

Hearing Date and Time: February 12 at 12:00 p.m. (Prevailing Eastern Time)  
Objection Date and Time: February 7 at 5 p.m. (Prevailing Eastern Time)

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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:  
THE ROMAN CATHOLIC DIOCESE OF  
ROCKVILLE CENTRE, NEW YORK,  
Debtor.

Chapter 11  
Case No. 20-12345 (MG)

**MOTION FOR FURTHER DISCLOSURE AND RESPONSE TO DECLARATION OF  
ERIC P. STEPHENS**

The Official Committee of Unsecured Creditors (the “Committee”) of The Roman Catholic Diocese of Rockville Centre, New York (the “Diocese” or the “Debtor”) in the above-captioned case (the “Case”), through its undersigned counsel, submits this motion (the “Motion”) for an order requiring further disclosure and discovery related to the Diocese’s document review and production process and responding to the Declaration of Eric Stephens [Docket No. 2836] (the “Stephens Declaration”). The Committee requests the relief outlined at the end of the Motion (the “Investigation Relief”) to enlighten the Committee and the Court as to the depth of the deficiencies with the Diocese’s production of CVA documents to the Committee.

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## 1. The Diocese's Multiple Representations Regarding the Completeness of Its Productions

Frequent issues with discovery in this Case resulted in an off-the-record chambers conference with Judge Chapman in the April 2022.<sup>1</sup> As a result of that conference, the Diocese agreed to “complete its responses to the Committee’s Requests” “no later than May 31, 2022.”<sup>2</sup>

At the hearing on the Diocese’s motion for a preliminary injunction in April 2023, the Diocese and its professionals repeatedly reasserted the completeness of the production of CVA documents. Specifically, Mr. Stephens testified that “the Diocese, in connection with the Chapter 11, has produced to the Committee *the complete* personnel file of *every* individual who has been accused of abuse by either a CVA plaintiff or a claimant with a POC to the extent that those are different. There were, however, a number of individual accused for whom the Diocese did not have a file.”<sup>3</sup> Mr. Stephens further clarified, upon the Court’s questions regarding the Diocese’s secret files, that “the complete personnel file, including those portions, have bene [sic] produced in connection with the Chapter 11.”<sup>4</sup> Finally, in response to questioning by the Committee, Mr. Stephens confirmed that he was not “aware of anything that was withheld other than on the grounds of privilege”<sup>5</sup> and that “all the alleged abusers’ disciplinary records, laicization documents, and confidential [documents] were collected and produced.”<sup>6</sup> Finally, Mr. Stephens

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<sup>1</sup> Committee Letter to the Court dated March 28, 2022 [Docket No. 1043] (“The completeness of the Diocese’s responses are suspect.”).

<sup>2</sup> Stipulation and Order dated April 11, 2022 [Docket No. 1067].

<sup>3</sup> Transcript of April 19, 2023 Hearing, attached as Exhibit C, at 200:16-22 (emphasis added); *see also Id.* 13:8-9 (“Last July, just after the diocese finished its final production of CVA merits materials. . . .”); *id.* at 31:10-12 (“But I know from talking to Mr. Stephens we believe we produced every file, every personnel file.”).

<sup>4</sup> *Id.* at 201:19-21.

<sup>5</sup> *Id.* at 208:6-7.

<sup>6</sup> *Id.* at 208: 11-22.

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stated that he was “not aware of additional documents that would need to be collected” if the state court actions proceeded.<sup>7</sup>

In conjunction with the Eighth Omnibus Objection, the Diocese represented that “[t]here is not otherwise any supported allegation or indication that the Diocese was aware, prior to the alleged abuse, that the alleged perpetrator was likely to engage in such conduct.”<sup>8</sup> At a hearing subsequent to the Court’s decision on the Eighth Omnibus Objection, certain claimants’ counsel raised concerns about the completeness of the potential notice documents previously produced, and therefore likely relied on for the Diocese’s representations in the Eighth Omnibus Objection. In response to such concerns, Mr. Stephens protested against the need for any additional searches, stating “what I don’t want this to turn into is an extensive frolic and detour into additional collections and requests when the parties have been operating from a place where for a year now, you know, we’ve understood that these records are complete. So clearly, the 10-day process that I’ve proposed, or that the debtor is proposing, you know, would need to, you know, would not accommodate, you know, frankly a do-over of what was years’ long, you know, collection, review, and production process.”<sup>9</sup>

Ultimately, the Court instructed the Diocese to certify “on the scope of the search that’s been made.”<sup>10</sup> Only once instructed to make such a certification—and not prior to the Diocese’s numerous, previous, adamant representations that all relevant files had been produced with no need for additional searches—did the Diocese locate in one day seven files that it had previously

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<sup>7</sup> *Id.* at 209:17 – 24; *see also id.* at 216:19 – 21 (“But to the extent that the name of the accused showed up in the diocesan personnel files, it was produced.”).

<sup>8</sup> *The Debtor’s Eighth Omnibus Claims Objections* [Docket No. 1730-1] p. 13 of 32; *see also The Debtor’s Thirteenth Omnibus Claim Objections* [Docket No. 2149].

<sup>9</sup> Transcript of May 16, 2023 Hearing, attached as Exhibit D, 45:6 – 14.

<sup>10</sup> *Id.* 50:21 – 22.

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not located in the “years long collection, review, and production process.”<sup>11</sup> Additionally, the Diocese located two files that, although previously located and added to counsels’ electronic database, had neither been produced nor reviewed prior to any of those repeated representations. In total, the Diocese reviewed less than 75% of the files relevant to the objection (twenty-four out of thirty-three) before attesting to the lack of notice evidence. The Committee remains unaware what percentage of the Diocese’s other files are missing despite numerous representations of the completeness of the Diocese’s productions.

## **2. The Unproduced Files Were Not Hidden or Missing**

Attached as Exhibit B is a true and correct copy of the transcript of a deposition of the Diocese’s archivist taken in a state court matter. The Stephens Declaration and archivist’s testimony tell two very different stories. The Diocese’s archivist outlines a very simple process for obtaining files related to an alleged perpetrator from the Diocese’s archive:

1. All personnel files are organized by the name of the former employee.<sup>12</sup>
2. To locate a file, the archivist need only search her database for the name.<sup>13</sup>
3. In a matter of minutes, the archivist can retrieve a file based on location indicated in her database.<sup>14</sup>

According to the archivist’s testimony, it is also clear that absent finding a file by name, there is no other way to locate relevant documents amidst the five rooms of files that she manages.<sup>15</sup> The process described by the archivist is binary: either she locates a file based on the name she is provided or she does not. There is no grey area in which archivist could conduct a “follow up

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<sup>11</sup> Stephens Declaration, paras. 26 – 28.

<sup>12</sup> See Ex. B, Transcript of Deposition of Diocese Archivist, at 15:1–16:20; 22:3–9.

<sup>13</sup> *Id.*

<sup>14</sup> *Id.*

<sup>15</sup> *Id.*

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search[] for personnel files”<sup>16</sup> and find something different than she found for a previous search.

Thus, here, archivist was either (1) previously asked for the file and found it based on the perpetrator’s name and such file was subsequently withheld or (2) she was only asked for the file on or after May 31, 2023. The archivist testimony does not indicate an alternative scenario.

But the Stephens Declaration tells a very different story. The declaration glosses over the process actually undertaken by the Diocese to collect the relevant documents, stating broadly that Mr. Stephens and his team at Jones Day worked with the Diocese “including its Chancery, General Counsel’s office, Office of Child Protection, Risk Department, and Archives” to gather the relevant documents.<sup>17</sup> Mr. Stephens does not, however, certify that his team asked the archivist for every perpetrator’s file during the initial almost two years of productions. And the archivist’s

The archivist’s testimony makes clear that any search for personnel-related documents should have required her to search the archive for each Alleged Abuser’s (defined below) name.

The Stephens Declaration then proceeds to only vaguely describe how additional documents were discovered. First, Mr. Stephens carefully chooses his language, noting that his team merely “searched the Debtor’s electronic database” in making its representation to the Court that “[t]here is not otherwise any supported allegation or indication that the Diocese was aware, prior to the alleged abuse, that the alleged perpetrator was likely to engage in such conduct.”<sup>18</sup> Such a process and the ability to make such a representation relies on his team having sufficiently built the electronic database with all relevant documents, which was clearly not the case.

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<sup>16</sup> Stephens Decl., at para. 25.

<sup>17</sup> *Id.* at para. 6.

<sup>18</sup> *Id.* at paras. 26 – 27.

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After over two years of prolonged discovery with the Committee, after multiple representations of the completeness of its document production, after taking the extraordinary step of objecting to claims – which not only cost time and money but caused significant emotional turmoil for the survivors subjected to the process – and after representing to the Court that it had reviewed all relevant documents, only when the Diocese was being asked to certify the completeness of its efforts does it appear that the Diocese took the simple step of asking the archivist to locate the relevant files using the name of the perpetrator.

### **3. The Diocese’s Continued Failure to Notify of and Produce the “Newly Discovered” Documents**

Rather than immediately notifying the Court and the parties that, despite earlier statements, additional documents had been discovered, the Diocese attempted to avoid drawing attention to its misrepresentations. Contrary to its assertion that the Diocese “disclosed that additional files had been located,” the Diocese’s June 2023 letter only states that it would “include *any*” additional files in its production.<sup>19</sup> Nothing in the letter states that the Diocese had found previously undisclosed entire files for almost one-third of the at-issue perpetrators. Nothing in the letter even confirms that a single additional document had *actually* been found, only the possibility that additional documents *might be* included, hidden amongst the entire dump the Diocese intended to provide to the claimants’ counsel.

Further, while the Diocese tries to hide behind the stagnation of their discussions with claimants’ counsel as an excuse for its failure to admit to the existence and extent of the additional files, that does not account for why the Diocese made no efforts to alert the Committee that it had found files it had previously represented to the Committee did not exist. Nor did the

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<sup>19</sup> *Id.* Ex. A, pg 15 of 36, fn. 2 (emphasis added).

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Diocese apparently replicate the steps that miraculously turned up these additional files for the other perpetrators for which it had previously attested to having produced all relevant files. In fact, when the Committee heard of the production of files in state court that had not previously been produced in the bankruptcy, the Debtor denied the existence of such documents. In an email from Mr. Stephens dated December 18, 2023, Mr. Stephens stated: “To be clear, we have not identified any CVA documents that are to be produced in the state court litigations that were not previously produced to the Committee. Indeed, our review in connection with the state court subpoenas is only a few days old since subpoenas were being served until December 8. Of course, if we do identify truly ‘new’ CVA documents, we’ll provide them to the Committee along with an explanation for why they were not previously identified as CVA documents.”<sup>20</sup> The Committee has still not received the newly discovered documents (despite now repeated requests) nor has it received an “explanation for why they were not previously identified as CVA documents.”

Finally, the Diocese took no steps to alert the Court to the changed circumstances that impacted its representations on which the Court relied on in ruling on the Eighth Omnibus Objection. The Diocese has also remained silent on whether additional, previously unperformed diligence may impact its assertions in other omnibus objections regarding the Diocese’s historic relationship to other entities and any agreements regarding liabilities with the Diocese of Brooklyn at the Diocese’s creation.<sup>21</sup>

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<sup>20</sup> A true and correct copy of the email from Mr. Stephens to Ms. Dine on December 18, 2023 is attached as Exhibit E.

<sup>21</sup> See *The Debtor’s Fifth Omnibus Objection* [Docket No. 1655]; *Declaration of Thomas G. Renker* [Docket No. 1656]; *The Debtor’s Sixth Omnibus Claim Objections* [Docket No. 1677]; *Declaration of Thomas G. Renker* [Docket No. 1678]; *The Debtor’s Ninth Omnibus Objection to Claims that Pre-Date the Existence of the Debtor as a Religious Corporation* [Docket No. 1744]; *Declaration of Thomas G. Renker in Support of Debtor’s Ninth Omnibus Claims Objection* [Docket No. 2029]; *Debtor’s Sixteenth Omnibus Objection to Claims Previously Disallowed, With Leave to Amend, Pursuant to Order on Debtor’s Sixth Omnibus Objection to Claims* [Docket No. 2372].

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The Stephens Declaration does not satisfy concerns about the Diocese's due diligence and productions and raises more questions than it answers. The Committee therefore requests a Court order, substantially similar to the one attached as Exhibit A, requiring:

1. A representation, or representations if such statements must come from different qualified individuals, to the below facts, including the factual basis for why the Diocese believes the declarant has personal knowledge and a sufficient foundation to attest to the matters in their declaration. Specifically, the Diocese must represent that:
  - The Diocese has now produced all records in its possession regarding every individual alleged in a proof of claim filed in this Chapter 11, regardless of whether that claim has been subsequently disallowed, to have committed abuse (the "Alleged Abusers") and has identified any withheld or redacted records on a privilege log;
  - The Diocese has now produced all records in its possession that may indicate that an Alleged Abuser abused a child;
  - The Diocese has reviewed the production for each Alleged Abuser and certifies that no other documents relating to that individual were ever in its possession. To the extent that there is any correspondence, employment information, memoranda, or other records that are not within the production, the Diocese shall so state, including its position on why it believes such documents are missing;
  - Either (i) the production of documents in the Diocese's possession, custody, or control related to the Alleged Abusers is complete; or (ii) there are no documents in the Diocese's possession, custody, or control that related to a given Alleged Abuser;
  - The Diocese has reviewed all documents relevant to the creation of the Diocese and communications between the Diocese of Brooklyn and Rockville Centre in the 1950s and 1960s and certifies that no documents relating to the creation of the Diocese or any agreements among the two dioceses during that time period exist. To the extent that there are any correspondence, memoranda, or other records that exist but are not in the Diocese possession, custody, or control, the Diocese shall so state, including its position on why it believes such documents are missing;
  - Either (i) the production of documents in the Diocese's possession, custody, or control related to the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre is complete; or (ii) there are no documents in the Diocese's possession, custody, or



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control that relate to the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre; and

- Any potential destruction or loss of documents in the past twenty years.
2. A declaration *detailing* the below, including the factual basis for why the Diocese believes the declarant has personal knowledge and a sufficient foundation to attest to the matters in their declaration. For the avoidance of doubt, the declaration should be as specific as possible.
- The process that was followed to collect and electronically scan documents in connection with CVA documents, including from whom documents were collected, the search parameters and instructions given to those custodians, and the dates such requests were made.
  - The process that was followed to collect and electronically scan documents in connection with the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre, including from whom documents were collected, the search parameters and instructions given to those custodians, and the dates such requests were made.
  - All documents relied on in Mr. Renker's declarations<sup>22</sup> regarding the Diocese's relationship to non-debtor entities and any efforts Mr. Renker undertook to understand the historic relationship between the Diocese and the relevant entity at the time of the abuse as opposed to during his tenure at the Diocese.
  - The physical locations that have been searched for information regarding each Alleged Abuser and other CVA records in connection with the Chapter 11, including the locations identified in the index, inventory or similar record utilized by the Diocese and the date(s) searched.
  - The physical locations that have *not* been searched for information regarding each Alleged Abuser and other potential CVA documents.
3. The immediate production of the following:
- The archivist's log of access to the documents in the archive;<sup>23</sup>
  - The archivist's database, in native format;<sup>24</sup>

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<sup>22</sup> *Declaration of Thomas G. Renker* [Docket No. 1656]; *Declaration of Thomas G. Renker* [Docket No. 1678].

<sup>23</sup> See Ex. B, at 27:6-12, 48:13-21.

<sup>24</sup> *Id.*, at 13: 11-23.

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- Any other index, inventory or similar record maintained by the Diocese, including, but not limited to the Chancellor's office and the Bishop's office regarding potential CVA documents;
  - All additional CVA documents not previously produced to the Committee;
  - All email communications with the archivist requesting the search of files for productions in this bankruptcy or the underlying state court actions; and
  - The file of the parish, school, camp or other related entity at which any allegations of abuse occurred.<sup>25</sup>
4. The deposition of the Diocese's archivist and chancellor.

### CONCLUSION

In addition to the cost to the Debtor's estate, the Diocese's claims objections had a significant human toll. Despite the Diocese's portrayal of claims in this case as a data point on a graph, each objected to claimant is a human-being who no party disputes suffered horrific atrocities in his or her childhood. Before an individual is told that he or she was the Diocese's one free sexual abuse pass before the Diocese had a legal obligation to protect future children from that specific individual, the Diocese should have been absolutely certain that its representation of the facts was accurate. Instead, the Diocese's cavalier approach to discovery and the claims objections has potentially caused unnecessary additional trauma to individuals who have already suffered extreme harm. The Committee therefore respectfully requests the ability to fully understand the degree of litigation gamesmanship that occurred here in order to seek relief appropriate to attempt to recompense survivors, as fully remedying the emotional damage is impossible, the harm caused.

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<sup>25</sup> *Id.*, at 30:24-25.

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Objection Date and Time: February 7 at 5 p.m. (Prevailing Eastern Time)

Dated: February 2, 2024

PACHULSKI STANG ZIEHL & JONES LLP

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**EXHIBIT A**

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*Counsel for the Official Committee  
of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:  
THE ROMAN CATHOLIC DIOCESE OF  
ROCKVILLE CENTRE, NEW YORK,  
Debtor.

Chapter 11  
Case No. 20-12345 (MG)

**[PROPOSED] ORDER GRANTING MOTION OF THE OFFICIAL COMMITTEE OF  
UNSECURED CREDITORS FOR FURTHER DISCLOSURE**

Upon consideration of the *Motion of the Official Committee of Unsecured Creditors for Further Disclosure* [Docket No. \_\_\_] (the “Motion”),<sup>26</sup> filed by the Official Committee of Unsecured Creditors (the “Committee”) pursuant to Sections 105 of the Bankruptcy Code, for further disclosure and discovery related to the Diocese’s document review and production process and upon a hearing having been held before the Court on \_\_\_\_\_, 2024 (the “Hearing”) to consider the relief requested in the Motion; and appearances of all interested parties having been noted on the record of the Hearing; and upon all of the proceedings had before this Court; and it appearing that this matter is a core proceeding pursuant to 28 U.S.C. § 157(b); and this Court having determined that the relief requested in the Motion is in the best interest of the Debtor, its estate, its creditors, and other parties-in-interest; and it appearing that proper and adequate notice of the Motion has been given under the circumstances and that no other or further notice is necessary; and after due deliberation thereon; and good and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED, ADJUDGED, AND DECREED,**

1. The Motion is GRANTED;
2. All objections to the Motion or the relief requested therein, if any, that have not been withdrawn, waived, or settled, and all reservations of rights included therein, are overruled;
3. Within ten (10) days of entry of this Order, the Diocese must file a representation, or representations if such statements must come from different qualified individuals, to the below facts, including the factual basis for why the Diocese believes the declarant has personal knowledge and a sufficient foundation to attest to the matters in their declaration. Specifically, the Diocese must represent that:

- a) The Diocese has now produced all records in its possession regarding every individual alleged in a proof of claim filed in this Chapter 11,

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<sup>26</sup> Capitalized terms used and not otherwise defined herein have the meaning ascribed thereto in the Motion.

regardless of whether that claim has been subsequently disallowed, to have committed abuse (the “Alleged Abusers”) and has identified any withheld or redacted records on a privilege log;

- b) The Diocese has now produced all records in its possession that may indicate that an Alleged Abuser abused a child;
- c) The Diocese has reviewed the production for each Alleged Abuser and certifies that no other documents relating to that individual were ever in its possession. To the extent that there is any correspondence, employment information, memoranda, or other records that are not within the production, the Diocese shall so state, including its position on why it believes such documents are missing;
- d) Either (i) the production of documents in the Diocese’s possession, custody, or control related to the Alleged Abusers is complete; or (ii) there are no documents in the Diocese’s possession, custody, or control that related to a given Alleged Abuser;
- e) The Diocese has reviewed all documents relevant to the creation of the Diocese and communications between the Diocese of Brooklyn and Rockville Centre in the 1950s and 1960s and certifies that no documents relating to the creation of the Diocese or any agreements among the two dioceses during that time period exist. To the extent that there are any correspondence, memoranda, or other records that exist but are not in the Diocese possession, custody, or control, the Diocese shall so state, including its position on why it believes such documents are missing;
- f) Either (i) the production of documents in the Diocese’s possession, custody, or control related to the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre is complete; or (ii) there are no documents in the Diocese’s possession, custody, or control that relate to the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre; and
- g) Any potential destruction or loss of documents in the past twenty years.

4. Within ten (10) days of entry of this Order, the Diocese must file a declaration *detailing* the below, including the factual basis for why the Diocese believes the declarant has personal knowledge and a sufficient foundation to attest to the matters in their declaration. For the avoidance of doubt, the declaration should be as specific as possible.

- a) The process that was followed to collect and electronically scan documents in connection with CVA documents, including from whom documents were collected, the search parameters and instructions given to those custodians, and the dates such requests were made.
  - b) The process that was followed to collect and electronically scan documents in connection with the creation of the Diocese and agreements between the Diocese of Brooklyn and the Diocese of Rockville Centre, including from whom documents were collected, the search parameters and instructions given to those custodians, and the dates such requests were made.
  - c) All documents relied on in Mr. Renker's declarations<sup>27</sup> regarding the Diocese's relationship to non-debtor entities and any efforts Mr. Renker undertook to understand the historic relationship between the Diocese and the relevant entity at the time of the abuse as opposed to during his tenure at the Diocese.
  - d) The physical locations that have been searched for information regarding each Alleged Abuser and other CVA records in connection with the Chapter 11, including the locations identified in the index, inventory or similar record utilized by the Diocese and the date(s) searched.
  - e) The physical locations that have *not* been searched for information regarding each Alleged Abuser and other potential CVA documents.
5. Within ten (10) days of entry of this Order, the Diocese must produce the below materials to the Committee.
- a) The archivist's log of access to the documents in the archive;<sup>28</sup>
  - b) The archivist's database, in native format;<sup>29</sup>
  - c) Any other index, inventory or similar record maintained by the Diocese, including, but not limited to the Chancellor's office and the Bishop's office regarding potential CVA documents;
  - d) All additional CVA documents not previously produced to the Committee;
  - e) All email communications with the archivist requesting the search of files for productions in this bankruptcy or the underlying state court actions;  
and

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<sup>27</sup> *Declaration of Thomas G. Renker* [Docket No. 1656]; *Declaration of Thomas G. Renker* [Docket No. 1678].

<sup>28</sup> *See* Ex. B, at 27:6-12, 48:13-21.

<sup>29</sup> *Id.*, at 13: 11-23.



f) The file of the parish, school, camp or other related entity at which any allegations of abuse occurred.<sup>30</sup>

6. This Court shall retain jurisdiction to hear and determine all matters arising from the implementation of this Order.

Dated: \_\_\_\_\_, 2024  
New York, New York

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Hon. Martin Glenn  
United States Bankruptcy Judge

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<sup>30</sup> *Id.*, at 30:24-25.

**EXHIBIT B**

January 8, 2024

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NASSAU

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ARK457 DOE,

Plaintiff,

-against-

HOLY FAMILY a/k/a/ HOLY FAMILY DIOCESAN HIGH  
SCHOOL; and DOES 1-5 whose identities are unknown  
to Plaintiff,

Defendants.

Index No. 900094/2021

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100 Merrick Road  
Rockville Centre, New York

January 8, 2024

10:02 a.m.

EXAMINATION BEFORE TRIAL of KRISTA AMMIRATI,  
the Defendant for Holy Family in the  
above-entitled action, held at the above time and  
place, taken before Randi Horowitz, a Stenotype  
Reporter and Notary Public of the State of New  
York, pursuant to Notice and stipulations between  
counsel.

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A P P E A R A N C E S :

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BY: ERIC STEPHENS, ESQ.

ALSO PRESENT:

ALEXIS REDD, ESQ.

JEFF ANDERSON & ASSOCIATES.

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STIPULATIONS

IT IS HEREBY STIPULATED AND AGREED by and between (among) counsel for the respective parties hereto, that;

All rights provided by the C.P.L.R., including the right to object to any question, except as to form, or to move to strike any testimony at this (these) examination(s), are reserved, and, in addition, the failure to object to any question or to move to strike any testimony at this (these) examination(s) shall not be a bar or waiver to make such motion at, and is reserved for the trial of this action;

IT IS FURTHER STIPULATED AND AGREED by and between (among) counsel for the respective parties hereto, that this (these) examination(s) may be sworn to by the witness(es) being examined, before a Notary Public other than the Notary Public before whom this (these) examination(s) was (were) begun; but the failure to do so, or to return the original of this (these) examination(s) to counsel, shall not be deemed a waiver of the

(1)  
(2) rights provided by Rules 3116 and 3117 of the  
(3) C.P.L.R., and shall be controlled thereby;

(4)  
(5) IT IS FURTHER STIPULATED AND AGREED by and  
(6) between (among) counsel for the respective parties  
(7) hereto, that this (these) examination(s) may be  
(8) utilized for all purposes as provided by the  
(9) C.P.L.R.;

(10)  
(11) IT IS FURTHER STIPULATED AND AGREED by and  
(12) between (among) counsel for the respective parties  
(13) hereto, that the filing and certification of the  
(14) original of this (these) examination(s) shall be  
(15) and the same hereby are waived;

(16)  
(17) IT IS FURTHER STIPULATED AND AGREED by and  
(18) between (among) counsel for the respective parties  
(19) hereto, that all rights provided by the C.P.L.R.,  
(20) and Part 221 of the Uniform Rules for the Conduct  
(21) of Depositions, including the right to object to  
(22) any question, except as to form, or to move to  
(23) strike any testimony at this examination is  
(24) reserved; and in addition, the failure to object  
(25) to any question or to move to strike any testimony

(1)  
(2) at this examination shall not be a bar or waiver  
(3) to make such motion at, and is reserved to, the  
(4) trial of this action;

(5)  
(6) IT IS FURTHER STIPULATED AND AGREED by and  
(7) between (among) counsel for the respective parties  
(8) hereto, that a copy of the within examination(s)  
(9) shall be furnished to counsel representing the  
(10) witness(es) testifying, without charge.

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(2) K R I S T A A M M I R A T I, the Defendant  
(3) herein, having first been duly sworn by Randi  
(4) Horowitz, a Notary Public herein, was examined and  
(5) testified as follows:

(6) **EXAMINATION BY MR. STONEKING:**

(7) Q. State your name for the record,  
(8) please.

(9) A. **Krista Ammirati.**

(10) Q. State your address, please.

(11) A. **440 West Neck Road, Huntington, New**  
(12) **York 11743.**

(13) Q. Good morning.

(14) A. **Hi.**

(15) Q. Have you ever taken a deposition  
(16) before?

(17) A. **I have.**

(18) Q. Okay.

(19) How many times?

(20) A. **Once.**

(21) Q. Are you pretty comfortable with the  
(22) proceeding?

(23) A. **You can go over whatever you need to.**

(24) Q. Okay.

(25) My name is Pat Stoneking, I represent



(1) K. AMMIRATI

(2) the plaintiff in this case. With me is attorney,  
(3) Alexis Redd. I will be asking you questions  
(4) today.

(5) If there is anything that you don't  
(6) understand, let me know and I will rephrase for  
(7) you.

(8) **A. Mm-hmm.**

(9) Q. You just need to answer verbally.

(10) **A. Sorry, yes.**

(11) Q. If that is a yes or no -- I'm not  
(12) trying to be rude. I just need a clean record.

(13) **A. Okay.**

(14) Q. We have to make sure that we don't  
(15) talk over each other because we have a Court  
(16) Reporter here who is taking down everything we  
(17) say. So wait for me to finish my questions, I'll  
(18) wait for you to finish your answers and it'll go  
(19) much more smoothly that way, okay?

(20) **A. Okay.**

(21) Q. If you need a break, let me know.  
(22) The only thing is if there's a question pending, I  
(23) may ask you to finish the question before we take  
(24) the break. I don't expect this to be very long.  
(25) Is that okay with you?

(1) K. AMMIRATI

(2) A. Yes.

(3) Q. Okay.

(4) That is about -- what did you review  
(5) prior to coming here today in preparation for  
(6) this?

(7) A. I had a meeting with Eric, he had  
(8) sent me a PDF of a file that I opened, looked at  
(9) the first couple of pages and stopped looking at  
(10) it.

(11) Q. Was that PDF about 198 pages or so?

(12) A. Yes.

(13) MR. STONEKING: I'm going to  
(14) have this marked as Plaintiff's  
(15) Exhibit 1.

(16) (The DOCUMENT was hereby  
(17) marked as Plaintiff's Exhibit 1 for  
(18) identification, as of this date.)

(19) Q. Can you take a look at this, please?

(20) A. Okay.

(21) Q. You looked at the top couple of  
(22) pages, which is Plaintiff's Exhibit 1 is marked  
(23) 1DRV 9000942021, and it's marked from pages 1 to  
(24) 198 I believe.

(25) Is that the document that you are

(1) K. AMMIRATI

(2) talking about that you referred?

(3) **A. Yes, I only looked at the first**  
(4) **couple of pages.**

(5) Q. Okay.

(6) Is Exhibit 1 -- can I fairly call  
(7) that Exhibit 1 Michael Palagonia's employment  
(8) file, is that what is in there?

(9) **A. Yes.**

(10) Q. Is there anything else beside  
(11) Mr. Palagonia's employment file?

(12) **A. I would have to look closer at it,**  
(13) **but -- should I look closer at it?**

(14) Q. I would like you to.

(15) **A. Okay.**

(16) **I will.**

(17) Q. And also, it's also two sided.

(18) **A. Oh, from what I can see, this is**  
(19) **everything that would be in a teacher's personnel**  
(20) **file.**

(21) **It did look like they were some legal**  
(22) **documents in there that I haven't seen before. I**  
(23) **don't know why they would be in his personal file.**

(24) Q. That is what I'm going to get into  
(25) those with you. In there is some complaints,

(1) K. AMMIRATI

(2) legal filings and things like that.

(3) Were those documents in

(4) Mr. Palagonia's employment file?

(5) **A. I don't remember specifically.**

(6) Q. Okay.

(7) There's a complaint in this case that  
(8) is, which is in the back of that about 13 pages in  
(9) about the Ark 457 case.

(10) Was that in the employment file that  
(11) you saw and retrieved?

(12) **A. I didn't see what was in his file.**  
(13) **When I was asked to retrieve it, I searched for**  
(14) **the name in my database and things that comes up**  
(15) **with the name I pull. I don't look in the files,**  
(16) **and I send them to whoever asked for them.**

(17) Q. Okay.

(18) So we will put this aside for a  
(19) little bit and go more into the fundamentals of  
(20) your role is, who you are.

(21) So you're the archivist for the  
(22) Diocese of Rockville Centre?

(23) **A. Yes.**

(24) Q. How long have you been in that role?

(25) **A. It'll be nine years in April.**

(1) **K. AMMIRATI**

(2) Q. Do you know who did the role before  
(3) you?

(4) **A. Her name was Jean Lynch.**

(5) Q. Do you know how to spell Jean?

(6) **A. J-E-A-N.**

(7) Q. Do you know where she is now?

(8) **A. No.**

(9) Q. Do you know how long she was in that  
(10) role prior to you?

(11) **A. The archive was started in the early**  
(12) **'90s, and she retired in 2014, so --**

(13) Q. So you're saying that position was  
(14) created in the early '90s?

(15) **A. Yes.**

(16) Q. So she was the only one that did it  
(17) prior to you?

(18) **A. Yes.**

(19) Q. What is the role of archivist within  
(20) the Diocese of Rockville Centre?

(21) **A. I collect records, keep them in the**  
(22) **archive, add the files to the database, and when**  
(23) **people ask for something for me the retrieve**  
(24) **something, I find it and provide it to them.**

(25) Q. Who else has access to the archives?

(1) K. AMMIRATI

(2) A. I'm the only one who would retrieve  
(3) files. The chancellor has a key and the  
(4) maintenance staff have a key, but they don't go in  
(5) there without my permission.

(6) Q. The chancellor doesn't go in there  
(7) without your permission?

(8) A. I mean, she could technically, but  
(9) she doesn't.

(10) Q. Who is the chancellor?

(11) A. Sister Mary Anne Fitzgerald.

(12) Q. And you gave an address when we  
(13) started the deposition in Huntington, is that the  
(14) location of the archives?

(15) A. Yes.

(16) Q. Is there anything else at that  
(17) location?

(18) A. That building is the seminary of the  
(19) Immaculate Conception, the seminary where it's a  
(20) prest school essentially. The building is now  
(21) used for meetings, retreats and things like that.

(22) Q. Is there anybody else that has access  
(23) to the archives besides you, the chancellor and  
(24) the maintenance staff?

(25) A. No.

(1) **K. AMMIRATI**

(2) Q. And it's held under a lock and key?

(3) **A. Yes.**

(4) Q. When you say access, we are talking  
(5) about paper documents?

(6) **A. Yes.**

(7) Q. Like, a big room full of rows and  
(8) rows of shelves?

(9) **A. Yes, it's five rooms with rows of**  
(10) **shelving and all of the documents are in boxes.**

(11) Q. And you have an index that tells you  
(12) where in those boxes certain things are?

(13) **A. A database, yes.**

(14) Q. And the database is electric?

(15) **A. Yes.**

(16) Q. You could do a search for certain  
(17) names that would tell you which names to retrieve,  
(18) and then you'd go into the boxes, retrieve them  
(19) from the boxes wherever they are located?

(20) **A. Yes.**

(21) Q. Do you know what the name of the  
(22) software is?

(23) **A. Microsoft Access.**

(24) Q. Do you know who programs the access  
(25) program that you use? Is it something that

(1) K. AMMIRATI

(2) someone bought or someone in the house built?

(3) A. I know Jean set it up, and I have  
(4) added to it.

(5) Q. What is your background prior to  
(6) working with the Diocese, what did you do before  
(7) that?

(8) A. Before this, I worked at Bed, Bath  
(9) and Beyond. I have a history degree. It was  
(10) always my intention to work in an archive or a  
(11) museum. I worked at Bed, Bath and Beyond for  
(12) three years.

(13) Q. Did you work for Bed, Bath and Beyond  
(14) in an archivist, recordkeeping sort of role?

(15) A. Sort of. I did stock replenishment  
(16) and warehouse management, organization, so it was  
(17) the same type of keeping everything organized in  
(18) its spot, that sort of thing.

(19) Q. Okay.

(20) Who codes the documents that -- for  
(21) the purpose of the index, when things are filed in  
(22) the archives, who would determine whether a name  
(23) is on there or like, to find it electrically?

(24) A. I do. Whatever is in the box is what  
(25) a description of it goes in the database.



(1) **K. AMMIRATI**

(2) Q. Is the description in the database  
(3) what is searched for a name?

(4) **A. Yes.**

(5) Q. Okay.

(6) So if someone in your position  
(7) doesn't put the person's name, that is not going  
(8) to come up on a hit for a search?

(9) **A. No, but in the case of a personnel**  
(10) **file, it would be their name, and for a legal**  
(11) **document it would be the case name.**

(12) **So as long as their name is in the**  
(13) **case name, it would come up.**

(14) Q. Okay.

(15) Do you keep a scanned version of  
(16) everything electrically?

(17) **A. No.**

(18) Q. So in this particular case, you were  
(19) asked to find documents on Mr. Palagonia, and you  
(20) searched for his name?

(21) **MR. STEPHENS: And you can**  
(22) **answer the questions in general.**  
(23) **Just don't tell Mr. Stoneking, and I**  
(24) **don't think he is asking about any**  
(25) **specific conversations with lawyers.**

(1) **K. AMMIRATI**

(2) Q. Okay.

(3) I'm less concerned about who is doing  
(4) the asking and more what you are doing looking for  
(5) documents in this case to find what it was in  
(6) Exhibit 1 that you recognized.

(7) You did a search in your index for  
(8) Mr. Palagonia, it came up with a list of hits; is  
(9) that right?

(10) **A. Yes.**

(11) Q. And those hits were located in one  
(12) box, several boxes?

(13) **A. I don't remember specifically.**

(14) Q. It could have been both?

(15) **A. Yes.**

(16) Q. And you went and retrieved all of the  
(17) documents from their source and determined that?

(18) **A. Yes.**

(19) Q. How long did that search take?

(20) **A. A few minutes.**

(21) Q. Do you have the ability to search for  
(22) Holy Family documents in a similar way?

(23) **A. Yes.**

(24) Q. If I were to ask you to find a list  
(25) of other teachers who were working at Holy Family

(1) K. AMMIRATI

(2) is 1984 and '85, would be able to generate a list  
(3) like that?

(4) A. No.

(5) Q. Why not?

(6) A. They were not filed that way. When  
(7) the Education Department sends me the files of the  
(8) terminated teachers, it's just as they are  
(9) terminated, it's not by school.

(10) Q. Okay.

(11) You mentioned the Education  
(12) Department. You're here referencing the  
(13) Department of Education, which is a different  
(14) entity within the Diocese of Rockville Centre?

(15) A. Yes.

(16) Q. You do all of the recordkeeping for  
(17) the Department of Education too?

(18) MR. STEPHENS: Objection. You  
(19) can answer.

(20) A. Some, I do keep the teacher file, the  
(21) personnel files indefinitely, so I keep those  
(22) other documents that that department generates.  
(23) They may keep it in their own office, but I know I  
(24) get the teacher's files.

(25) Q. So is it the case for current

(1) K. AMMIRATI

(2) Department of Education files, the archive is kept  
(3) with you?

(4) **A. Terminated files, yes.**

(5) Q. Assumed the teacher is let go.

(6) **A. Let go, fired or dies, yes.**

(7) Q. So active teachers within the  
(8) Department of Education, you don't have those  
(9) personal files on record yet?

(10) **A. Right.**

(11) Q. But you will when they're fired?

(12) **A. Yes.**

(13) **MR. STEPHENS: Objection.**

(14) **MR. STONEKING: To what?**

(15) **MR. STEPHENS: To fired.**

(16) Q. Okay.

(17) Are there other records that are  
(18) within the Diocese archives in addition to teacher  
(19) employment files?

(20) **A. Yes.**

(21) Q. Do you keep records for every priest,  
(22) for example?

(23) **A. Terminated priest.**

(24) Q. Now, explain that to me. You said  
(25) you do not maintain the files while they are in

(1) K. AMMIRATI

(2) service?

(3) **A. Those files are kept at the**  
(4) **chancellor's office. If they are active, it's**  
(5) **with the chancellors office. Once they are**  
(6) **either, died or laicized or just no longer working**  
(7) **in the Diocese, their file comes to me.**

(8) Q. So the chancellor's office; is that  
(9) located here in Rockville Centre?

(10) **A. Yes.**

(11) Q. On the campus of Saint Marys?

(12) **A. Mercy Hospital.**

(13) Q. Okay.

(14) That's true?

(15) **A. Yes.**

(16) Q. Is that also where the bishop sits in  
(17) the same office?

(18) **A. Yes.**

(19) Q. Do you have access to the  
(20) chancellor's files that she maintains here in  
(21) Rockville Centre?

(22) **A. Yes.**

(23) Q. Do you ever use them for time to time  
(24) in the course of your job?

(25) **A. I do not.**

(1) **K. AMMIRATI**

(2) Q. Are there other people that have  
(3) access to her files other than yourself?

(4) **A. The secretaries in the office do.**

(5) Q. How many secretaries are there in the  
(6) office?

(7) **A. Two.**

(8) Q. What are their names?

(9) **A. Rosa White and Debbie Devoe.**

(10) Q. Are there secretaries that you have  
(11) in Huntington?

(12) **A. No.**

(13) Q. Is it just you in the archives all  
(14) alone, no one else works with you?

(15) **A. Yes.**

(16) Q. Can you explain to me what the makeup  
(17) is of the five rooms in the archives?

(18) **A. How do you mean?**

(19) Q. What are the five different rooms  
(20) like, how are they different with each other?

(21) **A. They are not very different. They**  
(22) **are rows of shelves. Three of the rooms have**  
(23) **mobile shelvings. One room has static shelving,**  
(24) **one room also has my office and my desk and**  
(25) **computer.**

(1) **K. AMMIRATI**

(2) **All of the boxes are numbered, but**  
(3) **there is no other markings on the outside of them.**

(4) Q. Do any of the rooms have any  
(5) different roles? For lack of a better words like,  
(6) are all of the priest files in a certain room?

(7) **A. No.**

(8) Q. Is everything indexed one to 10  
(9) million?

(10) **A. Yes.**

(11) Q. Okay.  
(12) How many documents are in the  
(13) archive?

(14) **A. There is about 3000 boxes.**

(15) Q. Do you remember the search that you  
(16) did in this case?

(17) **A. Not specifically.**

(18) Q. Is it fair to say all of the  
(19) documents that you produced for Mr. Palagonia's  
(20) employment file are kept in the ordinary course of  
(21) business?

(22) **A. Yes.**

(23) Q. But as you sit here today, you don't  
(24) remember whether those legal documents came from  
(25) his employment file or came from somewhere else?

(1) K. AMMIRATI

(2) A. Correct.

(3) Q. And you don't know whether or not you  
(4) actually produced or came up with those document?

(5) A. I would have been the only one that  
(6) would have pulled these files.

(7) Q. By these files, you mean the  
(8) employment files or the legal documents?

(9) A. Either.

(10) Q. So is it fair to say that all of  
(11) Exhibit 1 is held in the ordinary course of  
(12) business?

(13) A. Yes.

(14) Q. And Exhibit 1, all of those documents  
(15) are authentic, and with the exception of  
(16) redaction, they were provided or the way they are  
(17) in your archives?

(18) A. They looked like they would be, yes.

(19) Q. Okay.

(20) When did you retrieve the documents  
(21) in Exhibit 1?

(22) A. I don't remember.

(23) Q. Did you have any estimation? Was it  
(24) within the last several months or years?

(25) A. I really don't remember.



(1) **K. AMMIRATI**

(2) Q. Is there any way that you can tell me  
(3) if you look back in your search history?

(4) **A. I would have to look in my e-mails.**

(5) Q. So one of the documents that is in  
(6) there references the complaint in this case.  
(7) Would you have filed that complaint somewhere in  
(8) the archives yourself?

(9) **A. If it's as old as the date I can see**  
(10) **right here in 1984, I would not have filed this.**

(11) Q. It's from 2019 though. If that  
(12) document is in the archives, the complaint in this  
(13) case, which is at the end of Exhibit 1, would you  
(14) have filed it somewhere in the archives?

(15) **A. I guess so.**

(16) Q. Did it come from the archives?

(17) **MR. STEPHENS: Do you think we**  
(18) **can take a momentary break?**

(19) **(A discussion was held off the**  
(20) **record.)**

(21) **MR. STONEKING: Back on the**  
(22) **record.**

(23) Q. So we just had a discussion off the  
(24) record, and when it comes to the complaint in this  
(25) case, I believe you told me it would be a little

(1) K. AMMIRATI

(2) bit too new to be sent to you, correct?

(3) **A. Correct.**

(4) Q. And that document that was prepared  
(5) and filed in 2019 was probably from the legal  
(6) department's office?

(7) **A. That would be my best guess.**

(8) **MR. STONEKING: Thank you.**

(9) **I would put in a request for the**  
(10) **date of the search for the employment**  
(11) **file.**

(12) Q. And you would be able to come up with  
(13) a document that shows that pretty quickly,  
(14) wouldn't you?

(15) **A. Yes.**

(16) Q. Okay.

(17) Does the bishop have access to the  
(18) archives?

(19) **A. Technically, yes, but he doesn't have**  
(20) **a key. He would need either me or the chancellor**  
(21) **to let him in.**

(22) Q. If a document is removed from the  
(23) archives, is there a record of that?

(24) **A. Yes.**

(25) Q. How is that recorded?

(1) K. AMMIRATI

(2) A. Depends on what is happening to it.  
(3) If someone is, quote on quote, borrowing it,  
(4) asking for something within their own department,  
(5) I would just I have a log.

(6) They would get it, take it for  
(7) however long they needed it, give it back to me or  
(8) keep it indefinitely. I'd make a note of that  
(9) too.

(10) Q. Has anybody taken documents and kept  
(11) them indefinitely?

(12) A. Yes.

(13) Q. Under what circumstances?

(14) A. They are using them. Again, they are  
(15) redoing their own filing systems and they have  
(16) more room, so they're keeping their documents  
(17) closer or there have been priest files that have  
(18) been taken from the archives and are now in the  
(19) chancellor's office.

(20) Q. When you talk about the rule of  
(21) priest files and take to the chancery, is that  
(22) while you have been the archivist?

(23) A. Yes.

(24) Q. Did you pull those documents for  
(25) whoever took them to the chancery?

(1) K. AMMIRATI

(2) A. Yes.

(3) Q. And you recorded which documents left  
(4) your archive and went to the chancery?

(5) A. Yes.

(6) Q. As far as the description of the  
(7) documents that are moved, is that recorded  
(8) somewhere or is that the same system that you  
(9) would use to find them in the first place, the  
(10) indexes?

(11) A. It would just be their name.

(12) Q. The person of the person that took  
(13) them? Tell me what you mean.

(14) A. The -- you mean, the name of the file  
(15) or the name of the person that took them?

