q. You said Service Department. I  | 23                         | Q. That's sort of a complex of  |
| 24                               | think you meant Service Committee.   | 24                         | buildings that are owned by the Watchtower?   |
| 25                               | A. The Service Committee would oversee   | 25                         | A. They are connected, yes.   |
|                                  | Page 30  |                            | Page 32   |
|                                  |  |                            |   |
| 1                                | M. MORENO  | 1                          | M. MORENO   |
| 2                                | the branch committee on matters that fall  | 2                          | Q. How many members are there of the  |
| 3                                | within their areas of responsibility.  | 3                          | Teaching Committee?   |
| 4                                | Q. Does the Service Committee ever   | 4                          | A. I believe there's three governing  |
| 5                                | interface directly with members of the   | 5                          | bodies on the Teaching Committee at present.  |
| 6                                | Service Department on a particular matter?   | 6                          | Q. And then, I don't want to belabor,   |
| 7                                | A. I'm sure at least at the U.S.   | 7                          | spend too much time on all the other  |
| 8                                | headquarters that there have been occasions  | 8                          | committees. I think the work of the Service   |
| 9                                | when the Service Committee would talk or   | 9                          | Committee is probably the one we are going to   |
| 10                               | invite the present overseer of the Service   | 10                         | be most interested in.  |
| 11                               | Department, Gary Breaux who is a member of   | 11                         | The governing body has oversight  |
| 12                               | the Service Committee. So in that sense,   | 12                         | over the U.S. branch committee; is that   |
| 13                               | there is communication, if you will.   | 13                         | correct?  |
| 14                               | Gary Breaux is on the Service  | 14                         | A. That's correct. The governing body   |
| 15                               | Committee as a helper.   | 15                         | oversees all of the branch committees of  |
| 16                               | MR. ZALKIN: B-R-E-A-U-X.   | 16                         | Jehovah's Witnesses.  |
| 17                               | A. Yes, Breaux, and it could be that   | 17                         | Q. And the U.S. branch committee  |
| 18                               | he's also on the branch committee, and there   | 18                         | reports to the governing body?  |
|                                  |  | 19                         | A. As needed, yes.  |
|                                  |  | エフ                         | 110000001 7001  |
| 19                               | could be occasions where he might be meeting   |                            | O. And the U.S. Branch committee or the   |
| 19<br>20                         | could be occasions where he might be meeting with a couple members of the U.S. branch  | 20                         | Q. And the U.S. Branch committee or the U.S. branch has several departments?  |
| 19<br>20<br>21                   | could be occasions where he might be meeting with a couple members of the U.S. branch committee and there's somebody in the Service  | 20<br>21                   | U.S. branch has several departments?  |
| 19<br>20<br>21<br>22             | could be occasions where he might be meeting with a couple members of the U.S. branch committee and there's somebody in the Service Department that might have certain   | 20<br>21<br>22             | <ul><li>U.S. branch has several departments?</li><li>A. The United States branch has several</li></ul>  |
| 19<br>20<br>21<br>22<br>23       | could be occasions where he might be meeting with a couple members of the U.S. branch committee and there's somebody in the Service Department that might have certain information that's helpful and whatever issue   | 20<br>21<br>22<br>23       | <ul><li>U.S. branch has several departments?</li><li>A. The United States branch has several departments, yes.</li></ul>  |
| 19<br>20<br>21<br>22<br>23<br>24 | could be occasions where he might be meeting with a couple members of the U.S. branch committee and there's somebody in the Service Department that might have certain information that's helpful and whatever issue they are wrestling with. Because of the | 20<br>21<br>22<br>23<br>24 | <ul><li>U.S. branch has several departments?</li><li>A. The United States branch has several departments, yes.</li><li>Q. And there's a Writing Department?</li></ul> |
| 19<br>20<br>21<br>22<br>23       | could be occasions where he might be meeting with a couple members of the U.S. branch committee and there's somebody in the Service Department that might have certain information that's helpful and whatever issue   | 20<br>21<br>22<br>23       | <ul><li>U.S. branch has several departments?</li><li>A. The United States branch has several departments, yes.</li></ul>  |

|  |   |   | $\overline{}$ |
|--|---|---|---------------|
| 1  | M. MORENO   | 1 M. MORENO   |               |
| 2  | the United States branch.   | 2 States branch committee. But to communicate   | .             |
| 3  |   |   | ١             |
|  | Q. Is the Writing Department a part of  | p   |               |
| 4  | any branch?   | 4 correspondence, they used Watchtower for  |               |
| 5  | A. They're part of the World  | 5 decades before that. Watchtower was the   |               |
| 6  | headquarters because they respond directly to   | 6 letterhead that was used to send letters out,   |               |
| 7  | the Writing Committee of the governing body.  | 7 and you've seen some of those letters. Down   |               |
| 8  | They're not overseen by the United States   | 8 at the bottom they'd say "Watchtower Bible  |               |
| 9  | branch committee.   | 9 and Tract Society," and so that's what it   |               |
| 10   | Q. In the Service Department of the   | 10 means. It means that they used the   |               |
| 11   | U.S. branch, it reports to the U.S. branch  | letterhead to send out information,   |               |
| 12   | committee?  | referring to the Service Department.  |               |
| 13   | A. You say "reports," their spiritual   | Q. Do publishers know that, do most   |               |
| 14   | oversight is the United States branch   | 14 publishers know that?  |               |
| 15   | committee, yes. In other words, we don't do   | MR. COPLEY: Publishers of the   |               |
| 16   | like normal reports.  | Jehovah Witnesses?  |               |
| 17   | Q. No, I mean there's certain   | 17 MR. ZALKIN: Yes.   |               |
| 18   | oversight?  | A. I'm not sure what you mean by "know  |               |
| 19   | A. It's oversight, yes. That's the  | 19 that." Know what?  |               |
| 20   | term we would use.  | Q. Well, do they know that the Service  |               |
| 21   | Q. Let's use the term "oversight."  | 21 Department is using the Watchtower   |               |
| 22   | The U.S. branch uses corporations   | corporation merely as a conduit for   |               |
| 23   | for certain purposes; is that correct?  | distributing their letters or other   |               |
| 24   | A. That's correct.  | 24 information?   |               |
| 25   | Q. And at one point in time, the  | 25 A. Well, they know now.  |               |
|  |   |   | 26            |
|  | Page 34   | Page  | 30            |
|  |   |   |               |
| 1  | M MODENO  | 1 M MORENO  |               |
| 1 2  | M. MORENO Service Department that the U.S. branch was   | 1 M. MORENO 2 MP COPLEY: I'm trying to get  |               |
| 2  | Service Department that the U.S. branch was   | 2 MR. COPLEY: I'm trying to get   |               |
| 2 3  | Service Department that the U.S. branch was in some way connected to the Watchtower Bible   | MR. COPLEY: I'm trying to get an objection in. Lacks foundation,  |               |
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### MARIO F. MORENO APRIL 1, 2014