(16) Q. However you can best explain it to  
(17) me.

(18) A. If someone asks for a file that they  
(19) are going to keep, I would find whatever document  
(20) it is and give it to them, make a note that the  
(21) file is now moved elsewhere, make a note of where  
(22) it is now. I wouldn't necessarily put the name of  
(23) the person that took them, maybe the department  
(24) that has it now.

(25) Q. Or the contents of the file itself

(1) K. AMMIRATI

(2) that just the file is moved?

(3) **A. If it's a personnel file, it would**  
(4) **just be their name. If I need more of a**  
(5) **description of the file, I would put that too.**

(6) Q. And you keep that in your log?

(7) **A. Yes.**

(8) Q. Is there any information in your log,  
(9) other than those types of transactions with  
(10) documents moving?

(11) **A. It's a lot specifically for documents**  
(12) **out of the archive out and back into.**

(13) Q. But you don't question -- if somebody  
(14) comes to you and has authority to move the  
(15) documents, you don't question them and say why are  
(16) you doing this or anything like that?

(17) **A. As long as they were documents within**  
(18) **their department, they have full access to**  
(19) **whatever they need.**

(20) Q. So just so I'm clear, what are the  
(21) departments with this Diocese?

(22) **A. It's any of the Diocese department.**  
(23) **The chancellors office, the bishop's office,**  
(24) **priest, personnel, education, finance, legal.**

(25) Q. Gotcha.

(1) K. AMMIRATI

(2) Does it have to be the head of the  
(3) department or anyone from the department can  
(4) access them?

(5) **A. Anybody from the department.**

(6) Q. So anybody from legal can access any  
(7) of the archives to legal documents?

(8) **A. Yes.**

(9) Q. You would just record it in the log  
(10) that they accessed and you gave it the them, and  
(11) record it when they brought it back?

(12) **A. Correct.**

(13) Q. So there are some legal documents in  
(14) Exhibit 1 that are older. They are from 1985.  
(15) There are some documents related to a court case  
(16) involving Mr. Palagonia.

(17) Do you remember if that was within  
(18) the material that you found in his employment  
(19) file?

(20) **A. I don't remember.**

(21) Q. Would something from 1985 in a court  
(22) case, that old be in teacher's employment file?

(23) **A. It could be or it could be in a box**  
(24) **from legal department.**

(25) Q. Do you know anything about the legal

(1) K. AMMIRATI

(2) department or any other department's record  
(3) keeping practice or how long they maintain files  
(4) like tat?

(5) **A. No, not specifically.**

(6) Q. How long -- do you keep documents in  
(7) the Diocese and the archive indefinitely?

(8) **A. Some, yes.**

(9) Q. What sort of documents get maintained  
(10) indefinitely?

(11) **A. I would have to look specifically at**  
(12) **our retention schedule, but I know personnel files**  
(13) **are kept indefinitely.**

(14) Q. And that applies to any document  
(15) within the personnel file?

(16) **A. Yes.**

(17) Q. Okay.

(18) Are there any documents that you  
(19) would expect to see for a teacher like Michael  
(20) Palagonia in his employment file that are not  
(21) maintained? That's a terrible question. I'm  
(22) going to start over.

(23) When I go through Exhibit 1, there  
(24) is, you know, no real payroll information or  
(25) anything like that. Is that the sort of thing

(1) K. AMMIRATI

(2) that is not held in an employment file in the  
(3) archives?

(4) **A. Correct.**

(5) Q. Okay.

(6) I started to ask you about the  
(7) documents held at the chancellors office, and you  
(8) said you had access to those. Can you explain to  
(9) me how the documents are maintained at the  
(10) chancellor's office?

(11) **A. What kind of documents?**

(12) Q. Does the chancellor have a similar  
(13) set up with a room full of boxes?

(14) **A. They have file cabinets.**

(15) Q. How many?

(16) **A. 20, maybe more.**

(17) Q. Do you have access to those documents  
(18) because you work within?

(19) **A. The chancellors office.**

(20) Q. Yes?

(21) **A. Yes.**

(22) Q. What type of documents are in those  
(23) file cabinets?

(24) **A. Priest personnel files, and then**  
(25) **files that pertain to the individual parishes.**



(1) **K. AMMIRATI**

(2) Q. Can you explain that? What does that  
(3) mean, what documents are those?

(4) A. For the parishes?

(5) Q. Yeah.

(6) A. Reports like, financial reports,  
(7) spiritual reports, any kind of -- any time anybody  
(8) sends a letter to the bishop's office or a  
(9) chancellor's office about the parish, those would  
(10) go in there.

(11) If a priest from a different Diocese  
(12) is coming here to perform a wedding or baptism, a  
(13) letter of good standing, that would also go with  
(14) the parish.

(15) Q. Is it fair to say the parishes don't  
(16) keep their own records?

(17) **MR. STEPHENS: Objection. You**  
(18) **can answer.**

(19) A. I'm sure they do.

(20) Q. But eventually, parish documents end  
(21) up with the archives; is that fair?

(22) A. No.

(23) Q. What sorts or documents don't end up  
(24) at the archives from the parish?

(25) **MR. STEPHENS: Objection.**

(1) **K. AMMIRATI**

(2) Documents she doesn't know about or  
(3) doesn't have?

(4) **MR. STONEKING: Yeah.**

(5) **MR. STEPHENS: You can answer if**  
(6) **that is an answerable question.**

(7) **A. I don't get records from the**  
(8) **parishes.**

(9) **Q. Okay.**

(10) Just work with me through this. I'm  
(11) not trying to be difficult, but I just want to  
(12) make sure that I understand it.

(13) If there is a fair amount of  
(14) correspondence that goes between a bishop and a  
(15) priest; is that fair to say?

(16) **A. Sure.**

(17) **Q. Have you seen the letters that they**  
(18) **send back and forth through the year, Merry**  
(19) **Christmas, how are you doing, checking in sort of**  
(20) **things?**

(21) **A. Sure.**

(22) **Q. Does the bishop maintain those type**  
(23) **of correspondences?**

(24) **A. They would go in the priest file, so**  
(25) **I guess it's the chancellors office that keeps it**

(1) **K. AMMIRATI**

(2) **as opposed to the bishops office.**

(3) Q. Whatever happens to the letter on the  
(4) priests end? You never see it or it's kept a file  
(5) for that priest on his behalf?

(6) **A. No.**

(7) Q. Okay.

(8) In a case like Mr. Palagonia with the  
(9) school as a laid teacher, the archives doesn't get  
(10) anything until the teacher is terminated, the  
(11) entire file goes to the archive and held together  
(12) in one place?

(13) **A. Correct.**

(14) Q. As apart of your searchs, did you  
(15) ever do any type of reviews for relevance or  
(16) looking at documents that say I don't think this  
(17) is responsive to the search that I'm doing; is  
(18) that fair of your analysis?

(19) **A. Yes.**

(20) Q. Do you remember if you did that type  
(21) of analysis here?

(22) **A. I don't remember specifically.**

(23) Q. I'm sorry if we covered this a little  
(24) bit, can you explain what your process would have  
(25) been to find the Michael Palagonia file in Exhibit

(1) K. AMMIRATI

(2) 1?

(3) A. I would search for his name in the  
(4) database and I'd pulled anything that came up in  
(5) the case of the personnel file, especially with a  
(6) name as uncommon as Palagonia, I would have pulled  
(7) everything, and then sent everything to whomever  
(8) asked for it.

(9) Q. Perfect.

(10) We talked a little bit about the  
(11) Department of Education. If you do a search  
(12) within the Department of Education files, is that  
(13) different from a search within the Diocese files?

(14) A. Not really.

(15) Q. Do you have student records in the  
(16) record?

(17) A. Very, very few.

(18) Q. Which ones do you have?

(19) A. There are -- the oldest files that I  
(20) have, at one time the archive was going to keep  
(21) students record but it become overwhelming very  
(22) quickly, so it's maybe only 20 boxes from the '50s  
(23) and '60s.

(24) Q. The Department of Education was  
(25) created in the mid to late '80s I believe; is that

(1) K. AMMIRATI

(2) your understanding?

(3) **A. I don't know.**

(4) Q. But it wouldn't be true for me to say  
(5) all of the student records prior to the formation  
(6) of Department of Education, that would be  
(7) incorrect?

(8) **A. Correct.**

(9) Q. So it was an effort keep track of  
(10) those type of documents for a while, and gave up  
(11) very quickly?

(12) **A. The student records are kept now at**  
(13) **the school or at the parish that the school is**  
(14) **connected to.**

(15) Q. So Holy Family is no longer an  
(16) operation, right?

(17) **A. This is the high school?**

(18) Q. Yeah.

(19) **A. Yes.**

(20) Q. Do you know where those records are  
(21) kept?

(22) **A. That school, if I'm not mistaken,**  
(23) **that school became Saint Anthony's High School.**  
(24) **The record are still in that building or should be**  
(25) **still in that building, so someone who graduated**

(1) **K. AMMIRATI**

(2) **from Holy Family High School would call Saint**  
(3) **Anthony's High School for their transcript if they**  
(4) **needed it.**

(5) Q. If I were looking for yearbooks or  
(6) rosters with teachers who were working in 1984,  
(7) would I go there for that as well?

(8) **A. Yes or the Department of Education.**

(9) Q. Does the Department of Education have  
(10) documents other than what you maintain in the  
(11) archives?

(12) **A. I would guess yes. I don't know**  
(13) **specifically.**

(14) Q. If Mr. Palagonia was in a yearbook  
(15) and it was within the archives, would it have come  
(16) up on one of your hits?

(17) **A. Yes.**

(18) Q. So are you confident that you have no  
(19) yearbooks from Holy Family at the time that he was  
(20) teaching there?

(21) **A. Yes.**

(22) Q. I'm a little curious about the  
(23) indexes and how your search gets populated for the  
(24) results, and I think you said you're the one who  
(25) codes the document for the description of what it

(1) K. AMMIRATI

(2) is; is that right?

(3) **A. Yes.**

(4) Q. Would a likely coding for  
(5) Mr. Palagonia's employment file be Michael  
(6) Palagonia employment file or something like that?

(7) **A. It would be his name, yes.**

(8) Q. Okay.

(9) So just literally Michael Palagonia  
(10) would come up as Michael Palagonia, and you would  
(11) go to the box?

(12) **A. Yes or Palagonia, Michael, but his**  
(13) **name, yes.**

(14) Q. Okay.

(15) Is that true for documents that  
(16) pertain to more than one person? How do you deal  
(17) with that?

(18) **A. What do you mean?**

(19) Q. If there is documents that pertain to  
(20) Holy Family, you know, in general, you don't OCR  
(21) your documents, right?

(22) **A. No, I don't know what that means.**

(23) Q. You don't scan them and have them  
(24) read by a computer?

(25) **A. No, it's not that advance.**

(1) **K. AMMIRATI**

(2) Q. Your entire ability to search depends  
(3) on what you enter into the index?

(4) **A. Yes, and I always am as descriptive**  
(5) **as I can be when I put things in the database.**

(6) Q. Do you know if you have descriptions  
(7) that are several sentences long in the database?

(8) **A. Sometimes, yes.**

(9) Q. If I'm looking for an employment file  
(10) that would include concerns over a teacher  
(11) sexually abusing a student, you wouldn't be able  
(12) to search for that sort of term in your archive?

(13) **A. No.**

(14) Q. I would have to give you the name of  
(15) the teacher, pull the employment file. That is  
(16) the only way that you'd be able to find documents  
(17) that covers other teachers who were accused of  
(18) allegations of sexual abuse of a student. Right?

(19) **A. Right.**

(20) **MR. STEPHENS: I'm sorry, Pat.**  
(21) **I think you meant sexual allegations**  
(22) **done to a student, right?**

(23) **MR. STONEKING: I did. Thank**  
(24) **you for the clarification.**

(25) Q. As part of either this litigation or



(1) K. AMMIRATI

(2) any recent litigation involving allegations of  
(3) child and sexual abuse, have you personally gone  
(4) into any of the documents in the archives and done  
(5) that level of review of the documents to see if a  
(6) certain individual had child and sexual abuse  
(7) allegations?

(8) A. No.

(9) Q. Did you look to see if any documents  
(10) were previously removed from Michael Palagonia's  
(11) file?

(12) A. I wouldn't know if they had been.

(13) Q. Did Ms. Lynch keep a similar log to  
(14) you where she recorded whether documents came or  
(15) left from the archives?

(16) A. I don't know.

(17) Q. You don't know if she had a log, did  
(18) I get that right?

(19) A. Yeah.

(20) Q. So when she stopped working there,  
(21) she didn't leave anything behind stating this is  
(22) the log of where documents came and went during  
(23) her time here?

(24) A. Not that I saw.

(25) Q. Did you have any communications with

(1) K. AMMIRATI

(2) her after when you started the role?

(3) A. No.

(4) Q. Why is that?

(5) A. She -- I believe she retired in  
(6) December. I wasn't hired until April, so she was  
(7) just gone. She left notes about the processes of  
(8) the archives and how to use the database, but that  
(9) was it. I never spoke or met her.

(10) Q. What sort of improvements did you  
(11) make to the database or since?

(12) A. To the database?

(13) Q. Yeah.

(14) A. I've kept it the way she had it.

(15) Q. Does a Diocese maintain records  
(16) outside of the archive from the records that are  
(17) kept in other facilities or with other entities?

(18) A. They keep records within their own  
(19) department, and I do believe there is another  
(20) facility. I don't remember where it is, but I've  
(21) never seen it. I've heard rumors that there is  
(22) this another building that has documents.

(23) Q. Do you know where these rumors  
(24) originated from?

(25) A. Sister Mary Anne has mentioned it.

(1) **K. AMMIRATI**

(2) Q. Do you know where the building is?

(3) **A. It might be in Roosevelt. I can't**  
(4) **remember. I just know that nothing is indexed.**  
(5) **It's just boxes. I'm not even sure what**  
(6) **department the boxes belong to.**

(7) Q. Is it maybe just storage or something  
(8) like that or does it have its own purpose?

(9) **A. It is storage, but again, I don't**  
(10) **know when it was started or who even has access to**  
(11) **it anymore.**

(12) Q. Is it fair to say that Sister Mary  
(13) Anne would have more information about those  
(14) rumors and this facility?

(15) **A. Yes.**

(16) Q. You have never been to the facility  
(17) in Roosevelt or transmitted any documents from  
(18) there?

(19) **A. No.**

(20) Q. And don't know who works there for  
(21) sure?

(22) **A. Right.**

(23) Q. Or who has access to it?

(24) **A. Right.**

(25) Q. Okay.

(1) K. AMMIRATI

(2) There is a term that comes up in my  
(3) context of priest cases called secret files.

(4) Have you ever heard of that term,  
(5) secret files?

(6) **A. Yes.**

(7) Q. Is that a term that you use at the  
(8) Diocese as an archivist?

(9) **A. Yes.**

(10) Q. Where are the secret files kept?

(11) **A. Those are kept at the chancery.**

(12) Q. There are no secret files that were  
(13) pertained to a laid employee like Mr. Palagonia;  
(14) is that right?

(15) **A. Right.**

(16) Q. The secret files, are those related  
(17) only to priests?

(18) **A. Yes, maybe deacon as well.**

(19) Q. What is maintained in the secret  
(20) files?

(21) **A. I don't know specifically. Anything**  
(22) **wrong that they have done.**

(23) Q. Have you ever seen a secret file?

(24) **A. I haven't looked in one, but I have**  
(25) **seen the physical file folders.**

(1) **K. AMMIRATI**

(2) Q. Do you know if those are kept in a  
(3) different file cabinet in the chancellors office?

(4) **A. They are.**

(5) Q. So there would be a priest file, and  
(6) then the same priest would have a secret file in a  
(7) different file cabinet within the chancellors  
(8) office?

(9) **A. Correct.**

(10) Q. Are there documents kept along with  
(11) the secret files that pertain to the Diocese  
(12) practices when it comes to childhood sexual abuse  
(13) as a whole, like, is there anything that any file  
(14) that covers like, policies and procedures or  
(15) things related to child and sexual abuse all  
(16) together?

(17) **A. I don't know.**

(18) Q. Okay.

(19) If someone were to say that no  
(20) teacher at Holy Family was accused of having  
(21) sexual relationship with a student  
(22) inappropriately, you wouldn't be able to say that  
(23) without going through every single teacher  
(24) employment file?

(25) **MR. STEPHENS: Objection.**

(1) **K. AMMIRATI**

(2) **A. I guess.**

(3) Q. Because you can't search for that  
(4) sort of allegation within your system; is that  
(5) fair?

(6) **A. Yes.**

(7) Q. The principal of the school at Holy  
(8) Family at that time was Father James Kelly as a  
(9) priest. I'll just tell you that. Would Father  
(10) Kelly's priest file contain documents that he has  
(11) pertaining to overseeing Holy Family School?

(12) **A. I don't know.**

(13) Q. As apart of this case, did you review  
(14) Father Kelly's priest file?

(15) **A. No.**

(16) Q. How long would it take you to pull  
(17) Father Kelly's priest file?

(18) **A. If I have it at the archives, it  
(19) would be quick.**

(20) Q. Minutes?

(21) **A. Yes.**

(22) Q. There has been previous searches of  
(23) the archives for these priest files as part of the  
(24) bankruptcy case and as part of these other similar  
(25) litigation cases; is that right?

(1) K. AMMIRATI

(2) **A. Yes.**

(3) Q. Have you pulled priest files of  
(4) priests who are not accused of abuse like, Father  
(5) Kelly, it's never been touched?

(6) **MR. STEPHENS: Objection.**

(7) **A. I don't know.**

(8) Q. Did you personally pull priest files  
(9) for the litigation?

(10) **A. I've pulled priest files when I'm**  
(11) **asked to. I don't know what they were**  
(12) **specifically used for.**

(13) Q. In the last three years, have you  
(14) pulled more priest files than normal?

(15) **A. Yes.**

(16) Q. Do you have personnel files for  
(17) employees like, Sister Mary Anne in the archives?

(18) **A. She is an active employee, so no.**

(19) Q. Where are active employee files kept?

(20) **A. HR.**

(21) Q. Then when they are discharged, HR  
(22) will send the file to you?

(23) **A. They have in the past. They haven't**  
(24) **recently.**

(25) Q. Do you know why?

(1) K. AMMIRATI

(2) A. No.

(3) Q. What do you mean by recently?

(4) A. I actually don't know if I ever  
(5) received personnel files from HR since I've been  
(6) in this job, but I know there are ones that were  
(7) there when I already got here.

(8) Q. So HR may have its own policy, and  
(9) one that is to send the file to you?

(10) A. That could be it.

(11) Q. Is the archives -- I've never been to  
(12) the seminary. Is it one building, is it a group  
(13) of buildings like a campus?

(14) A. It's one big building.

(15) Q. And you are in there?

(16) A. Yes.

(17) Q. Are you in the basement?

(18) A. It's the ground floor. I'm not under  
(19) ground.

(20) Q. It's not an active seminary anymore;  
(21) is that right?

(22) A. It's not active as a seminary, but  
(23) there are things going on in the building like  
(24) retreats, meetings and things like that.

(25) Q. We talked about departments and



(1) K. AMMIRATI

(2) access. You as the archivist have access to the  
(3) documents in the legal department?

(4) **A. No.**

(5) Q. You described it as an office of  
(6) priest affairs?

(7) **A. Clergy personnel, is that what you**  
(8) **mean.**

(9) Q. Is that its own department?

(10) **A. Yes.**

(11) Q. Do you have access to those document?

(12) **A. They would be the same priest files**  
(13) **that are under the chancellors office.**

(14) Q. So that office doesn't maintain its  
(15) own files, they just use the archives to get their  
(16) own documents; is that fair?

(17) **A. Yes.**

(18) Q. Then you have access to their  
(19) documents because they are archives files?

(20) **A. Yes.**

(21) Q. Do you know if you searched for  
(22) Mr. Palagonia's file prior to 2023?

(23) **A. I don't know specifically.**

(24) Q. Have there been vendors that have  
(25) been coming in and scanning documents out of the

(1) K. AMMIRATI

(2) archives?

(3) **A. Yes.**

(4) Q. Are you working for those vendors?

(5) **A. Not currently.**

(6) Q. In the last couple of years though,  
(7) you did?

(8) **A. Yes.**

(9) Q. Did the vendors literally come to the  
(10) archives and do scans of documents?

(11) **A. They have done that, and also taken**  
(12) **files to scan off site.**

(13) Q. And you've kept track of what they  
(14) took?

(15) **A. Yes.**

(16) Q. And you've kept track of it coming  
(17) back in and put it in your log?

(18) **A. Yes.**

(19) Q. Would you be able to see if a  
(20) vendor's accessed Mr. Palagonia's file and when?

(21) **A. Yes.**

(22) **MR. STONEKING: I'm going to**  
(23) **request for that information, a log**  
(24) **of vendor access for Mr. Palagonia's**  
(25) **file.**

(1) **K. AMMIRATI**

(2) Q. Do you know who the vendor was or was  
(3) there several?

(4) **A. It's one company. I don't remember**  
(5) **the name of the company.**

(6) Q. It's fair to say that you didn't give  
(7) any vendors instructions or what they could or  
(8) could not look, they had instructions from  
(9) elsewhere; is that true?

(10) **A. Right. I would assume they scanned**  
(11) **everything they took.**

(12) Q. Why would you assume that? Is that  
(13) just all they did, came and took files, scanned it  
(14) and gave it back to you?

(15) **A. Yes.**

(16) Q. Did they do the scanning on site with  
(17) you in your office?

(18) **A. At one point, yes.**

(19) Q. What was that point?

(20) **A. They were -- it was only about the**  
(21) **box of files, and they were priest files, so they**  
(22) **couldn't remove them from the archives.**

(23) **They set up a computer and a scanner**  
(24) **and over the day and a half, two days, someone**  
(25) **came and scanned all of those documents there.**

(1) **K. AMMIRATI**

(2) Q. Was there an attorney from elsewhere  
(3) over seeing any of this?

(4) **A. No.**

(5) Q. During COVID, you were the archivist  
(6) the whole time, right?

(7) **A. Right.**

(8) Q. Did you have difficulty and  
(9) challenges accessing this during COVID?

(10) **A. No.**

(11) Q. Did you go into work every day during  
(12) COVID because you don't have anyone else or you  
(13) worked from Holy?

(14) **A. I worked from Holy.**

(15) Q. How did you work from Holy?

(16) **A. A lot of what I do is waiting to be**  
(17) **asked to find something, so I would get asked a**  
(18) **question, I would go in and fill the request.**

(19) Q. How many requests do you get in a  
(20) normal day?

(21) **A. A day, one or two. It's been less**  
(22) **since COVID.**

(23) Q. Oh, really?

(24) **A. Yes.**

(25) Q. Why do you think that is?

(1) K. AMMIRATI

(2) A. I think people are working a little  
(3) slower. Things aren't as urgent, so I can wait  
(4) until I have more requests so that's it's, you  
(5) know, a day of fulfilling requests instead of  
(6) having to go in for one thing.

(7) Q. Is there anybody covering for you now  
(8) or you're going to return to a bunch of unanswered  
(9) e-mails?

(10) A. I'll return to a bunch of e-mails.

(11) Q. Okay.

(12) The way that the files are indexed,  
(13) and specifically Mr. Palagonia's file, if you were  
(14) to look in the box where you found Mr. Palagonia's  
(15) file, what would be the documents nearby  
(16) physically in that box with it?

(17) A. Other teacher files, which are  
(18) alphabetically close to his name.

(19) Q. So not necessarily Holy Family, but  
(20) other teachers within the system?

(21) A. Correct.

(22) Q. Alphabetically with the last name?

(23) A. Correct.

(24) Q. That might be like, a Mr. P who  
(25) worked at, you know, Saint Agnes back in the '60 s

(1) K. AMMIRATI

(2) or something like that?

(3) **A. Correct.**

(4) Q. Would you have any idea of how to  
(5) find a list of teaches that were at Holy Family at  
(6) a certain time?

(7) **A. Not from the archives.**

(8) Q. Who would you have to ask?

(9) **A. I would ask the Department of**  
(10) **Education.**

(11) Q. Is that the sort of e-mail that you  
(12) get from time to time that someone needs a list of  
(13) teachers from a certain school, and you'd be like,  
(14) you don't know how to would find that, call the  
(15) Department of Education?

(16) **A. Yes.**

(17) Q. But -- and I want to be clear. It  
(18) seems like of you're holding the DOE stuff too,  
(19) but it's just a select population of documents  
(20) that go to you from the DOE?

(21) **A. Yeah, I only have what people give**  
(22) **me.**

(23) Q. Mm-hmm.

(24) Are you familiar with what the DOE  
(25) has for it's own record?

(1) K. AMMIRATI

(2) A. No.

(3) Q. You have never been other there?

(4) A. No.

(5) Q. Where is it?

(6) A. I believe it's at Holy Trinity High  
(7) School in Hicksville. After the building in  
(8) Rockville Centre sold, all of the departments  
(9) scattered. I'm not sure.

(10) Q. Okay.

(11) I just want to say, if they are at  
(12) Holy Trinity, it's something that they moved there  
(13) after they sold the chancellor building?

(14) A. I believe so.

(15) Q. Do you know who is your counter part  
(16) sort of person that you would call at the DOE to  
(17) make a request like that?

(18) A. I would just pick one of the  
(19) secretaries. I don't have anyone specific.

(20) Q. Has there ever been any occasions  
(21) where anybody has told you to remove or destroy a  
(22) document without you recording what happened to  
(23) that document?

(24) A. No.

(25) Q. So as far as -- I guess you can't say

(1) K. AMMIRATI

(2) what Sister Mary Anne may or may have not done,  
(3) but as far as instances where you've accessed  
(4) files and they've gone somewhere else from the  
(5) time that you worked there, every document is  
(6) counted for in your log?

(7) **A. Yes.**

(8) Q. Does Sister Mary Anne keep a similar  
(9) log?

(10) **A. I don't know.**

(11) Q. Are there any occasions that you are  
(12) aware of that Sister Mary Anne has removed  
(13) documents from the database or the archives?

(14) **A. Not that I'm at ware of.**

(15) Q. Are you aware of the bishops  
(16) recordkeeping, does he have file cabinets like  
(17) Sister Mary Anne?

(18) **A. I don't know.**

(19) Q. Have you ever been in the bishop's  
(20) office?

(21) **A. No.**

(22) Q. Are any files maintained with the  
(23) Vatican?

(24) **A. I don't know.**

(25) Q. Are you aware of any situations where



(1) K. AMMIRATI

(2) documents have been sent to the Vatican?

(3) A. No.

(4) Q. Would you have been alerted to that  
(5) if documents did go to the Vatican?

(6) A. No, if someone asked me for  
(7) something, I'd give it to him. What they did with  
(8) it after, I have no idea. They don't tell me.

(9) Q. But you would have a document of it  
(10) going to them in the first place?

(11) A. Yes.

(12) Q. Is your log computerized?

(13) A. No.

(14) Q. It's all written down in the log?

(15) A. Yes.

(16) Q. How many pages?

(17) A. It's a binder. I don't know how many  
(18) pages specifically, and I may have some typed  
(19) pages.

(20) Q. When you make entries in your log,  
(21) does it say who is taking something like, someone  
(22) came to me and took a certain file on a certain  
(23) date, and then you have a similar entry that they  
(24) brought it back? How do you describe everything?

(25) A. The department and the person who

(1) **K. AMMIRATI**

(2) **requested it, the description of the files, the**  
(3) **box that it came from, the day they requested it,**  
(4) **the day they received it and the day it came back**  
(5) **to the archive.**

(6) Q. So you do have a description of what  
(7) they took, even if it's maybe just a name of the  
(8) file or something like that?

(9) **A. Yes.**

(10) Q. Do people make requests for  
(11) individual documents, do you have individual  
(12) documents in any way within the archive?

(13) **A. Not really.**

(14) Q. Everything is grouped in some sort of  
(15) fashion?

(16) **A. Yes.**

(17) Q. Okay.

(18) What other types of files like,  
(19) pertains to a school, would the archive have in  
(20) addition to employment teacher files?

(21) **A. There may be some correspondence,**  
(22) **different reports or self studies. There might be**  
(23) **some financial records or grants or applications.**  
(24) **That's all can I remember specifically.**

(25) Q. So if you did like a Holy Family

(1) K. AMMIRATI

(2) search, you would come up with that those types of  
(3) documents?

(4) A. I would, but I believe that when I  
(5) looked for something from Holy Family recently,  
(6) maybe in the course of this, there was a note in  
(7) the database that because the closure of Holy  
(8) Family proceeded the founding's of the archives,  
(9) those files never came to the archives, and are  
(10) being held elsewhere.

(11) Q. You don't know where though?

(12) A. I don't remember specifically.

(13) Q. Can you describe that note? Did that  
(14) come up on your database screen?

(15) A. Yes.

(16) Q. Would you be able to find what that  
(17) note says and communicate it to Mr. Stephens?

(18) A. Yes.

(19) MR. STONEKING: I'll put in a  
(20) request for the contents of that  
(21) alert.

(22) Q. But that -- you probably did a Holy  
(23) Family search, probably gave you a note that  
(24) because of the dates involved, it's somewhere  
(25) else. You just don't remember where it said?

(1) K. AMMIRATI

(2) A. Correct.

(3) Q. Did it likely say another location?

(4) A. I believe it did.

(5) Q. Do you think it was Holy Trinity?

(6) A. It's possible. I do think it was  
(7) another school. I just don't remember which one  
(8) it was.

(9) Q. Do you know anything about the Saint  
(10) Agnes Cathedral School and how does that fit in?  
(11) There's a reference to Mr. Palagonia's file in the  
(12) lawsuit involving Saint Agnes Cathedral School,  
(13) and I know you may not know if those lawsuits  
(14) papers with in this file or not, we'll find out  
(15) later, but did you have -- if Saint Agnes had a  
(16) separate employment file for Mr. Palagonia, would  
(17) you have access to that too?

(18) A. Yes.

(19) Q. Would that been all together with the  
(20) Holy Family employment file?

(21) A. As far as I know, he should have one  
(22) employment file no matter where he was teaching.  
(23) It would have followed him to whatever schools he  
(24) was at, and it'd come to me when he was  
(25) terminated.

(1) **K. AMMIRATI**

(2) Q. So he did -- he started at Holy  
(3) Family for a long period of time, and then at  
(4) Saint Agnes, and then he was terminated, but  
(5) you're saying the employment record for Saint  
(6) Agnes and Holy Family should be together in the  
(7) same binder?

(8) **A. To the best of any knowledge.**

(9) Q. And it would have been produced in  
(10) this search?

(11) **A. Yes.**

(12) Q. There is a different level of file  
(13) that is contained within Holy Family file, and  
(14) there's very little from Saint Agnes, why he got  
(15) hired or anything like that.

(16) Beyond the lawsuit, you wouldn't know  
(17) where other similar employment reviews and things  
(18) like that would be held from his time at Saint  
(19) Agnes if they were not in here?

(20) **A. I don't know.**

(21) Q. And you don't know what sort of  
(22) search you'd have to do to find that?

(23) **A. No.**

(24) Q. As far as your recordkeeping in the  
(25) Diocese in recordkeeping, is there nothing that

(1) K. AMMIRATI

(2) would indicate that those documents were destroyed  
(3) or put somewhere else for any reason?

(4) A. No.

(5) MR. STONEKING: All right.

(6) As far as this case goes, I have  
(7) no further questions. I may see you  
(8) some time down the road with a group  
(9) of other people like me.

(10) I appreciate your time coming in  
(11) here. Thank you.

(12) MR. STEPHENS: Just before we go  
(13) off the record -- thank you for your  
(14) time. I just have one last question.

(15) **EXAMINATION BY MR. STEPHENS:**

(16) Q. In your time as the archivist for the  
(17) Diocese of Rockville Centre, has any material from  
(18) the archives been destroyed?

(19) A. No.

(20) MR. STEPHENS: I don't have any  
(21) other questions.

(22) MR. STONEKING: Let me ask  
(23) something about this then.

(24) **EXAMINATION BY MR. STONEKING:**

(25) Q. You wouldn't know if material was

(1) K. AMMIRATI

(2) taken and not return was destroyed, right?

(3) **A. I guess.**

(4) Q. And there been has material that has  
(5) taken and not returned?

(6) **A. But it's been kept at Diocesan**  
(7) **department.**

(8) Q. But if they destroyed it there, you  
(9) wouldn't know, would you?

(10) **A. No, I would not.**

(11) **MR. STONEKING: Okay.**

(12) **Nothing further.**

(13) **(Whereupon, the proceedings**  
(14) **were concluded at 11:10 a.m.)**

(15)

(16)

-----  
KRISTA AMMIRATI

(17)

(18) Subscribed and sworn to

(19) before me this \_\_\_\_\_

(20) day of \_\_\_\_\_, 2024.

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NOTARY PUBLIC

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I N D E X

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CERTIFICATION

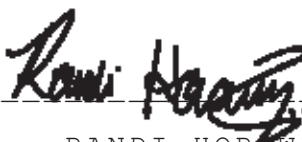
STATE OF NEW YORK )  
COUNTY OF SUFFOLK )

I, Randi Horowitz, a stenotype  
reporter and Notary Public within and for the  
State of New York, do hereby certify that:

KRISTA AMMIRATI

The witness whose  
Examination Before Trial is hereinbefore set  
forth, was first duly sworn by me, and that such  
Examination Before Trial is a true and accurate  
record of the testimony given by said witness; and  
I further certify that I am not related to any of  
the parties of this action by blood or marriage  
and that I am in no way interested in the outcome  
of this matter.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 21st of January, 2024.



-----  
RANDI HOROWITZ

January 8, 2024

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**ERRATA SHEET FOR: KRISTA AMMIRATI**

**KRISTA AMMIRATI, being duly sworn, deposes and  
says: I have reviewed the transcript of my  
proceeding taken on 01/08/2024. The following  
changes are necessary to correct my testimony.**

<b>PAGE</b>	<b>LINE</b>	<b>CHANGE</b>	<b>REASON</b>
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**Witness Signature: \_\_\_\_\_**

**Subscribed and sworn to, before me  
this \_\_\_ day of \_\_\_\_\_, 20 \_\_\_.**

\_\_\_\_\_  
**(NOTARY PUBLIC) MY COMMISSION EXPIRES**

January 8, 2024

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**EXHIBIT C**



1 UNITED STATES BANKRUPTCY COURT

2 SOUTHERN DISTRICT OF NEW YORK

3 Case No. 20-12345-mg

4 Adv. Case No. 20-01226-mg

5 - - - - - x

6 In the Matter of:

7

8 THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK,

9

10 Debtor.

11 - - - - - x

12 THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK,

13 Plaintiff,

14 v.

15 ARK 320 DEO, et al.,

16 Defendants.

17 - - - - - x

18

19 United States Bankruptcy Court

20 One Bowling Green

21 New York, NY 10004

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23 April 19, 2023

24 9:00 AM

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B E F O R E :

HON MARTIN GLENN

U.S. BANKRUPTCY JUDGE

ECRO: KEVIN SU & F. FERGUSON

1 HEARING re Adversary proceeding: 20-01226-m The Roman  
2 Catholic Diocese of Rockville Centre, Nev. ARK 320 DOE,  
3 et al.  
4 Hybrid Hearing RE: Motion For Preliminary Injunction Under  
5 Sections 362 And I 05(A) Of The Bankruptcy Code. (related  
6 document(s)167, 168, 126 to 135, 147, 148, 157, 158, 161 to  
7 177, 179 to 192)The Parties anticipate that an evidentiary  
8 hearing on the Motion will be set for two days on April 19  
9 and April 20, 2023, with an extra day reserved on April 21,  
10 2023. The evidentiary hearing will start at 9:00 AM (EST)  
11 each day. Unless the Court determines otherwise, the hearing  
12 will be conducted as a hybrid hearing and the parties and  
13 witnesses may appear in person or by Zoom.

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Transcribed by: Sonya Ledanski Hyde

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14

15 BY: KENNETH H. BROWN

16 IAIN A.W. NASATIR

17 GAIL S. GREENWOOD

18

19 ALSO PRESENT TELEPHONICALLY:

20 CHARLES J. ADAMS

21 JASON P. AMALA

22 JEFFREY R. ANDERSON

23 JESSE BAIR

24 CORINNA BALL

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2 ANDREW BUTLER  
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7 KAREN B. DINE  
8 TODD GEREMIA  
9 GAIL S. GREENWOOD  
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14 MIKE MISKELL  
15 JAMES MOFFITT  
16 CHARLES MOORE  
17 KAREN MORIARTY  
18 NURLAN ORUJLU  
19 KENNETH F. PORTER  
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23 THOMAS R. SLOME  
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7 MALLORY C. ALLEN  
8 GEORGE CALHOUN  
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12 MITCHELL GARABEDIAN  
13 TRUSHA GOFFE  
14 UDAY GORREPATI  
15 WILLIAM C. HEUER  
16 JAMES N. HULME  
17 BRITTANY MITCHELL MICHAEL  
18 SIOBHAIN PATRICIA MINAROVICH  
19 JOHN G. REFIOR  
20 CHELSIE WARNER  
21 MATTHEW WILLIAMS  
22 CHARLIE B. D'ESTRIES  
23 ELIZABETH CATE  
24 ARIELLE FELDSHON  
25 CHARLOTTE ACHELAIS SCHERER

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P R O C E E D I N G S

THE COURT: Please be seated. All right, good morning, everybody. Do you wish to begin with short opening statements? I read everything, okay, but I'll permit each side to make short opening statements.

MR. DIPOMPEO: Sure, we'd be happy to, Your Honor.

THE COURT: I'm sorry?

MR. DIPOMPEO: We'd be happy to, Your Honor.

THE COURT: Go ahead.

MR. DIPOMPEO: And -- Christopher DiPompeo, Jones Day for the Debtor. Your Honor, we're here on --

THE COURT: I'm having a little trouble. You have to speak up.

MR. DIPOMPEO: I'm sorry.

THE COURT: Your last name is?

MR. DIPOMPEO: DiPompeo, with a D.

THE COURT: Yeah. Go ahead. Go ahead.

MR. DIPOMPEO: I'll try to speak up, Your Honor. We're here on the Debtors' motion for a preliminary injunction under Sections 362(a) and 105(a) of the Bankruptcy Code to enjoin state court litigation filed against the Debtor and particularly against related parties under the New York's Child Victims Act. The diocese would be presenting legal argument as well as the testimony of three witnesses.



1           Before we get started, Your Honor, just a piece of  
2 housekeeping. The -- I'd like to move, to the extent it's  
3 not already in evidence, all of the Debtors' exhibits listed  
4 on the joint pretrial order, with the exception of the  
5 Kenneth Porter declarations, to which there's an exhibit.  
6 We've confirmed with the Committee, we don't intend to move  
7 the declaration itself into evidence. We do intend to move  
8 the exhibits which are the insurance policies --

9           THE COURT: Okay. Response?

10          MR. BROWN: No objection.

11          THE COURT: Yeah. Just want to tell me your name.  
12 You're a new face to me.

13          MR. BROWN: I'm sorry, Your Honor. I'm Ken Brown  
14 from Pachulski firm.

15          THE COURT: Thanks, Mr. Brown.

16          MR. BROWN: And we'll introduce ourselves as well.

17          THE COURT: Well, why don't you do that now?

18          MR. NASATIR: Iaian Nasatir, Your Honor, Pachulski  
19 Stang.

20          THE COURT: Good.

21          MS. GREENWOOD: Gail Greenwood, also Pachulski  
22 Stang.

23          THE COURT: Thank you very much. Okay. All  
24 right, hearing no objection, the exhibits are in evidence  
25 and we'll deal with the -- what about the insurance policies

1 that are attached to the Porter declaration?

2 MR. NASATIR: We're fine with admitting them, Your  
3 Honor.

4 THE COURT: All right, so they'll be admitted into  
5 evidence as well.

6 (Insurance policies entered into evidence)

7 MR. DIPOMPEO: Thank you, Your Honor.

8 THE COURT: What I would ask is to make sure --  
9 you could do this after the evidentiary hearing is over.  
10 Just give me a separate exhibit list showing what -- that  
11 they're each admitted in evidence, okay?

12 MR. DIPOMPEO: We'll easily be able to give you  
13 something that's stipulated.

14 THE COURT: That's fine. Okay. Thanks. All  
15 right, go ahead.

16 MR. DIPOMPEO: Your Honor, I have some binders to  
17 hand up.

18 THE COURT: I got a lot of binders here. Is this  
19 something different than --

20 MR. DIPOMPEO: They're just slides, Your Honor.

21 THE COURT: Okay.

22 MR. DIPOMPEO: May I approach?

23 THE COURT: Yes, please. Thank you. Have you  
24 shared the slides in advance with --

25 MR. DIPOMPEO: We have not. We have not shared

1 them in advance.

2 THE COURT: You know, I guess you raised -- my  
3 basic view about slides is they should have been exchanged  
4 before the hearing.

5 MR. DIPOMPEO: Yes, Your Honor.

6 THE COURT: They're demonstrative purposes of  
7 argument and not in evidence. Let's proceed.

8 MR. DIPOMPEO: I apologize, Your Honor.

9 Okay, thank you, Your Honor. First, I thought it  
10 would be helpful to start with just a word about how we got  
11 here, and I don't mean to belabor the point, but we filed  
12 preliminary injunction on the first day of the case. At the  
13 time, there were a little over 200 state court actions that  
14 were pending against the Debtor and certain DRVC related  
15 parties as the briefs call them.

16 The related parties are typically coinsureds under  
17 the diocese program. Often they're parishes or affiliates.  
18 Sometimes they are nonaffiliated entities that are covered  
19 by insurance. Prior to the petition date, essentially all  
20 of the CVA actions named both the diocese and the related  
21 parties as defendants. Believer there were only five  
22 prepetition lawsuits that didn't name the diocese and we'll  
23 take a look at some of those cases in a bit, but generally  
24 the complaints allege joint and several liability between  
25 the diocese and the parish, based on theories of negligence,

1 negligent supervision, and negligent hiring and assignment  
2 of the individual perpetrators.

3 Because of the nature of the allegations and the  
4 relationship between the DRVC related parties and the  
5 Debtor, the DRVC always took an active role in litigating  
6 those cases. You're going to hear testimony today from two  
7 of the Debtor's professionals who were involved with this  
8 before the petition date and they'll talk about their  
9 observations of those -- of that litigation.

10 Ultimately, the state court litigation led the  
11 Debtor to file for bankruptcy to because it could not  
12 continue to litigate these cases piecemeal in state courts.  
13 At the same time, the Debtor sought to stay litigation  
14 against the parties because again, given the relationship of  
15 --

16 THE COURT: Did any of the prepetition actions go  
17 to judgment?

18 MR. DIPOMPEO: I don't believe any of them did,  
19 no. Many went past the answer stage into discovery. None  
20 got to judgment. And the goal has always been to coordinate  
21 and come with -- come up with a consensual Chapter 11 plan  
22 that globally resolves all claims in a way that's equitable  
23 for all survivors and allows the Debtor to continue its  
24 charitable mission going forward, and that was always the  
25 goal of the preliminary injunction.

1 Now, the Committee initially opposed the  
2 preliminary injunction but ultimately agreed to it  
3 consensually in exchange for discoveries that would have  
4 been provided in CVA actions and so on January 22nd, 2021,  
5 Judge Chapman entered the preliminary injunction. The  
6 original order is Docket 59 of the adversary proceeding.

7 Since that time, the PI has been extended several  
8 times. Last July, just after the diocese finished its final  
9 production of CVA merits materials, the Committee indicated  
10 it would no longer support a continued PI. Now at that  
11 time, Your Honor had just taken over the case. The case was  
12 at a critical phase. It was just starting mediation. We  
13 didn't think it was appropriate to shift focus to state  
14 court litigation, so we moved for a contested preliminary  
15 injunction.

16 Ultimately, after a conference with Your Honor and  
17 per the negotiations, we agreed to another consensual  
18 extension which went to January 13th. At that point, the  
19 Committee again expressed an unwillingness to extend. That  
20 ultimately put in motion where we are today. And we'll  
21 discuss this more as we go along, but the diocese's  
22 overarching point is that we're at an important point in the  
23 restructuring process.

24 Mediation is about to resume with Judge Cave.  
25 That's expected to last until May 31st or so. We don't

1 believe it's the time to shift focus to state court  
2 litigation where the focus will necessarily be on  
3 establishing liability rather than establishing value and  
4 allocation. That's why we're seeking a time limited four  
5 month extension of the stay to permit the mediation process  
6 to play out.

7 We're not seeking an indefinite stay of the cases  
8 and there may be a time when the PI is no longer necessary  
9 or justified. We just don't think that is today. Think the  
10 parties should be able to finish the mediation process  
11 before resuming state court litigation.

12 Now, I think it would be helpful to spend a little  
13 bit of time looking at the state court actions themselves  
14 just to see what they look like. There are 490 state court  
15 actions that are currently subject to the PI. At this  
16 point, the Committee is only challenging the continued PI  
17 with respect to 228 state court actions. Those are actions  
18 that either don't name the Debtor or implicate Ecclesia  
19 Insurance coverage.