### 1 1 M. MORENO M. MORENO 2 2 recently, roughly 20. It changes as you can reside, physically reside? 3 3 A. At present, it's in Patterson, New imagine. 4 4 York. O. And I assume it's staffed with 5 5 Q. And who owns the facility that paralegals and secretaries? 6 6 A. That's correct. More of them than they're in in Patterson, New York? 7 7 A. Watchtower. lawvers. 8 8 Q. The Legal Department or the U.S. Q. And where does the Writing 9 9 branch as I understand it, the Legal **Department reside?** 10 10 Department would be, it was and is in some A. Brooklyn, New York. way affiliated with Watchtower corporation, 11 11 O. And is that a Watchtower owned 12 **Watchtower Bible and Tract Society of New** 12 property? 13 York; is that correct? 13 A. Yes. 14 14 MR. COPLEY: Objection, vague. Q. Now, the Legal Department -- who has 15 15 A. That's correct we are the Legal oversight over the Legal Department? 16 16 Department is the Watchtower Bible and Tract A. The present overseer is 17 17 Society of New York, Inc., Legal Department, Phillip Brumley, but the Legal Department has 18 is our firm name, if you will. 18 a dual oversight. With respect to United States matters, it would be the United States 19 Q. What is it? 19 20 20 A. That's our law firm name, if you branch committee. With respect to matters 21 that the Legal Department might be assisting 21 will the Legal Department. 22 with at another branch, they would be working 22 Q. Are any members of the governing 23 23 body officers, directors of any JW under the oversight of the Coordinators 24 corporation? 24 Committee of the governing body, because 25 we're both the World headquarters' Legal A. No. Page 38 Page 40 1 M. MORENO 1 M. MORENO 2 2 Department, as well as the U.S. Legal Q. In 1986 were any members of the 3 3 governing body officers or directors of any Department, you might say. 4 4 Q. So the Legal Department would report JW corporation? 5 5 both to the U.S. branch and directly to the A. Yes. 6 Q. And who was that? 6 governing body or to the Coordinators 7 7 A. Well, they're all dead, but I know Committee of the governing body? 8 Brother Henschel would have been one, 8 A. Well, their oversight is one or the 9 probably Brother Shrodder, that's Milton 9 other depending on the issue or the location 10 Henschel, I don't remember Mr. Shrodder's 10 of the issue. To the United States matter, 11 11 they'll report to the United States branch first name. 12 12 committee or that would be the oversight of MR. ASHE: Albert. 13 13 the Legal Department. If it's a matter A. Albert Shrodder, thank you, and 14 probably Mr. Barry was probably an officer 14 outside of the United States, the oversight 15 15 would be the Coordinators Committee of the and director, Lloyd Barry. It's been a long 16 16 governing body, with a couple of exceptions time. 17 17 because now the United States branch Q. It's all right. 18 18 A. And there maybe a couple of others committee has oversight of Jamaica, Bahamas, but probably the last officer director died a 19 19 so there are a couple of islands that are not 20 20 number of years ago. the United States. 21 21 Q. Were these gentlemen --Q. Is Mr. Brumley a lawyer? 22 A. And none of them have served since 22 A. He is. 23 23 Q. How many lawyers are there in the 2000 as officers or directors. 24 **Legal Department?** 24 Q. Of those who served prior to 2000 as 25 25 directors or officers, were any of those A. You know I haven't counted them Page 39 Page 41

## MARIO F. MORENO APRIL 1, 2014

# M. MORENO officers or directors of the Watch Tower Bible and Tract Society of New York?

A. Some were, yes. I don't remember which ones because they were also, some of them were also directors of the Watchtower Bible and Tract of Pennsylvania, some of them were officers and directors of Watchtower Bible and Tract Society of New York. Some might have been on both.

Q. And you said that has not been the case since 2000. Was there some conscious decision that governing body members should not be officers or directors of any of the corporations?

A. I know they realized that they didn't have time. Particularly secretaries, presidents as you know have to sign paperwork for corporations. The big thing is it allowed them to concentrate on more important things.

I'm referring you to the book of Acts where they assigned other qualified men. They said we're going to let somebody else be officers and directors, so we can concentrate

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### distributed?

MR. COPLEY: Objection, vague, ambiguous, violates first amendment.

A. It's not necessarily subject matter. It's more if it's something that involves the beliefs of practices that might be new, different in some way, that would be something that the governing or at least -- probably not the entire governing body, but probably a service committee of the governing body would want to look at. And on occasion, there might be something that the entire governing body and those would be more rare.

So it has to do with the beliefs and practices, something that's a little different, new, never been covered before, as opposed to something of a more administrative or organizational nature. Usually the branch committee will take care of that.

# Q. Do the governing body members ever, to your knowledge, weigh in in some way on Judicial Committee matters?

A. They don't. They don't have time. They've established the beliefs and practices

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on the spiritual matters. Because when you're an officer or director, you do have some legal responsibility, corporate responsibility, I guess is a better way to put it.

Q. Does the governing body or any of committees of the governing body participate at all in the creation of Body of Elder letters?

A. I would say no, not in the creation, o.

Q. But there is an approval -- is it fair to say that the governing body does approve Bodies of Elders letters?

A. Some, some of them, definitely not -- because a lot of them they don't approve.

Q. They're just not involved. It's not just they disapproved?

A. That's correct. The branch committee would have approve them, right.

Q. Are there particular subject matters that do require the governing body to approve the Body of Elders letter before it's

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for Judicial Committees, those that have been approved by at least the servicing committee, the governing body at some point. They leave it to capable local congregation elders to handle those matters. If they have a question they go to their Service Department.

Q. And just clarification, since 2001, the U.S. branch Service Department now is under the CCJW, Christian Congregation of Jehovah's Witnesses; is that correct?

A. Not exactly. Since about mid-March of 2001, the Service Department has used CCJW rather than Watchtower to communicate with the congregations and with the local Bodies of Elders in the United States territory.

### Q. Why was CCJW formed, do you know?

A. Well, one of the big reasons was we're not Watchtower, we're Jehovah's Witnesses. And so with the public, sometimes the public started, you could tell, it's like they thought of Jehovah's Witnesses as Watchtower, and so it was a way to help the public, have another corporation there. This is where -- because that's basically the

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| 1   | M. MORENO  | 1   | M. MORENO  |
|---|--|---|--|
| 2   |  | 2   |  |
| 3   | legal entity that's used now to communicate  | 3   | Excuse me, can I get a little water.   |
|   | religious oversight, if you will, it's CCJW,   | 4   | I'm starting to get a little dry here.   |
| 5   | not Watchtower.  | 5   | MR. ZALKIN: You want to take a   |
|   | Watchtower had the association,  | 6   | break? Anybody need a break?   |
| 6   | especially here in New York. People see the  |   | VIDEOGRAPHER: The time is  |
| 7   | Watchtower building, the Watchtower clock,   | 7   | 4:15. We're going off the record.  |
| 8   | and they think of a printing company or  | 8   | (Whereupon a short break was   |
| 9   | somebody that just owns these buildings.   | 9   | taken.)  |
| 10  | Whereas, Christian Congregations of Jehovah's  | 10  | VIDEOGRAPHER: The time is 4:17   |
| 11  | Witnesses, it just better conveys what we  | 11  | p.m. We're back on the record.   |
| 12  | are. It's a religion, and they wanted to   | 12  | A. Mr. Zalkin, I just want to mention  |
| 13  | protect that name too.   | 13  | too that I forgot when I was talking about   |
| 14  | Q. But essentially CCJW, other than  | 14  | the Coordinators Committee and the role of   |
| 15  | having a different name, but functionally, it  | 15  | legal oversight, and said there are more   |
| 16  | operates in the same way that Watchtower was   | 16  | important legal matters going on in different  |
| 17  | operating before?  | 17  | branches around the world, the scriptural  |
| 18  | MR. COPLEY: Objection, vague.  | 18  | basis for the you might wonder why the   |
| 19  | Q. Is that correct?  | 19  | governing body members be involved in that.  |
| 20  | A. Not entirely. It is used by the   | 20  | Everything always goes back to the Bible and   |
| 21  | Service Department, for example, in the same   | 21  | the scriptural basis for it is Philippians   |
| 22  | manner to communicate the bodies of elders   | 22  | 1:7 where it said, Paul wrote "It is only  |
| 23  | and the local congregations as Watchtower was  | 23  | right for me to think this regarding all of  |
| 24  | previously used, or Watchtower letterhead was  | 24  | you, since I have you in my heart, you who   |
| 25  | previously used to do so. There are still  | 25  | are sharers with me in the undeserved  |
| 1   | Page 46  |   | Page 48  |
|   |  |   |  |
| 1   | M. MORENO  | 1   | M. MORENO  |
| 2   | other things that Watchtower does that is  |   |  |
|   | <del>-</del>   | 2   | kindness, both in my prison bonds and in the   |
| 3   | used for, that CCJW is not used for.   | 3   | defending and legally establishing of the  |
| 3<br>4  | used for, that CCJW is not used for.  Q. Is CCJW used for anything other than  | 3 4   | defending and legally establishing of the good news." So, that's the scriptural basis  |
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## A803783 MARIO F. MORENO APRIL 1, 2014

### 1. 1 M. MORENO M. MORENO 2 about 12:15 to 1:00, and then there is a branch has several departments? 3 supper provided about 5:00 to 6:00, and in 3 A. That's correct. 4 4 O. And how many members are there of the evening. And then on the weekends, 5 5 the branch committee? there's usually a couple meals and then there 6 is like provisions you can pick up on Friday 6 A. You know Mr. Ashe gave me that 7 7 number the other day and I didn't realize to make sandwiches or whatever. Usually, 8 there's not lunch on the weekends, so there's because it has changed, it changes. But I 8 9 think there is some sort of between 12 and 14 provisions that are made on Friday evening 10 for members of the staff to pick up and make members. I'm not exactly sure. If I tried 10 11 11 to remember them all, I might come up with it their own lunch. 12 12 but I'd probably miss one. There's also a small allowance given Q. And the branch committee is the 13 to each member of the religious order, if he 13 14 misses a meal. I think it's about \$130 a 14 entity that has oversight over the branch? A. They have oversight over the actual, 15 month now we each get. But most of that goes 15 16 what we call the Bethel family, the to transportation, clothing, toothpaste, 16 17 volunteers who work at the branch things like that. 17 18 headquarters. But they also have a spiritual Q. I'm going to give you some documents 18 oversight over all the congregations of the 19 just to ask you if you're familiar with 19 20 20 United States and a couple of other places these. 21 like Jamaica and the Bahamas. 2.1 MR. ZALKIN: Let's mark this as Q. And are the branch committee members 22 22 Exhibit number 1 to his deposition. 23 23 cared for in the same way that you've Was the notice Exhibit 1. I don't 24 described other full-time members that are think we marked it yet. 25 involved in these activities, governance for (Whereupon, a discussion was held Page 50 Page 52 1 1 M. MORENO M. MORENO 2 2 off the record.) the Jehovah's Witness organization? 3 3 MR. ZALKIN: You want to just MR. COPLEY: Objection, vague, 4 continue where we left off with 4 overbroad. 5 5 Mr. Ashe? A. They are members of the religious 6 MR. COPLEY: Technically, this 6 order also, and they receive the exact same 7 7 benefit that every other member, same is part of the PMK. 8 provisions that every other member of the MR. ZALKIN: Why don't we just 8 9 9 do that. So what was the last number religious order receives, including the 10 10 we had, 26. governing body. 11 COURT REPORTER: 26. 11 Q. And that's housing, insurance, that 12 MR. ZALKIN: We'll mark this 12 sort of thing? 13 13 number 27. I can put an M in front A. That's correct. 14 of it, if that would help you. M in 14 Q. How are they fed, how do you get 15 front. So we have an M and 27. 15 fed, do you have an allowance for food and 16 16 that sort of thing? (Whereupon, a document was marked 17 as Plaintiff's Exhibit M27, for 17 A. No. There's actually dining rooms 18 identification, as of this date.) 18 at the United States branch facility, at each 19 Q. Before I give you this, the 19 of the complexes, sometimes more than one 20 20 Watchtower is a corporation? Watchtower dining room. Patterson we have one dining 21 Bible and Tract Society of New York is a 21 room, Wahkill has one dining room but 22 corporation? 22 Brooklyn got a couple dinning rooms at least, 23 23 because it's more separated. And so there is A. Not-for-profit corporation, yes. 24 breakfast provided 7:00 in the morning until 24 Q. Do you know when it was 25 incorporated? 25 about 7:30. And there is lunch provided Page 51 Page 53