20 We actually on further review, have identified  
21 five of those cases that we no longer believe should be  
22 subject to the PI and we conferred with the Committee and  
23 have removed those from the list. We filed a letter this  
24 morning with Your Honor --

25 THE COURT: I didn't see that.

1 MR. DIPOMPEO: That's okay.

2 THE COURT: Why did you conclude with respect to  
3 these five additional ones that you don't want them to be  
4 subject to the stay?

5 MR. DIPOMPEO: So there were 17 cases of the 228  
6 that did not have a corresponding proof of claim. So we  
7 reviewed those. We were able to identify proofs of claim  
8 for 12 of those cases. Five of them were not, we could not  
9 find a proof of claim so we concluded that because there's  
10 no proof of claim, there's no claim against the estate and  
11 there's no potential for impact on shared insurance. It  
12 wasn't necessary to stay those.

13 As you'll see in the letter and I have an  
14 unredacted copy I'd like to hand up the Court --

15 THE COURT: Sure. Thank you.

16 MR. DIPOMPEO: You'll see on the letter also it  
17 lists the proofs of claim with respect to the other 12  
18 cases, just to fill out the record. So we're down to 223  
19 contested state court actions. Let's take a closer look.  
20 Can we go full screen on this? Is that possible?

21 THE COURT: What pages of the slide?

22 MR. DIPOMPEO: This should be Page 1 after the  
23 cover page.

24 THE COURT: Okay. I have it in front of me.

25 MR. DIPOMPEO: It's okay. Let's go on to the next

1 slide. This is a preview of coming attractions on the left  
2 side. All of these alleged abuse occurring before 1986.  
3 That's when the Ecclesia program kicked in. None of the  
4 cases named the diocese as a defendant and all but one of  
5 the cases are related to a proof of claim.

6 I had mentioned earlier, they're all -- in  
7 reality, there's actually one case that there's no proof of  
8 claim, but it was a prepetition case that was scheduled and  
9 so it's functionally the same. There's a claim against the  
10 estate with respect to every one of the contested cases.

11 THE COURT: Ask you this. Are any of these 223  
12 subject to any of the omnibus claim objections that have  
13 been filed?

14 MR. DIPOMPEO: That is a good question that I'm  
15 not --

16 THE COURT: I just -- you know, we just issued  
17 another opinion this morning with respect to the fifth  
18 omnibus objection, sustaining the objections, but that just  
19 got filed within the last half hour or so.

20 MR. DIPOMPEO: We will have to do a little work to  
21 reconcile, but we will do that, Your Honor.

22 MR. BROWN: Your Honor, I believe that they are.

23 THE COURT: So we have a clear record, each time  
24 one of you speaks, you need to identify your name.

25 MR. BROWN: Your Honor, this is Ken Brown for the



1 Committee and in answer to your question, although as I sit  
2 here I cannot identify which ones of the 23 -- 223 are  
3 subject to claims objections, it's my understanding that  
4 some of them are and I'm sure that we can identify them for  
5 you.

6 THE COURT: Okay. That's fine. Thanks, Mr.  
7 Brown.

8 MR. DIPOMPEO: Thank you, Mr. Brown. So as I  
9 said, they're all subject to a proof of claim, some may be  
10 subject to objections, but that's not a coincidence. It's  
11 really because of the nature of the CVA actions and the type  
12 of liability that's alleged against the parishes and the  
13 diocese. That's why as I mentioned, generally all CVA cases  
14 before bankruptcy named the diocese as a defendant.

15 Let's pull up next slide. This is ECF No. 169, DX  
16 1. It's in evidence. It's a Rule 1006 summary of CVA  
17 complaints that are subject to the PI. It contains a number  
18 of very important information. CVA number. There's an  
19 entry for related proofs of claim, list of the causes of  
20 action are in there, a summary of the dates of alleged  
21 abuse, notation about the insurance policies potentially  
22 implicated.

23 We put this together and stipulated with the  
24 Committee so the Court wouldn't have to review everything.  
25 This is all the information the Court needs. But I think

1 what I'd like to do, which would be helpful to understand  
2 just the nature of these claims is to look at the case  
3 that's right in the middle of that chart. It's --

4 THE COURT: Not anymore.

5 MR. DIPOMPEO: Yeah, not anymore. It's in your  
6 binder.

7 THE COURT: Okay.

8 MR. DIPOMPEO: I think we're going to pull out the  
9 actual case and it actually should be in the back folder of  
10 your binder. It CVA Index No. 9058 of 2020.

11 (Counsel conferring)

12 MR. DIPOMPEO: So this is that is -- it was a case  
13 filed against the diocese and against parishes. It's not  
14 part of the 223 cases. This is a prepetition case.

15 THE COURT: Okay.

16 MR. DIPOMPEO: But it's -- it will help --

17 THE COURT: Let me just -- it's in the binder.

18 MR. DIPOMPEO: It's in the back of the binder.

19 THE COURT: Okay. Give me -- because there's a  
20 bunch of (indiscernible) in the back. Let me just see if I  
21 can find it. Okay, I've got it.

22 MR. DIPOMPEO: Okay. So I thought it would be  
23 helpful to look through this, just to see the nature of the  
24 kind of complaints that are alleged when the diocese is  
25 involved in the case. Let's go to Paragraph 6. As you can

1 see, Paragraph 6 identifies the diocese as a defendant.  
2 Paragraph 8. Let's go to Paragraph 8. Diocese --  
3 "(indiscernible) several programs that seek out the  
4 participation of children. The diocese through its  
5 officials has complete control over these activities and  
6 programs involving children. Diocese has the power to  
7 appoint, train, and supervise, monitor, move, terminate  
8 every person working with children within the diocese."

9 Paragraph 9 identifies the parish of the  
10 defendant. You'll notice Paragraph 9 does not actually make  
11 the same kind of allegations about power to appoint, train,  
12 supervise that are made against the diocese. Paragraph 10  
13 then alleged --

14 THE COURT: Just so I'm clear, this involves the  
15 diocese, not one of the non-debtors operated by religious  
16 order?

17 MR. DIPOMPEO: Exactly. This involves the diocese  
18 and a parish.

19 THE COURT: Okay.

20 MR. DIPOMPEO: And again, we're just trying to  
21 illustrate what the cases look like --

22 THE COURT: Sure.

23 MR. DiPOMPEO: -- when the diocese is involved.  
24 Paragraph 10 alleges that the parish was and continues to be  
25 under the direct authority, control, and province of

1 defendant diocese and the bishop of the diocese and at all  
2 times material, defendant St. Dominic's and diocese owned,  
3 operated and managed, maintained control of the school.

4 Moving down to Paragraph 14, this is the  
5 individual perpetrator. All times material, Father Huneke  
6 was Roman Catholic cleric employed by the diocese and St.  
7 Dominic, so they're together in the allegations. There's no  
8 distinction between the diocese and the parish with respect  
9 to that, and that's what you'll see as we keep going through  
10 this and we look at the claims.

11 There's no individualized claims of allegations  
12 against the parish. The allegations are always against the  
13 parish and diocese together, and so let's go to the first --

14 THE COURT: And the priest.

15 MR. DIPOMPEO: And -- well, actually, no.

16 THE COURT: No?

17 MR. DIPOMPEO: Generally, the claims of  
18 negligence, negligent supervision are just against the  
19 diocese and the parish. There are intentional tort claims  
20 in some but not all the cases against the individuals. So  
21 let's go to the actual claims.

22 The first count is for negligence and this is  
23 typical. You'll see in the chart that most, all -- think  
24 actually all -- it is all -- cases allege some form of  
25 negligence against the parish or the diocese. And again,

1 you can see it's against all defendants. So defendants had  
2 a duty arising from this special relationship. Each  
3 defendant owed a duty of care.

4 Paragraph 26, count two is -- we can go to count  
5 two. It's for negligent supervision and training. Again,  
6 you'll see the same thing. The allegations are always  
7 against both defendants. There's not a distinction between  
8 the two in terms of this. We can go to Paragraph 43 just to  
9 speed this up. "At all times material, Father Huneke was  
10 employed by defendants and under each defendant's direct  
11 supervision and control."

12 And we could keep going through this, but I think  
13 the point has been made. There's just -- they're always  
14 together. So let's take this down. Let's go to now  
15 Committee Exhibit B which is ECF 173. This is the list of  
16 the 228 which is now 223 cases that the Committee filed.  
17 Again, it's the same summary. It's just been redacted down  
18 to the actual cases that are contested. So all of these  
19 cases now, none of these cases actually name the diocese, so  
20 all of these cases are solely against third parties.

21 THE COURT: These filed before or after the  
22 Chapter 11 petition?

23 MR. DIPOMPEO: All but five of these were filed  
24 after, which normally would not be surprising. Obviously,  
25 the automatic stay normally would prohibit a claim against

1 the Debtor. One thing that's interesting here is that the  
2 PI order in Paragraph 5 has always allowed for CVA actions  
3 to be commenced after the petition date. It lifts the stay  
4 to allow the cases to be filed.

5 THE COURT: But not to prosecute.

6 MR. DIPOMPEO: Not to prosecute. Exactly.

7 Okay, so again, let's -- same information from the  
8 charts. We've already seen the bigger chart. This is the  
9 focus chart. Again, let's look at the case right in the  
10 middle. It's 900148/2021. This is one of the 223 cases for  
11 which a PI is contested. We'll pull it up in a second.  
12 It's also in your binder. And this, it's from the same  
13 counsel. We thought that'd be helpful just to clarify.

14 THE COURT: Who is the counsel?

15 MR. DIPOMPEO: It's the Anderson -- Anderson firm,  
16 I believe. Just to be able to compare apples to apples, we  
17 thought that would be helpful. We'll look at another case  
18 with another counsel in just a second. But as you can see,  
19 the complaint looks very similar. So we can go to Paragraph  
20 5. Actually didn't point this out in the earlier complaint,  
21 but Paragraph 5 is interesting and maybe more interesting  
22 when it's a claim against -- where the diocese is not  
23 involved, because Paragraph 5 does say whenever a reference  
24 is made to a defendant, the reference also includes that  
25 defendant's affiliates and others.

1           So it's just a notable thing, because then we turn  
2 to Paragraph 8, you see here, even though the diocese is not  
3 a defendant in this case, there's still an allegation of  
4 control. "At all material times, defendant St. Brigid was  
5 under the direct authority, control, and province of the d  
6 diocese." Again, the diocese is front and center even in  
7 this complaint.

8           Let's go to Paragraph 10. You see the same thing.  
9 This is the second defendant. There's two parishes kind of  
10 merged at one point, but it's the same thing that's alleged  
11 here. "The Carle Place Chapel remained under the direct  
12 authority, control, and province of the diocese."

13           Let's go down to the negligence count. It's the  
14 first count. So again, same thing. This looks very  
15 familiar. Defendants had a duty arising. Defendants owed  
16 plaintiff a duty of reasonable care. It's the same  
17 allegations that were made in the prior complaint. The only  
18 difference now is that because the diocese is not a  
19 defendant, it's not names there, but it's --

20           THE COURT: Ask -- does the complaint contain  
21 allegations about notice? This is a subject of one of the  
22 omnibus objections. The argument is that applicable New  
23 York State law, there's no vicarious liability if it's a  
24 negligent supervision, hiring, et cetera, that is the issue  
25 about was there prior notice to the diocese or parish that

1 the alleged abuser had been subject to an abuse claim.

2 MR. DIPOMPEO: So generally they do. I would have  
3 to look more closely. I would not be surprised if this one  
4 does, but notice foreseeability is always alleged because  
5 it's an issue.

6 THE COURT: -- the state court -- the state law  
7 cause of action.

8 MR. DIPOMPEO: Exactly. And it's an interesting  
9 point, too, because the, you know, notice is going to be a  
10 central issue in these cases from both sides, both on the  
11 plaintiff side and the defense side, because plaintiffs  
12 would want to prove notice to be able to prove the violation  
13 of the duty of care, particularly the parish though will  
14 often point to the diocese and say they may have had notice  
15 because they have all the files for the perpetrator.

16 We didn't have the files. We were just assigned  
17 the individual and so we didn't have notice. And so there's  
18 -- when these cases were litigated before, there was kind of  
19 a mutual finger pointing. We actually have a chart which  
20 will show some of that as we go. But notice is --

21 THE COURT: Was there an answer to this complaint?

22 MR. DIPOMPEO: Not to this one because this was a  
23 post-petition case. We have a chart of answers which we'll  
24 get to.

25 THE COURT: Okay.



1 MR. DIPOMPEO: We'll look at some of those. Okay.  
2 Anyway, I think we can move on from some of this. Let's  
3 just look at count two real quick. It's the same count as  
4 before. It's negligent. Negligent training and  
5 supervision. Same kind of allegations. And then count  
6 three, let's look at that.

7 THE COURT: I'm just curious. It doesn't directly  
8 relate to what is before me now, but in the independent  
9 review process that existed before, was notice an issue that  
10 was addressed in those matters before the -- Ken Feinberg  
11 and his colleague?

12 MR. DIPOMPEO: Allow my colleague, Todd Geremia.

13 THE COURT: Mr. Geremia.

14 MR. GEREMIA: Your Honor, was the question, was --  
15 were issues like notice addressed before the --

16 THE COURT: Just -- yeah, just identify yourself.

17 MR. GEREMIA: Sorry. Todd Geremia from Jones Day  
18 for the Debtor. Thank you, Judge.

19 THE COURT: Yes.

20 MR. GEREMIA: Was your question whether issues  
21 like notice, were they -- were those addressed before the  
22 IRCP?

23 THE COURT: Yes.

24 MR. GEREMIA: Generally, no. The focus before the  
25 IRCP was the credibility of the accusation with respect to

1 the alleged abuse.

2 THE COURT: Okay, thank you.

3 MR. DIPOMPEO: Okay, let's look at -- let's look  
4 at one more complaint. This one is CVA Index No.  
5 400094/2021. This one is actually -- was exhibit, was in  
6 the exhibits to the Committee's objection, was in Exhibit C,  
7 so this is a case that the Committee has identified as  
8 representative. Probably be helpful to look at that one as  
9 well. There's a few notable things about this case. Let's  
10 go to Paragraph 6. And this, by the way, is from a  
11 different counsel.

12 I don't remember exactly the counsel for this  
13 case, but it's not the Anderson firm. But again, you see  
14 the same kind of allegation that whenever reference is made  
15 to the defendant entity, it includes the affiliates, again,  
16 arguably implicating the diocese through that.

17 Let's go to Paragraph 22. This actually goes to  
18 your question about notice and foreseeability. There's an  
19 allegation. Again, this is a complaint that's one of the  
20 223. It's not against the diocese and yet here we have in  
21 Paragraph 22 an allegation that the pattern of practice of  
22 intentionally refusing or failing to disclose identities and  
23 locations of sexually inappropriate or abusive clerics has  
24 been practiced by the diocese continues through the current  
25 day.

1 THE COURT: So I just -- I take it there was no  
2 discovery in state court in this action?

3 MR. DIPOMPEO: That's correct. This was also a  
4 post-petition case that has been stayed.

5 THE COURT: You know, in any of the prepetition  
6 state court actions, was there discovery regarding documents  
7 or records that the diocese or the parish had with respect  
8 to history of abuse claims regarding the alleged abuser?

9 MR. PHILLIPS: So my understanding and Mr.  
10 Stephens will testify, can answer that question directly  
11 later, but I'll give you my understanding is that there was  
12 discovery in some of the prepetition cases, but it did not -  
13 - I don't believe it went to the merits. I think the  
14 initial discovery was written discovery and then financial  
15 discovery of the diocese, general practices. Mr. Geremia  
16 may be coming up here to correct me on that. Okay, he's  
17 not.

18 But Mr. Stephens will be able to answer that.  
19 Now, once we entered into Chapter 11 process as a condition  
20 of the consensual PI, the diocese did agree to provide all  
21 merits discovery to the Committee and has done that, so --

22 THE COURT: So I last week was searching the  
23 docket and I saw -- most of what I saw discovery requests  
24 and responses -- well, I didn't see the responses, I mean,  
25 but most of the discovery requests were of financial

1 information and I didn't come across discovery requests that  
2 address the issues of any documents relating to the notice  
3 issue, short handing (indiscernible), but I think you all  
4 understand what I'm talking about.

5 MR. DIPOMPEO: We do. Now, are you referring to  
6 the discovery in the Chapter 11 case or --

7 THE COURT: Well, that's why I looked at the  
8 docket only in the Chapter 11 case, but I was particularly  
9 interested in whether -- particularly because there wasn't  
10 discovery in the state court actions, at least the post --  
11 certainly the post-petition ones, whether there was  
12 discovery during the Chapter 11 case that focused on the  
13 issues of notice of, you know, any records that were kept.

14 Certainly, you know, if -- well, I looked at the  
15 grand jury report, for example, which is many years ago. It  
16 suggested that there were -- I'll use this term, but I'm not  
17 -- I don't mean to be -- secret files that -- of alleged  
18 abuse. I don't know whether there in fact were or were not.  
19 But I guess my question was, was there discovery during the  
20 course of the Chapter 11 case that would have required the  
21 diocese to produce whatever records, previously secret or  
22 otherwise, showing a history of alleged abuse by any priests  
23 or others who have been accused of being abusers.

24 MR. DIPOMPEO: So the answer is yes, there was.  
25 It may not show up in the docket, because it was generally

1 handled through informal requests.

2 THE COURT: I -- that's what -- I actually looked  
3 on the docket, but I couldn't find anything in the docket.

4 Mr. Brown, do you --

5 MR. BROWN: Yeah, if -- I'm sorry to interrupt and  
6 I -- it was only by way of trying to be additive and perhaps  
7 clarify something for the Court. I'm being told to say my  
8 name.

9 THE COURT: I said your name. Go ahead.

10 MR. BROWN: Ken Brown. So in the Chapter 11 case,  
11 and this would not show up on the docket, the document is in  
12 evidence. It's one of the stipulations between the  
13 Committee and the Debtor pursuant to which this injunction  
14 was continued nine times. One of those nine times somewhere  
15 in the middle, a condition of the stipulation was that the  
16 diocese produce -- and I think the language -- Gail, do you  
17 have the language?

18 The language of the stipulation is the document --  
19 that the diocese would produce all documents relevant to the  
20 CVA litigation. And so that's a very broad request. I  
21 believe it was complied with and the Debtor has said it was,  
22 so we have no reason to believe it's not. But I can't say  
23 specifically that I have looked and seen whether or not  
24 there were notice related discovery there. But the  
25 assumption is that during the course of the Chapter 11 case,

1 all documents relevant to the CVA were produced to the  
2 Committee.

3 THE COURT: Okay.

4 MR. BROWN: It's Exhibit P is the original PI  
5 order. It's docket 59. At the end of that, there's an  
6 appendix and it says the condition which Mr. Brown just  
7 mentioned, which is the diocese agrees to produce all the  
8 documents that would have been produced in CVA actions.

9 THE COURT: Yeah, that's fine. We can come back  
10 to that. I mean, you know, there may have been lots of  
11 discussions that went on between counsel about what was  
12 intended by the scope of that request and agreement to  
13 produce. My particular interest was -- on this question is  
14 whether there was a diligent search made for any documents  
15 from the diocese relating to the issue of notice.

16 You know, I certainly noted that the grand jury  
17 reportedly suggested there were secret files. Whether there  
18 were or were not is -- and I'm not asking about that. It's  
19 -- but it was understood by the diocese and its counsel that  
20 it was required and did produce any documents that related  
21 to the issue of notice. So it would be if Father X was the  
22 subject of an abuse claim, any records that would show  
23 whether there had been issues raised with the diocese  
24 before, before that alleged abuse involving the same priest,  
25 for example. And I couldn't -- that's what I couldn't tell

1 from, you know -- nothing drilled down to the issue I'm  
2 asking about.

3 MR. BROWN: It's not something the --

4 THE COURT: Mr. Brown, go ahead.

5 MR. BROWN: -- the Committee drilled down on, so  
6 we don't know the answer.

7 THE COURT: Okay. Go ahead. So on. I don't --

8 MR. DIPOMPEO: It's okay. It's a good question,  
9 and in fact, I would invite you to ask Mr. Stephens that  
10 question because he actually led the process. But I know  
11 from talking to Mr. Stephens we believe we produced every  
12 file, every personnel file.

13 THE COURT: All right, go ahead.

14 MR. DIPOMPEO: Okay. We're on Paragraph 22.  
15 Again, the focus is on the diocese. Let's go to 37,  
16 Paragraph 37. Again, it's the nature of the Catholic  
17 church, pressured plaintiff not to report, so there's again  
18 an emphasis on the diocese and the broader process. But  
19 let's get down to the causes of action. Again, the first is  
20 negligence. It's the same kind of cause of action. Again,  
21 this is a case just against the parish so the diocese is not  
22 named as a defendant, but it's the same sort of allegation,  
23 the theory being --

24 THE COURT: On this specific point, is there a  
25 proof of claim against the diocese involving this specific

1 alleged abuse?

2 MR. DIPOMPEO: There is, there is. For every one  
3 and of the 223. Yep. And that's the underlying point. There  
4 is -- what happened in all of these cases is there is an  
5 alleged incident or a series of incidents of sexual abuse.  
6 There's often claims against the individual perpetrator but  
7 not always. There are always claims against the related  
8 party and the diocese for negligence, negligent supervision,  
9 negligence training, but their role -- roles in allowing  
10 this to potentially happen.

11 So, you know, what should we take away from all  
12 this? And you can put this down.

13 We don't think the liability of the parishes and  
14 the liability of the diocese can be separately litigated.  
15 They're bound up with each other. There may be factual  
16 differences, but the underlying conduct is always the same,  
17 the legal theories are always the same, and ultimately,  
18 because of the overlap of legal theories underlying facts,  
19 the diocese is going to have to involved in the defense.

20 THE COURT: But you -- I think you said this  
21 already. These complaints allege joint and several  
22 liability.

23 MR. DIPOMPEO: Correct.

24 THE COURT: And so, you know, when I faced this  
25 issue before in other cases, I mean, you've argued in your



1 pleadings about necessary parties, joint and several  
2 liability. The laws is, it's not necessary parties. I  
3 mean, it can go forward against some but not all defendants,  
4 correct?

5 MR. DIPOMPEO: That's correct, yes. There are  
6 rules of apportionment, potentially, that could be  
7 implicated.

8 THE COURT: Ultimately there might be. That's  
9 true.

10 MR. DIPOMPEO: But it's true that there could be  
11 joint and several liability. Now, if a joint and several  
12 judgment were entered against the parish, obviously the  
13 result would be a claim for contribution --

14 THE COURT: I understand. I understand. But you  
15 know, if the survivor recovers a judgment against the non-  
16 debtor and it's joint and several liability, if the judgment  
17 is satisfied, the -- let's assume that the parish is solvent  
18 or insurance covers, whatever. The judgment is satisfied in  
19 full.

20 The parish asserts a claim for contribution and/or  
21 indemnity against the diocese and if that claim is allowed  
22 and the diocese is insolvent, meaning its assets -- you  
23 know, its liabilities exceed its assets, those claims are  
24 paid in bankruptcy dollars, meaning a pro rata distribution  
25 among the same class of creditors.

1           So the abuse survivor can recover 100 cents, but  
2           the parish on its claim for contribution and/or indemnity  
3           recovers only what creditors -- assuming that that claim is  
4           ultimately allowed -- recovers only, let's just  
5           hypothetically say 50 percent. The survivor recovers  
6           everything that he or she is entitled to, but the parish  
7           recovers only whatever claims in that class recovered.  
8           Correct?

9           MR. DIPOMPEO: I think the -- yes. I think the  
10          complicating factor, though, is insurance. So in this  
11          scenario, the parish potentially got reimbursed from  
12          insurance and when seeking contribution, it's not clear to  
13          me that the diocese could recover the insurance proceeds  
14          that the parish group would've been paid.

15          THE COURT: Well, if -- that was one of, you know,  
16          I asked this question when we had a phone hearing the other  
17          day, was about single satisfaction rule. And I'm interested  
18          in that as well. I mean, some of this really kind of ties  
19          together. I don't know what -- if the survivor recovers 100  
20          percent of its claim, then the issue is going to be whether  
21          there's an indemnification or contribution claim. If the  
22          insurance has paid it in full and the insurance covers the  
23          diocese as well, there may be nothing separately to recover  
24          from the diocese.

25          MR. DIPOMPEO: It's possible. I do also want to

1 say, though, that it's in that scenario, I think from an  
2 economic perspective, it's easy to see how the diocese would  
3 be neutral. You're substituting one claim for the other,  
4 substituting the parish's indemnity claim for the  
5 plaintiff's.

6 THE COURT: One may get paid in full and the other  
7 not.

8 MR. DIPOMPEO: Right. However, I do think it's  
9 important to note that in that scenario, the diocese would  
10 have lost merits-based defenses that it could have asserted  
11 in the underlying case. And so --

12 THE COURT: Maybe, maybe not. I don't know. If  
13 the diocese believes that it has defenses, I don't --  
14 nothing that I read in any of the briefs convinces me that  
15 they'll lose them if the parish, you know, if its claim is --  
16 -- if the claim of the abuser survived, is paid in full and  
17 if the parish then asserts a contribution claim in the  
18 bankruptcy case.

19 It's -- why is it -- what -- I didn't see caselaw  
20 that says that the diocese loses the ability to assert  
21 whatever defenses it may have. It may have defenses. It  
22 may not have defenses. I don't know.

23 MR. DIPOMPEO: Well, that -- I think --

24 THE COURT: There's not vicarious liability. I  
25 mean -- at least my reading of the caselaw, New York caselaw

1 is there is not vicarious liability. There has to be -- you  
2 know, it would have to be shown not just that a parish was  
3 negligent, but the diocese was negligent, otherwise --  
4 because there's -- I am wrong? I mean, I've been digging  
5 into this New York State caselaw on this. There's not  
6 vicarious liability.

7 MR. BROWN: You just stole my oral argument.

8 MR. DIPOMPEO: There is certainly not vicarious  
9 liability.

10 THE COURT: Well, we didn't identify Mr. Brown,  
11 but that's okay. The record should reflect that Mr. Brown  
12 said I stole his argument.

13 MR. DIPOMPEO: There's certainly not vicarious  
14 liability with respect to individual perpetrator up the  
15 chain.

16 THE COURT: Is there vicarious liability for the  
17 diocese where a contribution claim is asserted?

18 MR. DIPOMPEO: So the issue is that the --

19 THE COURT: The claim is for negligence, negligent  
20 supervision, negligent hiring, but maybe I missed the case  
21 that says it's vicarious liability for the diocese.

22 MR. DIPOMPEO: I think issue, the reason these  
23 allegations have control often show up in these complaints  
24 is because the plaintiffs will ultimately want to impute the  
25 knowledge of the diocese down to the parishes and impute

1 knowledge of the parishes up to the diocese. Now that is  
2 something we would resist.

3 THE COURT: I'm sure you would contest that.

4 MR. DIPOMPEO: Right.

5 THE COURT: (indiscernible) -- go ahead.

6 MR. DIPOMPEO: But the point is that I think at  
7 this stage, we need to take the allegations and particularly  
8 when we're talking about Section 105, we're looking for --

9 THE COURT: Allegations are not what give rise to  
10 an ultimate allowance of a claim.

11 MR. DIPOMPEO: That's certainly true.

12 THE COURT: There's got to be proof.

13 MR. DIPOMPEO: That's certainly true. But I think  
14 if the 105 injunction --

15 THE COURT: Proof and the applicable -- these are  
16 issues of state law and so I'd have to look at the  
17 applicable principles of New York State law with respect to  
18 any claim for indemnification or contribution. And I --  
19 none of the cases I've read so far suggested that because as  
20 I understand it, there's no written indemnity agreement with  
21 the parishes, so it would be common law, indemnity or  
22 contribution. You -- I'm right about --

23 MR. DIPOMPEO: That's correct. Yes. Yes. I  
24 think we go -- I think we end up with issues of res  
25 judicata, but my broader point is I think at this stage

1 we're looking for risks and I think Your Honor's decision in  
2 1031 Tax Group case shows that when we're looking at a  
3 Section 105 injunction --

4 THE COURT: You've missed something. I granted a  
5 90-day stay, injunction for 90 days subject to possible  
6 extension. Not reflected in the opinion is the history of  
7 what happened. That 90-day injunction was consensually  
8 extended until there was a global settlement. But I only --  
9 I made clear, I only granted a 90-day injunction.

10 We're now almost three years into this case and  
11 you know, last week I wrote an opinion in Silicon Valley  
12 Bank Financial Group, SVB Financial Group and I granted a  
13 120 day preliminary injunction.

14 Not reflected in the opinion was something I said  
15 on the record during the hearing. I grant -- I'm granting  
16 this, you know -- I hadn't ruled yet but I said, if I grant  
17 this requested relief, don't come back and ask for the 121st  
18 day. Okay. They're for limited periods of time.

19 MR. DIPOMPEO: Absolutely, Your Honor. And I --  
20 we recognize that completely and I do want to emphasize that  
21 we're also looking for a -- I realize the stay has been in  
22 place consensually for a very long time. And that just is  
23 where we are. And we also recognize the stay is not going  
24 to last forever, was not meant to last forever. But we  
25 think we're at an reflection point now where the mediation

1 process is about to play out over the next month and a half.

2 And so what we're asking for is a limited period  
3 of time on a nonconsensual basis, and it may be that we  
4 don't come back and ask for the 121st day because your order  
5 says, don't ask for the 121st day. But we think that four  
6 months to allow the mediation process to play out and either  
7 move toward confirmation --

8 THE COURT: I mean, the -- as I understand --  
9 look, I didn't see the orders that got entered by the  
10 District Court with respect to Magistrate Judge Cave. But  
11 in my communications with both the Committee and the  
12 Debtors' counsel regarding the appointment of a magistrate  
13 judge as the mediator, I ask that you seek to agree on a  
14 date by which the magistrate judge would no longer be the  
15 mediator, unless she approved and that was May 31st.

16 MR. DIPOMPEO: Thirty-first. Yes.

17 THE COURT: So you know, as I understand it,  
18 Magistrate Judge Cave is committed to be a co-mediator  
19 through May 31st, and beyond that will be some -- you know,  
20 I mean, she'll decide whether to extend it but she has no  
21 obligation to remain as the co-mediator beyond May 31st.  
22 So, that's not four months, that's not however long out that  
23 you're asking for. It's a very short period of time and I  
24 guess the only -- certainly in colloquy with counsel, I get  
25 very different views about whether the mediation is making

1 progress, but there's no reason to go -- we're not going to  
2 go into that now.

3 Yes, I hope that, you know, over the month of May,  
4 substantial progress will be made and move this case off of  
5 where it is now, which is not a good place.

6 MR. DIPOMPEO: You're right, Your Honor, and we'll  
7 move on in a second, but I agree completely that the next 45  
8 days or so between now and May 31st is -- I mean, from our  
9 perspective, a very critical time. We have the mediator at  
10 that time. I think we should be focused on mediation and we  
11 are just concerned that if tomorrow the stay were lifted,  
12 and we had to scramble to figure out how to help defend 200  
13 cases in state court that would just necessarily divert  
14 attention.

15 You know, the four month request was the request  
16 made in July. We think that's an appropriate time to allow  
17 the mediation process to play out and either move towards  
18 confirmation or get things organized to attempt to resolve  
19 the state court litigation in the coordinate fashion.

20 THE COURT: Well, it -- I'm not saying it is, but  
21 it might be appropriate if I were to rule that no  
22 preliminary injunction will remain in place but have the  
23 effective date of an order as June one subject to, you know,  
24 an application to extend it beyond that, if the, you know,  
25 if Magistrate Judge Cave reported, yes, we're making real



1 progress. I don't think any of you, if you really thought  
2 there was real progress being made in the mediation --

3 MR. DIPOMPEO: Wouldn't be here.

4 THE COURT: -- I don't think any of you would be  
5 saying no, we want to go spend our resources on litigating.  
6 Okay. The question is, is real progress being made. And so  
7 I mean, that's not -- I'm not, I haven't decided this yet.  
8 There are strong arguments made on both sides about the  
9 injunction. But if I were to decide there should be no  
10 preliminary injunction going forward, the effective date of  
11 that order might be June 1 subject to further extension, you  
12 know.

13 I would much rather you all get this resolved in  
14 mediation than spending your resources litigating it.  
15 That's why I raised in the telephone hearing earlier, I  
16 didn't -- I don't look, not looking for a response now on  
17 the motion to dismiss, which is now scheduled for May 16th,  
18 whether that should be put off until after, you know, June  
19 1st after -- you know, spend your time figuring out how to  
20 solve this case rather than litigating these issues. I  
21 don't want an answer on that now. Go ahead.

22 MR. BROWN: Just, Your Honor --

23 THE COURT: Mr. Brown.

24 MR. BROWN: -- I think that we --

25 THE COURT: Mr. Brown, just name yourself, Mr.

1 Brown.

2 MR. BROWN: Pardon me?

3 THE COURT: Your name.

4 MR. BROWN: Ken Brown. I apologize. I do think  
5 that we owe you a response to the question on whether the  
6 preliminary -- the motion to dismiss is going to be put off,  
7 and we will address that at the appropriate time --

8 THE COURT: I don't need an answer now. go ahead.

9 MR. DIPOMPEO: Okay. Thank you, Your Honor.

10 THE COURT: I kind of got diverted on a bunch of  
11 issues here.

12 MR. DIPOMPEO: That's okay. We're here to answer  
13 your questions. And -- okay. So the upshot of this is even  
14 with the diocese not the named defendant, it's always -- its  
15 conduct is always at issue; 223 state court actions with  
16 related proof of claim which is necessarily going to have to  
17 be litigated in parallel and we're setting up dueling  
18 litigation which will just require the diocese to be  
19 involved in the defense, even if it's not a defendant.

20 Let's move on. Let's move on. So I think we'll  
21 shift gears to legal argument here. We think a preliminary  
22 injunction is justified for two reasons. One is, we think,  
23 Section 362(a), both (a)(1) and (a)(3) of the Bankruptcy  
24 Code, likely automatically stays all the cases anyway, but  
25 even if not, if there are some cases that fall outside of

1 that or some defendants that fall outside of that,  
2 preliminary injunction under Section 105 is appropriate.

3 THE COURT: Let me suggest this. I'll let you go  
4 forward with this argument. I've read everything. My  
5 clerks and I have spent a lot of time analyzing the law and  
6 I'm not ruling at this point. This would be more  
7 appropriate at a closing argument, it seems to me, when the  
8 facts are in, what you think. But if you want to go ahead  
9 with it now, fine. But I understand the law.

10 MR. DIPOMPEO: Okay. We can put it off until  
11 later. It's no problem at all. Let me just jump forward  
12 and we may just --

13 THE COURT: I see you've got slides that deal with  
14 the insurance policy. That's a different -- that's a  
15 factual issue.

16 MR. DIPOMPEO: Let's jump ahead to the insurance.  
17 Let's go to the slide with respect to the insurance buckets.  
18 Here we go. So the Debtors' insurance program is on the  
19 screen. You'll hear testimony today from Mr. Porter about  
20 the program, the policies. The underlying policies are all  
21 in evidence. And the insurance coverage applicable to the  
22 223 cases generally falls under two buckets. It's Royal 137  
23 cases there, and London, there's 99 cases there. There's  
24 also the Ecclesia policies. Again, those are not subject to  
25 the contested stay here.

1 So let's go on. So Courts generally -- and know  
2 this --

3 THE COURT: Are there claims that overlap? In  
4 other words, that involve where alleged abuse was --

5 MR. DIPOMPEO: There are.

6 THE COURT: -- repeated and more than one policy  
7 potentially is called on to respond?

8 MR. DIPOMPEO: There are. We have numbers.

9 THE COURT: Okay. That's fine.

10 MR. DIPOMPEO: Your Honor knows this, but -- well,  
11 actually, this may be a closing argument point, too, but  
12 I'll preview it here.

13 It was well established in case in caselaw that  
14 policies themselves are property of the estate. There's  
15 always a question as to whether the proceeds of those  
16 policies are property of the estate. There's --

17 THE COURT: I've addressed that issue in D&O  
18 cases.

19 MR. DIPOMPEO: Exactly. Now, the Court has always  
20 focused on aggregate limits there because you're dealing  
21 with a separate claim, D&O claim versus the aggregate. Boy  
22 Scouts decision in the bankruptcy court is helpful in that  
23 the Boy Scouts opinion look at a situation like ours, where  
24 there's not an aggregate limit there are per occurrence  
25 limits and you have liability asserted against the Debtor

1 and the third party, and what Boy Scouts says is that  
2 because of these per occurrence limits, and because of the  
3 fact that the allegations allege a single occurrence, that  
4 is sufficient to make policies with per occurrence limits  
5 property of the estate, too, because there's a limit that  
6 would be depleted if paid to one joint and several  
7 tortfeasor and not available to the Debtor.

8 THE COURT: That's one of the reasons I asked the  
9 question about a single satisfaction before. You know, if  
10 an abuse survivor got a million-dollar judgment against the  
11 parish, does the survivor have a separate claim against the  
12 diocese for something above the million dollars? It didn't  
13 seem to me they did and if they don't and if it's satisfied,  
14 the single satisfaction rule comes into play, so I'm not  
15 sure how the per occurrence limit would -- it would have  
16 been paid.

17 There wouldn't be an issue of a claim exceeding  
18 the per -- you know, per occurrence limits of the parish,  
19 per occurrence limits for the diocese. But if the  
20 occurrence was the million dollars and the judgment was  
21 satisfied either from insurance or from assets of the  
22 parish, now does the per -- how does this argument about the  
23 per -- excuse me, per occurrence limit come into play for  
24 the diocese?

25 MR. DIPOMPEO: I think there's two ways. One

1 would be, the plaintiff may not agree that the million  
2 dollars is the appropriate damages. It's possible they  
3 asked for more and the jury gave something less.

4 THE COURT: I'm sorry, say --

5 MR. DIPOMPEO: The plaintiff in the state court  
6 action may not agree that a million is the appropriate level  
7 of damages. And so they may seek to relitigate that. Now,  
8 we would of course assert collateral estoppel and preclusion  
9 from that judgment, but that's an uncertain question as to  
10 whether that would be applied, so there could potentially be  
11 an effort to recover more.

12 THE COURT: It's certainly not -- this is not a  
13 slam dunk issue for you. That's why I asked the question on  
14 the phone a few days ago about single satisfaction. It may  
15 be that the survivor has different theories of liability for  
16 parish or school or the diocese, but the survivor has to  
17 prove up his or her damages. And it may be that those  
18 damages are recoverable on a variety of theories, but what's  
19 the law? That's why I asked -- that was a question. I'm  
20 not prepared. I don't know what the answer is.

21 MR. DIPOMPEO: So I think the second reason would  
22 be because of the apportionment rules under New York, state  
23 law. It's Article 16 of the CPLR. And so in this  
24 situation, with this million-dollar judgment against the  
25 parish, that could potentially have been -- maybe the

1 damages were \$4 million but the jury determined that the  
2 parish was 25 percent liable so it issued a judgment for a  
3 million dollars against the parish. Parish then goes and  
4 collects that from insurance or the insurance pays the  
5 plaintiff directly.

6 THE COURT: Let's assume that there was no stay  
7 and the jury returned a \$4 million verdict. I don't know  
8 what was the -- I don't know what the per occurrence limits  
9 were in the different policy years.

10 MR. DIPOMPEO: It varies. At the low end it's  
11 \$150,000. At the high end, it's \$45 million.

12 THE COURT: Okay. All right. So let's assume  
13 that the jury returns a verdict in excess of the per  
14 occurrence limit and allocates -- you know, the judgment  
15 says that the -- obviously the diocese is not in the trial,  
16 but says that the judgment against the parish is for \$1  
17 million of the four, total \$4 million, 25 percent of the  
18 total.

19 That -- I mean, in the absence of the bankruptcy,  
20 you know, the insurance would respond up to the per  
21 occurrence limit and the balance would be left to the  
22 judgment debtors. So I don't see, if the jury determined 25  
23 percent fault for the parish with joint and several  
24 liability, how much gets paid by the parish when it's the  
25 only -- I assume only pays the million dollars.

1 MR. DIPOMPEO: Well, if it's joint and several, so  
2 there's no apportionment, then --

3 THE COURT: Okay, but you were positing the case  
4 where the jury has determined percentage of fault.

5 MR. DIPOMPEO: Yes. So in that situation --

6 THE COURT: If it hasn't, you know, if the jury  
7 says joint and several liability, \$4 million and there's a  
8 \$1 million per occurrence limit, insurance that's going to  
9 respond, the first response to the million, and there's  
10 three million that's not covered.

11 MR. DIPOMPEO: That's right, which would be the  
12 responsibility of the parish and we should deal with these  
13 separately, because I think --

14 THE COURT: Okay, go ahead.

15 MR. DIPOMPEO: So just to focus on that one for a  
16 second. Be a million dollars against the parish, \$3 million  
17 from insurance, \$3 million from the parish's other assets to  
18 the extent it has it. Parish would then assert a  
19 contribution claim against the diocese and say we're only 25  
20 percent at fault or whatever it would be. If the insurance  
21 has already been paid to the parish, it's not clear that the  
22 diocese would be able to recover any of that amount.

23 THE COURT: But that would be true if there was no  
24 stay, if you weren't a Debtor and insurance -- you know, if  
25 the jury had allocated fault and the parish was 25 percent



1       liable, it recovers a million dollars from the parish and,  
2       you know, the diocese winds up with a \$3 million judgment  
3       against it. If -- so I mean, there's a difference between  
4       the joint and several liability and a fault based system.

5               MR. DIPOMPEO: It's true and I think the issue  
6       comes up with respect to the timing break here because  
7       there's -- potentially could be litigation against the  
8       parish while the litigation against the diocese and the  
9       proof of claim process is playing out. So there's the  
10      difference of timing and actually the harder case is the  
11      apportionment case, so let's just focus on Royal, for  
12      example. There's many years in the Royal policies where  
13      there's a \$300,000 per occurrence limit.

14             Now, to be fair, those are the lowest. There's  
15      150 and 300. Those were some of the lowest. It gets higher  
16      as you go later in time, but for sake of illustration, let's  
17      look at the 300. So \$4 million judgment and the jury says  
18      the parish is 25 percent responsible. The non-present  
19      parties are 75 percent responsible. The parish now is  
20      responsible to pay a million dollars and only a million  
21      dollars.

22             And so we turn to the insurance company and say  
23      300,000 of that, I need to be reimbursed to be able to pay  
24      my share of this judgment. \$300,000 of insurance money  
25      would go to the plaintiff, \$700,000 of parish money would go

1 to the plaintiff.

2 Later in the proof of claim process, we'd be here  
3 and the claim -- the plaintiff would say, well, I already --  
4 I have a \$4 million judgment. A million was paid by the  
5 parish because they were 25 percent at fault. The diocese  
6 is 75 percent at fault, or whatever they would say, and so  
7 we want to collect the other \$3 million from the diocese.

8 THE COURT: There's be a question of whether there  
9 is preclusive effect from a judgment, an action when the  
10 diocese was not a party.

11 MR. DIPOMPEO: There would absolutely be a  
12 question. And it's be a question on 200 cases the Court  
13 would have to resolve, 200 proofs of claim. But I think the  
14 point is, let's just say it is for -- let's just say it is  
15 because it makes the illustration easier. At that point,  
16 there's a \$3 million allowed claim against the diocese, but  
17 the diocese no longer has access to that \$300,000 of  
18 insurance because it was already paid to the parish to  
19 satisfy its million dollars. And so that's the situation  
20 that we're concerned about with respect to these per  
21 occurrence limits.

22 THE COURT: All right. Go ahead.

23 MR. DIPOMPEO: Okay, let's move on and look at  
24 some of the facts here with respect to these -- here is  
25 actually the chart of per occurrence limits. As you can

1 see, it starts out --

2 THE COURT: And it shows the years. I see that.

3 MR. DIPOMPEO: It shows the years, yeah. It's  
4 just an illustration.

5 Okay, real policies with no aggregate limits.  
6 This is the first bucket. It's 1950 --

7 THE COURT: Are you going to cover how much of the  
8 premiums were paid by the parish and how much by the -- is  
9 that in your charts?

10 MR. DIPOMPEO: It's not in my charts. I do have  
11 estimate of that, to respond to the Court's question. Happy  
12 to --

13 THE COURT: Go ahead. Go ahead with your  
14 presentation.

15 MR. DIPOMPEO: Okay. We'll come back to this at  
16 the end of the insurance material. So first is the Royal  
17 policies with no aggregate limits. It's 1957 to 1970.  
18 Provides coverage to both Debtor and non-debtor parties.  
19 They're very -- they're low limits on the primary policies.  
20 As the years go on, the umbrella policies kick in and there  
21 are higher limits, two to four, but they're still not  
22 enormous limits. There is coverage for defense costs  
23 outside of the policy limits. So it's not -- doesn't  
24 deplete limits. There are 64 cases in this bucket and I  
25 believe those are all exclusively within --

1 THE COURT: May I ask this question? Prepetition,  
2 were the relevant insurers, depending on the policy years  
3 involved, responding for defense costs?

4 MR. DIPOMPEO: I believe the -- maybe we should  
5 fact check on this, but I believe the Royal Arrowood company  
6 was paying the defense costs. I believe that the London  
7 insurers were not because they ultimately regard that as  
8 part of the ultimate net loss.

9 THE COURT: I'm sorry, I couldn't hear that.

10 THE COURT: I don't believe the London insurers  
11 were because I think that they regard this as part of the  
12 ultimate net loss and so they'll pay at the end when there's  
13 a full damage. Okay.

14 Okay, so let's move on. So the first bucket is  
15 Royal policies with no aggregate limits. The second is  
16 Royal with aggregate limits. They're actually policies from  
17 1970 to 1976 that you have aggregate limits. That's our  
18 only aggregate limit bucket in the insurance world until you  
19 get to 1986 and after with Ecclesia, but here the aggregate  
20 limits are fairly low. It's \$4 million to \$12 million. And  
21 so you don't have even the question the Court was just  
22 asking which is what do you do with respect to a per  
23 occurrence limit.

24 Any judgment that's paid is going to deplete the  
25 \$4 million to \$12 million aggregate limit and so for the 73

1 cases that fall into that bucket, and there are some  
2 overlapping, any amounts paid for those cases is going to  
3 deplete money available to everybody else. That's 73 cases  
4 that we think at a minimum should probably still be subject  
5 to automatic stay. Those -- these cases are all shaded in  
6 gray in the stipulated chart at ECF 173 which is, believe,  
7 Committee Exhibit B, so you can quickly identify what they  
8 are.

9 Okay. One more point on Royal. So I've mentioned  
10 defense costs are paid outside policy limits, but there is  
11 actually a practical limit on the ability to recover defense  
12 costs and that's that Arrowood's financial statements which  
13 are in the record -- it's DX-9 -- note that the Delaware  
14 Department of Insurance, that there is recognized financial  
15 distress of Arrowood, the risk-based capital ratios befall  
16 the statutory levels, below the statutory level and the  
17 Department of Insurance could seek to put Arrowood in  
18 rehabilitation any time.

19 And so we regard that as a practical limitation  
20 that has -- if defense costs are being paid on the state  
21 court actions as they go out, while there is no aggregate  
22 limit and the defense costs would be outside of the policy  
23 limits themselves, they're taking from a limited pot of  
24 money at Arrowood.

25 THE COURT: Are these same insurers, the insurers

1 in many of the other diocese insolvency proceedings around  
2 the country?

3 MR. DIPOMPEO: Yes. Yes, they are. Yeah. Okay,  
4 let's move on to the London policies, slightly different  
5 facts here. It's 1976 to 1986. They also provide coverage  
6 to the Debtor and the related parties. There's per  
7 occurrence limits. There's no aggregate limits. Per  
8 occurrence limits range from \$5 million to \$45 million,  
9 depending on the policy period. We saw the chart.

10 Here, defense costs do delete policy limits. So  
11 as the defense costs are incurred, it depletes the insurance  
12 available on the same claim, the same occurrence for others.  
13 There's 99 cases in this bucket. Seventy are exclusively in  
14 London years and then there's 29 that overlap with later  
15 Royal years, the Royal aggregate policies. One thing that I  
16 think is -- well --

17 THE COURT: And you said the London policies have  
18 not been responding for defense costs?

19 MR. DIPOMPEO: They've been crediting defense  
20 costs, but they've not been paying defense costs. So let's  
21 just --

22 THE COURT: Is that an issue that's being  
23 litigated in the coverage cases in the District Court?

24 MR. NASATIR: Excuse me, Your Honor. Iain  
25 Nasatir, Pachulski Stang. The LMI policies don't have any

1 obligation to pay defense costs. They don't have a duty to  
2 defend. They have a duty to reimburse defense costs and as  
3 Mr. DiPompeo said, they do not do that until there is an  
4 ultimate net loss, be it a settlement or judgment at which  
5 time they reimburse for defense costs.

6 THE COURT: Is that an issue that's being  
7 litigated in any of the coverage cases pending in the  
8 District Court as to whether they have an obligation to  
9 respond with respect to defense costs?

10 MR. NASATIR: Yes, Your Honor. I mean, in this  
11 case, the diocese has maintained that they want to be paid  
12 for defense costs and LMI said, my policy says I don't have  
13 to do that. I hate to be on the side of arguing the  
14 insurer's position, but I --

15 THE COURT: I just always wanted to know whether  
16 this issue was -- is one of the issues that's --

17 MR. NASATIR: LMI in its answer denied any  
18 obligation to reimburse until the end of the case.

19 THE COURT: Okay. Thank you.

20 MR. DIPOMPEO: We agree. Okay, so let's just sum  
21 up here, just a summary of what we've gone over. Aggregate  
22 limits in the Royal aggregate years, per occurrence limits  
23 in the other cases. London defense costs do deplete limits,  
24 Royal, the don't deplete limits under the policies, but  
25 given Arrowood's financial state we think that there's a

1 practical limitation there and so therefore we think because  
2 all of these are limited that they are property of the  
3 estate.

4 Okay, let's move on to Section 105. This --  
5 again, we can come back to this at closing. We don't need  
6 to go over it now. We think there's jurisdiction here. We  
7 think it's pretty clear. We think under the Second  
8 Circuit's opinions there just has to be a risk of  
9 intertwinement of the cases. We think there clearly is.  
10 We've seen that, so we can move on from there. I'm  
11 certainly happy to address this at closing -- necessary.

12 THE COURT: I think it would be more appropriate  
13 to address it at closing. Okay?

14 MR. DIPOMPEO: Okay, so moving on to the merits of  
15 Section 105. This -- couple of preliminary points which  
16 we'll come back to at closing. We think the Court has ruled  
17 in 1031 Tax Group and you don't have to consider the Rule 65  
18 factors. We don't think it really matters. We think and we  
19 say in our briefs we think we meet any standard, but there's  
20 least the threshold question of that, which we can address  
21 later. But turning to some of the factual issues, the  
22 factors that the Court looks at in Section 105 -- let's to  
23 go the prior slide. There it is, right at the bottom of the  
24 screen here. "Threatened the Debtor's insurance coverage,  
25 increased indemnification liability result in inconsistent



1 judgments."

2 THE COURT: I really am familiar with the  
3 arguments you're making.

4 MR. DIPOMPEO: Okay, great. Then I will --

5 THE COURT: It would be most helpful when we get  
6 to closing when you specifically relate it to the facts.

7 MR. DIPOMPEO: Okay. Happy to move on. We talked  
8 about shared insurance already. We've actually talked  
9 already about increasing indemnification risk and you'll  
10 hear testimony today about that as well. One thing I'd to  
11 highlight when we talk about indemnification because you'll  
12 see this come up, are the charts, so let's go forward to the  
13 chart slides. Skip over all this. Here we go. So, this is  
14 in evidence. It's helpful for the Court to see. This was,  
15 these two charts were attached as Exhibit A and Exhibit B to  
16 Mr. Stephens' testimony. You'll hear from Mr. Stephens  
17 today. That's DX-13, DX-14.

18 These are Rule 1006 summaries of the complaints --

19 THE COURT: Yeah (indiscernible).

20 MR. DIPOMPEO: Okay. And the answers which we  
21 mentioned before. Okay, piecemeal litigation. We think  
22 we've talked about that as well. Collateral estoppel, res  
23 judicata. Again, the cases are all overlapping.

24 The last point, I think just to preview some  
25 factual issues that are going to come up is burden and

1 distraction. I think that's actually what most of the  
2 testimony today is going to go to. And so you'll hear from  
3 Mr. Stephens and from Mr. Moore about their observations of  
4 the diocese's efforts --

5 THE COURT: You know, the problem I have with this  
6 argument about distraction, it was largely the basis for the  
7 SVB Financial Group preliminary injunction that I approved  
8 last week or the week before, but it focused on the fact  
9 that the case was a couple of weeks old and that the efforts  
10 had to be entire -- couldn't have the distraction, needed  
11 the complete focus on moving the case forward, coming up  
12 with an exit strategy. And I granted 120 day preliminary  
13 injunction.

14 In 1031, I granted a 90 day stay that consensually  
15 the parties agreed that they were making progress and  
16 ultimately settled, but I have a real problem with the  
17 notion that three years into a case when, you know, your  
18 colleagues have all said that the diocese is committed to  
19 compensating the abuse survivors who are entitled to be  
20 compensated and they're the ones who have really suffered by  
21 a complete freeze on their efforts to litigate their claims  
22 -- litigate or settle their claims.

23 And that's what's really bothering me, okay, that  
24 you know, the effect of an injunction is to insulate the  
25 non-debtors from having to resolve the claims of the abuse

1 survivors. And I think the diocese acknowledged that can't  
2 last forever. You know, I'm not resolving any legal issues.  
3 You've got arguments about why you think the automatic stay  
4 applies. I think that's a real stretch and I think the  
5 issue is more whether 105 and the caselaw that's developed  
6 about it this far into this case can further justify having  
7 the abuse survivors be the one who are most impacted because  
8 they can't prove up and recover for their claims. That's  
9 the thing that's bothering me the most.

10 MR. DIPOMPEO: Absolutely understood, Your Honor,  
11 and we'll certainly address that today in the proof and I  
12 think we can wrap up here very quickly here, because I --  
13 while I recognize we are two years in and there is a great  
14 burden borne by the parties who can't pursue litigation at  
15 this time, it's been consensual this whole time. This is  
16 our first -- but I understand --

17 THE COURT: Well, it's not exactly your first. I  
18 mean, you made the motion when the Committee said no, we  
19 won't agree to extend the preliminary injunction. You made  
20 the motion. You all said you wanted a hearing like right  
21 away and I said, no, my schedule is such, there will be a  
22 hearing somewhere down -- it wasn't like a year away, it was  
23 a couple of months away. And then you consensually agreed  
24 to continue. Okay. Now they're saying no more. Okay.  
25 That's essentially what I'm seeing. It wasn't -- they said

1 no. You filed your motion. A hearing was scheduled and  
2 then, if you'll excuse my words for this, you all came to  
3 your senses and continued to try a little longer. Okay.  
4 And you know, and now you wanted a judicial co-mediator.  
5 You've got a judicial co-mediator at least through May 31st.

6 MR. DIPOMPEO: Right, and that's all I meant to  
7 say is we think we are still at a critical point. It's  
8 different from the start of the case for sure. We don't  
9 think the PI should last forever, but we think the next 45  
10 days in particular and some period of time after that, to be  
11 able to figure out where we're going are really important to  
12 finish the mediation process, see where things are. And so  
13 that's why we're asking for limited relief in that form.

14 THE COURT: It's a possibility that whether the  
15 motion to dismiss is heard on May 16th or hopefully sometime  
16 after, you know, in June or something, you may not have a --  
17 there may not be any issue about, you know, preliminary  
18 injunctions. There won't be a case.

19 MR. DIPOMPEO: Which is why we think the next 45  
20 days is just a critical period.

21 THE COURT: You say 45 days, but I -- you know,  
22 Magistrate Judge Cave, er clock runs out unless she agrees  
23 to extend it, on May 31.

24 MR. DIPOMPEO: Right, which is roughly 45 --

25 THE COURT: Okay.

1 MR. DIPOMPEO: I may be off by a few days.

2 THE COURT: All right.

3 MR. DIPOMPEO: Anyway, that's all I meant to say.  
4 Just one very final point. We said this in our reply brief  
5 at the end. You know, we're also very concerned about what  
6 litigation in 200 separate state courts will look like and  
7 so --

8 THE COURT: Well, it isn't 200 state courts. As I  
9 -- you'll correct me. I'm not on top of this. I thought  
10 there was only one judge in Nassau County who has all of the  
11 sex abuse cases. You know, I don't know what the plan is,  
12 whether that judge is only going to handle them through  
13 pretrial and then they're going to be farmed out to  
14 different trial judges, but there are not going to be 200  
15 trials in any time --

16 MR. DIPOMPEO: No time soon. It is true that this  
17 goes to one judge. Ninety percent of the cases go to one  
18 judge. There's 10 percent I think go to New York but it's -  
19 - you're exactly right. In any event, we mentioned this in  
20 our reply, but we think some period of time to allow the  
21 District Court to consider one 57(b)(5) motion, should we  
22 make it, could also be justified. But the ultimate point  
23 which I'll leave with is that we just think we're at a  
24 critical time. The case should -- realizing I forgot to  
25 give you the percentages of the insurance, as I'm talking,

1 so I will do that -- but my final point before going into  
2 that is that we just think we're at a critical time  
3 particularly in the next 45 to 60 days.

4 So Your Honor asked yesterday about yesterday  
5 about percentage of insurance premiums billed. We've done  
6 some work. These are -- there are some caveats to this, but  
7 this is the best we could do. We -- the estimate for 2023.  
8 So again, this is under the Ecclesia program. We don't know  
9 what the historical would be, is 83 percent is paid by  
10 parishes, 16 percent is paid by affiliates, 1 percent is  
11 paid by the DRVC. In 2015, the amount billed was 85 percent  
12 parishes, 14 percent affiliates, 1 percent DRVC.

13 A couple of caveats. That's the amounts that are  
14 billed. I don't think every amount that billed is  
15 ultimately collected. I think we're around 90 percent  
16 collections. Again, these are Ecclesia numbers. We don't  
17 actually know what the amounts were for the Royal or London,  
18 so the legacy years.

19 We think premiums in 2023 were about \$16 million.  
20 So the DRVC is probably paying roughly \$160,000. The  
21 average participant is probably paying about 80, so the  
22 diocese probably pays about two times what the average  
23 participant would be. There's just a lot more non-diocesan  
24 participants who pay.

25 THE COURT: It would be helpful to me, because

1 obviously this is an issue I previewed an interest in, is if  
2 it's possible -- I don't know whether the Committee has  
3 taken any discovery or gotten the information on who pays  
4 the -- who's paid the premiums. It would be helpful if  
5 you're all able to agree on a stipulated exhibit, even if  
6 it's not for -- you know, even if it's approximate for the  
7 years that are involved in the abuse claims that have been  
8 asserted against the diocese.

9 Because I mean, the -- look, it should be obvious  
10 why I asked the question. It was not addressed in any of  
11 the briefs. You're arguing that an injunction should be  
12 issued because the proceeds of the insurance are jeopardized  
13 by ongoing state court litigation and, you know, none of the  
14 -- in the -- my experience as a litigator before I became a  
15 bankruptcy judge, and in the cases I've had since, it's  
16 usually been D&O, E&O claims, all of the premiums were paid  
17 by the Debtor. Here, that's not true.

18 Here, the overwhelmingly large percentage of the  
19 premiums for this insurance are paid by the parishes and  
20 other affiliates and the -- you know, you all can address  
21 this in your closing arguments. The notion that the  
22 parishes should be prevented from -- if the litigation goes  
23 forward, should be prevented from recovering defense --  
24 because of defense costs or judgments or settlements, the  
25 parishes who pay the overwhelming amount of the premiums

1 shouldn't be permitted to recover because the diocese has an  
2 interest in -- yeah, you have an interest in the policies.

3 That's why I asked the question. It would be  
4 helpful to me if I had an exhibit, if it can't be agreed  
5 upon, if you have a witness who can testify or put in the --  
6 it's not in the next two days, something, you know. A  
7 declaration that supports the work that you've done. I'm  
8 surprised that you've come here not having precise figures  
9 for who paid for what. That's why I asked the question.

10 MR. DIPOMPEO: We appreciate it. We will  
11 certainly work to put that together.

12 MR. BROWN: Your Honor, if I -- Ken Brown again.  
13 I completely understand your concerns. I just, since we  
14 have not, this has not been an issue for which there's been  
15 any discovery, I have a little bit of indigestion  
16 stipulating. Certainly we're not going to object to the  
17 admission of a declaration that says what it says --

18 THE COURT: Or the stipulation can say exactly  
19 what you just said so far. Just so that -- you see if you  
20 can work it out. Otherwise, the Debtor can put forward an  
21 exhibit and we'll see how we deal with it. You can put all  
22 the caveats you want about it and --

23 MR. BROWN: Well --

24 THE COURT: You haven't had discovery, and  
25 therefore subject to dispute. But at least what I've heard



1 so far is an acknowledgement by the Debtor that a very, very  
2 large percentage, varying by policy year or insurer, were  
3 paid by the parishes or affiliates and not from the Debtor,  
4 so okay. But (indiscernible).

5 MR. DIPOMPEO: That's all I have. Thank you, Your  
6 Honor.

7 THE COURT: Okay. Thanks very much. Mr. Brown,  
8 are you going to do an opening?

9 MR. BROWN: I am going to do an opening.

10 THE COURT: Go ahead. It's 10:20.

11 MR. BROWN: You want to take a break or --

12 THE COURT: I'm ready to go, but if you want a  
13 break, I'm happy to do it.

14 MR. BROWN: You know, I wouldn't mind a five-  
15 minute bathroom break.

16 THE COURT: There's never been a five-minute break  
17 in the history of this courtroom, so we're taking a ten-  
18 minute break.

19 MR. BROWN: Takes five minutes to walk --

20 THE COURT: Yeah, it does.

21 (Recess)

22 THE COURT: All right. Court's back in session.  
23 Mr. Brown, are you going to give an opening?

24 MR. BROWN: Yes, thank you, Your Honor.

25 THE COURT: Let's wait a minute. Let's --

1 MR. BROWN: I will --

2 THE COURT: It's hard in a 10-minute recess to be  
3 able to do it. That's why I said -- I can remember saying  
4 we're going to have a five-minute recess and --

5 MR. BROWN: Right.

6 THE COURT: -- it's just not possible. Even 10  
7 minutes is stretching it. All right. Go ahead, Mr. Brown.

8 MR. BROWN: Thank you, Your Honor, and good  
9 morning. And thank you for being here today and hearing us  
10 all out on this. I'm not going to put up any demonstratives  
11 and I'm not going to impose upon you the burden of -- the  
12 mind-numbing burden of going through each of these  
13 complaints and answers and counterclaims and the State Court  
14 actions that were filed pre-petition and those that are  
15 post-petition. And hopefully, I can convince you that  
16 that's -- they don't matter. I mean, and here's why.

17 Those complaints and the answers, they say what  
18 they say. And the complaints that were filed post-petition  
19 don't name the Diocese. And the complaints that were filed  
20 pre-petition do, and we've got in evidence, you know, a  
21 bunch of charts that split that up for you.

22 The issue that the Diocese is focusing on, and I  
23 think it comes under the prong of, oh, we're going to -- we  
24 will suffer irreparable harm if you don't enter this  
25 injunction today because collateral estoppel, res judicata,

1 inconsistent judgments, indemnity contribution.

2 Putting aside whether those are actual risks, and  
3 I think there is beyond substantial doubt about that,  
4 whatever risks there are not needed and they are not  
5 something that they are going -- that this injunction that  
6 they're seeking, whether it's 45 days or whether it's 120  
7 days is going to prevent.

8 And it's the standard in this District for an  
9 injunction in a bankruptcy case, and as set forth in the  
10 Calpine decision cited in our briefs, 365 B.R. 401, 410, the  
11 threat to the reorganization process has to be imminent and  
12 substantial. And imminence is what's critical here.

13 And Judge Lafferty went through this in detail in  
14 a very recent decision he issued in the Northern District in  
15 the Mariner case, which is also cited in our briefs. And he  
16 talked a great deal about imminence. And not all the courts  
17 in the Northern District or in the Ninth Circuit are kooks.  
18 They really aren't. And it's a very --

19 THE COURT: I happen to know Judge Lafferty very  
20 well --

21 MR. BROWN: He's a very smart guy --

22 THE COURT: -- and I have great respect for him.

23 MR. BROWN: Sits on the bat, and -- pardon me?

24 THE COURT: I have great respect for Judge  
25 Lafferty.

1 MR. BROWN: As do I. And I think his decision  
2 talking about the concept of imminent harm is applicable  
3 here, because he specifically relates it to that -- what  
4 were really were issues of preclusion in that case and says,  
5 and says, you know what, litigation takes a long time. It  
6 moves at a glacial pace we all know about.

7 And there just aren't going to be any judgements  
8 in these State Court cases -- this is what Judge Lafferty  
9 says -- in these State Court -- in the State Court  
10 litigation that are going to be protected by the injunction  
11 I'm being asked to issue.

12 And the same is true here. Whether it's 45 days -  
13 - which I think some people were bandying about -- which was  
14 being bandied about, is maybe we don't need 120 days; we  
15 just need to get past this next mediation, or whether it's  
16 120 days -- I think that's out through August some time  
17 that's being asked for, that's not going to give any  
18 protection against the harm of res judicata, collateral  
19 estoppel, and form of preclusion, indemnity contribution,  
20 none of that.

21 I mean, so what's the purpose? It's purely  
22 leverage shifting because it's not to protect against any  
23 harm that they've identified. It's purely to just say, let  
24 us keep this --

25 THE COURT: I mean, with all due respect, this

1 whole -- well, I want to be fair. You're each trying to  
2 gain leverage over the other, but --

3 MR. BROWN: Well, I mean, I would say that -- I'm  
4 not going to disagree with that. This is about where the  
5 lever is in negotiations. But they're the ones who have the  
6 burden. They're the ones who've got to make the case.  
7 They're the ones who have to prove imminent irreparable  
8 harm. Otherwise, they are not entitled to the leverage  
9 they're asking for.

10 And by coming here to you and asking for it  
11 without any particularized proof of imminent harm, let alone  
12 burden, I mean, I think it's notable, Your honor, that there  
13 is not a single person in this courtroom here, not a single  
14 one, nor is there any direct testimony offered from any  
15 diocesan personnel on burden on how they're going to be  
16 distracted by State Court litigation in cases with -- in  
17 which they are not named.

18 How is that going to distract them from the  
19 reorganization effort? How much time is it going to require  
20 from them? How much time is it going to take away from  
21 their reorganization duties? Where is that? They won't put  
22 them in front of you to be cross-examined on that point.  
23 They won't put them in front of you to be cross-examined on  
24 the issue of, even, impairment. Is it going to in any way  
25 impair or preclude the reorganization efforts?

1 All you get is you're going to -- you know, you  
2 can see from direct testimony is Mr. Stevens saying, well, I  
3 worked on pre-petition, these cases pre-petition, which were  
4 against the Diocese, by the way, and Mr. Moore as well, who  
5 will say, yes, and I worked on pre-petition cases which were  
6 against the Diocese. And based on my experience in those  
7 cases, yes, there were diocesan personnel who had to be  
8 involved and had to do work in connection with those -- with  
9 that litigation against the Diocese.

10 THE COURT: But is -- I had this issue in the SVB  
11 Financial Group preliminary injunction hearing. The two  
12 FINRA arbitrations are against the non-debtor SVB  
13 Securities, an indirectly wholly owned subsidiary of the  
14 Debtor.

15 And essentially, the argument which I accepted at  
16 the early stage of that case was that the general counsel of  
17 the parent company was going to have to be personally  
18 involved in the imminent arbitrations. They were scheduled  
19 for next month.

20 And I agreed, essentially, that they had made --  
21 it was also the arguments, ultimately, about that they  
22 agreed to indemnify the non-debtors against liability. So  
23 it would have an impact.

24 But you know, the fact that Mr. Renker would have  
25 to -- if those State Court actions go forward would, and

1 maybe others in the Diocese would be personally involved in  
2 it, I accept that as true.

3 MR. BROWN: So what --

4 THE COURT: But what does that get me?

5 MR. BROWN: Exactly.

6 THE COURT: Well, they say it would get me to the  
7 point where I should grant the preliminary injunction. So,  
8 I don't -- I accept that the Diocese -- the evidence in good  
9 faith shows that the Diocese would of necessity be involved  
10 in the State Court litigation against the parishes if it  
11 goes forward. The question is, okay --

12 MR. BROWN: To the extent

13 THE COURT: What's the conclusion

14 MR. BROWN: -- irreparable --

15 THE COURT: What's the legal conclusion that comes  
16 from those facts?

17 MR. BROWN: And they -- yes, it would have to  
18 cause imminent and irreparable and substantial harm. And  
19 that is not -- there's no evidence of the Court that the  
20 harm would have to be to the reorganization effort. There  
21 is simply no particularized evidence before this court that  
22 that's the case. When does it follow from the other. I  
23 mean, you know, there's not even testimony that says -- by  
24 Mr. Renker or Dudin or, you know, any of those guys that  
25 "Well, yeah, we might have to get up earlier and go to bed

1 late if we have to do both." They don't even say that.

2 THE COURT: I think you're being unfair in that  
3 characterization. I don't doubt that Mr. Renker and  
4 probably others from the Diocese would be heavily involved  
5 if one of those cases goes to trial. But again, I'm not  
6 sure where that gets --

7 MR. BROWN: But what I'm -- the key here, though,  
8 is the linkage between whatever they're going to have to do  
9 and what it takes away from whatever the near-term  
10 reorganization efforts are, and that linkage is not made by  
11 any evidence before this court. So, again, I would say that  
12 when you talk about -- when you look at this from the  
13 standpoint of eminent harm that would be remedied by a 45-  
14 day or a 120-day injunction, there simply is no risk of  
15 collateral estoppel res judicata, inconsistent judgements.  
16 During the span, the timeframe of the injunction aside --

17 THE COURT: No, I understand. Let me ask you  
18 this. You don't have to answer it now; you can confer with  
19 your colleagues about it. Do you object to continuing a  
20 preliminary injunction until June 1? Because subject to  
21 possible extension beyond -- I mean, you've just gotten a  
22 judicial co-mediator. Magistrate Judge Sarah Cave is on  
23 board at least until May 31, subject to her concluding that,  
24 you know, progress is being made, whatever. You don't have  
25 to answer me now if you don't want to, I mean, but I --



1 that's one question I have. The result -- it could be that  
2 I grant the debtor's request for preliminary injunction and  
3 it's longer than you want, but I asked the question before  
4 about, you know, the result might be that I deny the  
5 preliminary injunction, except keep it in place until June  
6 1, so that you all can focus on what needs to be focused on,  
7 finding a resolution to this case.

8 MR. BROWN: Your Honor, obviously, I'm not the guy  
9 that's going to decide that, but the only thing I --

10 THE COURT: Oh, why not? I'm teasing.

11 MR. BROWN: But everybody heard you on Zoom, the  
12 deciders. The only thing I would say is that's another  
13 thing that's not linked here by any evidence, and that is  
14 that these state court actions, which are nowhere right now  
15 -- I mean, there's no discovery. Answers haven't even been  
16 filed. Nothing has been done. They have -- complaints have  
17 been filed. Nada else has been done.

18 THE COURT: I --

19 MR. BROWN: So, there is no linkage between the  
20 notion that, okay, the State -- if you took the State away  
21 today, it would have no impact. Or certainly this -- well.  
22 Both logic and common sense say, and the absence of evidence  
23 to the contrary say that that doesn't -- it's not going to  
24 impact the mediation --

25 THE COURT: Mr. Brown, I remember doing a lot of

1 work as a practicing lawyer about figuring out what was  
2 going to go into the answer, what defenses they're going to  
3 serve. It's not like you just file -- you know, somebody  
4 scribbles on a piece of paper and files an answer and you  
5 just think about the next steps. I would accept -- I don't  
6 need proof on this point. I litigated for 34 years. It  
7 just -- if the stay were lifted today, there would be a lot  
8 of work that's required.

9 MR. BROWN: But by the Parish's lawyers.

10 THE COURT: Well, and I'm prepared to accept that  
11 it would be that the Diocese lawyers would be involved as  
12 well, but I'm not sure whether -- that didn't get me to the  
13 -- well, I don't know where it gets me. We'll see at the  
14 end of this.

15 MR. BROWN: I just want to point out that we just  
16 saw a bunch of charts and there's a bunch of evidence  
17 already before the Court with respect to the prepetition  
18 answers -- complaints and answers, and they're all -- they  
19 say the same thing. These are -- they are largely  
20 standardized.

21 THE COURT: Look, I --

22 MR. BROWN: So, anyway, I will move on. I think -  
23 - you said in your comments, I think, with respect to Mr. --  
24 I'm sorry.

25 MR. DIPOMPEO: DiPompeo.

1 MR. BROWN: DiPompeo's opening that you thought  
2 the application of the automatic stay was a stretch.

3 THE COURT: I do.

4 MR. BROWN: And I think that's true and I think  
5 you're being kind, but I just don't think there's a  
6 conceivable way you get there to say these State Court  
7 actions that don't name the Diocese are subject to the  
8 automatic --

9 THE COURT: Well, I think even in the ones that do  
10 name the Diocese, you know, there's some briefing on this  
11 issue. Are they necessary parties? I'm not going to  
12 comment on what I think the answer to that is, but that's  
13 been addressed. Even if they -- the Diocese has been named,  
14 I have on multiple occasions over the years as a bankruptcy  
15 judge faced the issue whether an action in state or federal  
16 District Court should go forward against the non-debtors,  
17 and the answer generally has been yes, more than is required  
18 than just having a debtor named as a defendant. It may -- I  
19 mean, there is briefing on this issue. Are they a necessary  
20 party, and there's a state statute on this that suggests  
21 they're not, but I'm not deciding the issue today.

22 MR. BROWN: So, I -- should I -- I'm happy to say  
23 a couple comments on why the State --

24 THE COURT: You'll get a chance to argue the law  
25 in closing, so --

1 MR. BROWN: Okay. I'm going to spare everyone,  
2 then, at this point. I think just a couple of brief words  
3 about putting aside the eminence issue, the issue of "Is  
4 there even a risk?", a measurable or -- I think it has to be  
5 a substantial risk of preclusion. And we all know Diocese  
6 isn't a party to these lawsuits, so I think the presumption  
7 is --

8 THE COURT: Well, let me ask you -- so, assume  
9 that comparative fault applies, whether there's an argument  
10 it does or doesn't. Just assume for the purposes of my  
11 question comparative fault applies. The jury determines in  
12 one of the cases damages of \$4 million; the Parish is 25  
13 percent at fault. Is the 75 percent -- there were only two  
14 defendant -- if there were only two, obviously the Diocese  
15 is not a defendant -- is there a conclusive effect of a jury  
16 determination that --

17 MR. BROWN: No.

18 THE COURT: -- the Parish is only 25 percent at  
19 fault?

20 MR. BROWN: I have an -- my unequivocal answer is  
21 no, and I will first -- I'll first --

22 THE COURT: You'll get a chance to argue further  
23 on the law when we do closing, but I'll let you briefly talk  
24 about it.

25 MR. BROWN: So, there -- on the issue of

1 comparative fault, I guess first principles would be, how is  
2 it that a State Court, to which -- in an action to which the  
3 Diocese is not a party, could impose liability or a finding  
4 or a ruling on the Diocese that would be binding --

5 THE COURT: The jury has said --

6 MR. BROWN: Where the stay is in place?

7 THE COURT: The jury has said that this abuse  
8 survivor's damages are \$4 million, and it concludes that the  
9 Parish is 25 percent at fault. That's the state of the  
10 findings. The trial court enters judgement against the  
11 Parish for a million dollars.

12 MR. BROWN: And it doesn't matter whether the  
13 judge is the finder of fact or the jury is. I mean, I don't  
14 think that -- that doesn't impact the determination of  
15 whether a finding or a determination by the finder of fact  
16 is preclusive. I mean, if you've got the automatic stay in  
17 place and you've got an entity that's not a party, somebody,  
18 whether it's the Parish, has got to come to into this court  
19 on their proof of claim --

20 THE COURT: Let me just say -- if this bankruptcy  
21 case goes forward --

22 MR. BROWN: Well, that's --

23 THE COURT: Wait, stop. Let me ask my question.

24 MR. BROWN: Sorry.

25 THE COURT: I assume that this bankruptcy case is

1 not dismissed. It goes forward.

2 MR. BROWN: Yes.

3 THE COURT: It hasn't been resolved with a  
4 confirmed plan. A jury returns a verdict -- a \$4 million  
5 verdict for Survivor No. 1 and determines that the Parish is  
6 25 percent at fault. You agree that in the claims  
7 resolution process in this court that the Diocese is not  
8 bound by the trial court verdict on comparative fault. The  
9 Diocese is not bound by what may seem implicit that there  
10 was \$3 million attributable to the Diocese. You agree  
11 they're not bound by that.

12 MR. BROWN: I believe that to be the case, Your  
13 Honor.

14 THE COURT: Okay.

15 MR. BROWN: Yes, and --

16 THE COURT: So -- more than you believe it, you  
17 agree that the committee will not argue that the jury  
18 determination on this comparative fault finding has any  
19 preclusive effect in the claims allowance process in this  
20 court. Correct?

21 MR. BROWN: Yes.

22 THE COURT: Okay, go ahead.

23 MR. BROWN: Somebody may get very angry at me for  
24 saying that, but that's what I believe.

25 THE COURT: Okay. Well, it's not just what you

1 believe. You agree on behalf of the committee --

2 MR. BROWN: Yes.

3 THE COURT: That the committee will not assert in  
4 this court --

5 MR. BROWN: Yes.

6 THE COURT: That the Diocese -- that that jury  
7 verdict has any preclusive effect on the Diocese's defenses  
8 with claim resolution --

9 MR. BROWN: We can't have it both ways, Your  
10 Honor. We can't --

11 THE COURT: I'm just -- I'll only get -- you're  
12 the committee's representative who's arguing, and you agree  
13 that the committee will not assert that there's preclusive  
14 effect from that jury determination on comparative fault.

15 MR. BROWN: Yes.

16 THE COURT: Okay.

17 MR. BROWN: And you know, the other part of that  
18 that I want to emphasize at the risk of repeating myself,  
19 but this is in a different context. When you're talking  
20 about indemnity and contribution, and I think you alluded to  
21 this in terms of, you know, if the bankruptcy case is still  
22 pending -- so, keep in mind all the Parish and affiliated  
23 entity claims for indemnity and contribution have been  
24 disallowed by Your Honor as contingent claims. They are  
25 subject to revival if and when they become non-contingent.

1 THE COURT: You stipulated to that, I think.

2 MR. BROWN: Well, it's a stipulated order.

3 THE COURT: Yeah.

4 MR. BROWN: Yeah. And so, let's unpack for a  
5 moment what that means under the eminence heading, right?  
6 Which really in this case means that "if ever" heading,  
7 because right now, the claims are disallowed, so there would  
8 have to be a judgement in the State Court actions. I mean,  
9 you could quibble about whether that's --

10 THE COURT: Well, it -- I mean, the real issue is,  
11 what happens when there's a settlement?

12 MR. BROWN: Well, there is no determination,  
13 though, in a settlement on comparative fault. Nothing is  
14 binding then. You have no issues with indemnity  
15 contribution or inconsistent judgements or collateral  
16 estoppel. It's only -- that's the issue here. It's only a  
17 risk way off in the future with who you -- is it a year?  
18 It's more than a year, but who knows when? Two years? I  
19 don't know, but it's a long way off, certainly way outside  
20 the 120 days.

21 THE COURT: That's why everyone in your  
22 constituency should be focused on coming up with a  
23 consensual plan, because the result -- I don't want to sound  
24 like a broken record --

25 MR. BROWN: From your lips to God's ears, Your



1 Honor. Right? I mean, yeah, if we can get there.

2 THE COURT: Let's not invoke the name of God in  
3 this proceeding, okay?

4 MR. BROWN: Pardon me. But let me -- let me just  
5 finish this thought, though, which is, so what has to happen  
6 for there to be a contribution or indemnity risk? You've  
7 got to have a judgement, right, whenever that happens,  
8 outside the 45 or 120-day period. Then, that judgement has  
9 to happen, assuming this case is still pending, before --  
10 before there is a plan of confirmation and a discharge for  
11 the debtor. If the judgement doesn't occur before that, the  
12 debt is discharged, because right now all those claims are  
13 disallowed. So, I think I'm analyzing that correctly. And  
14 if that is so, not only don't we have eminence -- imminence  
15 in terms of the risks here, but we don't really even have a  
16 -- the most likely scenario is we're never going to get  
17 there. If there is a plan and the debtor gets a discharge,  
18 that stuff is never going to come back to this court for a  
19 determination on the Diocese contribution indemnity claims.  
20 Same with any, you know, inconsistent judgements.

21 So, I guess the point I want to make on that is  
22 that, well, yes, you know, I'm not challenging Your Honor's  
23 ability to keep a stay in place for a period of time to  
24 allow the mediation to take place, but I would question  
25 whether that should be done, certainly if you are going to

1 go through a traditional factor analysis here, which is, do  
2 you have an eminent and substantial harm here by allowing  
3 these things to go forward in terms of how that might affect  
4 the mediation? I would argue you don't, that that prong  
5 doesn't exist, and you know, I think we've well briefed and  
6 you made earlier comments about the harm to the survivors  
7 here of preventing them now for -- you know, we're going to  
8 get three years in, and they're dying and the ones that  
9 aren't dying are getting sick and old. So, I would just  
10 question whether you should do it, if -- outside of a  
11 stipulation and outside of the committee and the survivor  
12 constituencies saying here, you know, affirmatively, "Yeah,  
13 we think..."

14 THE COURT: Are you challenging my jurisdiction to  
15 do that? I'm not saying that as a provocative question,  
16 because you've addressed jurisdiction.

17 MR. BROWN: I've addressed subject matter  
18 jurisdiction, and I mean, I think -- so, here's -- let's  
19 turn to that just momentarily.

20 THE COURT: Because I thought that -- I'm not  
21 ruling on it, but I thought that you got the real stretch on  
22 this issue about subject matter jurisdiction.

23 MR. BROWN: I took it up. I did, and I think  
24 certainly I'll be the first one to acknowledge the issue of  
25 "Can you?". I think subject matter jurisdiction is "Can

1 you?"

2 THE COURT: Yes.

3 MR. BROWN: "Can you enjoin?" That's a much  
4 easier question and a much lower bar than "Should you?" The  
5 "Should you?" is -- are the factors there, and that's where  
6 the eminence comes in.

7 THE COURT: I agree with that.

8 MR. BROWN: Can you? Well, I don't think a case -  
9 - I don't think there's -- I don't think the Diocese has met  
10 their burden on each of these cases.

11 THE COURT: I mean, I have to decide subject  
12 matter jurisdiction whether you -- whether they raise it,  
13 you raise it or not, I've got to conclude that I have  
14 subject matter jurisdiction. It's been briefed by both  
15 sides. I'm not deciding the issue. I think the Diocese has  
16 a much stronger argument on subject matter jurisdiction. I  
17 think the battleground is the exercise of discretion on  
18 those factors that should be applied.

19 MR. BROWN: So, I don't disagree with a single  
20 thing you just said. I think it is a much easier question  
21 to answer, but I don't think it's easy and I don't think it  
22 should be assumed, and let me just briefly comment on that.  
23 Okay, so the standard is we're -- there's no dispute that  
24 we're not talking about arising in or arising under. You  
25 have to have related to jurisdiction over each case that

1 you're going to enjoin. That has not been seriously  
2 contested. And so, the question is, does each and every one  
3 of these 230 -- 223 cases that are issued today -- will they  
4 have a conceivable impact on the distributions that are  
5 going to be made, on how much the debtor distributes in this  
6 case? And I think that there are arguments, there are  
7 serious arguments with respect to the Royal and the London  
8 arguments, debtor arguments with cases covered under the  
9 Royal policies that they don't. Because just -- again, keep  
10 in mind here, too, we've offered up. What we're seeking  
11 here today is just permission to go forward or to have the  
12 stay lifted to proceed to judgement, not to execute on  
13 judgement, right? That's all we're talking about.

14 The preceding to judgement -- all that's at issue  
15 is defense costs. Under the Royal policies, they're not  
16 wasting, so the exhaustion of defense costs doesn't have an  
17 impact on the estate. It's not estate-depleting. It  
18 doesn't impact the debtor's insurance rights. We already  
19 know that there are no written indemnity agreements, right?  
20 We're also saying that we're not going to execute on any  
21 judgements, so the policy or the actual coverage portion of  
22 the policy is not at stake. So, again, we'd have to go and  
23 look closely at, is there really a risk --

24 THE COURT: That's not the issue -- the issue is  
25 different as to Arrowood, though, right?

1 MR. BROWN: Pardon me?

2 THE COURT: The issues would be different as to  
3 Arrowwood because of its precarious financial --

4 MR. BROWN: Well, I mean, I think that you'd have  
5 to consider whether or not that is really -- has it been  
6 proved that they're going to run out of money such that  
7 there isn't going to be enough for them to pay whatever  
8 their obligations are? And I don't think there's proof of  
9 that. So, the question on the Royal policies is, where is  
10 the conceivable impact on the estate? And you know, so if  
11 it's not the insurance, then I think everybody's on real  
12 thin ice on conceivable impact, because then you have to  
13 say, "Well, there's real res judicata collateral estoppel  
14 risk." I could explain to you why there isn't if you're  
15 interested, but the one case they -- they're not parties so  
16 they have to show privity. The Diocese and the Parishes  
17 would have to be in privity. One case cited in all the  
18 papers that have been submitted on privity, and you know,  
19 that's the (indiscernible) case. I -- anyway, it's a case I  
20 -- the bottom line, it's a case where -- three-lawyer law  
21 firm. One lawyer departs and then gets in a kerfuffle with  
22 an ex-client about some of his rights under an agreement,  
23 and he sues the ex-clients -- or actually, the ex-clients  
24 sue him and they say, "We don't owe you the money because  
25 the agreement's an ethical violation." They then seek to

1 bring in the other two lawyers, and they contest that and  
2 say, "We don't want to be part of the lawsuit," and they win  
3 the motion to not be part of the lawsuit because it's late  
4 in the game.

5 And they're on notice; they know everything that's  
6 happening, but -- and then the clients actually sue the  
7 other two lawyers under the same agreement and say, "Yeah,  
8 same with you. This agreement is void. It violates ethical  
9 standards under New York law, so we don't owe you the money  
10 under it," and they -- the two lawyers say, "Well, let's  
11 stay that until there is a determination made in the first  
12 action with our ex-partner." And everybody agrees to that.  
13 Well, the ex-partner loses, right? Loses at trial, loses on  
14 appeal, and then the two lawyers who tried to get out of the  
15 first litigation, to which they were originally parties --

16 THE COURT: They're going to say, "We're not bound  
17 by what happened in the first one."

18 MR. BROWN: Said, "We're not bound." That's the  
19 lawsuit that they rely on for privity.

20 THE COURT: Okay. Let's relay the legal arguments  
21 for closing.

22 MR. BROWN: Okay. I mean, I just wanted -- the  
23 point is there is no risk of collateral estoppel or res  
24 judicata because the Diocese is not a party and it's not in  
25 privity, and there is nothing --

1 THE COURT: Let me just be clear. You agree that  
2 the committee will not argue at any point in this Chapter 11  
3 case that the Parishes are in privity with the Diocese.

4 MR. BROWN: Okay, so is anybody hollering that I  
5 shouldn't agree?

6 MR. NASATIR: Yeah, that's -- we're hollering.  
7 Don't agree.

8 MR. BROWN: Don't agree?

9 THE COURT: Yeah, that's what -- that's exactly  
10 what I thought. You know, the committee may well argue in  
11 response to claim objections, in response to allowance or  
12 disallowance of claims, that the Parishes and the Diocese  
13 are in privity. And your colleague has said, "No, don't  
14 agree."

15 MR. BROWN: Okay. Well, then, I won't.

16 THE COURT: And now I got the other side mad that  
17 I asked the question and let you off the hook. I want to be  
18 fair to both sides about it.

19 MR. BROWN: So, there are those -- the issue was  
20 raised for the first time in the reply brief, which is  
21 "Don't do anything until we have a chance..." -- I think the  
22 way they characterized it was "We the Diocese need a chance.  
23 Keep the objection in place to allow us to move the District  
24 Court to transfer all these cases..."

25 THE COURT: They want to remove all of the actions

1 --

2 MR. BROWN: Out of State Court and into the  
3 District Court. I mean, maybe I'm missing something, but I  
4 just --

5 THE COURT: No, I mean, this --

6 MR. BROWN: I'm perplexed.

7 THE COURT: I don't know why.

8 MR. BROWN: You don't know why?

9 THE COURT: I don't know why. I mean, they've  
10 asked for the -- they've raised the issue. I didn't go back  
11 to look whether there'd been stipulations along the way  
12 extending their time to remove. I assume -- maybe somebody  
13 from the debtor's side can tell me. Have there been  
14 stipulated orders extending the debtor's time to remove  
15 actions from State Court?

16 MR. DIPOMPEO: There have been, and in fact, the  
17 debtors are not parties in some of these cases, but the  
18 preliminary injunction order was...

19 MR. BROWN: Let's make sure we understand.

20 THE COURT: Because under the rules, there's a  
21 deadline for removing actions and it can be extended and  
22 usually is.

23 MR. BROWN: Okay. So, I'm going to unpack this a  
24 little more for you, Your Honor. We're not talking about  
25 removal.