| 1  | M. MORENO   | 1  | M. MORENO   |
|--|---|--|---|
| 2  | A. The late 1800's. I don't remember  | 2  | (Whereupon, a document was marked   |
| 3  | the exact date. It wasn't under that name at  | 3  | as Exhibit M30, for identification, as  |
| 4  | that time. Same corporation, changed it's   | 4  | of this date.)  |
| 5  | name over time.   | 5  | Q. Let me show you M30.   |
| 6  | Q. Are you familiar have you seen   | 6  | A. I can authenticate M30 as the bylaws   |
| 7  | the various iterations of bylaws and  | 7  | for Watchtower.   |
| 8  | articles?   | 8  | Q. M31.   |
| 9  | A. I've seen them in the past, yes.   | 9  | (Whereupon, document was marked as  |
| 10   | Q. Now, I'm just going to hand you this   | 10   | Exhibit M31, for identification, as of  |
| 11   | and this is really more for authentication  | 11   | this date.)   |
| 12   | purposes.   | 12   | <ul> <li>A. Those are also bylaws for Watchtower</li> </ul>   |
| 13   | A. I would be able to authenticate it.  | 13   | again. I'm not sure of the time period  |
| 14   | Q. So I'm handing you this Exhibit  | 14   | because it doesn't have a date on it, but   |
| 15   | number 27 and ask if you can authenticate   | 15   | they read like the bylaws of Watchtower for   |
| 16   | that document.  | 16   | whatever point in time they cover.  |
| 17   | A. Looks like an amended charter for  | 17   | Q. Are you comfortable authenticating   |
| 18   | Watchtower Bible and Tract Society of New   | 18   | them?   |
| 19   | York. I can authenticate it as such.  | 19   | A. As bylaws for Watchtower, yes. I'm   |
| 20   | Q. Thank you. And just doing this for   | 20   | just not sure they're the current ones.   |
| 21   | housekeeping purposes, same thing for M29.  | 21   | Q. And the last one is M32?   |
| 22   | Can you authenticate that document?   | 22   | (Whereupon, a document was marked   |
| 23   | MR. COPLEY: M29? It should be   | 23   | as Exhibit M32, for identification, as  |
| 24   | 28.   | 24   | of this date.)  |
| 25   | Q. Oh, I'm sorry M28.   | 25   | A. It appears to be minutes of an   |
|  | Page 54   |  | Page 56   |
|  |   |  |   |
|  |   |  |   |
| 1  | M. MORENO   | 1  | M. MORENO   |
| 2  | (Whereupon, a document was marked   | 2  | annual meeting for members of Watchtower held   |
| 2  | (Whereupon, a document was marked as Exhibit M28, for identification, as  | 2 3  | annual meeting for members of Watchtower held on April 4, 1987.   |
| 2<br>3<br>4  | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)   | 2<br>3<br>4  | annual meeting for members of Watchtower held<br>on April 4, 1987.<br>Q. Do you know what members are, they   |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                     | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)  A. Yes, it's a later amendment to the charter of Watchtower.  Q. And you can authenticate it as such?  A. I'm sorry?  Q. You can authenticate it as such?  A. Yes.  Q. Thank you.  MR. COPLEY: Now, we're looking at 29?  MR. ZALKIN: 29.  (Whereupon, a document was marked as Exhibit M29, for identification, as of this date.)  MR. ZALKIN: We are almost  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18                                     | annual meeting for members of Watchtower held on April 4, 1987.  Q. Do you know what members are, they might be, they're referring to?  A. Yes, there is in the neighborhood of 50 members of the Watchtower corporation.  Q. What is a member?  A. They're members of the corporation.  You know, they're both voting members. They are not stockholders, but the non-stockholding corporations, but they do have members who vote for directors and officers. Roughly, 50, 55, you know, the numbers vary, and they are all pretty much members of the religious order for many years, usually decades, here in New York mostly of the members.   |
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| 23<br>45<br>67<br>8<br>9<br>10<br>11<br>11<br>11<br>11<br>11<br>11<br>11<br>11<br>11<br>11<br>11<br>11         | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)  A. Yes, it's a later amendment to the charter of Watchtower.  Q. And you can authenticate it as such?  A. I'm sorry?  Q. You can authenticate it as such?  A. Yes.  Q. Thank you.  MR. COPLEY: Now, we're looking at 29?  MR. ZALKIN: 29.  (Whereupon, a document was marked as Exhibit M29, for identification, as of this date.)  MR. ZALKIN: We are almost through here, Rocky.  MR. COPLEY: Really.  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20                         | annual meeting for members of Watchtower held on April 4, 1987.  Q. Do you know what members are, they might be, they're referring to?  A. Yes, there is in the neighborhood of 50 members of the Watchtower corporation.  Q. What is a member?  A. They're members of the corporation.  You know, they're both voting members. They are not stockholders, but the non-stockholding corporations, but they do have members who vote for directors and officers. Roughly, 50, 55, you know, the numbers vary, and they are all pretty much members of the religious order for many years, usually decades, here in New York mostly of the members.  Q. Are you able to authenticate M32?  A. I am.   |