1 THE COURT: Again, the legal arguments say for --  
2 I understand they -- I'm sure you will strenuously -- if  
3 they -- if we get to this point and they want to remove the  
4 actions in which they're named as a -- were named as a  
5 defendant, you'll oppose it, they'll support it, and we'll  
6 deal with it then.

7 MR. BROWN: Okay. Iain, did you have any --

8 THE COURT: Go ahead.

9 MR. BROWN: Iain is going to deal with the  
10 insurance issues. Was there anything you wanted to say with  
11 respect to insurance that was covered in the other?

12 MR. NASATIR: Yes, Your Honor.

13 THE COURT: Just identify your name again.

14 MR. NASATIR: Yes. Iain Nasatir, Pachulski Stang.

15 THE COURT: Yes.

16 MR. NASATIR: I have one answer to your many  
17 hypotheticals that I want -- I think I can clear up one  
18 point, at least. So, your example where Parish is 50-50  
19 with the Diocese and with the finding by State Court, and  
20 then you have concern that the Parish would take 100 percent  
21 because they were joint and severally liable, and then go  
22 back again the Parish and there would be no insurance --

23 THE COURT: Go back against the Diocese.

24 MR. NASATIR: Diocese, excuse me. Yes, sir. So,  
25 my answer to you is that in the Royal policies -- Royal and

1 Arrowwood are the same, just so we're clear, right? Just  
2 Arrowwood took on the obligation. So, in those policies and  
3 in the London policies, there are provisions, as there  
4 commonly are in these CGL policies, that the subrogation  
5 rights of the assured -- that's what they call it in  
6 England, anyway -- the assured are assigned to the insurer  
7 after they pay. So, there is not -- the hypothetical won't  
8 work, because the Parishes won't have any rights to go back  
9 after the Diocese.

10 THE COURT: No, it'll be the insurers that --

11 MR. NASATIR: It will be the insurers if they do  
12 it.

13 THE COURT: Yes, I know. I fully understand that.

14 MR. NASATIR: Okay. Okay, I was going to say --

15 THE COURT: The point is that somebody is going to  
16 come after the Diocese for some amount. It's either the  
17 Parish or it's the insurer.

18 MR. NASATIR: Well, I'm not sure the insurer could  
19 come after them for something that they covered them for.

20 THE COURT: I know.

21 MR. NASATIR: It would be something that was -- it  
22 would be the accusation that --

23 THE COURT: It's not an insurable risk.

24 MR. NASATIR: Precisely. It's not an insured  
25 risk, so they have to consider making a case for non-

1 coverage.

2 THE COURT: But the claims against the Diocese are  
3 negligence, negligent hiring, negligent supervision. Those  
4 claims are not intentional torts --

5 MR. NASATIR: No, they're not, so they wouldn't be  
6 covered.

7 THE COURT: -- for which coverage, if there were  
8 determination of an intentional fault, it wouldn't be -- you  
9 know, it's a public policy violation. You can't insure  
10 intentional fraud.

11 MR. NASATIR: Right, so the circumstance would  
12 have to be that the insurer would pay the 100 percent of the  
13 Parish's liability because it was jointly and severally  
14 liable. Turns around and says, "The Diocese's actions here  
15 were uninsurable. I'm going after them." That's the only  
16 context in which that would come up. I just wanted to  
17 clarify.

18 THE COURT: All right, thank you.

19 MR. NASATIR: And I can cite you to the --

20 THE COURT: No, it's okay.

21 MR. NASATIR: Thank you, Your Honor.

22 THE COURT: Thank you.

23 MR. BROWN: Your Honor, there was one other thing.  
24 I think you asked me a question as I was trying to address  
25 your initial question about subject matter jurisdiction

1 related to subject matter jurisdiction. I covered why I  
2 think there are some challenges in your analysis with  
3 respect to the cases covered by the Royal policies. I think  
4 there are also challenges on the London policies that have  
5 the extraordinarily high per-occurrence limits, because  
6 again, we're talking the world of conceivable, and what does  
7 conceivable mean where you have an aggregate limit of \$100  
8 million? Is there a conceivable way that litigation against  
9 the Parishes would ever impact the Diocese coverage when you  
10 have that kind of -- that level of coverage?

11 THE COURT: I understand your argument.

12 MR. BROWN: Yeah. So, \$100 million -- there's not  
13 -- I mean, anything is possible, but in real world, no,  
14 that's not conceivable.

15 THE COURT: All right. You're done?

16 MR. BROWN: Pardon?

17 THE COURT: You're done?

18 MR. BROWN: Reserving everything for closing.

19 THE COURT: Yes, yes, yes. Let's call the first  
20 witness.

21 MR. DIPOMPEO: Thank you, Your Honor. We do. So,  
22 I thought I would move the three directs into evidence, and  
23 then the Committee can (indiscernible) can cross whichever  
24 witnesses it chooses?

25 THE COURT: I don't know whether you've discussed

1 this. I mean, ordinarily what I do in this circumstance is  
2 you call the witness. The witness is sworn. You offer the  
3 written direct as the witness' direct testimony. If there  
4 are some brief background questions you want to ask that  
5 aren't covered, I let you do that. And then you tender the  
6 witness for cross-examination and do a redirect.

7 MR. DIPOMPEO: I see.

8 THE COURT: I would prefer we do it -- unless you  
9 worked this out with Mr. Brown ahead of time.

10 MR. BROWN: Absolutely not, Your Honor. My  
11 assumption was that -- and I think we've agreed upon in two  
12 separate orders -- that the direct testimony was coming in  
13 written and that we would have a right to cross.

14 THE COURT: Well, then you had objections that  
15 were --

16 MR. BROWN: So I object to the proposal. I think  
17 that what you are saying is your normal practice is what we  
18 fully expected. I think it's what we agree to and it's  
19 what's --

20 THE COURT: Let's just -- call your witness.  
21 He'll be sworn. Again, if you have some -- just some short  
22 background that you want to do, that's fine. And then you  
23 tender the witness for cross-examination.

24 MR. DIPOMPEO: Allow me to turn the podium over to  
25 Ms. Del Medico.

1 THE COURT: Okay.

2 MR. DEL MEDICO: Your Honor, the Diocese would  
3 like --

4 THE COURT: Just identify your --

5 MS. DEL MEDICO: My name -- sorry. Jennifer Del  
6 Medico for the Debtor, Your Honor. The Diocese calls  
7 Kenneth Porter to the stand, please.

8 THE COURT: Okay. Mr. Porter, come on up. If you  
9 would raise your right hand, you'll be sworn.

10 CLERK: Do you solemnly swear or affirm that the  
11 testimony you are about to give this Court will be the  
12 truth, the whole truth, and nothing but the truth?

13 MR. PORTER: I do.

14 THE COURT: All right. Please have a seat.

15 MR. PORTER: Thank you, Your Honor.

16 THE COURT: And there should be water in the  
17 pitcher and there are cups there. You can take one --

18 MR. PORTER: Super.

19 THE COURT: -- if you want.

20 MR. PORTER: Thank you very much.

21 THE COURT: Go ahead, Ms. Del Medico.

22 MS. DEL MEDICO: Thank you.

23 DIRECT EXAMINATION OF KENNETH F. PORTER

24 BY MS. DEL MEDICO:

25 Q Good morning, Mr. Porter. Mr. Porter, could you tell -

1 - are you employed?

2 A Yes.

3 Q And could you tell us who are you employed by?

4 A Heffernan Insurance Brokers.

5 Q Okay. And could you describe -- what is your title  
6 there?

7 A Vice President.

8 Q And have you -- can tell us a little bit about your  
9 experience with respect to working with the Diocese?

10 A Specifically Rockville Centre?

11 Q Yes, please.

12 A Okay, sure. I've been engaged by the Diocese since  
13 2006 to assist them with the design and implementation of  
14 their insurance program.

15 Q And what responsibilities have you had in connection  
16 with that work?

17 A All matters of consulting and advisory services ranging  
18 from the structure that the program would take. The limits  
19 of coverage that would be provided. The self-insured  
20 retentions that would be retained. The breadth of coverage,  
21 the coverage forms themselves, placement of insurance and  
22 excess insurance and reinsurance. Assisting them with -- to  
23 a lesser degree, assisting them with claims administration.

24 Q You mentioned that you began your work for the Diocese  
25 of Rockville Centre in 2006. There were policies in place

1 before that time, insurance policies that that the Diocese  
2 had. Correct?

3 A Yes.

4 Q And do you have any personal knowledge about those  
5 policies that predated your involvement with the Diocese?

6 A Any knowledge from my review of those policies.

7 Q Okay.

8 MS. DEL MEDICO: Your Honor, we'd like to move the  
9 direct written testimony of Mr. Porter into evidence.

10 THE COURT: Any objections?

11 MR. BROWN: No, Your Honor.

12 THE COURT: All right. The direct testimony --

13 MR. BROWN: Oh, hold on. We did have some  
14 objections that we filed, which we are reserving. And we  
15 have -- there has been objections and then there was omnibus  
16 response. So we --

17 THE COURT: So, what --

18 MR. BROWN: It's not that we don't have no  
19 objections but will deal with the issues of foundation and  
20 hearsay and expert testimony during the cross-examination.

21 THE COURT: So, the Court's ruling -- and I'm  
22 aware, I've read the objections. The objections are  
23 overruled without prejudice. I want to hear the cross-  
24 examination and any redirect examination. Otherwise, I'll  
25 give the direct testimony such weight as I believe it is



1 entitled to receive.

2 Obviously, there's no jury. Hearsay objections  
3 always raise the issues about for what purpose is the  
4 testimony being offered. There may be -- assuming there  
5 might be a valid hearsay objection that may be non-hearsay  
6 purposes that wind up being relevant. So I'm overruling  
7 without prejudice admitting in evidence the direct testimony  
8 of Mr. Porter. It's not going to preclude you from arguing  
9 --

10 MR. BROWN: That's all I was --

11 THE COURT: Okay.

12 MR. BROWN: That's what I was going to suggest --

13 THE COURT: Absolutely.

14 MR. BROWN: -- was that we wait and see --

15 THE COURT: That's fine.

16 MR. BROWN: -- what comes out in cross and then  
17 you can address hearsay --

18 THE COURT: Okay. All right. Go ahead. Well,  
19 you're tendering the witness for cross-examination?

20 MS. DEL MEDICO: Yes. Tendering witness for  
21 cross-examination.

22 THE COURT: All right. Before you start, just  
23 give me a second to get my computer open here. What is the  
24 ECF docket number of Mr. Porter's testimony?

25 MR. NASATIR: 181.

1 THE COURT: It's going to take me another minute.

2 MR. NASATIR: That's fine.

3 THE COURT: Okay. I'm sorry for the delay. Go  
4 ahead.

5 MR. NASATIR: No problem. Thank you, Your Honor.  
6 Iain Nasatir, Pachulski Stang.

7 CROSS-EXAMINATION OF KENNETH F. PORTER

8 BY MR. NASATIR:

9 Q Good morning, Mr. Porter.

10 A Good morning.

11 Q Do you have a witness binder up there in front of you?

12 A I do not.

13 Q Okay.

14 MR. NASATIR: To the extent we need it, if I can  
15 approach the witness and provide him with --

16 THE COURT: Sure. Do you want to give it to him  
17 now, or not?

18 MR. NASATIR: I'm not sure I'm going to need it.

19 THE COURT: Go ahead.

20 MR. NASATIR: Just a piece of paper with --

21 THE COURT: Go ahead.

22 MR. NASATIR: Thank you.

23 THE COURT: And I operate on the principle that  
24 you're all experienced lawyers. You do not have to ask for  
25 permission each time you want to approach the witness to

1 show him something. If opposing counsel wants to come up  
2 because the questions are -- you know, they can come up as  
3 well if need be. So you don't need to ask permission each  
4 time you need to approach a witness. Okay?

5 MR. NASATIR: Thank you, Your Honor. Appreciate  
6 the courtesy. Otherwise, I would have --

7 THE COURT: All right.

8 MR. NASATIR: -- been asking.

9 BY MR. NASATIR:

10 Q Okay. Mr. Porter, do you recall you were deposed on  
11 March 9th of this year?

12 A Yes.

13 Q And one of the subjects of that examination was your  
14 declaration that you had submitted prior to the declaration  
15 you submitted in direct testimony, right?

16 A Yes.

17 Q Okay. And that prior declaration was drafted with your  
18 assistance and review, correct?

19 A Correct.

20 Q Okay. And you were assisted in that by counsel, right?

21 A I was.

22 Q Now, your latest declaration, the subject of your  
23 direct testimony, that's almost identical as to your prior  
24 declaration, right?

25 A It is.

1 Q Okay. And the same drafting process as the prior  
2 declaration?

3 A In what manner?

4 Q Again, it was prepared with your assistance and the  
5 counsel assisted you with it?

6 A Yes.

7 Q Was there any -- did you rely on any new information in  
8 that -- in your -- to create your correct testimony?

9 A No.

10 Q And in your preparation for today, did you learn any  
11 new information?

12 A No.

13 Q Now, one of the services that your company provides is  
14 claim advocacy. Is that right?

15 A Yes.

16 Q And that -- you described that as assisting clients  
17 with perfecting their claims submissions with insurance  
18 companies?

19 A Yes.

20 Q And if a claim is denied, you evaluate the basis and  
21 consider counter arguments for coverage?

22 A Correct.

23 Q Do you understand if there are any coverage denials in  
24 this case?

25 A I don't know.

1 Q So you didn't engage in any such evaluations today?

2 A Not in this case, no.

3 Q You have three insurance institute designations, right?

4 A I do.

5 Q But none of them are associated with claims or claims  
6 management?

7 A Not specifically.

8 Q And so you did not conduct -- you are not qualified to  
9 conduct an analysis of where the CDA claims fell in  
10 coverage? You couldn't evaluate where the CDA plans fell in  
11 coverage, could you?

12 A I could, I think.

13 Q Did you?

14 A No.

15 Q And did you evaluate how much insurance was available  
16 to satisfy any of the CDA -- each CDA claim?

17 A No.

18 Q Now, Paragraph 4 of your direct testimony declaration  
19 you said, "Although there are differences between the policy  
20 programs which I outline below, as a general matter, there  
21 is a risk that every dollar out of the insurance proceeds  
22 that goes to defense costs is a dollar that cannot be  
23 awarded to victims of abuse." Do you recall saying that?

24 A Was it defense costs specifically?

25 Q Yes.

1 A Okay.

2 Q When you say there is a risk --

3 THE COURT: Does he have a copy of his direct  
4 testimony? I think if you're going to ask him about things  
5 that are in his direct testimony --

6 MR. NASATIR: That's fair enough.

7 THE COURT: -- I want to be sure that the witness  
8 has a copy of it in front of him.

9 MR. NASATIR: I will...

10 THE WITNESS: Thank you. Great.

11 THE COURT: And your last question was about  
12 Paragraph 4, which is --

13 MR. NASATIR: Paragraph 4, correct?

14 THE COURT: -- on page 4 of 14.

15 BY MR. NASATIR:

16 Q So this risk that every dollar for defense costs is a  
17 dollar that could have been given to award -- excuse me --  
18 to victims of abuse, did you quantify that percentage of  
19 risk?

20 A No.

21 Q So you don't -- you don't have an opinion on whether  
22 it's really small or really big?

23 A I do not.

24 Q So, now I'd like you to look at the coverage chart. It  
25 is attached as Exhibit A, the last page of Exhibit A to the

1 stipulated coverage chart.

2 MR. NASATIR: And I don't know if we can put that  
3 up on the screen? If it's any assistance, Your Honor, it  
4 looks like that.

5 THE COURT: Maybe... Was this in your opening  
6 slide deck?

7 MR. NASATIR: I think it was in their opening --

8 THE COURT: Yeah.

9 MR. NASATIR: This page was not though. It should  
10 be PX-1, I think.

11 BY MR. NASATIR:

12 Q Have you seen this before?

13 THE COURT: It's in DX-1? Excuse me.

14 MR. BROWN: It looks like it's Exhibit A.

15 THE COURT: Exhibit A of DX-1.

16 MR. BROWN: I think that's committee. It is DX-1  
17 open in front of me.

18 MR. NASATIR: It's also Committee Exhibit A.

19 THE COURT: Okay. You agree it's attached to DX-  
20 1?

21 MR. NASATIR: Yes.

22 THE COURT: Okay. Just so -- that's what I have  
23 open in front me I'm looking at.

24 MR. NASATIR: And this may be a pointless  
25 exercise, unless the witness says he's seen it before.

1 BY MR. NASATIR:

2 Q Sir, have you seen this before?

3 A I have not.

4 MR. NASATIR: And then I'm going to ask if we  
5 could put up the coverage chart that you had admitted into  
6 evidence in the -- Yeah, the bar chart, yeah. This chart  
7 that we're going to put up here is actually an exhibit to  
8 Mr. Porter's first day declaration. And it was -- the  
9 exhibits were moved into evidence the beginning of today by  
10 the Diocese.

11 THE COURT: Okay.

12 MR. NASATIR: And if you're looking for -- it kind  
13 of looks like that. I apologize, Your Honor. I was not  
14 expecting that this Court had not received what we -- was  
15 agreed upon, the summary of our coverage. So I'm going back  
16 to what he attached to his declaration in the first days.

17 THE COURT: Okay.

18 MR. NASATIR: I know you don't.

19 THE COURT: Just so long as we have a clear record  
20 of what it that you're -- by exhibit number or ECF number.  
21 So, as I understand it, this is ECF 169-1. You're supposed  
22 to put up on the screen is...

23 MR. NASATIR: Well, no. What I'm talking about,  
24 Your Honor, which -- and I don't know if it has a different  
25 number --



1 THE COURT: Look at the screen over there. Is  
2 that what you're showing?

3 MR. NASATIR: No. I'm looking -- because the  
4 witness has not seen that before --

5 THE COURT: Okay.

6 MR. NASATIR: -- I'm looking for a copy of  
7 something he has seen before.

8 THE COURT: Okay.

9 MS. DEL MEDICO: (indiscernible).

10 MR. NASATIR: Yeah, that's (indiscernible).

11 MS. DEL MEDICO: It's also Debtors' Exhibit 12.

12 MR. NASATIR: Yeah, let's just see if it's --  
13 yes, it is. Right there. It's right there. It's Debtors'  
14 Exhibit U, Your Honor, we put up. It's possible that it's  
15 not got the colors.

16 MS. DEL MEDICO: It's Debtors' 12 over here.

17 MR. NASATIR: It's also Debtors' 12.

18 THE COURT: Debtors' Exhibit 12?

19 MS. DEL MEDICO: Well, I'm just saying, if we're  
20 looking.

21 MR. NASATIR: Yes.

22 THE COURT: Okay. I don't think so.

23 MS. DEL MEDICO: It's attached at the back.

24 THE COURT: Debtors' Exhibit 12 is giant --

25 MR. BROWN: It's at the beginning of the

1 declaration, of course, right, from --

2 MS. DEL MEDICO: From October 1st --

3 THE COURT: Okay.

4 MR. BROWN: Docket 6 -- it's right at the  
5 beginning of Docket 6. The Porter declaration filed early  
6 on.

7 THE COURT: In this adversary proceeding?

8 MR. BROWN: In the ADV, yes.

9 THE COURT: You mean --

10 MR. BROWN: Docket 6 of the ADV. We're  
11 unfortunately crashing on the computer pulling it up.

12 MR. NASATIR: So, Your Honor has this in front of  
13 him?

14 THE COURT: Just a second. Yes, I do.

15 MR. NASATIR: Okay. I'm going to --

16 THE COURT: Yes, go ahead.

17 MR. NASATIR: -- give this to the witness?

18 THE COURT: All right.

19 MR. NASATIR: He --

20 THE COURT: So that we're clear --

21 THE WITNESS: Thank you.

22 THE COURT: -- the witness is being shown --

23 MR. NASATIR: The witness is being --

24 THE COURT: -- is Docket Number 6-1, Page --  
25 insurance coverage chart. It's Exhibit A, the insurance

1 coverage chart, Page 2 of 2. You hear?

2 MS. DEL MEDICO: Right. But Your Honor, that's  
3 part of a larger document. It's an attachment to the  
4 declaration.

5 THE COURT: That one I opened.

6 MR. NASATIR: I think our exhibit we eliminated.

7 THE COURT: This is -- it's Part 2 of ECF 6, which  
8 is Mr. Porter's declaration in support of the preliminary  
9 injunction. On ECF it shows up as Exhibit A, Insurance  
10 Coverage Chart, which is Exhibit A. That's the second page  
11 of that.

12 MR. NASATIR: You are correct.

13 THE COURT: Go ahead. I just want to make sure we  
14 have a clear record about what is being shown.

15 MR. NASATIR: Sure.

16 THE COURT: Okay, go ahead.

17 MR. NASATIR: And again, I apologize, Your Honor.  
18 I had not anticipated --

19 THE COURT: It's -- go ahead. Go ahead.

20 BY MR. NASATIR:

21 Q So, is a chart that you're familiar with, right, Mr.  
22 Porter?

23 A It is.

24 Q Okay. And what does the blue signify?

25 A Royal policies.

1 Q And for our purposes, can we agree that Arrowwood and  
2 Royal are to be used interchangeably in terms of coverage of  
3 policies issued here that are in blue?

4 A Yes.

5 Q Now, I think this came out of your post-direct direct,  
6 but you didn't place the Arrowwood policies, right?

7 A I did not.

8 Q And your firm didn't, either.

9 A No.

10 Q But you are familiar with the policies.

11 A I am.

12 Q And they cover 1956 through 1976, correct?

13 A Correct.

14 THE COURT: Just so we're clear for the record,  
15 this chart is now being displayed on the screens in the  
16 courtroom, on the large screens in the courtroom as well.

17 MR. NASATIR: Thank you. I didn't -- hadn't  
18 noticed that.

19 BY MR. NASATIR:

20 Q And so, the blue chart -- looking at the blue chart  
21 only right now, the bottom layer of it -- those are the  
22 primary policies that Royal issued to the Diocese, right?

23 A Correct.

24 Q And where there are -- there's blue above that line.  
25 Those are the umbrella policies, right?

1 A Correct.

2 Q And would you agree with me that each of those  
3 Arrowwood policies have limits that are not affected by the  
4 payment defense costs?

5 A I would agree.

6 Q So, every dollar that Arrowwood pays out in defense  
7 costs could never be a dollar that would go into the  
8 (indiscernible) award for survivors of abuse.

9 A True, subject to their financial ability to pay.

10 Q We'll come to their financial ability, but excluding  
11 their financial ability, that defense cost payment could  
12 never have gone under the policy to an award for the  
13 survivors.

14 A That's correct.

15 Q So, when you say there is a risk of every dollar out of  
16 the insurance proceeds that goes to defense costs is a  
17 dollar that cannot be awarded to the victims of abuse,  
18 that's not true of the Arrowwood policies, is it?

19 A It is not.

20 Q And you say -- in that same sentence, you say as a  
21 general matter -- would you agree with me that there is far  
22 more blue Arrowwood policies in this coverage chart than  
23 there are other codes, at least at the primary level?

24 A There are more bars, yes.

25 Q So as a general matter, defense costs are not going to

1 be part of any award for survivors, right?

2 A It would depend on the actual -- it's a state court  
3 matter.

4 THE COURT: (indiscernible) what you've just said  
5 -- the Arrowwood policies, Royal/Arrowwood policies, covered  
6 policy years from the end of 1956 through 1976. Is that  
7 correct?

8 MR. PORTER: It is.

9 THE COURT: Go ahead (indiscernible)

10 BY MR. NASATIR:

11 Q Okay. So, you suggested that -- or I think the Diocese  
12 has suggested that you support the concept that Arrowwood  
13 has limited funds available to pay claims or defense costs.

14 A That's correct.

15 Q And you said in your deposition that Arrowwood is in  
16 receivership. Do you recall that?

17 A In receivership or under some sort of financial  
18 oversight, yes.

19 Q You did say "Or has been taken over by a special  
20 purpose company with limited resources."

21 A Yes.

22 Q (indiscernible) and Arrowwood, right?

23 A That's right.

24 Q So, I'd like to bring up the Arrowwood 2022 annual  
25 statement.

1 THE COURT: What exhibit?

2 MR. NASATIR: (indiscernible) -- Exhibit E, Your  
3 Honor.

4 THE COURT: Do you have the exhibit on your  
5 screen?

6 MR. PORTER: I think it's coming up.

7 THE COURT: Okay.

8 MR. PORTER: It's coming up, I think. Thank you.

9 THE COURT: I have Exhibit (indiscernible)

10 MR. NASATIR: You have it?

11 THE COURT: I do.

12 BY MR. NASATIR:

13 Q My first question is, Mr. Porter, are you familiar with  
14 the 2022 annual report that Arrowwood filed?

15 A Not specifically, no.

16 Q I'm going to read you the statement found on Page 14.1  
17 and 2, (indiscernible) statement.

18 THE COURT: Wait. If you want to ask him a  
19 question about the exhibit, you need to put the exhibit in  
20 front of him, and he needs to -- you know, if he wants to  
21 look at something other than the specific paragraph that  
22 you're referring him to, he needs to be able to do that. So  
23 --

24 MR. NASATIR: I will show him --

25 THE COURT: Where you -- you know, on the screen

1 you've got a portion of a larger document. I just want to  
2 be sure that the witness has the full exhibit in front of  
3 him.

4 MR. NASATIR: If we could get a clipboard, it'll  
5 be easier for us to work with (indiscernible)

6 UNKNOWN: Is that 101 pages?

7 THE COURT: I don't have a lot of clips, but  
8 here's a clip.

9 MR. NASATIR: Sorry, but thank you.

10 THE COURT: You may deplete my supply up here, but  
11 here's a clip that'll fit on that.

12 MR. NASATIR: You are welcome to look at the  
13 entire exhibit --

14 THE COURT: Thank you.

15 MR. NASATIR: (indiscernible)

16 THE COURT: Tell me what page you're going to  
17 (indiscernible)

18 MR. NASATIR: 14.1, which is after Page 11.

19 THE COURT: Okay. It's "Notes to Financial  
20 Statement".

21 MR. NASATIR: Yes.

22 THE COURT: Page 14.1.

23 MR. NASATIR: Right. I'm going to read the  
24 paragraph about going concern.

25 THE COURT: Are you familiar with this document,



1 Mr. Porter?

2 MR. PORTER: I've -- this is the second time I've  
3 seen it, yes.

4 THE COURT: Okay.

5 MR. PORTER: Thank you.

6 THE COURT: Go ahead.

7 MR. NASATIR: Thank you, Your Honor.

8 BY MR. NASATIR:

9 Q So, what Arrowwood says about its financial situation  
10 is as follows under Going Concern: "Based on the company's  
11 evaluation, the company has sufficient liquidity to continue  
12 as a going return -- going concern, as defined in SSAP No.  
13 1, Disclosures of accounting policies, risks, and other  
14 uncertainties and other disclosures. However, as of  
15 December 31, 2022, the company's risk case capital, RBC  
16 ratio, which is the ratio of the company's total adjusted  
17 capital to authorize control level capital, has fallen below  
18 its RBC-mandatory level. As the mandatory control level,  
19 the Delaware Department of Insurance, DOI, is mandated to  
20 place the company under its control except where, as is the  
21 case with the company, such company is a property and  
22 casualty insurance company that is no longer writing new  
23 business and is running off existing liabilities.

24 Under these circumstances, the Commissioner has  
25 the discretion to continue to allow the runoff of the

1 company; nevertheless, the DOI could seek to place the  
2 company in a formal proceeding, i.e., rehabilitation or  
3 liquidation, at any time based on the company's financial  
4 condition." Have I read that accurately?

5 THE COURT: Well, you actually got one thing  
6 wrong, but he's got it in front of him. I think you  
7 inverted the order of two words. It's not going to make a  
8 difference. Go ahead. You asked if you read it accurately;  
9 I don't think so, but --

10 BY MR. NASATIR:

11 Q Does this refresh your recollection in any way as to  
12 whether -- or change your view as to whether Arrowwood is in  
13 receivership?

14 A My comment about receivership was about financial  
15 impairment. I don't know that I --

16 Q You didn't mean it as a technical term.

17 A Not as a technical term.

18 THE COURT: Can I ask you this question? Is it --  
19 is Royal/Arrowwood continuing -- is it writing new business?

20 MR. PORTER: It is not, no.

21 MR. NASATIR: That is the nature of a runoff  
22 company.

23 THE COURT: I understand that.

24 BY MR. NASATIR:

25 Q Are you familiar with the firm ACIC?

1 A No.

2 Q Do you disagree that this statement in the annual  
3 report indicates that Arrowwood can meet its financial  
4 obligations for at least the next twelve months?

5 A That's what the report would suggest, yes.

6 Q And do you have any understanding as to whether the  
7 company has \$768 million in cash and invested assets?

8 A Are you asking the question whether I know that?

9 Q Yes, whether you know.

10 A Is it in the report?

11 Q Yes.

12 A Where in the report is that?

13 Q I'm just asking if you know. I don't --

14 A Oh, okay. No. Not offhand, no.

15 Q So, if the preliminary injunction is not granted and  
16 cases went along and defense costs were incurred, wouldn't  
17 that be a good thing because Arrowwood currently has the  
18 funds to pay those defense costs?

19 THE COURT: How many other cases anywhere in the  
20 country involving Dioceses are going forward that -- for  
21 which Arrowwood's reserves can be called on? Is Arrowwood -  
22 -

23 MR. NASATIR: I can tell you --

24 THE COURT: I thought that Arrowwood not only  
25 insured this Diocese but many Diocese.

1 MR. NASATIR: Your Honor, I can tell you that  
2 (indiscernible) to the Archdiocese of Santa Fe that they  
3 have confirmed the plan about -- I don't know, a couple  
4 months ago, and that plan had a settlement with Arrowwood in  
5 which they contributed millions of dollars to the settlement  
6 (indiscernible)

7 THE COURT: Yeah, but I -- there are -- I don't  
8 know whether Arrowwood wrote insurance for other than  
9 Catholic Diocese. I don't know what its book of business  
10 consisted of. You put up a report that says how much their  
11 cash reserves were at a date, but how is this witness  
12 supposed to know what all of the insured's claims, other  
13 than this Diocese or parishes that are covered by it, and  
14 what's -- how many hands are pulling on that pot of money?  
15 Do you know? I mean, is it in the document?

16 MR. NASATIR: Well, I would submit, Your Honor,  
17 that the document says that it's a going concern for the  
18 next twelve months.

19 THE COURT: Yes, but --

20 MR. NASATIR: And Mr. Porter -- Mr. Porter is --

21 THE COURT: Mr. Porter, do you know how many  
22 claims have been made against Arrowwood not involving the  
23 Diocese of Rockville Centre or parishes within it?

24 MR. PORTER: I don't know.

25 MR. NASATIR: The people who do the financial

1 accounting, the actuaries and those people, have to assess  
2 whether they can pay the claims going forward. I'm not  
3 asking Mr. Porter to adopt the idea that the company is  
4 solid beyond a year --

5 THE COURT: Okay, you're using this document --  
6 what's the --

7 MR. NASATIR: The purpose of my use -- the use of  
8 this document, Your Honor, is to rebut Mr. Porter's view  
9 that there is a practical and the Diocese view that this is  
10 a practical aggregate.

11 THE COURT: Okay, go ahead. Just go ahead, then.

12 BY MR. NASATIR:

13 A I don't know what went into the analysis of their  
14 liabilities, but if they were estimated on the basis of the  
15 stay of the state court actions, bringing those forward  
16 could potentially change the analysis.

17 Q (indiscernible) reserve for a -- the insurance company  
18 reserves claims it's aware of, right?

19 A They do, but the idea of liquidity and the next -- the  
20 obligations that'll be payable for the next twelve months --  
21 if they're estimating those on the basis of current claims,  
22 active claims, that's one number. If it's current claims,  
23 active claims, plus now new claims, that could put a greater  
24 stress -- would put a greater stress on their cash  
25 obligations over the next twelve months.

1 Q You don't know whether this report takes that into  
2 account or not.

3 A I don't know.

4 Q One last point. In your declaration at Footnote 4, you  
5 note that Arrowwood -- you note that some insurance company  
6 has denied claims.

7 A Yes.

8 THE COURT: I don't understand your question.

9 MR. NASATIR: Part of the direct testimony of Mr.  
10 Porter is that a company has denied claims to date based on  
11 the policy arguments.

12 MS. DEL MEDICO: Can you direct us to where you're  
13 --

14 MR. NASATIR: Footnote 4.

15 MS. DEL MEDICO: Okay. Page 3?

16 MR. NASATIR: Footnote 4.

17 BY MR. NASATIR:

18 Q And do you recall that, sir? Footnote 4.

19 A I see that, yes.

20 Q Do you know whether that refers to Arrowwood?

21 A I believe it -- I believe it did, yes.

22 Q So, to the extent that Arrowwood is denying claims  
23 based on the coverage defense it has, there are no defense  
24 dollars coming out of Arrowwood anyway which would not --  
25 which could go to anywhere else, right? At least for those

1 claims.

2 THE COURT: Just so we have a clear record, when  
3 you refer to Footnote 4, you're talking about Footnote 4 on  
4 Page 4 of Mr. Porter's direct testimony?

5 MR. NASATIR: Yes, that's it, Your Honor.

6 THE COURT: Okay, that's fine. I just wanted --  
7 again, I just want to make sure we have a clear record of  
8 what --

9 MR. NASATIR: Thank you.

10 THE COURT: Okay, go ahead.

11 BY MR. NASATIR:

12 Q Going back to Exhibit U, Your Honor. That's it. Now,  
13 we're still talking about your testimony that there is a  
14 risk that every dollar out of the insurance proceeds is --  
15 that goes towards defense costs is a dollar that cannot be  
16 awarded to victims of abuse. Let's turn to what I've heard  
17 described as "the Bishop's program". Are you familiar with  
18 that phrase?

19 A I am, yes.

20 Q What is the Bishop's program?

21 A It's a proprietary liability program created by Arthur  
22 J. Gallagher called the Bishop's program for churches.

23 Q And looking at the first green line above the white  
24 line, what is that specific excess program?

25 THE COURT: Let me just -- the charts on the

1 screen are in color. The charts in the exhibit binders are  
2 not.

3 MR. NASATIR: Okay. I was using it for ease of --

4 THE COURT: I understand. Again, I'm looking for  
5 clarity of record, because the exhibit binders don't have  
6 the color chart. They have a black and white chart, so I  
7 want to be sure that they're -- I see them on the screen; I  
8 understand that.

9 MR. NASATIR: I will read what's in the black and  
10 white chart so that we identify --

11 THE COURT: Fine. Go ahead. That's fine.

12 BY MR. NASATIR:

13 Q So, if you can follow -- in the color chart, it's  
14 green. If it's not colored, it's the "specific excess  
15 program". And my question is, what carrier is in the  
16 specific excess program?

17 A It's a mix of insurers.

18 Q I'm sorry?

19 A It's a mix. Mix of insurers.

20 Q But those insurers, all of them -- they have no duty to  
21 defend, correct?

22 A Correct.

23 Q And they just reimburse defense costs, right?

24 A And damages.

25 Q And damages.



1 A Yes.

2 Q And you said -- and (indiscernible) -- in your  
3 declaration, at Paragraph 16, Docket 181, you said, "Under  
4 the London policies, defense costs are generally considered  
5 part of the ultimate net loss. That means incurring  
6 reimbursable defense costs depletes available policy  
7 proceeds." Did I read that correctly?

8 A I don't have that in front of me, but it sounds right.

9 Q It sounds right to you.

10 A It does. Yeah.

11 MS. DEL MEDICO: Where are you reading?

12 THE COURT: This is from his direct testimony.

13 MS. DEL MEDICO: Okay, you said 16?

14 THE COURT: Paragraph 16. It was a verbatim read  
15 of what's in Paragraph 16.

16 MS. DEL MEDICO: Do you have it?

17 MR. PORTER: I don't have that in front of me.

18 THE COURT: I thought somebody put his direct --

19 MR. NASATIR: I gave you your declaration  
20 (indiscernible)

21 THE COURT: It's in your declaration, which was  
22 given to you.

23 MR. PORTER: Okay.

24 THE COURT: It's Paragraph 16, which is -- which  
25 is Page 7 --

1 MR. PORTER: Okay, thank you.

2 THE COURT: -- of your direct testimony.

3 MR. PORTER: Okay. Okay, my document is not  
4 reading the same, I don't think.

5 MR. NASATIR: I'm sorry, would you repeat  
6 yourself?

7 MR. PORTER: I -- my document's not reading the  
8 same, I don't think. What I have here is a -- looks like my  
9 direct testimony. Okay.

10 MR. NASATIR: That's what I'm talking about.

11 MR. PORTER: Yeah. And you're saying --

12 MR. NASATIR: Paragraph 16.

13 MR. PORTER: Okay. Okay. Thank you.

14 BY MR. NASATIR:

15 Q So, it is your testimony that the insurers will not  
16 wait to be presented with the (indiscernible) net loss but  
17 will reimburse defense costs over the course of the claim.  
18 Is that right?

19 A They can, yes, if they're willing.

20 Q Well, are you aware that the London insurers have said  
21 that they will not pay until they're presented with an  
22 alternate loss in their litigation?

23 A I don't know.

24 MS. DEL MEDICO: Objection.

25 THE COURT: Overruled. He's answered.

1 MR. NASATIR: I didn't hear the answer.

2 BY MR. NASATIR:

3 A I don't know.

4 Q You don't. Would you agree with me that the policy  
5 language does not provide for payment during the course of  
6 the claim of defense costs?

7 A I don't know. I don't know whether there's language to  
8 that effect or not.

9 Q You said that it's custom and practice for the insurer  
10 to pay defense costs over the course of the claim in these  
11 policies.

12 A Yeah. Yes, I did.

13 Q Okay. Is that based on your personal knowledge of this  
14 program?

15 A Personal knowledge of the Bishop's program, yes.

16 Q So in other words, this is -- this course of conduct  
17 that you're testifying to happened after you came on board  
18 in 2007.

19 A With respect -- yes, but with respect to -- I don't  
20 know -- not with respect to Rockville Centre particularly,  
21 but my experience with Diocesan organizations and that  
22 program generally.

23 Q All right. So, I'm strictly talking about Rockville  
24 Centre.

25 A Okay.

1 Q All right. So, you haven't seen that happen in the  
2 Rockville Centre CDA cases, right?

3 A I have not.

4 THE COURT: Do you know one way or the other  
5 whether it's happened in the Rockville Centre cases where  
6 the -- this is the London insurers -- whether they're  
7 responding to pay defense costs during the course of the  
8 case.

9 MR. PORTER: They are not. I don't believe they  
10 are.

11 THE COURT: Okay.

12 MR. PORTER: No.

13 MR. NASATIR: Thank you. And Your Honor, to the  
14 extent that Mr. Porter is relying on the experience of other  
15 programs, I think that I would object to that testimony.

16 THE COURT: Overruled. You can ask him  
17 specifically, "Are they paying the defense costs in the  
18 Rockville Centre case?"

19 MR. NASATIR: Yeah, I asked him that. He said he  
20 didn't know.

21 THE COURT: And the answer is you don't know?  
22 Were they --

23 MR. PORTER: I don't know.

24 THE COURT: Okay.

25 MR. PORTER: I don't know.

1 BY MR. NASATIR:

2 Q You would agree with me that if the London insurers had  
3 taken the position that they're not going to pay defense  
4 costs over the course of the claim that there is no defense  
5 dollars going into anyone's pocket that could have gone into  
6 awards for the survivors, right?

7 THE COURT: I don't understand that question.

8 BY MR. NASATIR:

9 Q Mr. Porter, you would agree if LMI is -- if the London  
10 insurers are not paying defense costs, there's no question  
11 that any defense costs can't have gone to the survivors  
12 instead if they're not paying.

13 THE COURT: I'm sorry, but that doesn't make any  
14 sense to me.

15 MR. NASATIR: I'm going to his statement that --  
16 Mr. Porter's statement that every dollar in defense costs is  
17 a dollar that could have gone to the survivors. And I'm  
18 saying in this instance if London Market Insurers aren't  
19 paying, there's nothing that could have gone to the  
20 survivors.

21 THE COURT: Is there -- to your knowledge, is  
22 there a priority payments provision in the policy as to  
23 whether defense costs are satisfied before liability to  
24 abusers -- abused -- you know, those who have been abused?

25 MR. PORTER: In my experience, dollars are paid

1 accrued as they become -- as they're presented, sort of in  
2 time order. So, the defense expenses that are being  
3 incurred are being accrued as a liability payable in the  
4 future.

5 THE COURT: To your knowledge, in any of the  
6 Diocese cases --

7 MR. PORTER: Yeah.

8 THE COURT: Because you're involved in not only  
9 Rockville Centre.

10 MR. PORTER: Others as well.

11 THE COURT: Okay.

12 MR. PORTER: Yeah.

13 THE COURT: Has this issue of coverage amounts  
14 being exhausted arose where some of it is defense costs and  
15 some of it is the liability to abuse survivors?

16 MR. PORTER: It is a practical matter that defense  
17 costs precede the settlement amounts --

18 THE COURT: They're not being paid; I don't know.  
19 I mean, is there something -- what are you relying on as to  
20 the order in which they're -- if the insurers aren't paying  
21 the defense costs and you get -- there's a judgment.

22 MR. PORTER: Right.

23 THE COURT: And the amount of the judgment and  
24 defense costs exceed the policy limits --

25 MR. PORTER: Yes.

1 THE COURT: Do you know of cases in which insurers  
2 have resolved which to pay first? I'm asking for your  
3 experience.

4 MR. PORTER: Yeah. My experience is that they're  
5 going to pay in the order in which those costs were  
6 incurred.

7 THE COURT: Do you know that that has actually  
8 happened, where the policy limits have been exhausted for  
9 both defense and settlements or judgements and they've made  
10 a decision in which the order -- which they'll pay, because  
11 they haven't paid during the course of the case.

12 MR. PORTER: Right, and --

13 THE COURT: And you know that that has happened?

14 MR. PORTER: I believe that to be my experience,  
15 that they're paying --

16 THE COURT: Give me the specific of a case where  
17 that's happened.

18 MR. PORTER: Well, let me clear on what I'm  
19 saying. So, as the expenses -- as defense expenses are  
20 incurred, Day One, Day Two, Day Three, those amounts  
21 accumulate.

22 THE COURT: But are not paid.

23 MR. PORTER: Not paid, but accumulate as a  
24 liability payable to the insured. Let's just say they wait  
25 until the very end, right? The bucket has been filled up

1 with defense expense amounts, and at the point where -- to  
2 say the limits are exhausted, it would be at that point the  
3 reimbursement would be payable, would be due.

4 THE COURT: They pay at the point when it's been  
5 exhausted even if the underlying -- if there's no judgement?  
6 If the costs are fully -- policy amounts are used. They've  
7 accrued defense costs up to the policy amounts.

8 MR. PORTER: Right.

9 THE COURT: They pay then whether there's any  
10 finality or not?

11 MR. PORTER: If it's a covered claim, yes.  
12 They'll pay.

13 THE COURT: And you know that that's happened?

14 MR. PORTER: I --

15 THE COURT: Do you?

16 MR. PORTER: I believe that --

17 THE COURT: Not "maybe". I'm asking specifics.

18 MR. PORTER: I --

19 THE COURT: Because you're going to tell me which  
20 case.

21 MR. PORTER: Yeah. It's just the mechanics of the  
22 policy.

23 THE COURT: I'm asking you a specific question.

24 MR. PORTER: Yes.

25 THE COURT: You said that's how it works, and I



1 want you to tell me, when has that happened? I don't want  
2 to know "Maybe. That's how they might treat it."

3 MR. PORTER: Right.

4 THE COURT: Do you know that that's actually  
5 happened in fact, and if so, tell me the case.

6 MR. PORTER: I can't --

7 THE COURT: Who was the insured --

8 MR. PORTER: Right. I don't have those particular  
9 --

10 THE COURT: Okay, so you don't know.

11 MR. PORTER: I believe I know, but I don't have  
12 the specifics of any case to provide you, Your Honor.

13 THE COURT: You can't tell me the case. You think  
14 it's happened, but you don't know when, who, any of that.  
15 Or you're not prepared to tell me?

16 MR. PORTER: I'm relying on the language of the  
17 policy (indiscernible)

18 THE COURT: I want -- that's not my question. I  
19 see the language of policies.

20 MR. PORTER: Okay.

21 THE COURT: You said that when the defense costs  
22 have been -- when the policy amounts have been exhausted,  
23 they pay, even if the case -- underlying case isn't done.

24 MR. PORTER: Okay.

25 THE COURT: I asked, when did that happen?

1 MR. PORTER: I don't have that.

2 THE COURT: You don't know.

3 MR. PORTER: I don't know.

4 THE COURT: I asked if there's a judgement and  
5 defense costs that exceed the amounts of the policy limits -  
6 - I asked you how it would be allocated or in what order it  
7 would be paid. You don't -- you can't tell me a specific  
8 case where that's happened. Am I correct?