| 23<br>45<br>67<br>89<br>10<br>112<br>113<br>114<br>115<br>116<br>117<br>118<br>119<br>119<br>119<br>119<br>119 | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)  A. Yes, it's a later amendment to the charter of Watchtower.  Q. And you can authenticate it as such?  A. I'm sorry?  Q. You can authenticate it as such?  A. Yes.  Q. Thank you.  MR. COPLEY: Now, we're looking at 29?  MR. ZALKIN: 29.  (Whereupon, a document was marked as Exhibit M29, for identification, as of this date.)  MR. ZALKIN: We are almost through here, Rocky.  MR. COPLEY: Really.  (Whereupon, a discussion was held   | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21                   | annual meeting for members of Watchtower held on April 4, 1987.  Q. Do you know what members are, they might be, they're referring to?  A. Yes, there is in the neighborhood of 50 members of the Watchtower corporation.  Q. What is a member?  A. They're members of the corporation.  You know, they're both voting members. They are not stockholders, but the non-stockholding corporations, but they do have members who vote for directors and officers. Roughly, 50, 55, you know, the numbers vary, and they are all pretty much members of the religious order for many years, usually decades, here in New York mostly of the members.  Q. Are you able to authenticate M32?  A. I am.  Q. And do you authenticate it?   |
| 2 3 4 5 6 7 8 9 10 11 2 1 3 1 4 1 5 6 1 7 1 8 9 2 2 2 2 2 2 2  | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)  A. Yes, it's a later amendment to the charter of Watchtower.  Q. And you can authenticate it as such?  A. I'm sorry?  Q. You can authenticate it as such?  A. Yes.  Q. Thank you.  MR. COPLEY: Now, we're looking at 29?  MR. ZALKIN: 29.  (Whereupon, a document was marked as Exhibit M29, for identification, as of this date.)  MR. ZALKIN: We are almost through here, Rocky.  MR. COPLEY: Really.  (Whereupon, a discussion was held off the record.)  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22             | annual meeting for members of Watchtower held on April 4, 1987.  Q. Do you know what members are, they might be, they're referring to?  A. Yes, there is in the neighborhood of 50 members of the Watchtower corporation.  Q. What is a member?  A. They're members of the corporation.  You know, they're both voting members. They are not stockholders, but the non-stockholding corporations, but they do have members who vote for directors and officers. Roughly, 50, 55, you know, the numbers vary, and they are all pretty much members of the religious order for many years, usually decades, here in New York mostly of the members.  Q. Are you able to authenticate M32?  A. I am.  Q. And do you authenticate it?  A. I do. There are minutes of the date   |
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| 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 9 22 2 2 2 3   | (Whereupon, a document was marked as Exhibit M28, for identification, as of this date.)  A. Yes, it's a later amendment to the charter of Watchtower.  Q. And you can authenticate it as such?  A. I'm sorry?  Q. You can authenticate it as such?  A. Yes.  Q. Thank you.  MR. COPLEY: Now, we're looking at 29?  MR. ZALKIN: 29.  (Whereupon, a document was marked as Exhibit M29, for identification, as of this date.)  MR. ZALKIN: We are almost through here, Rocky.  MR. COPLEY: Really.  (Whereupon, a discussion was held off the record.)  A. I can authenticate Exhibit M29 as  | 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23       | annual meeting for members of Watchtower held on April 4, 1987.  Q. Do you know what members are, they might be, they're referring to?  A. Yes, there is in the neighborhood of 50 members of the Watchtower corporation.  Q. What is a member?  A. They're members of the corporation.  You know, they're both voting members. They are not stockholders, but the non-stockholding corporations, but they do have members who vote for directors and officers. Roughly, 50, 55, you know, the numbers vary, and they are all pretty much members of the religious order for many years, usually decades, here in New York mostly of the members.  Q. Are you able to authenticate M32?  A. I am.  Q. And do you authenticate it?  A. I do. There are minutes of the date I mentioned.                                      |

## MARIO F. MORENO APRIL 1, 2014

#### 1 M. MORENO 1 M. MORENO 2 2 with your testimony. ministers. 3 3 Is there a current policy today that So another scriptural principal is 4 the Jehovah Witnesses, the Jehovah Witness 4 found in Galatians 6:5, and there it says, 5 5 organization ascribes to with respect to "For each one will carry his own load." So 6 6 reporting to secular authorities an people have to make their own personal 7 7 allegation of childhood sexual abuse that decision on whether or not to report an 8 8 involves a member of their congregation? allegation of child abuse, particular, or 9 9 MR. COPLEY: Objection, vague. even whether or not the law requires it. 10 10 MR. ROUSE: Objection. It's We encourage our members to obey the 11 overbroad, vague, it's not restricted 11 command of Romans 13:1 that we just read, to 12 to the State of California. It's 12 follow whatever the law of the land is, but 13 also vague because I don't know if 13 we're not police. We can't, we don't know 14 you're talking about worldwide or 14 whether members are, parents for example, are 15 what. It also violates first 15 they reporting when they should or not. 16 amendment privilege. 16 We're not providing legal advice to parents, 17 17 A. There is. but we do provide legal advice to elders. 18 Q. And what is that? 18 They're supposed to call. They're in the 19 19 A. The scripturally based policy and United States, the United States Legal 20 20 practice. Based on a couple of scriptural Department. We let them know whether in 21 21 principals at least. One of those scriptural their jurisdiction, whether or not they have 22 principals is in Romans 13:1, where it says, 22 a legal duty as an elder, a minister to 23 "Let every man -- " excuse me. That's what 23 report the matter and if they do, we let them 24 happens when I try to read without my 24 know that they got a reporting duty, and we 25 25 glasses. "Let every person be in subjection tell them which agency based on their Page 58 Page 60 1 M. MORENO 1 M. MORENO 2 2 to the superior authorities, for there is no statute, their law they need to report to, 3 authority except by God." 3 sometimes it's the police, sometimes it's 4 So the authorities here, superior 4 Child Protective Services, sometimes it's 5 5 authorities are governments. It can include either one, so we provide them with that 6 6 governments. It could be a school teacher. legal advice and counsel to carry that out, 7 7 Here it can include governments, and so we but sometimes there isn't the law. 8 8 try to practice what the Bible says here, and So then elders are well aware of 9 9 so it says we should be in subjection to this principal in Galatians 6:5. The parents 10 governments, and so if our government has a 10 will sometimes ask them, well, what do I do, 11 reporting law on child abuse, we try to 11 and they refer them to this. It's your 12 12 assist our elders to comply with that personal decision. You have to decide what's 13 13 reporting law. best for you, and does the law require me. 14 14 As you know, there are some Our elders don't give legal advice. That's 15 15 jurisdictions that require ministers to something they have to carry their own load. 16 16 report allegations of child abuse, so that's If they have a legal question like that, 17 one of the beliefs, practices, policies with 17 they've got to find out, and then they've got 18 respect to the guides, policy of Jehovah's 18 to make their personal decisions as parents. 19 Witnesses on child abuse worldwide. Another 19 And the reason for that, why elders don't 20 20 one, a scriptural basis is Galatians 6:5, dictate to individuals what to do as Mr. Ashe 21 because whether or not there is a duty for an 21 said, it's their personal right to report or 22 22 elder, or for that matter a member to report, not report, is because of the, another Bible 23 there are laws that require parents to 23 principal. Part of our beliefs and practices 24 report. Some places anybody who knows about 24 that results in our policy, if you want to 25 child abuse has a duty to report, not just 25 call it that, on child abuse worldwide and Page 59 Page 61

16 (Pages 58 to 61)

### MARIO F. MORENO APRIL 1, 2014

1 1 M. MORENO M. MORENO 2 2 that's in -- wrong book, no wonder, 1 as an elder. Like Mr. Ashe said, and what 3 3 Corinthians 11:3 where it says, "But I want they do is their business. 4 you know that the head of every man is the 4 Q. If they -- and the policy that if 5 Christ and turning the head of a woman is the 5 a -- under no circumstance should an elder 6 6 man and turning the head of Christ is God." dissuade or discourage a parent from 7 7 So this is what we refer to as a principled, reporting if they so desire? 8 8 A. That's correct. headship, and that is that the parents, 9 9 father, mother, they're the head of their Q. And it would be a violation of that 10 10 family, so they need to decide what they're policy if an elder was to or a group of 11 are going to do, that's why we would never 11 elders would ever try to do that? 12 tell them -- our elders know they shouldn't 12 MR. COPLEY: To discourage? 13 13 be telling parents whether they should report Q. Yes. 14 14 or not. They're the heads of their families. MR. COPLEY: Objection, vague, 15 15 In harmony with Galatians 6:5, they misstates testimony. 16 16 have to carry their own load and do what's A. Elders -- I have a little problem, I 17 17 best for their family. However, going back guess, when you say violation of policy. Our 18 18 to Romans 13:1, if the law requires our elders are instructed in harmony with 19 elders to report, it doesn't matter what the 19 Galatians 6:5 that it's up to the parents to 20 20 parents want. Sometimes you have parents decide whether or not to report or not, and 21 21 that don't want them to report but our elders they should not be trying to discourage them 22 22 know they have to report anyway. They have in any way from reporting. And generally, 23 23 they shouldn't be trying to encourage them to to comply with the law. 24 24 So that in a nutshell is the either. They should just be neutral about 25 scriptural bases for our policy. It's 25 it. In most cases, there can be rare Page 62 Page 64 1 1 M. MORENO M. MORENO 2 scripturally based to comply with the law and 2 exceptions where it might encourage elders to 3 3 as far as reporting, that's it. encourage the parents because of a unique 4 4 Q. So if an elder is approached, if an circumstances but that would be case by case. 5 5 elder of a congregation is approached by a Generally, just elders are not encouraged to 6 6 parent of a child who claims he was sexually do either. Just to leave it to the parents. 7 7 abused by a member of the congregation, that Q. And if an elder communicates, calls 8 8 elder will call the Legal Department for the Legal Department to determine whether advice on what to do, what their reporting 9 they should report, is that occur only once 10 10 obligation would be? they're determined through a judicial 11 11 MR. COPLEY: Objection, committee that the person meets the 12 12 compound, vaque. scriptural standard for substantiating the 13 A. Exactly. They call for legal advice 13 allegation, or do they, even upon the mere 14 14 to find out whether or not they have a legal allegation, they will call the Legal 15 duty as elders, as ministers to report that 15 Department, if there is a statutory duty to 16 in their jurisdiction. 16 report, they're going to be instructed to 17 17 Q. And if they are within a state that report? 18 18 has a mandated reporting requirement for MR. COPLEY: Objection, 19 19 clergy, they would be instructed that they compound. 20 20 have to follow the law of the state? A. We've instructed our elders, and 21 21 A. They are instructed they have a tried to make it as clear as we can to them, 22 legal duty to report, and they know that 22 that upon receiving a mere allegation, they 23 that's what they should do. And if they 23 should call the Legal Department immediately. 24 24 don't have a legal duty to report, we tell They shouldn't start trying to investigate. 25 25 them, you don't have a legal duty to report They should call right away because of the Page 63 Page 65