9 MR. PORTER: That's correct.

10 THE COURT: Go ahead. Don't fence with me.

11 MR. NASATIR: Thank you, Your Honor. I'm going to  
12 move to a slightly different topic --

13 THE COURT: Go ahead.

14 BY MR. NASATIR:

15 Q Which is the limits on the London program. Would you  
16 agree to me that -- with me that from 1980 to 1985, there's  
17 an average of \$50 million in limits?

18 A Yes, that's what the chart suggests.

19 Q And you --

20 THE COURT: That's for primary and excess.

21 MR. NASATIR: Primary and excess, yes.

22 BY MR. NASATIR:

23 Q So, if you -- 5 million -- sorry, 50 million for five  
24 years is 2.5 billion, right? By my math --

25 A If that's the math, yes.

1 Q And the -- and this is on a per-claim basis, right?

2 A Per-occurrence basis.

3 Q Occurrence, excuse me.

4 A Yeah.

5 Q Thank you. Now, there's something called a "self-  
6 insured retention aggregate limit". Are you familiar with  
7 that?

8 A I am.

9 Q This aggregate limit is not about the aggregating the  
10 limits of liability; it's about aggregating the obligation  
11 to pay the self-insured retention. Is that right?

12 A That's right.

13 Q There are two different uses of the word "aggregate".

14 A Yes.

15 Q And with respect to the SIR aggregate and the specific  
16 excess program, is it correct to say initially without  
17 putting numbers on it the Diocese has to pay the self-  
18 insured retention and when it caps out at a certain point,  
19 it becomes the London Insurers obligation, and when that  
20 caps out it goes back to the Diocese. Is that right?

21 A Generally, that would be true, yes.

22 THE COURT: But self-insured retention under these  
23 policies --

24 MR. PORTER: Yes.

25 THE COURT: Is the Diocese or the parish or both -

1 - at the start today, we heard that a large percentage of  
2 the premiums were paid by the parishes, and I'm asking that  
3 with respect -- how does it work with respect to the self-  
4 insured retention?

5 MR. PORTER: I don't know for sure. I can speak  
6 generally, but not for sure.

7 BY MR. NASATIR:

8 Q But for the insurer's responsibility for the self-  
9 insured retentions, they would be paying out the defense  
10 costs. Do you understand that that amount is roughly  
11 \$500,000 a year for the first seven years of the Bishop's  
12 program?

13 A I do not -- I was not aware of that, no.

14 Q So, you're generally not aware at what point the self-  
15 insured retention kicks in as an obligation of the insurer  
16 and when it reverts back to the Diocese.

17 A That's right.

18 Q But in order to understand the impact of any claim  
19 going forward and whether the London Insurer was responsible  
20 for it, you would have to know exactly where in that SIR  
21 aggregate risk program you were to know whose obligation it  
22 was going to be.

23 A That's right.

24 Q And you've not done any of that type of analysis,  
25 right?

1 A I have not.

2 MR. NASATIR: Your Honor, the next topic I'm going  
3 to cover is concerning the shared insurance and the first-  
4 come-first-served topic. I just want to make the point that  
5 currently we are asking for permission -- we're asking for  
6 the stay not to be imposed or the injunction not to be  
7 placed upon us to allow the state court cases to go forward  
8 to collect -- and that defense costs be paid. The issue of  
9 income -- the issue of shared insurance only comes up upon  
10 execution on a judgement or settlement. I don't -- I'm  
11 prepared to go forward with my examination with Mr. Porter  
12 on that, but it is depending on how Your Honor --

13 THE COURT: I don't know what relief I'll grant.  
14 Just go for it.

15 MR. NASATIR: Okay, thank you.

16 THE COURT: Ask the question.

17 MR. NASATIR: Thank you.

18 BY MR. NASATIR:

19 Q Now, you raised some concerns in your direct  
20 examination declaration about shared insurance, right?

21 A Yes.

22 Q Okay. And is it fair to say that your concern is that  
23 insurance will be paid out in a first-come-first-served  
24 basis?

25 A Yes.

1 Q Well, let's -- let me ask you this. You would agree  
2 with me that was a concern -- that is not a concern where  
3 the carriers denied coverage, right?

4 A Correct.

5 Q Do you know how many coverage actions are currently  
6 going on which involve the Diocese insurance policies?

7 A Only from what I've heard today.

8 Q Only from what you heard today?

9 A Yeah.

10 Q To the extent any carrier is engaged in a coverage --  
11 declaratory relief coverage action, in order for first-come-  
12 first-served to be an issue, they would have to drop all  
13 their coverage defenses, right?

14 A Had they denied outright, or they'd reserved their  
15 rights?

16 Q Either way, before they pay, they're going to have to  
17 agree to pay.

18 A Agreed. Yes.

19 Q Now, have you ever witnessed a situation where an  
20 insurer of the Diocese and/or the parishes settled with one  
21 of those two, but not the other?

22 THE COURT: I don't -- ask it again, please. I  
23 just -- I had trouble following.

24 BY MR. NASATIR:

25 Q Have you witnessed a situation where both the Diocese

1 and a parish are codefendants and the matter has been  
2 resolved by the insurer by getting a release for one  
3 defendant but not for the other?

4 A I have not experienced that.

5 Q So, as a practical matter, most typically you've  
6 observed the insurer when it settles gets releases from all  
7 its assureds, right?

8 A I don't -- I suppose it's one or the other. I don't  
9 know.

10 Q You would agree with me that if the insurer does get  
11 releases from both -- from all its -- for all its assureds  
12 that there is no issue of first-come-first-served.

13 A If the -- I would agree on that particular example,  
14 yes.

15 Q Now, you nonetheless believe that Arrowwood would pay  
16 on a first-come-first-served basis, assuming it isn't  
17 denying the claim and it is paying.

18 A Absolutely.

19 Q Now, would you agree with me that there is no policy  
20 provision in the Arrowwood policies that require the carrier  
21 to pay on a first-come-first-served basis?

22 A Arrowwood has a duty to defend, and therefore must meet  
23 those policy obligations as the obligations become due.

24 Q Right, but if you have -- let me ask it a different  
25 way. There is no provision in the policy that says "We have

1 to pay the first person that tenders a settlement or a  
2 judgement."

3 A There's nothing in the policy that says that.

4 Q And have you ever seen an application -- strike that.  
5 You're not aware of any case law, insurance case law in New  
6 York, that creates a first-come-first-served rule, are you?

7 MS. DEL MEDICO: Objection.

8 THE COURT: Sustained.

9 BY MR. NASATIR:

10 Q You would agree with me that if a survivor asserts  
11 they've been abused by a priest or a perpetrator over  
12 multiple years, there would be multiple per-occurrence  
13 limits available in coverage, right?

14 A Yes.

15 Q So, we're not just talking about one tower. We're  
16 talking, depending on the claim, about several towers,  
17 right?

18 A Right.

19 Q Can you look at Paragraph 22 of your direct testimony?  
20 Let me know when you're there.

21 A I'm there, thank you.

22 Q Now, you say -- you're saying here that if a parish and  
23 a CVA plaintiff have settled for \$200,000 during the --

24 THE COURT: Which paragraph are you looking at?

25 MR. NASATIR: Twenty-two.



1 THE COURT: I'm looking at Paragraph 22. It just  
2 says "Attached hereto as Exhibit B."

3 MR. NASATIR: Is this -- are you looking at 181?

4 THE COURT: I'm looking at 180 -- ECF Docket No.  
5 181.

6 MR. NASATIR: (indiscernible) 181. Yes.

7 THE COURT: All right, I've got it now. Go ahead.  
8 I have it opened up. Go ahead. I had the wrong docket.

9 BY MR. NASATIR:

10 Q So, I'm going to start with the hypothetical that you  
11 testified to here again. You're saying that if a parish and  
12 a CVA plaintiff settle for \$200,000 during the London  
13 Insurer years and the London Insurer did not get a release  
14 from the CVA plaintiff, that the Diocese would have no  
15 insurance proceeds available. Is that right? That's what  
16 you said.

17 MS. DEL MEDICO: I don't see -- objection. I  
18 don't see those words.

19 THE COURT: I don't either. Sustained.

20 MR. NASATIR: I will read it. I was paraphrasing  
21 it.

22 THE COURT: Okay.

23 MS. DEL MEDICO: (indiscernible)

24 MR. NASATIR: I can't see that.

25 BY MR. NASATIR:

1 Q Starting at Paragraph 22, "Thus, even while the  
2 automatic stay bars litigation against the DRVC, if a CVA  
3 plaintiff succeeded in establishing liability against a  
4 parish for sexual abuse occurring during the London program  
5 policy periods, the parish would be able to draw insurance  
6 policy proceeds to cover the loss." Okay? And now I'm  
7 going to read your -- the hypothetical you provided here.  
8 "If, for example, the parish..."

9 THE COURT: "For example, if." You didn't read it  
10 correctly.

11 BY MR. NASATIR:

12 Q I guess I'm getting dyslexia in my later years. Let me  
13 try this again. "For example, if the parish's liability for  
14 the claim was \$200,000, the parish would be responsible for  
15 a \$100,000 self-insured retention (SIR) but may be entitled  
16 to have some or all of the SIR reimbursed from the proceeds  
17 -- the insurance proceeds of that year's aggregate  
18 agreement. The parish would also be entitled to  
19 indemnification of the \$100,000 under the specific excess  
20 agreement for the amount exceeding the SIR. Importantly,  
21 once the insured -- once the insurance company has paid its  
22 share of the covered loss to the parish, it will have no  
23 further obligation regarding that occurrence and as a  
24 result, if the DRVC later attempts to settle with that CVA  
25 plaintiff in its Chapter 11 case, no insurance policy

1 proceeds would be available under the aggregate agreement  
2 and the proceeds paid to the parish under the specific  
3 excess agreement would also not be available to the DRVC."

4 I hope I read that correctly. My question, sir, is if  
5 somebody did come after the Diocese in that hypothetical,  
6 there would be the remaining amounts of insurance available  
7 to pay that claim, right? On the occurrence basis.

8 A Are we speaking about the specific --

9 Q Yes.

10 A -- aggregate, or the --

11 Q No, we're not talking about the aggregate. I'm just  
12 saying, one -- I'm asking you, isn't it true that the upper  
13 towers of insurance would be available to the Diocese in the  
14 event that there was a settlement with the parish that  
15 exhausted the first layer of insurance?

16 MS. DEL MEDICO: Objection.

17 THE COURT: Overruled.

18 BY MR. NASATIR:

19 A I would have to look at the policies again, but I'm  
20 just not recalling what the excess would do over top of  
21 those primary layers. Would they -- would a gap emerge?

22 THE COURT: I don't understand what you mean by --  
23 I understand "gap" because I've had to litigate this before,  
24 but there's primary; there's excess. There are multiple  
25 insured parties.

1 MR. PORTER: Yes.

2 THE COURT: If the primary is exhausted with a  
3 judgement against one of the co-insureds, I think really the  
4 question goes to whether the excess is available to the  
5 second insured. That's essentially what you're asking.

6 MR. NASATIR: Exactly.

7 MR. PORTER: And it's the question also, does it  
8 drop down to be immediately over the SIR, or is this  
9 additional gap -- SIR gap --

10 THE COURT: Assuming --

11 MR. NASATIR: (indiscernible)

12 THE COURT: The self-insured retention is  
13 exhausted. The primary is exhausted. Does the second  
14 insured have a claim against -- to recover against the  
15 excess? That's what we're really trying to find out.

16 MR. NASATIR: Exactly. Thank you.

17 MR. PORTER: Presumably in excess of the SIR and  
18 potentially in excess of the exhausted primary limit.

19 THE COURT: Yes, the second of the co-insureds can  
20 claim against the excess insurance.

21 MR. PORTER: Yes.

22 BY MR. NASATIR:

23 Q And in the event that happened, that scenario occurred,  
24 there would be no SIR for the second insured to pay, right?

25 A I don't -- well, it depends on whether it's the same

1 occurrence, treated as the same occurrence or not.

2 Q Well, if -- in the example, there's one occurrence and  
3 that's -- it's not a new occurrence. We only get to the  
4 question of excess if it's the same occurrence, right?

5 THE COURT: If it's a different occurrence, then  
6 the policy limit -- that policy --

7 MR. NASATIR: The new policy limit. It all starts  
8 over again.

9 THE COURT: The policy limit starts all over  
10 again.

11 MR. PORTER: Right.

12 THE COURT: This is an issue if it's the same  
13 occurrence --

14 MR. PORTER: Yeah.

15 THE COURT: And the primary and the self-insured  
16 retention is exhausted by one of the co-insureds --

17 MR. PORTER: Yeah.

18 THE COURT: Does the other co-insured then able to  
19 claim against the excess? That's the issue, right?

20 MR. PORTER: Right.

21 MR. NASATIR: That's the exact issue.

22 MR. PORTER: Right.

23 THE COURT: And your answer is yes, they can.

24 MR. PORTER: They can.

25 BY MR. NASATIR:

1 Q Then my next question was, in that scenario, isn't it  
2 true that the second insurer would not have to pay the self-  
3 insured retention?

4 A If treated as the same occurrence, yes.

5 Q And we've established that the self-insured retention,  
6 to the extent it's the insurer's responsibility, was -- for  
7 several years was an aggregate of \$500,000.

8 A Right.

9 Q Just to finish up here, Mr. Porter, your firm  
10 represents the Philadelphia Archdiocese?

11 A It does.

12 Q Baltimore?

13 A Yes.

14 Q Newark?

15 A Yes.

16 Q Manchester?

17 A Yes.

18 Q Richmond?

19 A Yes.

20 Q Camden?

21 A Yes.

22 Q Metuchen?

23 A Yes.

24 Q Virgin Islands?

25 A Yes.

1 Q And then, Rockville Centre.

2 A And --

3 Q By my math, that's ten diocese representations. Have I  
4 left anyone out?

5 A There are others, but those are the ones I'm directly  
6 involved in.

7 Q And of those ten, at least five of them are facing CVA  
8 claims under New York or New Jersey, right?

9 A New York or New Jersey, yeah.

10 Q And are the insurance programs in those five similar in  
11 nature? Let me rephrase that. Do they have Bishop's  
12 programs?

13 A Many of them do, yes.

14 Q So, your testimony here could be applicable --

15 THE COURT: Let's leave the testimony just to this  
16 case. He's not testifying about other cases.

17 MR. NASATIR: That's fine, Your Honor. I have no  
18 further questions.

19 THE COURT: Thank you very much. Redirect?

20 MS. DEL MEDICO: No redirect, Your Honor.

21 THE COURT: Thank you. You're excused. Thank you  
22 very much.

23 MR. PORTER: Thank you.

24 THE COURT: All right, it's 21 minutes after  
25 12:00. Let's take our lunch recess now. Who is the next

1 witness?

2 MR. GEREMIA: The next witness is Charles Moore,  
3 Your Honor.

4 MR. NASATIR: Excuse me, Your Honor. Just --  
5 could we get Exhibit U admitted into evidence if there's no  
6 objection?

7 MR. BROWN: I think (indiscernible) everything's  
8 going to come in at the --

9 MR. NASATIR: At the end?

10 MR. BROWN: We'll do a stipulation at the end.

11 MR. NASATIR: Okay.

12 MR. BROWN: There's not --

13 THE COURT: Well, let's deal with it now, okay?  
14 Make a specific offer of -- by letters, maybe. If it's a  
15 range, fine. Let's get -- I like -- you know, if there's  
16 agreement in particular, let's have the record clear now  
17 about which exhibits are in evidence for each side, okay?

18 MS. GREENWOOD: Good afternoon, Your Honor. Gail  
19 Greenwood for Pachulski Stang.

20 THE COURT: Okay.

21 MS. GREENWOOD: We move to have Exhibits A through  
22 Q admitted into evidence as well as U, Y, and Z. And I  
23 believe that -- setting aside U for the moment, Exhibits A  
24 through Q, Y, and Z have been -- the parties have admitted  
25 that they are admissible (indiscernible) pretrial



1 stipulations provided to Your Honor, and --

2 THE COURT: The parties have consented to  
3 admitting A through Q, Y, and Z in the pretrial stipulation.

4 MS. GREENWOOD: Much better said, thank you.

5 THE COURT: Okay.

6 MR. BROWN: And the only thing we're withdrawing,  
7 Your Honor, from what's on the stipulation -- Exhibit R was  
8 the joinders, which were objected to. That's the joinders  
9 and the motion to dismiss. They were objected to as  
10 hearsay. We are taking them out of the mix.

11 THE COURT: Okay.

12 MS. GREENWOOD: And Your Honor, I believe that we  
13 provided the Court with electronic copies of these that are  
14 in color, but to the extent that exhibits have been provided  
15 that are black and white, we'll switch out any that are  
16 necessary --

17 THE COURT: That's fine. If they're -- if I have  
18 them electronically, that's fine for this purpose, okay? I  
19 just -- I want to be sure that when, you know, there's  
20 witness testimony I'm looking at binders (indiscernible) I'm  
21 looking at screen with color, but -- so it's clear, okay?  
22 What about Exhibit U?

23 MS. GREENWOOD: Do you want to address Exhibit U?  
24 We would move to --

25 MR. NASATIR: Yes.

1 MS. GREENWOOD: To admit Exhibit U pursuant to the  
2 -- pursuant to the testimony by Mr. Porter this afternoon  
3 and the questioning by Mr. Nasatir.

4 THE COURT: Okay.

5 MS. GREENWOOD: In particular --

6 THE COURT: Hold on. Are there any objections to  
7 the Court admitting in evidence Exhibit -- Defendant's  
8 Exhibit -- yeah, Defendant's Exhibit U?

9 MR. DIPOMPEO: Christopher DiPompeo of the debtor,  
10 Your Honor. No objections.

11 THE COURT: All right. So, Exhibit U is in as  
12 well, okay. So, A through Q, U, Y, and Z have been offered.  
13 There's been no objection as to any of them. They're all in  
14 evidence.

15 MS. GREENWOOD: Yes, and we reserve for additional  
16 rebuttal exhibits to the extent necessary --

17 THE COURT: Okay, and -- and we covered all of  
18 your exhibits?

19 MR. DIPOMPEO: Yes, Your Honor. I believe all of  
20 our exhibits have been admitted.

21 THE COURT: Okay. So, we're good, then. Let's  
22 take our lunch break. I don't know how long you want for  
23 lunch. I mean, we can go 1:30 or 2 o'clock. Tell me what  
24 you want.

25 MR. GEREMIA: 1:30's good.

1 THE COURT: Is that okay? 1:30? We'll resume at  
2 1:30. Let's just talk about -- are you going to finish the  
3 evidence today?

4 MR. GEREMIA: I believe we can, yes.

5 THE COURT: Okay. Here's -- we can go no later  
6 than 5:25, okay? Assuming we finish the evidence, my  
7 thought is tomorrow we'll have closing arguments. Okay? Is  
8 there any disagreement with that plan?

9 MR. GEREMIA: No. No, Your Honor.

10 THE COURT: Okay. Well, let's try and see if we  
11 can accomplish that. Hopefully, we can finish the evidence  
12 today and you can all think about -- even if we finish the  
13 evidence early, we'd still do closings tomorrow so you can  
14 organize your thoughts and stuff like that. Okay?

15 MR. GEREMIA: May I clarify one thing, Your Honor?

16 THE COURT: Yeah, sure.

17 MR. GEREMIA: You asked me before about the IRCP.

18 THE COURT: Yes.

19 MR. GEREMIA: And whether in connection with that  
20 process notice was addressed.

21 THE COURT: Yes.

22 MR. GEREMIA: I just wanted to make sure that I  
23 clarified. The notice defense, in the sense that we've  
24 spoken about it with the objections; that is, did the  
25 Diocese know beforehand that this abuser was -- person was

1 likely to abuse? That was not adjudicated or addressed by  
2 the IRCP. Your Honor may be familiar with the IRCP  
3 protocol. One of the several factors that the  
4 administrators looked at was whether after the abuse, did  
5 the person contemporaneously notify somebody? So, there was  
6 that --

7 THE COURT: Yes.

8 MR. GEREMIA: That different --

9 THE COURT: No, I just -- what I was trying -- I  
10 thought that it was the case that the ICRP did not reject  
11 claims because the Diocese or parishes did not have notice  
12 of a -- you know, the alleged abuser's propensity or prior  
13 bad acts. And you're saying --

14 MR. GEREMIA: That's correct.

15 THE COURT: -- that that's true. The issue of  
16 whether -- and it's in the form itself. "Did you tell  
17 anybody about it?"

18 MR. GEREMIA: Yes.

19 THE COURT: Was something that was considered by  
20 the IRCP.

21 MR. GEREMIA: Right.

22 THE COURT: Okay, fair. All right, see you this  
23 afternoon. See you at 1:30. Thanks very much. Again --

24 (Recess)

25 THE COURT: All right. Thanks very much. We're

1 back after our short lunch break. We're ready to go forward  
2 with the second witness.

3 MR. GEREMIA: Good afternoon, Your Honor. Todd  
4 Geremia for the Diocese. The Diocese calls as its next  
5 witness Charles Moore.

6 THE COURT: Mr. Moore?

7 CLERK: Please raise your right hand. Do you  
8 solemnly swear or affirm that the testimony you are about to  
9 give this Court will be the truth, the whole truth, and  
10 nothing but the truth?

11 MR. MOORE: I do.

12 THE COURT: Please have a seat. And there's water  
13 there if you need water.

14 MR. MOORE: Thank you.

15 THE COURT: Mr. Geremia?

16 DIRECT EXAMINATION OF CHARLES MOORE

17 BY MR. GEREMIA:

18 Q Good afternoon, Mr. Moore.

19 A Good afternoon.

20 Q Could you please tell the Court your name and position?

21 A Charles Moore. I am a managing director with Alvarez &  
22 Marsal.

23 Q Has Alvarez & Marsal been engaged by the Diocese of  
24 Rockville Centre?

25 A Yes.

1 Q Since approximately when?

2 A We began work in January of 2019.

3 Q Have you personally worked with the Diocese since  
4 January of 2019?

5 A Yes, I have.

6 Q And to do what?

7 A We were initially engaged by the Diocese to do a couple  
8 of items. The first was to assist the Diocese with  
9 improving its financial operations, but then also to assist  
10 with evaluation of strategic alternatives, especially as it  
11 relates to passage of the Child Victims Act.

12 Q Is it fair to say that you are the principal  
13 restructuring advisor for the Diocese?

14 A Yes. I lead the team for Alvarez & Marsal.

15 Q Can you describe generally what work you personally did  
16 for the Diocese before the Diocese filed the Chapter 11  
17 cases?

18 A I've worked very closely with the Diocese since I got  
19 involved. Specifically I interact with Tom Doodian, who is  
20 the chief financial officer for the Diocese and his team,  
21 along with Mr. Tom Renker, who is the chief operating  
22 officer, and general counsel, Bill Chapin, for insurance,  
23 Father Eric Fasano, who is the Vicar General, the Bishop,  
24 and a variety of other people in essentially going back to  
25 the original items. Initially it was to get our arms around

1 the operations of the Diocese. The Diocese was facing a  
2 number of issues that was causing its financial performance  
3 to deteriorate. So figuring out ways to improve that and  
4 then also working with that team that I indicated,  
5 especially as lawsuits started to be passed under the CVA,  
6 or filed I should say, under the CVA to address and evaluate  
7 different scenarios.

8 Q Did your duties shift after the Diocese filed the  
9 Chapter 11 petition in this case?

10 A Yes. Once the Diocese filed on October 1st of 2020, we  
11 moved into a role of supporting the Chapter 11 process.  
12 That includes all of the bankruptcy administrative items,  
13 but also working with the Unsecured Creditors' Committee on  
14 diligence-related items and then also throughout the process  
15 assisting with different items that the Diocese was  
16 pursuing. Sale of assets as an example.

17 THE COURT: Could you estimate what percentage of  
18 your professional time is taken up on representing the  
19 Diocese?

20 THE WITNESS: Your Honor, that has varied. Around  
21 the time of the filing, it would have been probably as high  
22 as 25 hours a week. Once the case stabilized, and  
23 especially after a lot of the diligence was completed, my  
24 time definitely went down. So in the last I would say 15  
25 months or so, it's been much less. There are some weeks,

1 recently as an example, where it would be much higher.

2 THE COURT: Me too.

3 THE WITNESS: Yes, I'm sure. Other than those  
4 select weeks, I would say it's maybe five to ten hours a  
5 week.

6 THE COURT: Okay. Thanks very much. Go ahead.

7 BY MR. GEREMIA:

8 Q Mr. Moore did you execute a declaration in the Diocese  
9 Chapter 11 case on the first day of filing, October 1, 2020?

10 A Yes. That's referred to as the first day declaration.  
11 Yes.

12 Q And did you also execute two declarations in connection  
13 with this motion for a preliminary injunction in the  
14 adversary proceeding?

15 A Yes.

16 Q And did you execute a written direct testimony on April  
17 6th, 2023?

18 A In this matter, yes.

19 Q I'm going to hand that to you now, Mr. Moore.

20 A Thank you.

21 THE COURT: And I have that on the screen.

22 BY MR. GEREMIA:

23 Q Is that a copy of your written direct testimony dated  
24 April 6th, 2023?

25 A It is.



1 Q And you signed that testimony, correct?

2 A I did.

3 MR. GEREMIA: I tender the witness for cross-  
4 examination, Judge.

5 THE COURT: You are offering that in evidence. Is  
6 it already admitted?

7 MR. GEREMIA: I'm sorry. Yeah. We are -- yes, we  
8 move the direct testimony of Mr. Moore into evidence.

9 THE COURT: Any objection?

10 MR. BROWN: There's not any objections. We've  
11 already stated on the same terms as we did with  
12 (indiscernible).

13 THE COURT: It's admitted in evidence and subject  
14 to -- I'll give it what weight it's deserved or consider  
15 your objections from here on. Okay? Good. All right.  
16 Cross-examination.

17 CROSS-EXAMINATION OF CHARLES MOORE

18 BY MR. BROWN:

19 Q Good afternoon, Mr. Moore.

20 A Hello, Mr. Brown.

21 Q How are you?

22 A I am well, thank you.

23 THE COURT: He said who you are, but you didn't.

24 MR. BROWN: I think I'm batting a thousand on that  
25 today.

1 THE COURT: You could do it now.

2 BY MR. BROWN:

3 Q Ken Brown for the Committee. Mr. Moore, I'm going to  
4 ask you some questions about the direct testimony that I  
5 think you've been given a copy of.

6 How did you prepare that testimony?

7 A An initial draft was prepared by Jones Day. I went  
8 through that draft, made edits, and then I signed it.

9 Q Since you went through that exercise and executed your  
10 direct testimony, have you learned anything further that's  
11 relevant to that direct testimony that's not contained  
12 within it?

13 A As part of preparation of the expert report that I  
14 submitted in motion to dismiss on Monday, I spent a little  
15 bit more time on the cases themselves. Other than that, no.

16 Q So I would like to focus your attention on Paragraph 3  
17 of your direct testimony. And just so we're all kind of  
18 level setting, you stated historically any claims alleging  
19 liability for sexual abuse or related misconduct against the  
20 DVRC, alleged perpetrators, the individual defendants in the  
21 parishes that effectuate the DVRC's mission or the various  
22 affiliated organizations of the DVRC have, with very limited  
23 exception, been litigated and administered by the DVRC in  
24 close connection with the DVRC parties, this approach is due  
25 to the relationship between the DVRC and the DVRC-related

1 parties, and the fact that many of the key allegations made  
2 by the Claimants in such cases are substantially directed at  
3 DVRC. I'm not asking you a question, I just wanted to  
4 refresh you that that was your testimony.

5 And when I -- as we did in your deposition, Mr. Moore,  
6 I'm going to refer to the cases that are the subject of  
7 today's motion and hearing as the state court actions, or  
8 the SCAs. And you'll understand what I'm referring to?

9 A Yes.

10 Q Okay. So you haven't reviewed any of the pleadings  
11 filed in the state court actions against the Diocese, have  
12 you?

13 A Correct, I have not.

14 Q And that includes you have not reviewed any of the  
15 complaints, answers, cross-complaints, any of that stuff,  
16 have you?

17 A Correct, I have not.

18 Q And you don't know how many of the state court actions  
19 name the Diocese versus how many don't name the Diocese, do  
20 you?

21 A That's an area based on my expert report reviewing case  
22 listings. I am more familiar with the number that have  
23 named the Diocese and that have not named the Diocese.

24 Q But at the time you submitted this direct testimony and  
25 the time I took your deposition, you didn't know that

1 information, correct?

2 A That is correct.

3 Q And you're not familiar with any of the claims the  
4 Plaintiffs have alleged against the non-debtors in the cases  
5 where the Diocese is not party to the litigation, are you?

6 A Correct.

7 Q And your knowledge overall of the state court actions  
8 and the role that diocesan personnel have played in those  
9 state court actions is limited to the activities you  
10 observed during the year and a half prior to the time the  
11 bankruptcy petition was filed, correct?

12 A That's correct.

13 Q So you don't have any experience in terms of your own  
14 observation of the work that is required of diocesan  
15 personnel in connection with state court actions to which it  
16 is not a party, do you?

17 A There haven't been any activities, correct.

18 Q The answer to my question is you don't have any  
19 knowledge of that, correct?

20 A That's correct.

21 Q And just generally, is it correct to say that the  
22 lawsuits that were filed prepetition named the Diocese and  
23 the parishes and other DRVC-related parties and the lawsuits  
24 that were filed post-petition did not name the Diocese.

25 A That's generally true.

1 Q And all of your work is in observing the work that was  
2 required of diocesan personnel was from the pre-petition  
3 period.

4 A Yes.

5 Q Okay. So the activities -- all the activities you  
6 observed were in cases that had been filed against the  
7 Diocese, correct?

8 A Yes.

9 Q And you don't have any direct knowledge, do you, of the  
10 extent to which diocesan personnel would be required to  
11 administer cases to which the Diocese is not a party, do  
12 you?

13 A I don't think anyone knows that. I don't know that.

14 Q And in the cases where the Diocese is not a defendant,  
15 you don't know what allegations have been directed against  
16 the Diocese, do you?

17 A I don't.

18 THE COURT: Have you reviewed proofs of claim that  
19 have been filed in the bankruptcy case?

20 THE WITNESS: Not detailed proofs of claim, Your  
21 Honor. I have reviewed the claims register and I have  
22 reviewed the detail that makes up what are referred to as  
23 the tort claims in the claims register.

24 THE COURT: Many of the proofs of claim attach  
25 state court pleadings to them. Have you reviewed those?

1 THE WITNESS: I have not.

2 THE COURT: Go ahead, Mr. Brown.

3 BY MR. BROWN:

4 Q Now, turning to Paragraph 4 of your direct testimony,  
5 you testify, "My personal experience is consistent with this  
6 historical practice. I've been working with the DVRC since  
7 early 2019. As a result, there were over a year-and-a-half  
8 where I was active with the DVRC prior to the bankruptcy  
9 filing and observed firsthand some of the activities that  
10 were involved in responding to the state court actions,  
11 especially as Child Victims Act cases started to be filed in  
12 August of 2019. As a result, I had visibility on a  
13 repetition basis to the amount of time and attention key  
14 DVRC personnel, including legal, financial, and risk  
15 management departments devoted to matters related to the  
16 state court actions."

17 And again, just emphasizing that the visibility you had  
18 was to only cases where DVRC was a defendant, correct?

19 A Yes. Mr. Brown, just to clarify, you continue to say  
20 DVRC. I know you're referring to DRVC. Just to clarify.  
21 Thank you.

22 Q DRVC. And you don't know how time was delegated among  
23 the employees within each of those departments, legal,  
24 financial, risk management, who was carrying out the various  
25 tasks, do you?

1 A Could you just clarify when you say how time was  
2 allocated? Amongst what?

3 Q Yes. So when -- your testimony was that I had  
4 visibility on a prepetition basis to the amount of time and  
5 attention key DVRC personnel, including legal, financial,  
6 and risk management --

7 THE COURT: DRVC, but that's okay.

8 MR. BROWN: Pardon?

9 THE COURT: DRVC.

10 MR. BROWN: Did I say it right that time?

11 BY MR. BROWN:

12 Q "I had visibility on a prepetition basis to the amount  
13 of time and attention key DRVC personnel, including legal,  
14 financial, and risk management departments devoted to  
15 matters related to the state court actions." So my question  
16 is, do you know how time was delegated among personnel in  
17 each of those three departments?

18 A I'm not sure that I still follow the question, but I  
19 had visibility to how much the legal department was  
20 spending. I had visibility to how much time financial  
21 people were spending, and then also insurance or risk.

22 Q Did you have visibility into how the tasks were  
23 allocated among employees in each department?

24 A Well, it was fairly logical in terms of the legal  
25 department were dealing with legal items in terms of filings

1 and responses. Insurance was dealing with giving  
2 notification to carriers, and then the financial side was  
3 dealing with some responses to discovery.

4 THE COURT: How large were these departments?

5 THE WITNESS: Your Honor, there's actually a  
6 little bit of an explanation on that. During our work, we  
7 did a number of head count reductions. And so the legal  
8 department as an example experienced some head count  
9 reduction. I believe right now the legal department is  
10 three people. The financial department has experienced some  
11 reductions as well. Those were voluntary. That department,  
12 five people or so. Five to six. And insurance or risk is  
13 one person.

14 THE COURT: What do the risk management people do?

15 THE WITNESS: There are two aspects. There is the  
16 current coverage. And when we talk about coverage, that  
17 covers not only the Diocese, but the parishes and other  
18 entities. So they are arranging coverage, renewing  
19 policies, and maintaining insurance. But then there is also  
20 the aspect related to the historical aspect for these cases.  
21 And that involves, number one, ensuring that proper  
22 notification has been given. But also there is litigation  
23 that was initiated against the insurers. And they're very  
24 heavily -- or the person is very heavily involved in that as  
25 well.



1 THE COURT: Thank you. Go ahead.

2 BY MR. BROWN:

3 Q So what I'm trying to get at -- and I want to refresh  
4 your recollection from reading from your deposition  
5 transcript. Your answer was to a question about how tasks  
6 were allocated within a department. And I'm reading from  
7 Page 120 of your deposition transcript. And here is your  
8 answer. "When I say personnel at a minimum, I am referring  
9 to Mr. Renker and Mr. Doodian and Mr. Chapin when I talk  
10 about these three departments. But I do try to make clear  
11 here that I don't have visibility to how they delegate some  
12 of their responsibilities. I do know that there are people  
13 in their departments that were working on these activities  
14 as well, but I don't interact with those people directly."

15 MR. GEREMIA: Your Honor, could I ask that Mr.  
16 Brown provide a copy of the deposition transcript?

17 MR. BROWN: Certainly.

18 THE COURT: Yes.

19 MR. BROWN: This is a binder of your deposition  
20 with respect to (indiscernible).

21 THE COURT: And we're looking at Page 120.

22 MR. BROWN: We're looking at Page 120 of your  
23 deposition.

24 THE COURT: And for context, you should feel free  
25 to flip back a couple of pages and forward a couple of pages

1 so you can see the context (indiscernible).

2 BY MR. BROWN:

3 Q Okay. So I was reading from your answer at the top of  
4 Page 120.

5 A Yes.

6 Q Does that refresh your recollection about what  
7 visibility you had into the individuals within each  
8 department?

9 A It actually helps clarify the question that you were  
10 asking. I wasn't sure if you were asking -- it sounded like  
11 you were asking about how tasks were allocated between  
12 finance, legal, and risk. Now I understand you are asking  
13 about within the finance department. And that is correct,  
14 as I stated within my deposition how as an example Tom  
15 Doodian allocated activities within his department for  
16 people to fulfill tasks, I don't have visibility to that.

17 Q Okay. And that would be true with Mr. Doodian and Mr.  
18 Chapin as well, correct, in their departments.

19 A I just referred to Mr. Doodian. But it would be  
20 consistent with Mr. Renker and Mr. Chapin if he was using  
21 someone as well.

22 Q So you don't have an understanding of the extent to  
23 which they may be able to get help from other people within  
24 their departments to fulfill whatever duties they may have  
25 in connection with the state court actions, do you?

1 A Could you restate that question, please?

2 THE COURT: You've lost me.

3 MR. BROWN: I'm sorry.

4 BY MR. BROWN:

5 Q You don't have any information -- you don't have any  
6 knowledge concerning the extent to which, for example, Mr.  
7 Doodian has the ability to get assistance from people within  
8 his department to deal with whatever obligations he may have  
9 in the state court actions, do you?

10 A I do have visibility to it because I see him do it.  
11 How he decides how to allocate tasks, I don't know on what  
12 basis he allocates tasks.

13 Q And you don't know how Mr. Renker would allocate tasks  
14 relating to the state court actions within his department  
15 either, do you?

16 A Correct.

17 Q And you don't know how Mr. Chapin would even be?

18 A That's correct.

19 Q Okay. Turning to Paragraph 5. "Consistent with past  
20 practice and my experience, if the Court were to allow  
21 Plaintiffs to proceed with the state court actions, the DRVC  
22 will need to play multiple roles in these cases, including  
23 providing information and records that the DRVC maintains.  
24 Further, because my understanding is that the DRVC believes  
25 there may be insurance, res judicata, or other consequences

1 to the DRVC of the cases proceeding, the DRVC would need to  
2 be very actively involved in the litigation from at least  
3 the monitoring standpoint."

4 With respect to that testimony, Mr. Moore, do you --  
5 you don't have any information as to what documents the  
6 Diocese would have to produce in discovery, in connection  
7 with discovery, in actions which it's not named, do you?

8 A Well, under the shared services agreements that exist  
9 with about half the parishes, the Diocese maintains all of  
10 the parishes' financial information. So if anything  
11 financial is required to be produced, the Diocese would have  
12 to produce that on behalf of the parish.

13 Q Do you have any understanding of the extent to which  
14 the Diocese has already collected all the documents relevant  
15 to the state court actions?

16 A There is very limited information that has been  
17 produced during the Chapter 11 proceeding regarding parish  
18 financial information. So that would have to be compiled  
19 anew.

20 Q Did you have -- do you have an understanding that all  
21 of the documents related to the state court actions have  
22 already been collected by the Diocese and produced to the  
23 Committee?

24 A I don't have visibility to everything that was required  
25 to be produced under the state court actions. I do have

1 visibility to a subset of that information that relates to  
2 financial information that was provided on a prepetition  
3 basis. I do have visibility to a slightly larger population  
4 of information that was produced to the Committee during the  
5 Chapter 11 proceeding, but not everything that was produced  
6 to the Committee.

7 Q Do you have any information that would -- well, okay,  
8 understood.

9 You're not familiar with what documents have already  
10 been produced in connection with the state court actions,  
11 are you?

12 A Not a hundred percent. But the financial-oriented  
13 documents, yes, I am familiar with that.

14 Q Beyond the financial organization documents, you don't  
15 have knowledge with respect to the documents that have  
16 already been collected and produced related to the state  
17 court actions, do you?

18 A That's correct.

19 THE COURT: Let me ask you this. You say in that  
20 paragraph five that because my understanding of this is that  
21 the DRVC believes there may be insurance res judicata or  
22 other consequences to the DRVC of the cases preceding.  
23 What's the basis of your understanding and what are you  
24 referring to when you're talking about other consequences?

25 THE WITNESS: Your Honor, as it relates to my

1 understanding that the DRVC believes these issues, they are  
2 based specifically on conversations with Mr. Renker as well  
3 as Mr. Chapin.

4 THE COURT: And what are these other consequences  
5 unnamed that you refer to?

6 THE WITNESS: There are a few different legal  
7 items. And I'm not an attorney and I'm not taking a  
8 position --

9 THE COURT: But you say you have an understanding  
10 about the consequences.

11 THE WITNESS: Yes.

12 THE COURT: And somebody has told you something.

13 THE WITNESS: Yeah. The four --

14 THE COURT: And you opened the door to what that  
15 is.

16 THE WITNESS: Yes. The four items that are  
17 commonly cited in -- well, res judicata, collateral estoppel  
18 --

19 THE COURT: I didn't ask about those. But I  
20 understand. Other consequences isn't defined.

21 THE WITNESS: I was referring to the other legal  
22 issues. Indemnification, contribution. Yeah.

23 THE COURT: Okay. Go ahead, Mr. Brown.

24 MR. BROWN: I'm going to follow up on that in a  
25 moment, Your Honor. But I had questions --

1 THE COURT: You can or not. I just had a  
2 question, and I asked it.

3 BY MR. BROWN:

4 Q You don't know if the Diocese has any additional  
5 documents that it would be required to collect and produce  
6 if the state court actions to which it is not a party are  
7 allowed to proceed, do you?

8 A It would be highly unlikely --

9 Q I just asked you if you have personal knowledge one way  
10 or the other. Not what you think a likelihood is.

11 A Could you restate your question, please?

12 Q You don't know if the Diocese has any additional  
13 documents that it would be required to collect and produce  
14 if the state court actions to which the Diocese is not a  
15 party are allowed to proceed, do you?

16 A If you are asking me to speculate on what the discovery  
17 requirements may be, you are correct. I don't know.  
18 Because I don't know what the discovery would be.

19 Q And you can't testify whether the diocese is in  
20 possession of responsive documents to any state court action  
21 to which it is not a party, can you?

22 A As I indicated, the Diocese maintains the books and  
23 records for about half the parishes.

24 Q Now, do you remember in your deposition when I asked  
25 you the nature -- when I asked you how you had an

1 understanding regarding the risks of res judicata,  
2 collateral estoppel, indemnification, and contribution,  
3 where that understanding came from?

4 A Yes. I believe I responded from counsel.

5 Q Yes. And did you just tell Judge Glenn that they came  
6 from conversations with Mr. Doodian and Renker?

7 A No, from Mr. Renker and Mr. Chapin.

8 Q Mr. Renker and Mr. Chapin, okay.

9 A Mr. Renker is the general counsel of the diocese.

10 Q Okay.

11 A What I did not say to Your Honor is also conversations  
12 with Jones Day as counsel as well.

13 Q Okay. And do you remember in your deposition when I  
14 asked you about your understanding of the risks of Res  
15 Judicata, collateral estoppel, indemnification, and  
16 contribution, when I asked you about your understanding as  
17 it was attained from counsel, you were instructed not to  
18 answer any questions about your conversations with counsel.

19 A I recall that, yes.

20 Q And you recall you followed those instructions and  
21 wouldn't answer any of the questions I had about that?

22 A Yes.

23 Q So is it true that -- isn't it true that you have no  
24 independent understanding of the risks of res judicata,  
25 collateral estoppel, indemnification, and contribution other



1 than what you know from what your lawyers have -- from what  
2 the diocese lawyers have told you?

3 A Correct. I have no personal view on those items.

4 Q Okay. Turning to Paragraph 7 of your direct testimony,  
5 Mr. Moore. "Litigating state court actions during the  
6 pendency of this Chapter 11 case, even if they only proceed  
7 against other defendants, such as the DRVC related parties,  
8 who are the individual defendants, will be extremely  
9 burdensome on the DRVC, disrupt the administration and  
10 expeditious reorganization of the DRVC, and reduce the  
11 estate's assets to the detriment of all creditors."

12 So just to confirm, your understanding of the basis for  
13 your belief that the litigation of actions that do not name  
14 the diocese would be extremely burdensome on the DVRC.  
15 That's from the experience you had and your involvement in  
16 the litigation of the state court actions where the Diocese  
17 was named as a party, correct?

18 A As well as the diligence activities of the Committee  
19 during the Chapter 11 case.

20 Q Did the diligence and activity of the Committee during  
21 the Chapter 11 case have anything to do with the prosecution  
22 of state court actions in the post-petition period?

23 A Many of the items that the Committee sought during the  
24 Chapter 11 case related to financial information. And that  
25 would highly likely be part of any discovery in state court

1 actions as well. That's why I referred to that --

2 Q that information has already been collected and  
3 produced, correct?

4 A That information has been collected and produced  
5 related to the Diocese. It has not been collected and  
6 produced related to the parishes.

7 Q Okay.

8 THE COURT: Were you involved in collecting and  
9 producing any of the financial information relating to the  
10 parishes that has been provided in connection with the  
11 mediations?

12 THE WITNESS: Yes, I was. The information -- I'm  
13 just a little unclear, Your Honor, as it relates to  
14 mediation, confidentiality.

15 THE COURT: I'm not asking about who said what to  
16 whom in the mediation, but what's been -- the information  
17 that's been provided to me is that in connection with the  
18 mediations that the Diocese and parishes produced financial  
19 information. And that's not a secret from me. That's been  
20 stated on the record. And so that's my question to you.

21 THE WITNESS: I was involved in that. The level  
22 of information produced related to the parish financials was  
23 significantly less information than what the Diocese has  
24 produced related to its financials as part of the Chapter  
25 11. That's the distinction I was making.