### MARIO F. MORENO APRIL 1, 2014

#### 1 M. MORENO 1 M. MORENO 2 2 fact that we know that there are some states that they do not have a duty to report in 3 3 that require a report immediately. Other say those states that recognize a confessional or 4 penitential privilege exception to the 4 24 hours, others say 48 hours, so we want to 5 mandatory reporting requirement? 5 be in compliance with the laws, so we 6 A. I understand the question, and I 6 instruct them to call us immediately. 7 can't answer it because it depends on the 7 Q. What instruction is given with 8 state law, and how they define the exemption. 8 respect to allegations or reporting these 9 Some states, in some jurisdictions, if the 9 allegations in states that have a penitential 10 elders received a report say from a mother 10 privilege exception to the clergy mandatory reporting requirement? 11 and father, come and talk to them in 11 12 confidence to tell them that their child was 12 A. Whatever the law requires. If the 13 abused by so and so in the congregation, in 13 law requires a report to be made, and there 14 some jurisdictions, that's considered an is no facts based on the call, that would say 14 15 exception to the reporting requirement for a 15 or that would bring this into a non-reporting minister, because of the way they define in 16 16 situation, then they're going to be told they've got to report. 17 their state's statutes the exemption. In 17 18 18 On the other hand, if they've other states, that would not be considered an 19 19 exemption. It's limited to the confession, learned of it, let's just say it's for a 20 so it depends on the law of the jurisdiction. 20 confession, and you're in a jurisdiction that 21 Romans 13:1, Obey the reporting law 21 exempts ministers from reporting a 22 whatever it is. 22 confession, then we would tell the elders, 2.3 MR. ZALKIN: I will read it 23 would give them the proper legal advice, that 24 24 they don't have a legal duty based on their too. 25 state the reporting law to report. So 25 Q. And with respect to an elder that Page 68 Page 66 1 M. MORENO 1 M. MORENO 2 simply determines on his own that he feels he 2 whatever the law is, that's what we tell 3 wants to report, absent any mandated 3 them. We interpret the law. We don't make 4 reporting duty, is there any restriction on 4 5 an elder taking it upon himself to report? 5 Q. What if it's substantiated not by MR. COPLEY: Objection, vague. confession but by two eye witnesses, what 6 6 A. I think Mr. Ashe answered that, and 7 7 position do you take in that regard with 8 I would answer -- he answered it from the 8 respect to a confessional or penitential 9 Service Department side. From the Legal exemption to the clergy mandatory reporting? 9 10 Department side, we don't tell the elders 10 A. I'm not following the question. I'm 11 whether to report or not. We tell them 11 sorry. 12 whether they have a legal duty to report or 12 MR. ROUSE: Objection. Assumes 13 not and then after that, that's Romans 13:1 13 facts not in evidence. do you have a legal duty. Obey the superior 14 14 Q. If the information is obtained by 15 authority, after that then for each elder and 15 the elders, and its Judicial Committee's been 16 they know this, the principal of Galatians conducted or the investigation --16 17 6:5 comes into play. "Everyone has to carry 17 MR. COPLEY: Can you start this their own load," so they still have to make 18 18 from the beginning? their own personal decision as to what 19 MR. ZALKIN: Yes, I am tired. 19 20 they're going to do. 20 I'll start it all over again. Q. The elder does? Q. If a report is made and the elders 21 21 22 A. That's right, they've got to live 22 do not obtain a confession from the accused, 23 with themselves and conscious. 23 but there are two eye witnesses that Q. How would you reconcile that with 24 24 corroborate the allegation, would that be,

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the requirement, this type of information

Page 69

would the Legal Department advise the elders

### MARIO F. MORENO APRIL 1, 2014

#### M. MORENO 1 M. MORENO 2 2 needs to be maintained confidential within want to report it is because they are trying 3 3 the congregation and among all of the elders to protect that family member who is an 4 within the congregation? 4 abuser. 5 MR. COPLEY: Objection, vague, 5 Q. Is there any encouragement offered 6 overbroad, incomplete hypothetical. 6 to elders that they should report an 7 7 A. I'm afraid I don't understand the allegation of childhood sexual abuse by a 8 8 non-related member of a child in the auestion. 9 organization to law enforcement or Child 9 Q. Well, it's pretty clear that from 10 **Protective Services, period?** 10 these last few days, these discussions that 11 if elders that receive a report of child 11 MR. COPLEY: Objection. I'm 12 sexual abuse are to maintain that information 12 glad you said "period." I was 13 13 confidential, and that is to be kept sealed waiting. in special designated envelopes and that sort 14 Objection, vague, overbroad, 14 15 vague as to encouragement. I'm not 15 of thing. How do you reconcile the 16 even sure what you mean by that. 16 requirement that that information be kept so 17 confidential with an elder who simply decides 17 MR. ROUSE: I'm a little 18 18 I'm going to go tell the police? worried about the word "related." 19 MR. COPLEY: Objection, 19 Q. Let me rephrase it. 20 argumentative, vague, ambiguous, 20 A. It's late in the day I was having a 21 overbroad, calls for improper 21 hard time following. 22 22 Q. What I am getting at real simply is: opinion. 23 2.3 A. First of all, not every report that Has there been any effort by the 24 an elder always receives is one that he would 24 organization, Jehovah's Witness organization 25 consider to be one that he received in 25 to actually encourage elders to report, Page 70 Page 72 1 1 M. MORENO M. MORENO 2 2 confidence as an elder. So there would be whether there is a mandatory duty or not? 3 3 those situations where that wouldn't even A. Not as a general rule, no. It's 4 4 handled case by case. We're going to protect come into play, if you will. They didn't 5 5 our children and if it only is determined by receive it in confidence. They don't always 6 6 receive reports in confidence. So there the Service Department, Legal Department, 7 7 would be probably some elders, maybe many consulting with the local elders that this is 8 8 elders who would feel comfortable reporting a situation where if the elders don't report 9 9 it, there's going to be some more abuse in it themselves if the parents weren't going 10 10 this household or outside the household, we to. So they're not always received in 11 11 confidence. There maybe other cases where will do what we have to do to protect our 12 12 kids, but that's such a rare occurrence. Has they did received it in confidence but if an 13 13 it happened? Yes, but it is rare. Because elder felt that unless he reported it, for 14 14 example, these parents were not going to, it's generally almost always somebody who 15 maybe because one of the parents was the 15 knows about it that doesn't want it to happen 16 16 any more and they're going to report it, or abuser or maybe because the oldest son is the 17 17 abuser, and they wanted to protect him, then we're in a jurisdiction where the elders have 18 18 there are many elders who would report that a legal duty to report it. 19 19 matter to protect the child and as Mr. Ashe Nowadays, over 40 of the 50 states, 20 20 for example, now have mandatory reporting. said, probably wouldn't be any sanctions. 21 21 Albeit some of them, many of those have Most parents will report abuse, so 22 22 exceptions for confessions, but it would be it would be a real rare situation where the