1 THE COURT: Go ahead, Mr. Brown.

2 BY MR. BROWN:

3 Q Paragraph 8, again. I'm going to read it so we have a  
4 level set on it. "Although I was not involved with the  
5 litigation of individual cases before the petition date, I  
6 observed the total amount of activity that went into  
7 managing the litigation of the approximately 200 prepetition  
8 cases and the overall activity level was significant. For  
9 example, in connection with the prepetition state court  
10 actions, the DRVC's general counsel and chief operating  
11 officer, Thomas Renker, was required to review, analyze, and  
12 approve settlement strategies and expenses. And the DRVC's  
13 director of insurance and risk management, William Chapin,  
14 devoted substantial amounts of time to insurance, noticing,  
15 and coverage matters related to the prepetition state court  
16 actions."

17 So, again, I just want to confirm, all of those  
18 observations you make in Paragraph 8 related only to  
19 prepetition cases where the Diocese was not a party,  
20 correct?

21 A Yes.

22 Q And you don't have any knowledge of whether the claims  
23 noticing work that Mr. Chapin has or doesn't have to do has  
24 already been completed, do you?

25 A I don't.

1 Q And you don't have any knowledge as to whether or not  
2 any diocesan personnel would be required to be involved in  
3 the approval of settlements in actions to which they are not  
4 a party, do you?

5 A I don't.

6 Q And you're not aware either, are you, that any diocesan  
7 personnel would be involved in the parish's litigation or  
8 defense strategy with respect to actions to which the  
9 Diocese is not a party, are you?

10 A I'm not aware of how that would work.

11 Q Okay. Turning to Paragraph 10 or your written  
12 testimony, Mr. Moore. "If the state court actions are  
13 allowed to resume, however, these individuals would be  
14 forced to reallocate time away from the Chapter 11 process.  
15 Mr. Renker would need to closely monitor these cases and  
16 coordinate with the defendants as it relates to litigation  
17 strategies at a minimum. To the extent any litigation  
18 decisions or settlements affecting the DRVC were proposed,  
19 it would be Mr. Renker who would need to review, analyze,  
20 and make those decisions. Similarly, Mr. Chapin would be  
21 required to coordinate insurance matters based on the shared  
22 programs with the parish schools and the DRVC affiliates.  
23 This would be an important and complicated undertaking. Mr.  
24 Chapin would have to closely monitor the claims being made  
25 on these 200-plus state court actions, the amounts left on

1 the various claims, self-insured retentions, and help to  
2 resolve any coverage issues that may arise."

3 So you don't have any knowledge one way or the other  
4 about whether Mr. Renker could handle what his duties are  
5 that you say they are in connection with the state court  
6 action as well as his duties in connection with the  
7 restructuring, do you?

8 A I am quite confident that he can handle the  
9 responsibilities. I'm concerned about the time commitment.

10 Q And do you have any information that would indicate  
11 that he couldn't handle both?

12 A Yes, because of how hard he's working right now. And  
13 that's while no state court actions are proceeding. So to  
14 the extent based on his belief that he needs to monitor  
15 these items, that's going to be an added activity.

16 Q And you don't know whether or not Mr. Renker has other  
17 people though that can help him fulfill whatever obligations  
18 he may have in connection with the state court actions, do  
19 you?

20 A As I indicated, I know his department is very lean.

21 Q You didn't answer my question, Mr. Moore.

22 A Could you restate the question, please?

23 Q I asked you whether or not there was -- whether you had  
24 any knowledge about whether Mr. Renker had anybody else he  
25 could delegate duties in connection with the state court

1 actions, do you?

2 A Correct, I do not.

3 Q Okay. Now, when I asked you just a moment ago about  
4 whether or not either one way or the other whether Mr.  
5 Renker could handle both his obligations with respect to the  
6 state court actions and the restructuring. You said you  
7 believe that he might not be able to, correct?

8 A He may not have the time to do both, yes.

9 Q I would like you to turn to Page 105 of your  
10 deposition, please. And if you could look down to about the  
11 middle of the page to the question that starts at Line 9.  
12 Question, okay -- I think I threw in an extra okay there.  
13 The question is, "Do you have any knowledge one way or the  
14 other whether Mr. Renker has the capacity to fulfill his  
15 obligations and duties with respect to the restructuring and  
16 to complete whatever tasks he's responsible for in  
17 connection with the state court actions?"

18 Your answer, "No."

19 So you testified to me differently in your deposition  
20 than you're testifying here to me today, would you agree?

21 A No. Because the word capacity could mean a couple of  
22 different things. What I've indicated here is that I have  
23 no concerns at all that Mr. Renker would not be able to  
24 carry out both the activities. He is a very capable  
25 individual. What I am concerned about is his time capacity.

1 And that is something that I've indicated here as well as  
2 what I indicated here.

3 Q I'm not -- I'm sorry, I'm not understanding the  
4 distinction. Does he have the capacity to do both? Do you  
5 have any knowledge one way or the other whether he has the  
6 capacity to do both fulfill his duties with respect to the  
7 state court actions to which the Diocese is not a party and  
8 to fulfill his obligations with the restructuring? In his  
9 deposition, you said no, you had no information one way or  
10 the other on that. Is your answer any different here today?

11 A Mr. Brown, I just want to clarify. When you used the  
12 word capacity in the deposition, it was fairly clear that  
13 you were referring to time capacity. The way that you asked  
14 a question here, I believe you may have used the word  
15 capable of doing that. And that's where I distinguish.

16 Q Well, let me ask it another way. I just read your  
17 testimony, your no answer to my question in your deposition.  
18 Are you still -- is that still your answer or do you want to  
19 change the answer you gave in the deposition?

20 A I think I've answered the same in both places, here and  
21 in the deposition, that I don't have visibility to whether  
22 he has other people that he can delegate to that would  
23 address the time concern.

24 THE COURT: Does visibility mean the same thing as  
25 --

1 MR. BROWN: Do you know one way or the other -- go  
2 ahead.

3 THE COURT: Does visibility that you've used now  
4 have the same meaning as knowledge in Line 9?

5 THE WITNESS: It does, Your Honor.

6 BY MR. BROWN:

7 Q It does?

8 A Yes.

9 Q So isn't it true, Mr. Moore, that you have no knowledge  
10 one way or the other whether Mr. Renker has the capacity to  
11 fulfill his obligations and duties with respect to the  
12 restructuring and to complete whatever tasks he is  
13 responsible for in connection with the state court actions?

14 A It is true.

15 Q Thank you. And isn't it true, Mr. Renker, that you  
16 don't know whether --

17 THE COURT: It's not Mr. Renker. Could you -- you  
18 said isn't it true, Mr. Renker.

19 BY MR. BROWN:

20 Q Excuse me. Isn't it true, Mr. Moore, that you don't  
21 know whether there are other individuals at the Diocese who  
22 can perform the tasks that have been allocated to Mr. Renker  
23 in connection with the restructuring?

24 A I don't know.

25 Q And isn't it true that you don't know whether there are



1 other individuals at the Diocese who can perform the tasks  
2 that may have been allocated to Mr. Renker in connection  
3 with the state court actions?

4 A I don't know.

5 Q And isn't it true that you don't know whether Mr.  
6 Chapin can fulfill both his obligations in connection with  
7 the state court actions and the restructuring?

8 A That's true.

9 Q And isn't it true that to your knowledge, Mr. Chapin  
10 doesn't devote all his time to the restructuring?

11 A That's correct.

12 Q And isn't it true that you don't know what actual  
13 diocesan personnel would be required to deal with the state  
14 court actions to which it is not a party if it was allowed  
15 to proceed?

16 A Well, I know that the individuals we've been talking  
17 about will have to be involved given their roles. Whether  
18 they could delegate some activities to someone else in their  
19 departments, that's what we've been talking about here and  
20 in my deposition. And I don't have knowledge of that.

21 Q Now, I may have garbled the question I meant to ask.  
22 You don't know what diocesan personnel would actually be  
23 required to do, what tasks they would actually be required  
24 to do if state court actions were allowed to proceed, do  
25 you?

1 A I don't know what each diocesan employee would have to  
2 do what, correct.

3 Q Turning to Paragraph 12 of your written testimony.  
4 "Finally, if the state court actions are allowed to resume,  
5 Mr. Renker, Mr. Chapin, Mr. Doodian, and other key DRVC  
6 personnel may be called to testify as witnesses or be  
7 required to sign off on written discovery requests, document  
8 requests, or other discovery matters directed to the DRVC.  
9 This would necessarily distract these individuals from their  
10 primary focus of running the day-to-day for the DRVC and  
11 helping manage the Chapter 11 process."

12 Now, isn't it true that your understanding of witnesses  
13 who may be called to trial in the state court actions is  
14 based on your discussions with counsel?

15 A Yes, along with my general knowledge of litigation.

16 Q Do you recall in your deposition when I asked about  
17 your understanding of the witnesses who might be called in  
18 the state court actions you told me that it was based on  
19 your conversations with counsel?

20 A I do. I'm just distinguishing, as I just indicated, I  
21 have general knowledge of litigation and witness -- types of  
22 witnesses that might be called.

23 Q But you do have -- to the extent you have knowledge of  
24 who will be called as a witness in the state court action,  
25 you got that information from counsel, correct?

1 A Yes.

2 Q And do you recall that when I asked you what those  
3 conversations were, you were instructed not to answer those  
4 questions?

5 A Yes.

6 Q And do you recall following those instructions?

7 A Yes.

8 Q And isn't it true that you have no knowledge of when  
9 any diocesan personnel might be called as witnesses in state  
10 court actions to which it is not a party?

11 A That's correct.

12 Q And you have no knowledge of what if any future  
13 discovery requests will be made that will require their  
14 attention, do you?

15 A Correct.

16 Q And at this point in time -- well, strike that. You  
17 don't have any knowledge, do you, whether or not Mr. Doodian  
18 can handle both his anticipated duties associated with the  
19 state court actions if they are allowed to proceed and his  
20 duties in connection with the restructuring, do you?

21 A Only based on the concern that I cited before. Same as  
22 Mr. Renker and Chapin.

23 Q And you don't know whether or not there are other  
24 individuals who could take on some of the responsibilities  
25 of Mr. Renker, Chapin, or Doodian in connection with the

1 state court actions, do you?

2 A Correct.

3 Q And you don't know how Mr. Renker, Chapin, or Doodian  
4 delegate their responsibilities within their departments, do  
5 you?

6 A Correct.

7 Q Turning to Paragraph 15, Mr. Moore. "Accordingly, the  
8 success of the DRVC's reorganization efforts will in part be  
9 dependent on the time and efforts that its key personnel are  
10 able to extent for its ensuring a successful reorganization.  
11 The DRVC's continued ability to focus its efforts on the  
12 reorganization process will maximize the value of the DRVC's  
13 estate to the benefit of all creditors. On the other hand,  
14 the DRVC's reorganization efforts and its estate will suffer  
15 real and substantial harm to the detriment of all creditors  
16 if the DRVC's key personnel are required to actively  
17 participate in the state court actions instead of  
18 concentrating their efforts on the bankruptcy case."

19 It's true, isn't it, that you do not have full  
20 visibility into how these key personnel allocate their time  
21 on restructuring efforts, do you?

22 A I have pretty good visibility to how much time we're  
23 spending on the reorganization.

24 Q But you can't state what they would be required to do  
25 if the state court actions go forward, can you?

1 A Correct.

2 Q Finally, I'm turning now to Paragraph 16 of your  
3 written testimony. "Finally, should the state court actions  
4 be allowed to continue even only as against other defendants  
5 such as the DRVC-related parties and the individual  
6 defendants, my understanding is that the DRVC believes and  
7 its estate could face potential contribution,  
8 indemnification, collateral estoppel, and/or res judicata  
9 issues with respect to the DRVC-related parties, which would  
10 effectively compel the DRVC to monitor and participate in  
11 the numerous trials of the state court actions. Relatedly,  
12 if the DRVC faces potential contribution and indemnification  
13 obligations from the DRVC-related parties or the DRVC-  
14 related parties use limited insurance proceeds, pay any  
15 monetary awards to the plaintiffs in the state court  
16 actions, or if any defense costs are incurred and paid from  
17 limited insurance proceeds in connection with the state  
18 court action, such events will consume assets of the estate  
19 to the detriment of other creditors in the Chapter 11  
20 reorganization."

21 So again, I think we went through this in connection  
22 with other testimony earlier in your written direct. But  
23 your understanding, again, of these potential risks of  
24 contribution comes from conversations with your attorneys,  
25 correct?

1 A Yes.

2 Q Your understanding of the potential risks from  
3 indemnity comes from your attorneys, right? Or from the  
4 Diocese's attorneys, right?

5 A Yes.

6 Q Same thing for collateral estoppel?

7 A Yes.

8 Q And same thing for res judicata, correct?

9 A Yes.

10 Q Independently of what your lawyers told you, you have  
11 no understanding of any of those risks, do you?

12 A Correct. I am not taking a position on any of the  
13 risks of those items.

14 Q And when I asked you about the nature of those  
15 conversations where you were apprised of those risks by the  
16 Diocese attorneys, do you remember that you were instructed  
17 not to answer any of those questions?

18 A In my deposition, correct.

19 Q Correct, yeah. And do you remember that you followed  
20 those instructions?

21 A Yes.

22 Q And it's true also isn't it, Mr. Moore, that you have  
23 no understanding what if any insurance proceeds will be  
24 exhausted if the state court actions are allowed to proceed,  
25 do you?

1 A Correct.

2 Q And you don't know whether a monetary award against a  
3 DRVC-related party could have any effect on the Diocese if  
4 the award is not collected from shared insurance, do you?

5 A Could you state that question again, please?

6 Q If they -- strike that. I am withdrawing the question.  
7 At the present time, Mr. Moore, you don't have any knowledge  
8 of the extent of diocesan involvement in cases where its  
9 named as a defendant versus cases where it's not, do you?

10 A There hasn't been any activity in cases where the  
11 Diocese is not named.

12 Q So the answer to my question is you don't have any  
13 knowledge on that, do you?

14 A I know that there's been no activity.

15 Q Well, I want you to answer my question. And my  
16 question was you don't have any knowledge, do you, to the  
17 extent to which diocesan involvement -- you don't have any  
18 knowledge --

19 THE COURT: Strike that. Start your question  
20 again.

21 BY MR. BROWN:

22 Q Mr. Moore, isn't it true that you don't know the extent  
23 of diocesan involvement in cases where it is a named  
24 defendant versus cases where it is not?

25 A Are you talking at the present time, Mr. Brown, or in

1 the future?

2 Q I'm talking as you sit here today.

3 A I know that -- I do have knowledge. I know that  
4 there's no activity that has gone on because the cases have  
5 been subject to the stay.

6 Q So you don't have any knowledge of the extent of  
7 diocesan -- of the extent of diocesan involvement that would  
8 be required in state court actions to which it is not a  
9 party, correct?

10 A Correct, as it relates to the future.

11 Q And that's all there is, right, as to those actions?  
12 Because there hasn't been activity to date, correct?

13 A Correct. And that's why I was distinguishing in my  
14 answer.

15 THE COURT: Ask your next question.

16 MR. BROWN: No further questions.

17 THE COURT: Thank you very much. Redirect?

18 REDIRECT EXAMINATION OF CHARLES MOORE

19 BY MR. GEREMIA:

20 Q Mr. Moore, do you --

21 THE COURT: You have to identify yourself.

22 MR. GEREMIA: Sorry. Todd Geremia for the  
23 Diocese.

24 BY MR. GEREMIA:

25 Q Do you know the types of administrative tasks that the



1 Diocese management team would be undertaking in connection  
2 with state court actions where the Diocese is not a named  
3 defendant if those cases were to proceed?

4 A I would expect because of the administrative services  
5 agreements that are in place, that the Diocese would have to  
6 undertake a significant amount of activity as it relates to  
7 financial and related information because the Diocese  
8 maintains that information for about half of the parishes,  
9 about 66 parishes.

10 In addition to that, the Diocese does possess parish  
11 financial information for all parishes. And so I would  
12 expect that there would be activities related to that  
13 information as well, that plaintiffs would seek that  
14 information.

15 And then as it relates to non-financial information,  
16 whether that's insurance or personnel files, I don't have  
17 visibility to any of that aspect. But I know that that has  
18 been an activity.

19 THE COURT: What do you mean, you know it's been  
20 an activity?

21 THE WITNESS: I know that as part of the Chapter  
22 11 process, especially part of this preliminary injunction,  
23 that a significant amount of personnel files were provided  
24 to the Committee. I would expect similar activities would  
25 occur under the state court actions even if the Diocese is

1 not named.

2 THE COURT: Personnel files of whom?

3 THE WITNESS: Priests and other alleged abusers.

4 BY MR. GEREMIA:

5 Q You've also testified, Mr. Moore, in your written  
6 direct and in cross-examination about the roles that the  
7 Diocese management undertake in connection with its  
8 restructuring efforts. Do you recall that?

9 A Yes.

10 Q And do you have firsthand familiarity with what the  
11 diocese management does in connection with its restructuring  
12 efforts?

13 A I do.

14 Q Does it make it more difficult in your view for the  
15 diocese management to attend to tasks in connection with  
16 restructuring when the diocese management team would also  
17 have to attend to state court actions if those were to  
18 proceed?

19 A Yes. As I've said a couple of times, the Diocese is a  
20 very lean organization. Any additional activity, I would be  
21 concerned about. Because they all work very hard as it is.  
22 I am especially concerned about it because of where we stand  
23 in the case right now. I think that we are in a very  
24 critical time period.

25 THE COURT: Why is that?

1 THE WITNESS: With the renewed efforts as it  
2 relates to the mediation as well as the need --

3 THE COURT: The mediation has been going on for  
4 quite a lengthy period of time, correct?

5 THE WITNESS: Yes. I am hopeful that with the  
6 addition of the judicial, co-judicial mediator, that all  
7 parties are going to engage vigorously over the next six  
8 weeks. And so I do believe --

9 THE COURT: But you don't have any projection  
10 beyond the end of May, correct?

11 THE WITNESS: Correct.

12 THE COURT: Go ahead.

13 BY MR. GEREMIA:

14 Q You testified -- could you turn with me to Page 104 of  
15 your deposition? Could you put Page 104 up on the screen as  
16 well?

17 And you corrected Mr. Brown that in that line of  
18 questioning, you were talking about the time commitment for  
19 Mr. Renker. Do you recall that?

20 THE COURT: I'm sorry, you've lost me --

21 MR. BROWN: Objection to this line of questioning.

22 THE COURT: Well, I don't know about -- I didn't  
23 understand the question. So let's get a question that I  
24 understand and then we'll see where --

25 MR. BROWN: Where --

1 THE COURT: Stop.

2 BY MR. GEREMIA:

3 Q Do you recall that Mr. Brown was asking you about Mr.  
4 Renker's capacity to attend to the state court actions and  
5 the restructuring?

6 MR. BROWN: Objection, Your Honor.

7 THE COURT: Overruled.

8 BY MR. GEREMIA:

9 A I do recall this questioning that begins on -- or the  
10 end of Page 103 to the beginning of Page 104.

11 Q I was actually orienting to the cross-examination line  
12 of questioning. Mr. Brown was asking you about Mr. Renker's  
13 capacity to handle the state court actions and the  
14 restructuring efforts. And you drew a distinction between a  
15 capacity with respect to his time and his ability to handle  
16 those tasks. Do you recall that?

17 A Yes.

18 Q And in your deposition, were you addressing your  
19 knowledge of Mr. Renker's ability to handle as a matter of  
20 time restructuring efforts and the state court actions?

21 A Time, yes.

22 Q And on Page 104, if you review that colloquy, the  
23 questions there all concern allocations of time with respect  
24 to various members of the Diocese management. Is that  
25 correct?

1 A Yes.

2 Q And you said that you are concerned with respect to Mr.  
3 Renker's ability to handle administration of the state court  
4 actions and the restructuring efforts. Do you recall that?

5 A Yes.

6 Q Can you elaborate on your concerns?

7 A I know Mr. Renker works very hard right now, as I  
8 indicated. He is heavily involved in all aspects of the  
9 Chapter 11 process. I expect that that is going to  
10 increase. I hope actually that's going to increase.

11 THE COURT: I do, too.

12 BY MR. GEREMIA:

13 A Because of that, I am concerned already about that  
14 increased Chapter 11 reorganization time if there was  
15 additional time that was added on top of that, especially in  
16 this critical time period as it relates to state court  
17 actions. I have concerns over how he would get all of that  
18 done.

19 A Do you similarly have concerns about Mr. Doodian, the  
20 chief financial officer, whether he can handle duties with  
21 respect to administration of the state court actions and  
22 also the restructuring effort?

23 Q Yes.

24 A And can you elaborate on those concerns for the judge?

25 Q Mr. Doodian has actually lost two key individuals in

1 the last few months from his department. His department is  
2 stretched very thin. I see this on a day-to-day basis.  
3 Given what we -- and when I say we, Alvarez and Marsal, in  
4 addition to Mr. Doodian's department went through in terms  
5 of diligence through the Chapter 11 process. If something  
6 like that were to occur as it relates to the state court  
7 actions, it would be very difficult to see how he could or  
8 his department could accomplish all of that.

9 Q I think you testified on cross-examination that Mr.  
10 Doodian recently lost two individuals within his department.

11 A Yes.

12 Q Does that add to your concern?

13 A Yes.

14 THE COURT: Were they laid off or did they  
15 voluntarily depart?

16 THE WITNESS: They voluntarily departed. And my  
17 understanding is with both of them, it was because of  
18 workload.

19 THE COURT: Are they seeking to hire replacements?

20 THE WITNESS: Yes. Unfortunately, with these two  
21 individuals, they had a lot of institutional knowledge that  
22 allowed them to be very efficient in their activities. And  
23 we just haven't seen the efficiency gains yet with  
24 replacements.

25 THE COURT: People have been hired to replace the

1 two who left?

2 THE WITNESS: At least one. And then there's been  
3 a shuffling of some responsibilities. But there's no doubt  
4 that the department has been impacted.

5 BY MR. GEREMIA:

6 Q Mr. Brown was also asking you some questions about Mr.  
7 Chapin's department. What's your understanding of Mr.  
8 Chapin's department? Who is in it?

9 A I don't have visibility to whether there is anyone that  
10 assists Mr. Chapin. He has always been really a one man  
11 show from my standpoint. So if he has people behind the  
12 scenes that he uses within the Diocese, I'm not aware of  
13 them.

14 Q So in your view, is Mr. Chapin's department already as  
15 lean as it can be?

16 A Yes.

17 Q And do you have concerns about Mr. Chapin's ability to  
18 handle administrative tasks connected to the restructuring  
19 efforts if the state court actions were to proceed?

20 A Yes.

21 MR. GEREMIA: I have no further questions, Your  
22 Honor.

23 THE COURT: Thank you very much. Any further  
24 cross?

25 RECROSS-EXAMINATION OF CHARLES MOORE

1 BY MR. BROWN:

2 Q Mr. Moore, some parishes maintain their own financial  
3 information, do they not?

4 A That's correct.

5 Q And you don't have any idea how many actually do and  
6 how many actually don't, do you?

7 A I do know that now, yes.

8 Q You didn't know at the time of your deposition, but you  
9 do know now. And what is it?

10 A Approximately 66 parishes have administrative services  
11 agreements in place that allow the Diocese to maintain the  
12 books and records for those parishes.

13 THE COURT: Allow or require? I mean...

14 THE WITNESS: They contract with the Diocese to  
15 perform those services.

16 BY MR. BROWN:

17 Q And do you know whether or not those administrative  
18 services agreements are terminable at the option of the  
19 Diocese?

20 A That is a legal determination that I can't make.

21 Q You are not familiar with the termination provisions  
22 and you don't have -- those services agreements aren't in  
23 evidence, are they?

24 MR. GEREMIA: Your Honor, objection. This is  
25 beyond the scope of the redirect.



1 THE COURT: Overruled.

2 BY MR. BROWN:

3 A I don't have the full listing of what is in evidence.

4 Q And you can't testify that those administrative  
5 services agreements are not terminable by the Diocese at  
6 will, can you?

7 A I can't testify to that.

8 Q And you don't know if those administrative services  
9 agreements are going to be assumed in this case, do you?

10 A I can't say that as we sit here today.

11 Q But in any event, about 40 or some 66 percent of the  
12 parishes you say rely on the diocese pursuant to these  
13 services agreements. The remainder do not. They would  
14 maintain their own insurance. They have own financial  
15 records, correct?

16 A To clarify, it's actually 66 parishes, not 66 percent.

17 Q I'm sorry, 66 parishes rely. Out of how many?

18 A 135.

19 Q Okay. So the remainder --

20 A About half.

21 Q The remainder maintain their own financial information,  
22 correct?

23 A That's right. The diocese, as I did indicate, the  
24 diocese possesses financial information for all parish  
25 though.

1 Q And beyond your view that the administrative services  
2 agreements require the Diocese to maintain certain financial  
3 records for the parishes, are there any other things in  
4 those agreements that you understand would require the  
5 Diocese to participate in parish discovery?

6 A I do recall there is a specific paragraph in the  
7 administrative services agreement that relates to release of  
8 information, but that's related to confidentiality. I don't  
9 -- I am not aware of any other provisions in the contract  
10 that relate to that.

11 MR. BROWN: I don't have any further questions.

12 THE COURT: Thank you very much.

13 MR. GEREMIA: Just one brief follow-up, Your  
14 Honor.

15 THE COURT: Just identify yourself again.

16 MR. GEREMIA: Todd Geremia for the Debtor.

17 FURTHER REDIRECT EXAMINATION OF CHARLES MOORE  
18 BY MR. GEREMIA:

19 Q Is it your understanding, Mr. Moore, that even with  
20 respect to those parishes that the Diocese does not have a  
21 bookkeeping and records arrangement, that the Diocese  
22 maintains financial records for the parishes?

23 A It possesses financial information for all parishes,  
24 yes.

25 Q And in your experience, would you expect that if

1 litigation were to proceed as against the parishes, that  
2 there would be discovery requests on the Diocese for that  
3 information?

4 A I would expect that.

5 MR. GEREMIA: Nothing further.

6 THE COURT: All right. You are excused. Thank  
7 you very much for your testimony.

8 THE WITNESS: Thank you, Your Honor.

9 THE COURT: All right. So one more witness?

10 MR. GEREMIA: Yes we do, Your Honor.

11 THE COURT: Let's take a ten-minute recess now and  
12 then we'll go to the last witness. Okay?

13 MR. GEREMIA: Thank you.

14 (Recess)

15 THE COURT: All right. Court is back in session.  
16 Would you like to call your next witness?

17 MS. DEL MEDICO: Jennifer Del Medico for the  
18 Debtor. The Debtor calls Eric Stephens to the stand.

19 CLERK: Raise your right hand. Do you solemnly  
20 swear or affirm that the testimony you are about to give  
21 this Court will be the truth, the whole truth, and nothing  
22 but the truth?

23 MR. STEPHENS: I do.

24 THE COURT: Please have a seat. And there is  
25 water there if you need it.

1 MR. STEPHENS: Thank you, Your Honor.

2 MS. DEL MEDICO: I am going to hand Mr. Stephens a  
3 copy of his direct.

4 THE COURT: Please. Thank you.

5 MS. DEL MEDICO: And it's at 180 in the binder.

6 THE WITNESS: Thank you.

7 MS. DEL MEDICO: You're welcome.

8 DIRECT EXAMINATION OF ERIC STEPHENS

9 BY MS. DEL MEDICO:

10 Q Good afternoon, Mr. Stephens.

11 A Good afternoon.

12 Q Mr. Stephens, how long have you been acting as counsel  
13 for the Debtor?

14 A Since either January or February of 2019.

15 Q And my question was imprecise. How long have you been  
16 representing the Diocese?

17 A Yes. So my involvement with the Diocese began in  
18 January or February of 2019, right around the time that the  
19 Child Victims Act was being signed into law.

20 Q And what type of work did you do for the Diocese during  
21 that time, January 2019 up until the time of this  
22 bankruptcy?

23 A So I helped assemble and lead the state court  
24 litigation team that was responsible for appearing in and  
25 defending on behalf of the Diocese all of the Child Victims

1 Act complaints that were filed against the Diocese across  
2 the state.

3 Q And these were complaints where the Diocese was a named  
4 defendant, is that right?

5 A That's correct.

6 Q And could you tell a little bit -- describe a little  
7 bit more of the tasks that you did with respect to discovery  
8 in those actions.

9 A Sure. So just for the Court's reference, roughly 90  
10 percent of the cases against the Diocese were filed in  
11 Nassau and Suffolk counties. The rubric that the State has  
12 put in place for the CVA actions is to appoint regional  
13 parts for the CVA actions. And so the cases in Nassau and  
14 Suffolk have been appointed to a single regional part that  
15 was originally presided over by Justice Jaeger, now being  
16 presided over by Justice Steinman. That was where the bulk  
17 of the diocesan cases were.

18 And so among the first tasks we undertook as litigation  
19 counsel was to make an effort to impose some order and some  
20 structure. And we filed motions seeking to consolidate and  
21 coordinate cases against the Diocese in Judge Jaeger's part.

22 That motion was denied in part and granted in part.  
23 And so the individual cases did not end up coordinated or  
24 consolidated. There was no coordinated or consolidated  
25 docket. But the court did approve some uniform discovery

1 requests that were proposed by a liaison counsel of  
2 plaintiffs as well as a liaison counsel of defendants who  
3 were in those cases.

4 My memory is that around about 50 or 60 prepetition  
5 cases got to the point where those uniform discovery  
6 requests were exchanged and responded to. The Diocese had  
7 begun making document productions in response to those  
8 uniform requests, but some significant discovery disputes  
9 arose, particularly around the scope of discovery and the  
10 permissible scope of discovery. And those issues were being  
11 briefed not in any formal, consolidated way, but in a  
12 loosely-coordinated way at the time of the bankruptcy.

13 Also pre-bankruptcy in those cases -- again, and I'm  
14 talking about the 9th and 10th regional district. The  
15 Diocese had filed motions to dismiss in a similar number of  
16 cases. Again, those motions were all individually-briefed,  
17 individually decided. The Diocese I believe had received  
18 decisions in about 40 of those cases, some of which then  
19 resulted in appeals to the Second Department, one of which  
20 resulted in a complete dismissal, but largely paired the  
21 claims back to the types of negligence claims that Mr.  
22 DiPompeo and Mr. Brown addressed in their opening.

23 And then just so I don't leave it out, the other  
24 ten percent of the -- roughly ten percent of the cases were  
25 assigned or filed in the New York City regional part. Those

1 have not made any material progress because the city --  
2 there was a regional part for all five boroughs.  
3 Prepetition, they had taken longer, frankly, to come up with  
4 liaison counsel, pattern discovery requests, and a form  
5 protective order. And so by the time of the diocesan  
6 bankruptcies, I don't believe there was even final approval  
7 in the city cases. And so those cases had not even  
8 progressed to the extent that the Nassau and Suffolk cases  
9 had progressed.

10 THE COURT: During the opening statements this  
11 morning, I asked questions about discovery on the notice  
12 issue, which is not directly involved here. But can you  
13 tell me what documents or information the Diocese produced  
14 before the bankruptcy with respect to notice issues?

15 THE WITNESS: Sure. So in the -- in response to  
16 the pattern of discovery requests that I referenced and in  
17 those roughly 50 or 60 cases, the Diocese provided  
18 interrogatory responses in response to interrogatories  
19 directed at that specific abuser. In response to those  
20 interrogatories, the Diocese provided information about that  
21 individual's assignment history, including other individuals  
22 who the Diocese was able to determine from personnel records  
23 worked alongside. So other potential witnesses, for  
24 example.

25 The diocese then also produced the underlying

1 documents. So there were what our client would refer to as  
2 priest cards, which then list the assignment history for  
3 that individual priest. The diocese also produced parish  
4 cards, which is sort of the inverse of a priest card, which  
5 is a list of assignment history within the parish. But the  
6 diocese had not begun its production of personnel files. So  
7 it was -- my recollection on the evidence or the documents  
8 that would have been produced on the notice-type issue would  
9 have been those interrogatory responses and then the  
10 underlying priest and parish cards.

11 THE COURT: And then after the Chapter 11 case was  
12 filed, did the diocese produce to the Committee further  
13 information regarding -- I'll broadly categorize it as the  
14 notice issue?

15 THE WITNESS: Yes, yes. And so in connection with  
16 the stipulation that was discussed earlier this morning, the  
17 Diocese, in connection with the Chapter 11, has produced to  
18 the Committee the complete personnel file of every  
19 individual who has been accused of abuse by either a CVA  
20 plaintiff or a claimant with a POC to the extent that those  
21 are different. There were, however, a number of individual  
22 accused for whom the Diocese did not have a file.

23 THE COURT: I referenced -- and I didn't bring a  
24 copy of the document out, but in the grand jury report that  
25 was done, there were references -- I don't know whether it



1 used the term secret files. I think it did. Was an effort  
2 made to determine whether the Diocese had any files other  
3 than these cards, other than personnel files that related to  
4 issues of alleged abuse by priests or other employees of  
5 parishes or the Diocese?

6 THE WITNESS: Sure. So if you'll allow me, I'll  
7 give you a two-part answer.

8 THE COURT: Please.

9 THE WITNESS: Our client doesn't use the term  
10 secret files. That's not our nomenclature --

11 THE COURT: And I don't mean --

12 THE WITNESS: No, no. And -- no, but I also want  
13 to make sure that I'm clearly addressing the Court's  
14 question.

15 However, it is correct that personnel files are  
16 divided into parts. And there is what our client would  
17 refer to as a confidential portion of the personnel files  
18 that would include the type of notice evidence that Your  
19 Honor has asked about. And those -- the complete personnel  
20 file, including those portions, have been produced in  
21 connection with the Chapter 11.

22 With respect to your question about other types of  
23 files, the Diocese production in this matter also includes  
24 files from the Office of Child Protection. So that includes  
25 policies, procedures, those sorts of records as well.

1 THE COURT: Okay. Thanks very much. Go ahead  
2 with your question.

3 BY MS. DEL MEDICO:

4 Q Mr. Stephens, how -- you mentioned the documents that  
5 were produced in this bankruptcy. Over what period of time  
6 were those documents produced?

7 A I believe we sent a letter to the Committee talking  
8 about substantial completion in July of 2022. So roughly 18  
9 months. Well, excuse me. It took us some time to get a  
10 protective order in place. So 18 months is probably the  
11 right ball park, but...

12 Q And you -- are you familiar with the state court  
13 litigations in which the Diocese is not named as a  
14 defendant?

15 A I am familiar with the complaints that have been filed  
16 in those cases.

17 Q And was there any activity with respect to discovery in  
18 any of those cases prior to the bankruptcy?

19 A No, no. And those cases had not been filed. And then  
20 once they were filed, they were immediately stayed.

21 Q Okay. Mr. Stephens, if the Diocese isn't a defendant  
22 in those cases, why would there be any burden on the Diocese  
23 in connection with those cases?

24 A To the extent that those cases go forward, the Diocese  
25 is in possession of the documents that I've just described

1 for Your Honor. And this was an issue prepetition as well.  
2 Based on the contentions in the state court, it's my  
3 understanding that the Diocese is largely, at least as the  
4 parishes would argue, the exclusive source, for example,  
5 personnel files and the like. And so my understanding is  
6 there will be a tremendous third-party discovery burden just  
7 to gather the basic evidence. My understanding from my  
8 review of the complaints in the post-petition cases is those  
9 allegations cannot be adjudicated in any meaningful way  
10 without the records of the Diocese.

11 THE COURT: Was there a document depository,  
12 physical and electronic, that was created with respect to  
13 the documents that were gathered?

14 THE WITNESS: So all of the documents that we have  
15 produced to the Committee we have provided electronically.  
16 Our collection efforts included physical files which were  
17 then digitized.

18 BY MS. DEL MEDICO:

19 Q Couldn't you just give all those documents to the state  
20 court claimants?

21 A No, no. In my view, no. And this was among the  
22 discovery issues that was teed up before the bankruptcy on  
23 the scope of discovery. And I apologize. There are a  
24 number of points I would like to make. I think there's a  
25 confidentiality concern, and then I think there's also a

1 practical concern. So certainly from a confidentiality  
2 perspective, in this case there was a court order redaction  
3 protocol that was in place to protect survivors based on a  
4 concern that the records would reflect the names of  
5 survivors who are claimants in these matters and in the CVA  
6 and also those who are not. And so there was a concern  
7 about outing people who weren't even involved in this  
8 process. So we agreed to a redaction protocol which we then  
9 modified for mediation.

10 In order to produce these records in state courts, one,  
11 there are no -- there's no agreed redaction protocol in  
12 state court and there's no protective orders in place in any  
13 of those cases. And so those issues will have to be sorted  
14 out. But even then, it will need to be a case-by-case,  
15 plaintiff-by-plaintiff redaction effort so that we are not  
16 outing one survivor to another. So there is a threshold --

17 THE COURT: You haven't reviewed documents related  
18 to 226 cases, the number. Is that an insurmountable task?  
19 I mean, this is not thousands of cases. This is not 30,000  
20 asbestos cases. This is hundreds.

21 THE WITNESS: So certainly, Your Honor, it's not  
22 an insurmountable task. It's been done. It will have to be  
23 redone at the expense and at the time and individually  
24 certainty. And that's just from a survivor perspective.  
25 And then there would also be the additional burden --

1 THE COURT: If a protective order of the same  
2 basic terms was agreed to in state court as what was put in  
3 place here, why would that additional -- including  
4 redactions and all that. I mean, all of the secret cases,  
5 the names are redacted.

6 THE WITNESS: That's right. That's right. But in  
7 these cases, in order, for example, to litigate the notice  
8 issues -- let's say you have the Smith case.

9 THE COURT: Sure. I understand. If there was  
10 alleged abuse before, there was the name of somebody who was  
11 allegedly abused.

12 THE WITNESS: Precisely. So I guess the Smith  
13 case would require different redactions than the Robinson  
14 case would require different, than the Stephens case I think  
15 is the --

16 THE COURT: But we're talking about 226 cases or  
17 thereabouts. Right? We're not talking about thousands.  
18 We're talking about a finite number of -- what's the volume  
19 of documents?

20 THE WITNESS: So the total volume of documents  
21 produced in a Chapter 11 to date is about 3 million pages.

22 THE COURT: No, just -- there's a lot of financial  
23 information. And I want to drill down to abuse claims.

24 THE WITNESS: I would want to look that number up  
25 so I could answer the Court with precision. But I agree

1 that overall number includes a lot of financial information  
2 in this case.

3 THE COURT: Overwhelmingly. Overwhelmingly.

4 THE WITNESS: So it's some subset of that.

5 THE COURT: How big is a typical personnel file?  
6 How many pages?

7 THE WITNESS: I couldn't give a rule of thumb.  
8 Some are very thin and some are more substantial.

9 THE COURT: Go ahead.

10 BY MS. DEL MEDICO:

11 Q And, Mr. Stephens, during your work as a lawyer for the  
12 Diocese, are there individuals at the Diocese who you have  
13 worked with on a consistent basis?

14 A Yes, yes. So certainly from taking direction from the  
15 Diocese in the state court litigations, that comes from the  
16 chief counsel and operating officer, Mr. Renker. Certainly  
17 on the risk and claim type issues I've worked very closely  
18 with Bill Chapin. On the financial issues, I've worked very  
19 closely with Tom Doodian and his staff. And then on the  
20 document issues, I've also -- on the collection and  
21 digitization efforts, I've worked very closely with the  
22 chancellor of the Diocese, Sister Maryanne Fitzgerald. The  
23 Diocese also has an archivist by the name of Krista Ammirati  
24 who has worked very closely with us. And then as the  
25 allegations and discovery on child protection have come in,

1 I've also worked very closely with the head of child  
2 protection, Mary McMahon.

3 MS. DEL MEDICO: Your Honor, we would like to  
4 introduce into evidence or submit into evidence the direct  
5 testimony of Mr. Stephens.

6 THE COURT: All right. Does it have any docket  
7 number?

8 MS. DEL MEDICO: 180.

9 THE COURT: Okay. Any objection?

10 MR. BROWN: Same as the other two, Your Honor.

11 THE COURT: All right. It's admitted into  
12 evidence subject to any later objections that the Court has  
13 to address.

14 MS. DEL MEDICO: And we would like to tender the  
15 witness over to -- for cross-examination.

16 THE COURT: Great. Thank you. Cross-examination.

17 CROSS-EXAMINATION OF ERIC STEPHENS

18 BY MR. BROWN:

19 Q Good morning, Mr. Stephens -- or afternoon, Mr.  
20 Stephens. Afternoon. Okay.

21 So Diocese has produced and collected millions of pages  
22 of information to the Committee during the bankruptcy,  
23 right?

24 A Yes.

25 Q And those productions included all documents that would

1 otherwise be produced to the plaintiffs in the underlying  
2 CVA actions, correct?

3 A Yes.

4 Q And in your view, did anything other than privileged  
5 documents get withheld?

6 A No, I'm not aware of anything that was withheld other  
7 than on the grounds of privilege.

8 Q And the documents included insurance policies,  
9 financial information, and financial statements?

10 A Yes.

11 Q And the Diocese produced the files of all the alleged  
12 abusers' disciplinary records, laicization documents, and  
13 confidential --

14 THE COURT: What's that?

15 MR. BROWN: Pardon me?

16 THE COURT: What is that?

17 BY MR. BROWN:

18 Q What are laicization documents?

19 A My understanding is documents related to laicization,  
20 rejoining the laypeople, so leaving the religious life. But  
21 to answer the broader question, yes, all of those records  
22 were collected and produced.

23 Q Confidential or secret files consisting of portions of  
24 the personnel files that were maintained by the bishop,  
25 those were also produced, correct?



1 A The confidential portions of the personnel files were  
2 collected and produced. That's correct.

3 Q And if there was a file for an alleged abuser, it was  
4 produced, correct?

5 A That's correct.

6 Q And the Diocese also produced very detailed financial  
7 information, including the financial information of certain  
8 of its affiliates and parishes, correct?

9 A Correct.

10 A The -- in the adversarial with Arrow Wood, special  
11 insurance counsel is leading that effort. I have certainly  
12 assisted them in their discovery efforts. I'm not sure I  
13 would -- I certainly didn't have the same leadership role  
14 that I have had --

15 Q Okay.

16 A -- in the Chapter 11 or the state board actions.

17 Q Is it correct to say that if the -- I think we're now  
18 at 223 if I'm -- of the 223 state court actions to which the  
19 Diocese is not a party, if those actions are allowed to  
20 proceed, there are no other categories of documents that  
21 you're aware of that remain to be collected in connection  
22 with those actions?

23 A That's correct. I'm not aware of additional documents  
24 that would need to be collected.

25 Q Okay. Mr. Moore testified that if the state court

1 actions go forward, that the Diocese would be required to  
2 collect additional financial information regarding the  
3 parishes. Do you recall that testimony?

4 A I heard that testimony.

5 Q Okay. In connection with the stipulation to extend the  
6 injunction, I think it's Exhibit P, and it's a -- I think  
7 you testified to it, and at Paragraph 10 of your direct  
8 testimony you reference the exhibit which -- it's  
9 Plaintiff's Exhibit P for today and also Docket 59 in the  
10 adversary proceeding. And your testimony is in return for  
11 the Committee's agreement to extend the preliminary  
12 injunction, the Diocese agreed to produce documents that  
13 would otherwise be produced to the Plaintiffs in the  
14 underlying CDA actions. Non-controversial, right? I just  
15 -- everything was produced.

16 THE COURT: You have to answer audibly.

17 THE WITNESS: I wasn't sure I had the question  
18 yet, but --

19 BY MR. BROWN:

20 Q No, no. You know, I'm just getting -- staying  
21 background for --

22 THE COURT: Well, it sounded like a question. And  
23 if it's a question, it needs an audible answer.

24 MR. BROWN: Okay.

25 THE COURT: If it's not a question --

1 MR. BROWN: Not a question yet.

2 THE COURT: Okay.

3 MR. BROWN: Okay?

4 BY MR. BROWN:

5 A Good. I didn't think there was one. I was nodding  
6 along with you.

7 Q Okay.

8 A I was reading along with you.

9 Q So the parish -- was the parish financial information  
10 produced in connection with the stipulation?

11 A My recollection of the parish productions in this case  
12 is that they were made in connection with the mediation, and  
13 then also in response to various discovery disputes about  
14 parish information that came up along the way that are  
15 reflected on the docket. My -- I would put financial  
16 information largely to the side given my understanding, for  
17 example, of the limitations on the financial discovery  
18 that's available in state court prior to a judgment.

19 Q Right. That's what I'm getting at. Do you recall that  
20 there were significant limitations on the production of  
21 financial information regarding the parishes at the  
22 insistence of the parishes because of their position that  
23 there were limitations on the production of financial  
24 information prejudgment in state court litigation?

25 A Yes, I remember that issue coming up --

1 Q Okay.

2 A -- in this case a number of times.

3 Q So it's correct that the parishes have previously taken  
4 the position that you don't get our financial information en  
5 masse prejudgment.

6 A I think that's a fair description of the --

7 Q Okay.

8 A -- early 2004 discovery disputes.

9 Q Okay.

10 A Or at least of the issue. The issue.

11 Q So it's your understanding of the parish's position  
12 that the parish financial information doesn't need to be  
13 produced until and unless there's a judgment.