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Page 71

19 (Pages 70 to 73)

an unusual situation. So that's why we

the Legal Department and if they need

handle it case by case, that's why they call

Page 73

elder would have to, as you might say, take

where you get that where a parent doesn't

that upon himself. Usually in situations

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# MARIO F. MORENO

# **APRIL 1, 2014**

| 1  | M. MORENO                                     | 1  | M. MORENO                                    |
|----|---|----|--|
| 2  | spiritual direction, we pass them on to the   | 2  | they're not credible to the elders, they are |
| 3  | Service Department.                           | 3  | instructed to report and they do.            |
| 4  | Now, I wanted to make that                    | 4  | MR. ZALKIN: Thank you.                       |
| 5  | correction too. I know Mr. Ashe, he doesn't   | 5  | MR. COPLEY: Same stip.                       |
| 6  | work in the Legal Department. I believe he    | 6  | MR. ZALKIN: Same stipulation.                |
| 7  | said yesterday, at least it came across to me | 7  | Why don't we have the original sent          |
| 8  | like we automatically pass these calls to the | 8  | to Mr. Copley and the witness will           |
| 9  | Service Department, we don't. If the elders   | 9  | read it and sign it and make any             |
| 10 | have a spiritual question or a question about | 10 | corrections within 45 days in receipt        |
| 11 | what do I do in this situation, then we pass  | 11 | of it.                                       |
| 12 | them on to the Service Department. But if     | 12 | MR. COPLEY: You know what I'm                |
| 13 | they call, they get their legal direction,    | 13 | going to do is I'm going to mark the         |
| 14 | they don't have any questions and we perceive | 14 | written objection I did on this PMK          |
| 15 | that they don't have any questions or don't   | 15 | thing as the next in order which             |
| 16 | need direction, we do not pass that call on   | 16 | would be Exhibit M33.                        |
| 17 | to the Service Department.                    | 17 | (Whereupon, a document was marked            |
| 18 | Q. We are down to the last question.          | 18 | as Exhibit M33, for identification, as       |
| 19 | MR. COPLEY: Famous last words.                | 19 | of this date.)                               |
| 20 | Q. So would it be fair to say that it         | 20 | VIDEOGRAPHER: Can we go off                  |
| 21 | is imperative that elders and/or parents make | 21 | the record?                                  |
| 22 | sure that if there is a person who is an      | 22 | MR. ZALKIN: Let's see whatever               |
| 23 | abuser in a congregation that everything      | 23 | else is needed. And a copy can be            |
| 24 | should be done to protect children within     | 24 | used for any and all purposes if an          |
| 25 | that congregation?                            | 25 | original is not available.                   |
| -  | Page 74                                       |    | Page 76                                      |
|    | Tago / I                                      | -  |  |
| 1  | M. MORENO                                     | 1  | M. MORENO                                    |
| 2  | MR. COPLEY: Objection, vague,                 | 2  | MR. COPLEY: Correct. Same                    |
| 3  | overbroad, incomplete hypothetical.           | 3  | stip as we had with the PMK depo, we         |
| 4  | A. The elders do everything that they         | 4  | had with Mr. Ashe.                           |
| 5  | can within their limitations as elders. They  | 5  | VIDEOGRAPHER: The time is 4:59               |
| 6  | are not parents. They are not custodians of   | 6  | p.m., April 1, 2014. This completes          |
| 7  | the child. The only time they see the child   | 7  | today's deposition of Mr. Mario F.           |
| 8  | generally is at congregation meetings.        | 8  | Moreno.                                      |
| 9  | Certainly, they do everything they can as     | 9  | (4:59 p.m.)                                  |
| 10 | elders to make sure that they are safe at the | 10 |  |
| 11 | Kingdom Hall. And when they are engaged in    | 11 |  |
| 12 | the ministry, and they comply with all the    | 12 |  |
| 13 | laws, the practice and beliefs in this regard | 13 |  |
| 14 | insist that we comply with the laws, and if   | 14 |  |
| 15 | there was across the board reporting law in   | 15 |  |
| 16 | this country, we would happily comply with    | 16 |  |
| 17 | it.   | 17 |  |
| 18 | If there was a law in this country            | 18 |  |
| 19 | that requires that we make an announcement to | 19 |  |
| 20 | the members of the congregation that someone  | 20 |  |
| 21 | has been accused of child abuse, as draconian | 21 |  |
| 22 | as that would be, we would comply with it.    | 22 |  |
| 23 | Even if it was mere allegation, if that's     | 23 |  |
| 24 | what the law required. Because we do that     | 24 |  |
|    |   |    |  |
| 25 | with reporting, mere allegations, even if     | 25 |  |
| 25 |   | 25 | Page 77                                      |

| 2 ACKNOWLEDGEMENT   | 1 M. MORENO   |
|---|---|
| COUNTY OF NEW YORK)  I, MARIO F. MORENO hereby certify that I have read the transcript of my testimony taken under oath on APRIL 1, 2014, that the transcript is a true, complete and correct record of what was asked, answered and said during my testimony under oath, and that the answers on the record as given by me are true and correct.  MARIO MORENO  MARIO MORENO  MARIO MORENO  22 23 24 | CERTIFICATE  I, LA VERNE HAIRSTON, a shorthand reporter and Notary Public within and for the State of New York, do hereby certify: That the witness(es) whose testimony is hereinbefore set forth was duly sworn by me, and the foregoing transcript is a true record of the testimony given by such witness(es).  I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.  LA VERNE HAIRSTON  Page 80 |
| 1   |   |