14 A I can't speak for the parishes. I can only, you know,  
15 speak to their positions as reflected in those discovery  
16 disputes.

17 Q And that is the position that they took in the  
18 discovery disputes, correct?

19 A I'd have to go back to their pleadings, but among the  
20 basis for their objections to that discovery, I do believe  
21 that was one.

22 Q Okay. Thank you. So looking at Paragraph 34 of your  
23 written testimony, Mr. Stephens, you testify pursuant to an  
24 order of the Regional CDA Part for the Ninth and Tenth  
25 Judicial Districts Nassau and Suffolk Counties, the Diocese

1 and its co-Defendants were subject to standardized discovery  
2 requests in connection with the pre-petition state court  
3 actions --

4 A I see that testimony.

5 Q -- pending in those judicial districts. Okay. So  
6 you're referring to a case management order entered by Judge  
7 Jager in November of 2019, are you?

8 A It was certainly a Judge Jager order. That timing  
9 sounds roughly correct.

10 MR. BROWN: Could we put up Plaintiff's Rebuttal  
11 Exhibit AA?

12 BY MR. BROWN:

13 Q And if I could approach you, Mr. Stephens.

14 A Thank you.

15 Q I believe this is the case management order. Oh, yeah.  
16 Mr. Stephens, can I ask is this the order that you're  
17 referring to in Paragraph 34?

18 A Yes, and it's also the order that I was describing to  
19 His Honor earlier today.

20 Q Okay. And this, we'll call it the Case Management  
21 Order for purposes of this testimony, it was entered to  
22 achieve coordination of the state court actions and to avoid  
23 undue burdens of the litigation. I think that's what the  
24 language of the order says.

25 A I'm -- I see words to that effect under Heading 2,

1 Objectives of --

2 Q Yeah.

3 A -- This Order.

4 Q Yeah. And did the Diocese seek and obtain this order  
5 in the state court actions?

6 A Yes. This order was entered in response to a motion  
7 that was brought by the Diocese.

8 Q Okay. And this order only applies to cases to which  
9 the Diocese is a party, correct?

10 A Yes. Yeah. By its terms at the top there, it is only  
11 applicable where the Diocese of Rockville Center --

12 Q Okay.

13 A -- is a named party Defendant. I would also add it's  
14 only applicable in this regional part.

15 Q Okay.

16 A So for example, it does not apply in the New York City  
17 Regional Part that I described earlier.

18 Q And no such order has been entered with respect to any  
19 of the 223 cases to which the Diocese is not a party because  
20 those cases have been stayed, correct?

21 A That's my understanding. That's correct.

22 Q Okay, but you're not aware of any reason why a similar  
23 order couldn't be issued with respect to those cases in the  
24 courts in which they're pending, are you?

25 A Well, this order came about on the motion of the

1 Diocese and was granted over the objection of a number of  
2 Plaintiff's counsel. So I don't know -- in the 220 cases  
3 where the Diocese is not a party, I don't know that there's  
4 a Defendant with the will, the resources, or the motivation  
5 to try to bring about a similar order. And our experience,  
6 at least with this order, was that the Plaintiff's counsel  
7 resisted it. So if you're asking do I -- you know, what do  
8 I know about the likelihood of an order like this in the 228  
9 or the 223, I don't expect a similar order. This was  
10 something that my client had to fight for in order to get  
11 entered.

12 Q Okay. Okay. So you've also stated that the Diocese  
13 was the repository for the overwhelming majority of  
14 documents relevant to the state court actions.

15 A Yes.

16 Q And that includes the personnel files, the assignment  
17 cards for the abusers, which were produced to the Committee  
18 during the bankruptcy, correct?

19 A Yes, those are among the categories of documents.

20 Q And the Diocese maintains centralized files for all  
21 abusers, right?

22 A The Diocese has personnel files, but there are a number  
23 of accused, for example, who are not diocesan. So no, I  
24 would not agree that the Diocese maintains centralized  
25 abuser files. That --

1 Q That maintain centralized abuse files for all the  
2 documents that it has regarding the Diocese, correct?

3 A No, the -- sorry, your use of the frame abuse files,  
4 there are personnel files. There are personnel files.  
5 There are policies and there are procedures. I'm not aware  
6 sort of as -- of abuse as a category of document.

7 Q Okay. Okay.

8 THE COURT: Did the Diocese collect personnel  
9 files for religious order priests who are accused of being  
10 abusers in cases or on claims where the Diocese is also?

11 THE WITNESS: So generally speaking, the Diocese  
12 does not have order priest files, personnel files since they  
13 were not diocesan personnel.

14 THE COURT: Before or after the petition date, the  
15 Diocese, your understanding is, didn't maintain personnel  
16 files on religious order priests.

17 THE WITNESS: That's right, and we didn't -- and  
18 there's been no effort go and collect personnel files from  
19 third parties. But to the extent that the name of the  
20 accused showed up in the diocesan personnel files, it was  
21 produced.

22 THE COURT: Okay.

23 BY MR. BROWN:

24 Q I think you testified in your preliminary testimony  
25 here today in response to questions of your counsel that



1 there was standardized discovery that was propounded in the  
2 state court actions pre-petition. Is that correct?

3 A That's right pursuant to the order that I believe  
4 you've marked as Rebuttal Exhibit AA.

5 Q Exhibit AA, yes.

6 A That's correct.

7 Q And you supervised the team that handled the Diocese  
8 responses to those standardized discovery requests, didn't  
9 you?

10 A Yes.

11 Q And do you recall in those discovery requests that the  
12 Diocese stated that it didn't control parish priests and  
13 other perpetrators of childhood sex abuse?

14 A I do recall interrogatory responses with similar  
15 language.

16 Q And I'd like to hand you a copy of Exhibit N, which is  
17 a collection of some of those discovery responses, and I'd  
18 just like to walk through them. And if we could put Exhibit  
19 N up on the screen.

20 THE COURT: Okay. And I have my copy of Exhibit N  
21 in front of me as well, but you can put it up on the screen.

22 MR. BROWN: You do have a copy?

23 THE COURT: I do. I do, but you can put it up on  
24 the screen.

25 BY MR. BROWN:

1 A Thank you.

2 Q You're welcome. Okay. So if you could flip to -- at  
3 the page number at the bottom --

4 THE COURT: The actual page of the document.

5 MR. BROWN: It's the page number at the bottom of  
6 the document, 10430.3.

7 THE COURT: The Bates number.

8 MR. BROWN: Pardon me?

9 THE COURT: The Bates numbers --

10 MR. BROWN: Yeah, the Bates number.

11 THE COURT: -- as opposed to the page. Give me --  
12 which one is it again? Bates --

13 MR. BROWN: It's Interrogatory Number 1.

14 THE COURT: Give me the Bates page again.

15 MR. BROWN: 10430.3.

16 THE COURT: Okay.

17 BY MR. BROWN:

18 Q And this interrogatory just -- you know, it asks for  
19 the Diocese to describe the employment and business  
20 relationship between it and the individual listed below.  
21 Here it's Father Charles Ribatu (ph). And it says the --  
22 see subject to objections, the Diocese states that Charles  
23 Ribatu was a priest at the Diocese who served at a parish  
24 from specified dates. Agree?

25 A I see that language, and that language is highlighted

1 on my copy.

2 Q Is highlighted, yes. And again, if we could flip to  
3 10430.10, which is Interrogatory Number 10, please describe  
4 the relationship between you and any other named Defendant  
5 regarding each individuals listed below who are identified  
6 in the Plaintiff's complaint, including legal relationship,  
7 financial relationship, and your relationship with regard to  
8 supervising and controlling the individual. General  
9 objection's stated, and then if you flip the page, the  
10 response, which again is highlighted at 104.3011, subject to  
11 and without waiving those objections, the Diocese states  
12 that holy family diocesan and high school is separately  
13 incorporated from the Diocese and under New York State  
14 Religious Corporation Law. The Diocese Corporation, a  
15 Special Act Corporation under New York law, does not and did  
16 not have the ability to control Father Ribatu. You see  
17 that?

18 A I see that.

19 Q Is there any reason you have to believe that the answer  
20 to that interrogatory is not correct?

21 A No. I believe the answer is correct.

22 Q Okay. And again at 10435, another set of  
23 interrogatories -- standardized interrogatories relating to  
24 another priest and another Defendant -- set of Defendants.  
25 Same Interrogatory Number 1, this relates to a priest by the

1 name of Father John P. Halprin. That's at 10435.3. And  
2 then if you flip to 10435.10, Diocese response to the same  
3 standard interrogatory is subject to and without waiving  
4 objections, the Diocese states that the Church of St.  
5 Rosalee, a parish of the Diocese, is separately  
6 incorporated. And any compensation of parish priests is the  
7 responsibility of the parishes and the Diocese as a special  
8 act corporation under New York law does not and did not have  
9 the ability to control Father Halprin. Anything incorrect  
10 about that?

11 A Not to my knowledge.

12 THE COURT: Were you involved in the drafting of  
13 the answers to this (indiscernible)?

14 THE WITNESS: I certainly supervised the team.  
15 Whether I put fingers to keys on these specific responses, I  
16 couldn't say, but my recollection was in looking at these  
17 responses they were individualized. There was an effort  
18 made to, as I described, you know, provide -- earlier  
19 provide the information in one about who worked. And then  
20 as I reviewed these responses, even the relationship to the  
21 individual was investigated individually. And the Diocese  
22 provided what information it could. And so for example, I'm  
23 looking at Page 10350.10 where, again, we describe the  
24 relationship, and also individuals at the Diocese to whom  
25 this person reported. So my recollection is there was an

1 individualized investigation to respond to each of these. I  
2 supervised that effort. I couldn't describe in any detail  
3 sort of the drafting that I either did or didn't do.

4 THE COURT: So what -- in the response to  
5 Interrogatory Number 10 with respect to Father John Halprin,  
6 in the highlighted portion of the answer where it says the  
7 Diocese Corporation Special Act Corporation of New York Law  
8 does not and did not have the ability to control Father  
9 Halprin, explain what the meaning of control is as used in  
10 that response. Maybe I should say that in the opinion I  
11 issued this morning I found that the use of the word control  
12 is a conclusory statement. And so I'm trying to understand,  
13 and that's with respect to claims that were filed. And now  
14 the word here is used in an interrogatory answer, and I'm  
15 trying to understand what -- and you said you worked on  
16 these, what was your understanding of the meaning of the  
17 word control? What did that mean?

18 THE WITNESS: I apologize, Your Honor. I wish I  
19 had a better answer from three years ago. In terms of the  
20 specific facts and, you know, how we determined or chose to  
21 use the word control in these responses, I -- sitting here  
22 today, I apologize, I just don't know.

23 THE COURT: So I think this is obviously a term,  
24 the word control appears in multiple answers as to different  
25 priests. Did you and your colleagues, in deciding to use

1 the word control, have the general understanding or intent  
2 as to what was -- what did you intend to communicate in  
3 saying that the Diocese did not have the ability to control  
4 Father Halprin or another priest?

5 THE WITNESS: I have no independent memory. All I  
6 can talk to is the words on the page. And I do see, for  
7 example, in the response that you have raised, clearly we  
8 tried to delineate, for example, who compensation was paid  
9 by. In subsequent responses, we also talk about reporting  
10 relationships. But sitting here today, sort of the type of  
11 control or the nature of the control that we had in mind  
12 while we were compiling these, I don't have a memory. I'm  
13 sorry, Your Honor.

14 THE COURT: Go ahead.

15 MR. BROWN: Thank you, Your Honor. I'm -- and  
16 bear with me for a few more minutes.

17 THE COURT: Sure.

18 MR. BROWN: There's a couple more of these.

19 THE COURT: Yeah.

20 MR. BROWN: Because some of them relate -- the  
21 ones I've asked about so far relate to the parish priests,  
22 but there are others that relate to certain other diocesan  
23 personnel but are higher up in the structure where the  
24 Diocese took the same position. And I just want to make  
25 sure those get your attention as well. So, in John Hagan's

1 complaint, the interrogatories relating to his complaint  
2 against the Diocese and --

3 THE COURT: Is there a page I'm supposed to look  
4 at?

5 MR. BROWN: We're looking now at 10350.1.

6 THE COURT: Okay.

7 MR. BROWN: So again, if you now turn to 10350.3,  
8 we get response to Interrogatory Number 1 where the Diocese  
9 describes the relationship. And it says -- and who the guy  
10 is, the perpetrator. And this is Monsignor Edward Melton.  
11 I don't know a whole about the diocesan --

12 THE COURT: I always pronounced it monsignor, but  
13 that's --

14 MR. BROWN: Pardon me?

15 THE COURT: -- you know --

16 MR. BROWN: Pardon? I don't know a lot about the  
17 diocesan structure, but I think a monsignor is higher up  
18 than a priest.

19 THE COURT: Monsignors, yes.

20 MR. BROWN: And so we're talking about a monsignor  
21 now. And then if we flip to the answer to Interrogatory  
22 Number 10, which is 10350.1, the Diocese states that  
23 Monsignor Melton was papal chamberlain from 1959 to 1965.  
24 The Diocese does not and did not have the ability to control  
25 Monsignor Melton. However, he did at times -- this one we

1 get a little bit different language. He did at times report  
2 to the Diocese, but no control.

3 THE COURT: Let's leave the chart as out, but I'd  
4 like, you know, (indiscernible). Go ahead.

5 BY MR. BROWN:

6 Q So Mr. Stephens, what did you mean here when you said  
7 that although the monsignor did report to the Diocese, the  
8 Diocese didn't control the monsignor?

9 A I didn't get -- I'd echo the comments that I made to  
10 His Honor that, you know, as I look at these and it appears  
11 to me to be an individualized response --

12 Q Mm-hmm.

13 A -- talking about issues of compensation reporting  
14 lines, and then the use of that word control. And in terms  
15 of whether we were using control based on allegations in the  
16 complaint that used the same word, as I said, I don't have a  
17 specific recollection of --

18 Q Okay.

19 A -- of what that --

20 Q Okay.

21 THE COURT: I was wondering --

22 BY MR. BROWN:

23 A -- what generated that.

24 THE COURT: -- is it fair for me to criticize  
25 claims that use the word control when the Diocese responded



1 to discovery by using the term control? But that's a  
2 question to myself. Go ahead.

3 MR. BROWN: I don't think it was directed at me.

4 THE COURT: No, it wasn't. It was --

5 MR. BROWN: I'm not going to go there.

6 THE COURT: No. Let's move --

7 MR. BROWN: I do point out, Your Honor, I mean  
8 that the interrogatories didn't ask specifically --

9 THE COURT: I know what they ask. Go ahead.

10 MR. BROWN: -- for control.

11 THE COURT: Go ahead.

12 MR. BROWN: All right.

13 BY MR. BROWN:

14 A Sorry, Ken. As I read the interrogatory, Part 3 of  
15 that interrogatory, your relationship with regard to  
16 supervising and controlling. So I think the interrogatory  
17 does use the word.

18 Q Did they -- did it mention control?

19 THE COURT: It does. It says supervising and  
20 control.

21 MR. BROWN: Well, okay. I apologize.

22 THE COURT: And of course, the objection starts by  
23 saying it improperly calls for a legal conclusion.

24 BY MR. BROWN:

25 Q If we turn to the next set, which is for Richard

1 Toldner, who is the Plaintiff, Interrogatory Number 1 is at  
2 10377.3, and this relates to a perpetrator by the name of  
3 Monsignor Alan Placa. And again flipping to the response to  
4 Interrogatory Number 10 at 10377.11, subject to objections,  
5 the Diocese states that Monsignor Alan Placa was faculty  
6 with the residents at St. Pius from January '74 to July '78.  
7 The Diocese Corporation Special Act Corporation under New  
8 York law does not and did not have the ability to control  
9 Monsignor Placa. However, he did at times report to the  
10 diocesan bishop. And we get the same pattern with respect  
11 to one -- I think there's only one more here, but I do  
12 stress these are standardized interrogatories, which were  
13 propounded and responded to in hundreds of cases.

14 A I don't think the -- I think that's -- I'm sorry, Ken.

15 Q Oh, okay.

16 A On the numbers, I don't think that's right.

17 Q How many cases?

18 A My recollection it was sort of 50 to 60.

19 Q 50 to 60. Okay. So this is a 10 percent sampling. If  
20 -- the next set is a Doe Plaintiff starting at 10452. And  
21 this again -- this one relates to a perpetrator who was a  
22 deacon, Deacon William Mahoney. And that's at 104.52.3, and  
23 then the interrogatory response to Number 10 is at 104.52.10  
24 where the Diocese says again Deacon Williams was not a  
25 compensated employee for his work as a deacon, and the

1 Diocese did not control or have the ability to control him.

2 And again, did you have -- do you have any understanding

3 with respect to either Mr. Placa or Mr. Deacon what the

4 Diocese meant when it said it didn't control them?

5 A I don't have a specific recollection of what that term  
6 was meant to convey.

7 Q Okay.

8 A Clearly, control is an issue that's going to be  
9 litigated in every one of these cases.

10 Q Okay. Paragraph 38, you testified in your direct  
11 testimony, and we're, by the way done with -- you can toss  
12 Exhibit M. You testified Paragraph 38, Mr. Stevens, that  
13 although the Diocese has gone to great lengths during the  
14 Chapter 11 case to produce all of the relevant discovery.  
15 With respect to the CDA claims, that discovery was made more  
16 efficient because it was provided en masse to the Committee  
17 in its capacity as an estate fiduciary.

18 And then going onto Paragraph 39, if the Diocese were  
19 now required to reproduce evidence in 228 individual cases  
20 in the state, it would have to negotiate protective orders,  
21 cull through previously produced material, previously  
22 produced discovery materials, separate out documents  
23 relevant to individual cases, re-review documents to redact  
24 personally identifying information of non-parties, and  
25 produce targeted re-redacted subsets of documents in each

1 specific case. And again, you did testify to this to some  
2 extent in your preliminary testimony here today, live  
3 testimony.

4 MR. BROWN: And Your Honor, I've explored some of  
5 this, and I appreciate that. And I'm going to try not to be  
6 duplicative, but I did want to do some follow-up on some of  
7 the questions and concerns that you had.

8 THE COURT: At 10 minutes to 4 we're going to take  
9 a short recess to switch ECRO operators.

10 MR. BROWN: Sure thing.

11 THE COURT: But let's continue --

12 MR. BROWN: If I don't notice, just somebody  
13 holler at me.

14 THE COURT: I -- somebody will holler at you.

15 BY MR. BROWN:

16 A I recall that. I recall those exchanges.

17 Q Yeah. Okay. So obviously the Diocese isn't a party to  
18 any of these state court actions that are at issue today,  
19 the 223. So is your concern that it would be a party to  
20 third-party discovery? Like be subpoenaed?

21 A Yes. Yes. I believe that's the case. I don't believe  
22 that those cases will be able to be adjudicated without --

23 Q Uh-huh.

24 A -- the evidence that the Diocese is -- has.

25 Q And is -- again, the -- there's a large volume, in fact

1 the great majority of the documents, certainly the financial  
2 documents for example and insurance information, that would  
3 be able to be produced en masse, wouldn't it? I mean, let  
4 me ask it another way. Why couldn't a data room just be set  
5 up for some of that -- for the Diocese and financial  
6 information, any parish information the Diocese has, any  
7 parish financial information, any insurance information.  
8 That could be done, right?

9 A Well, in effect pre-petition that was done, and the  
10 motion -- the discovery motion practice that I described to  
11 you earlier included Plaintiff's objection to the mass  
12 production of insurance information. And they came back  
13 seeking to compel the Diocese to identify the specific  
14 policies within the production that were applicable to the  
15 claims alleged in the complaint. So my understanding is  
16 that that is not acceptable to state court counsel.

17 Q I don't mean to be facetious --

18 THE COURT: Let me ask you this. The -- I don't  
19 want to get in -- I'm not intending to get into what has  
20 gone on in mediations, but the Diocese -- excuse me, that  
21 the parishes have had counsel appear before me, one of them  
22 represents 98 parishes. You know, there are a handful.  
23 Have the documents relating to parishes been made available  
24 to the counsel who are representing the parishes in  
25 connection with mediations for who would appear before me?

1 THE WITNESS: To the extent that the Debtor has  
2 provided documents in connection with the mediation,  
3 including the parish financial information, that has been  
4 shared with the counsel for the -- the restructuring counsel  
5 for the parishes.

6 THE COURT: Have these personnel files for alleged  
7 abusers within a parish been provided to counsel  
8 representing the parishes?

9 THE WITNESS: No.

10 THE COURT: Go ahead.

11 BY MR. BROWN:

12 Q And there's no reason, is there, that, for example  
13 child protection information that has been produced to the  
14 Committee could also not be produce en masse in the state  
15 court litigation, is there?

16 A I do -- yeah, I would include -- yes. I think  
17 financial insurance and policies and procedures, there are  
18 categories of general information that would be appropriate  
19 to produce in bulk.

20 Q And --

21 A Whether or not that would be acceptable to the state  
22 court parties, I can't say.

23 Q You don't know.

24 A But that would certainly be the approach I would  
25 recommend to my client to try and manage cost.

1 Q And all the --

2 A And time.

3 Q -- document productions to the Committee in this case  
4 of the massive document productions that have taken place in  
5 this bankruptcy case to the Committee, that's all been done  
6 electronically, right?

7 A Yes.

8 Q And with respect to the documents that have been  
9 produced to the Committee, everything relevant to the CDA  
10 actions, there have been privileged reviews and documents  
11 that have been withheld from the Committee on the grounds of  
12 privilege, correct?

13 A That's correct.

14 Q And Jones Day has already prepared all the privilege  
15 logs relating to that, has it not?

16 A The privilege logs have been prepared in connection  
17 with those productions. That's correct.

18 Q And is -- are the documents that have been produced to  
19 date to the Committee, which is all the CDA related  
20 documents that the Diocese has, they're maintained in an  
21 electronic database, correct?

22 A Yes.

23 Q And does Jones Day oversee this database?

24 A It's at an outside vendor, but certainly we have access  
25 and then, you know, we make productions to the Committee out

1 of the database. We also provide information to the  
2 insurers through the database. But in terms of -- it  
3 resides at a vendor, but we direct, you know, the vendor.

4 Q Fair enough.

5 THE COURT: Well, let me ask you. So most  
6 insurance policies require cooperation with the insurers,  
7 and they frequently do ask for underlying documents that  
8 they've produced subject to the confidentiality stipulation.  
9 What has been provided to the insurers with respect to  
10 personnel, anything related to the abusers?

11 THE WITNESS: In connection with the mediation,  
12 and this goes back to the discussion I had earlier about the  
13 revised protective order, for example, in connection with  
14 the mediation, the Committee -- or I should say counsel for  
15 the Committee, counsel for the Debtor, and counsel for the  
16 insurers are working from the same pool. So the same  
17 documents with the same Bates numbers on the abuse issues.

18 THE COURT: There are four coverage actions  
19 pending in the Southern District in the District Court. In  
20 connection with those actions, has the Diocese produced  
21 documents to the insurers in those four cases? And if so,  
22 in what format? When I say in what format, electronically?  
23 Policies have a duty to cooperate, and they usually want to  
24 see whatever you've got.

25 THE WITNESS: And to date, what I'm aware of being



1 -- what I am aware of what's being shared is that the --  
2 what we would call the merits production that has been made  
3 to the Committee has been shared with counsel for all of the  
4 insureds.

5 MR. BROWN: Your Honor, is it the witching out  
6 yet?

7 THE COURT: Well, it's almost, so let's -- we'll  
8 break it until 4:00.

9 MR. BROWN: Okay.

10 THE COURT: We'll just have the switchover of  
11 ECROs --

12 MR. BROWN: Okay. Fair enough.

13 THE COURT: -- now. We'll take -- this will be  
14 our last break. Do you have an estimate? I'm not --

15 MR. BROWN: Yeah, I can give --

16 THE COURT: -- holding you. Do you have an  
17 establish how much longer you're going to be?

18 MR. BROWN: I think I should be able to finish in  
19 an hour.

20 THE COURT: Okay. All right. Okay. Then we're  
21 in recess until 4:00.

22 (Recess)

23 AUTOMATED VOICE: Recording in progress.

24 THE COURT: Don't run. Don't run. All right.

25 The court is back in session. Before we continue, I have a

1 question for Committee counsel. The testimony has been that  
2 all of the personnel files, including the confidential  
3 personnel files for all of the alleged abusers have been  
4 produced to the Committee. Do you agree with that?

5 MR. BROWN: Yes.

6 THE COURT: Okay. And can you tell me whether  
7 personnel files for alleged abusers have been provided --  
8 whether the Committee has provided those documents to the  
9 state court counsel representing alleged victim for the  
10 abusers that were involved in that?

11 MR. BROWN: I cannot, but I can get you an answer.

12 THE COURT: Okay.

13 MR. BROWN: Or we --

14 MS. GREENWOOD: I believe the answer is no,  
15 they've only been available to Committee under  
16 confidentiality restrictions, and Karen would know.

17 MR. BROWN: Karen Dine would know probably --

18 THE COURT: Ms. Dine stepped out.

19 MR. BROWN: -- but --

20 THE COURT: Okay.

21 MR. BROWN: And certainly, I can get you an answer  
22 more definitively, but I don't know personally.

23 THE COURT: Okay. That's fine. Do any of the  
24 Debtors' counsel have a different response to that question?  
25 Do you have -- Charlie, do you what that -- do you

1 understand the question I was --

2 MR. ADAMS: I do, and I unfortunately don't know  
3 the answer to that question either. Mr. Stephens --

4 THE COURT: Well, I was going to ask Mr.  
5 (Indiscernible) who has been preparing all the --

6 MAN 2: Yeah, I --

7 THE COURT: -- claim objections, including arguing  
8 the notice one.

9 MAN 2: I think the person who knows who knows  
10 best is on the witness stand.

11 THE COURT: Okay. Mr. Stephens, do you know  
12 whether the personnel files for the alleged abusers that  
13 have been produced to the Committee, both the confidential  
14 personnel files and the non-confidential personnel files,  
15 whether those documents have been provided to the state  
16 court counsel with respect to the -- whichever alleged  
17 abuser, if it's not generally, but at least that with the  
18 respective abuser?

19 THE WITNESS: Yeah. With apologies, I don't know.  
20 I know we've made the productions, but ultimately --

21 THE COURT: Do you know whether the protective  
22 order that restricted the Committee from providing those  
23 documents to anyone else, such as the state court counsel?

24 THE WITNESS: My understanding of the protective  
25 order and the designations on those documents is that they

1 would be allowed to be shared with state court counsel to  
2 Committee members. I don't believe the -- I do not believe  
3 that it would be a -- I believe the restriction would not  
4 extend to all state court counsel to all Claimants.

5 THE COURT: I don't -- well, let's see whether Ms.  
6 Dine has a different --

7 MAN 3: Are we live on Zoom?

8 THE COURT: We are.

9 MAN 3: Because somebody on the Zoom call may well  
10 know.

11 MS. GREENWOOD: Well, that was the response that  
12 Eric just gave is consistent with the response that I  
13 received, which is it's available to counsel for --

14 MR. BROWN: For Committee members.

15 MS. GREENWOOD: -- Committee members, but not a  
16 broader audience.

17 THE COURT: Okay. All right. Go ahead with your  
18 questioning.

19 MR. BROWN: And as a --

20 MS. MICHAEL: Your Honor?

21 MR. BROWN: Sorry. As a factual matter whether  
22 that's happened or not, I don't know.

23 THE COURT: All right. Somebody on Zoom wanted to  
24 speak?

25 MS. MICHAEL: Yes. Apologies, Your Honor. This

1 is Brittany Michael from Pachulski Strang Ziehl Jones on  
2 behalf of the Committee.

3 THE COURT: Yes.

4 MS. MICHAEL: One clarification in response to  
5 your question directly. What Ms. Greenwood said is correct,  
6 but it is also my understanding you asked if the personnel  
7 files for the abusers at issue in the objections have been  
8 shared.

9 THE COURT: Yes.

10 MS. MICHAEL: And it is my understanding that for  
11 some of the objections there were no files that were  
12 produced to the Committee regarding the noted at issue  
13 abuser.

14 THE COURT: And for some there were, and for some  
15 there weren't.

16 MS. MICHAEL: Right, but what Ms. Greenwood said  
17 is correct in terms of the Committee's ability to -- or  
18 inability to share those beyond the confidentiality  
19 agreement.

20 THE COURT: All right. Thank you. Thank you very  
21 much. Mr. Brown?

22 MR. BROWN: May I proceed?

23 THE COURT: Yes, please.

24 MR. BROWN: Okay.

25 BY MR. BROWN:

1 Q Mr. Stephens, I'm going to ask some questions of you  
2 regarding your testimony at Paragraph 41 of your written  
3 direct, which states based on the Diocese heavy involvement  
4 in the litigation of all pre-petition state court actions,  
5 its key personnel would remain busy with case management and  
6 supervision in any resumed state court actions despite the  
7 fact that the document collection process is over. That  
8 would be true even if only the cases that do not name the  
9 Diocese as a Defendant were to move forward. While as a  
10 general proposition, fewer cases take less time to manage.  
11 Based on my experience and the fact that the Diocese key  
12 personnel are in senior management positions, the amount of  
13 time they would spend on oversight on a subset of state  
14 court actions would not be reduced on a one-to-one basis.  
15 By key personnel, who are you referring to in that  
16 paragraph?

17 A The individuals that immediately come to mind are the  
18 Diocese general counsel and Chief Operating Officer Tom  
19 Renker, the Diocese Director of Insurance and Risk  
20 Management William or Bill Chapin, and the Diocese Chief  
21 Financial Officer Tom Dutian.

22 Q Tom Duty. Okay. Renker, Dutian -- so it's Renker,  
23 Dutian, and Chapin? Yeah?

24 A Yes. Yes. And in my written direct, I provide some  
25 further detail --

1 Q Okay.

2 A -- in Paragraphs 42, 43, and 44.

3 Q Okay. So from your personal observations of these  
4 individuals, it's true that you don't know what actual tasks  
5 any of them engaged in with respect to the state court  
6 actions pre-petition, do you?

7 A On a task-by-task basis, that's correct. I mean, it's  
8 clear to me from minor actions with them that they have been  
9 doing the work to achieve the goals, but how they organize  
10 themselves in their pursuit of those, that's right.

11 Q And for example, you never observed Mr. Renker in the  
12 performance of his day-to-day duties in connection with the  
13 state court actions pre-petition, did you?

14 A No, that's right. I do not sit with Tom Renker as he  
15 does his job, but from his direction of me, it's clear to me  
16 that he's done it.

17 Q And all of your observational knowledge of what those  
18 individuals were doing in the state court litigation was  
19 based on pre-petition work they did in cases that included  
20 the Diocese as a party, correct?

21 A I would make -- I would offer just a few  
22 clarifications. I would say that that's largely true.  
23 However, for example, I do know that Mr. Chapin, for  
24 example, continued to send notices with respect to post-  
25 petition complaints. And so I observed him in carrying out

1 that piece of his duties. And similarly, I know that, you  
2 know, Mr. Renker was aware of the filing of the complaints  
3 often because he was the individual who received the  
4 complaints. So there were responsibilities that they had in  
5 connection with post-petition complaints that I'm aware of,  
6 but --

7 THE COURT: Yeah, you've noticed of the insurers  
8 for one.

9 THE WITNESS: Precisely. And that's work that I  
10 observed being done, but the bulk of my experience and the  
11 thrust I agree. You know, the foundation for my expectation  
12 is pre-petition activity, but there is -- there has been  
13 post-petition activity that I have observed.

14 BY MR. BROWN:

15 Q And that's true for all this, the key personnel that  
16 you're referring to, correct?

17 A Yes.

18 Q Okay. With respect to time spent by diocesan personnel  
19 collecting and producing documents during the bankruptcy  
20 proceedings, you don't have any knowledge whether their time  
21 spent on those tasks impaired their ability to perform their  
22 other duties in connection with the reorganization, do you?

23 A No. No, that's right. Beyond, you know, what they  
24 spent time on, one thing they did not spend on another, I  
25 don't have any details on that.



1 Q With respect to Paragraph 42 of your written testimony,  
2 you are talking -- are you -- well, specifically the Diocese  
3 general counsel and Chief Operating Officer Tom Renker will  
4 have to direct and supervise the Diocese responses to  
5 request for documents, written discovery, and deposition  
6 notices. He will have to review filings in order to monitor  
7 and manage the risk of prejudice to the Debtor posed by the  
8 state court actions.

9 In my role as outside counsel of the Diocese in the  
10 state court actions, I know that Mr. Renker performed these  
11 duties in connection with pre-petition state court actions,  
12 and he will be responsible for those duties in connection  
13 with any resumed state court actions. You can't identify  
14 any state court actions to which the Diocese is not a party  
15 that would require Mr. Renker to review all the filings and  
16 legal documentation, could you?

17 A Since those cases are on pause, that's correct. If 223  
18 cases resume, in my mind it is a certainty that there will  
19 be cases. I don't think it's -- I don't think it should be  
20 controversial that flicking the on-switch back on, on 223  
21 state court cases will result in additional work by the  
22 general counsel of the Diocese.

23 THE COURT: Well, let me ask you what documents  
24 relating to state court actions in which the Diocese is not  
25 named, what documents relating to the alleged abuse or other

1 information that's in the possession of the Diocese and not  
2 in the possession of the parish?

3 THE WITNESS: So the largest category that I'm  
4 aware of, Your Honor, is the personnel files. So the  
5 personnel files are aware to the extent that allegations or  
6 complaints have been made or noted in the file or the  
7 correspondence underlying those complaints. And so it's my  
8 understanding that to the extent the Diocese has a file for  
9 an alleged abuser in any one of those cases, those files  
10 will have to be -- those files will be sought and have to be  
11 produced --

12 THE COURT: Are you talking --

13 THE WITNESS: -- in the state court actions.

14 THE COURT: -- about parishes that don't have  
15 copies of the personnel files to -- for priests who were  
16 working in a particular parish?

17 THE WITNESS: That is my understanding, and that  
18 is among the issues that was teed up in the state court  
19 motion to compel that I described earlier that was then  
20 placed on pause due to the filing of the bankruptcy.

21 BY MR. BROWN:

22 Q So those personnel files are all collected and  
23 presumably in one place, correct?

24 A As I described to His Honor earlier, that's correct.  
25 They've all been collected. And I realized that I only gave

1 -- I promised His Honor a two-part answer to the question  
2 of, you know, couldn't we just turn those over. And I said  
3 -- and I gave him the first half, which was the third  
4 action, the privacy issues. There's also the logistical  
5 issue of determining -- because there are no -- you know, as  
6 we discussed earlier in my testimony, because there is no  
7 pattern discovery in these cases that would come off pause,  
8 there will also be an individualized effort in each case  
9 that the Diocese received third-party discovery, and those  
10 requests would have to be reviewed.

11 The documents within the production that admittedly  
12 have been collected, those that are responsive to those  
13 specific requests in the 228 will have to be identified as  
14 responsive to the specific requests that were served in that  
15 case. Then you have the redaction issue. And so I think I  
16 recall from a prior appearance that His Honor shares an  
17 engineering background with me. And so while I don't think  
18 it's an exponential issue, I do think it's geometric. I  
19 think it is -- you know, the complexity is multiplied by the  
20 specific documents, the specific cases, the specific  
21 requests, and then the confidentiality in each case.

22 So I'm not here testifying that there are -- in every  
23 case there's going to be 223 different sets of redactions on  
24 each document, but there are going to be documents that have  
25 to be determined to be responsive in some cases, not others.

1 There will be some documents that are responsive in multiple  
2 cases. Each situation is going to have to be addressed  
3 individually and will place an enormous burden on the Debtor  
4 to respond to that volume of third-party discovery.

5 THE COURT: I'm clearly not trying to give an  
6 answer to the question, but I -- it may be, I'm not making  
7 any rulings, that if -- for example, if the injunction were  
8 not continued against the parishes, that doesn't mean that  
9 the automatic stay does not apply to discovery from the  
10 Diocese, nor does it mean that the stay wouldn't be modified  
11 to permit discovery subject to various time limitations.

12 MR. BROWN: I think another way of saying that,  
13 Your Honor, is certainly within your -- the scope of what  
14 you could do is say I'm lifting the -- I'm not going to  
15 continue the injunction, but I'm going to be a gatekeeper of  
16 discovery against the Diocese.

17 THE COURT: I -- that's not an issue for today. I  
18 have at least one opinion in the case of FHFA, Federal  
19 Housing Finance Authority, v. -- it came up in the  
20 Residential Capital case, which I presided over. FHFA, a  
21 government-sponsored enterprise, had an action pending in  
22 the Southern District Court against a group of Defendants,  
23 including investment banks, the parent of ResCap Allied  
24 Financial and others, and sought discovery from ResCap.

25 And I started the opinion by saying a very old

1 statement in an old Supreme Court case. The public has a  
2 right to every man's evidence, but that doesn't mean that  
3 there's unconstrained discovery from the Debtor. And I  
4 won't go into the parameters of it, but you should -- it --  
5 so the fact that the Diocese might have to provide discovery  
6 to state court counsel proceeding against parishes doesn't  
7 mean that the Court would not regulate the time, place,  
8 circumstances, and even who pays. All of those were issues  
9 addressed in the FHA -- FHFA opinion that I authored. I'd  
10 leave it at that for now. So -- but on this point though, I  
11 mean, it cuts both ways for --

12 MR. BROWN: Understood, Your Honor.

13 THE COURT: -- you.

14 MR. BROWN: Understood. And not a thing you said  
15 do I take issue with.

16 THE COURT: Okay. But go ahead with your  
17 questioning.

18 BY MR. BROWN:

19 Q Mr. Stephens, in your testimony, I -- it's a little bit  
20 stale now. My memory doesn't last very long, but I think  
21 you said since there isn't any kind of coordination order in  
22 the state court litigation -- state court actions in which  
23 the Diocese is not a party, that a number of things will  
24 follow. But I just want to make sure we all understand.  
25 You testified earlier you don't think, based on your prior

1 experience in getting the order in the cases where the  
2 Diocese was a party, you don't think or you think it might  
3 be difficult to get a coordination order, but you don't  
4 really know, do you?

5 You're speculating that the parishes and state court  
6 counsel and the presiding courts in those actions will not  
7 ultimately come up with some type of consolidation order and  
8 to streamline discovery and manage things. You don't know.  
9 That's speculation, isn't it, Mr. Stephens?

10 A Well, what I know is that the same state court counsel  
11 who filed the complaints and then objected to the Diocese  
12 efforts to consolidate and coordinate are the same state  
13 court counsel who continue to file complaints. And so I'm  
14 not aware of any facts that would suggest to me that they  
15 would take a different approach. Those are the facts. I'm  
16 also not aware of any individual or even a group of parishes  
17 making that sort of motion.

18 Q Well, the --

19 A So those are the facts --

20 Q The --

21 A -- the facts that I have are that the only two people  
22 that are left if the Diocese is out of this, one didn't make  
23 the motion. The other opposed. So the only thing I  
24 conclude from the facts that I have is that that seems very  
25 unlikely.

1 THE COURT: To all of you, you should not assume  
2 that it means that it's open season on discovery from the  
3 Diocese if the state court actions are permitted to go  
4 forward against non-debtors.

5 MR. BROWN: I'll leave it at that. I think that  
6 will suffice for me.

7 BY MR. BROWN:

8 Q With respect to Paragraph 43 of your testimony,  
9 similarly the Diocese Director of Insurance and Risk  
10 Management William Chapin will have to direct and supervise  
11 insurance noticing and coverage matters relating to any  
12 resumed state court actions involving co-insureds under the  
13 diocesan shared insurance program.

14 THE COURT: They've already given notices of the  
15 cases, right?

16 MR. BROWN: I'm sorry. What did you say, Your  
17 Honor?

18 THE COURT: You already gave notice to the  
19 insurers.

20 MR. BROWN: That's what -- exactly.

21 THE WITNESS: That's my understanding.

22 MR. BROWN: All notice has been given, hasn't it?

23 THE COURT: Yes. He just said that's his  
24 understanding.

25 MR. BROWN: Yeah. Okay.

1 BY MR. BROWN:

2 Q So nothing remains to be done in that context, does it?

3 A Well, the Diocese administers the insurance program and  
4 the insurers, in my involvement in the cases, is they expect  
5 updates. They expect to receive pleadings. They need to be  
6 addressed if there are settlement discussions to be had. So  
7 while the -- you know, my understanding is that there -- my  
8 expectation is there would be ongoing work there.

9 Q But all the claims with respect to the SC, the state  
10 court actions, have been tendered to the insurers already,  
11 correct?

12 A My understanding is those notices have gone out.

13 Q And you don't know whether or not there any continuing  
14 reporting obligations to insurers once a claim is tendered,  
15 do you?

16 A I'm not an insurance coverage lawyer, so I don't know  
17 one way or the other.

18 Q And you're not aware of any additional insurance  
19 documentation that would need to be collected if the state  
20 court actions were permitted to proceed, are you?

21 A That's correct.

22 Q And you don't know -- you don't have any knowledge as  
23 to whether or not Mr. Dutian would be required to prepare  
24 any additional financial information if the state court  
25 actions are allowed to proceed, do you?



1 A To the extent that there were requests for financial  
2 information, it's Mr. Dutian and his team that would be  
3 responsible for leading the response.

4 THE COURT: Do the parishes compensate the Diocese  
5 where there is a services agreement to the financial and  
6 accounting services?

7 THE WITNESS: My understanding is that there is a  
8 fee associated with the services, and that the services are  
9 selected from a menu. But as to the precise details or the  
10 -- even the magnitude of the fee, I don't know, Your Honor.

11 THE COURT: But your understanding is that where  
12 there is a services agreement pursuant to a schedule, the  
13 parish is to compensate the Diocese for performing those  
14 services.

15 THE WITNESS: That's my understanding.

16 BY MR. BROWN:

17 Q Okay. So Mr. Stephens, I want to ask you about  
18 Exhibits A and Exhibit B to your written direct testimony.

19 MR. BROWN: And is it possible to put up Exhibit A  
20 to Mr. Stephens' testimony first? And then we'll go to  
21 Exhibit B. Okay. So --

22 BY MR. BROWN:

23 A I see it on the screen, and I have it in the book in  
24 front of me.

25 Q Okay.

1 MR. BROWN: Your Honor, do you have --

2 THE COURT: I have it on --

3 MR. BROWN: Great.

4 THE COURT: I have it on my screen.

5 BY MR. BROWN:

6 Q Okay. So Exhibit A summarizing your testimony is a  
7 summary of specified paragraphs from complaints in the 220  
8 some state court actions to which the Diocese is not a party  
9 that you contend state some type of diocesan involvement  
10 notwithstanding the fact that it's not named a party. Is  
11 that in sum and substance what Exhibit A is?

12 A Yes. The right-most column of this chart is meant to  
13 reflect just the text of allegations involving allegations  
14 of what we phrased as diocesan involvement --

15 Q Okay.

16 A -- within the complaint.

17 THE COURT: When did you prepare Exhibit A? I  
18 assume you had others who did it.

19 THE WITNESS: Sure. So there was a team of  
20 associates that were working under my direction and  
21 supervision. I'm sure it will not surprise the Court to  
22 know that we had existing work product on this issue prior  
23 to my written direct. However, in the course of preparing  
24 for my deposition and then recognizing Your Honor's rules  
25 about written direct, we then formalized this.

1           And I believe we've done this correctly. The  
2 order in which these cases are presented, this should be the  
3 same order in our stipulated chart of 228. So the first  
4 line in this chart should be the same in order to allow, you  
5 know, the reader, whether it's the Court or anybody here, to  
6 identify what we believe are the relevant allegations of  
7 diocesan involvement and then tie that to the parties' --

8           THE COURT: And it appears --

9           THE WITNESS: -- stipulated chart.

10          THE COURT: It appears to be an index number order  
11 to (indiscernible). I'm glancing through the first bunch of  
12 them.

13          THE WITNESS: That was certainly the intent. I  
14 don't know that our software on the original chart did a  
15 perfect sorting job. So this is meant to reflect what's I  
16 believe at Docket 169. But yes, it's also roughly index  
17 order but only by first number, not chronologically.

18          MR. BROWN: Okay.

19          THE COURT: More than the first number.

20          THE WITNESS: Yes. No, what I meant -- what I was  
21 referring to there was the New York index numbers end with a  
22 slash and then the year.

23          THE COURT: Yes.

24          THE WITNESS: And so a pure sort of numerical  
25 index number REPORTER: rt is not necessarily a chronological

1 sort. That's all.

2 BY MR. BROWN:

3 Q Okay. Now, Exhibit B of your written testimony --

4 MR. BROWN: And if we could put that up on the  
5 screen.

6 BY MR. BROWN:

7 Q Exhibit B relates to a whole different subset of  
8 complaints, does it not?

9 A Exhibit B summarizes pre-petition answers. That's  
10 right.

11 Q Okay.

12 A And so these are answers to complaints that involve the  
13 Diocese. And so they are not the complaints. They are not  
14 answers, you know, to the 228 or the 223 complaints --

15 Q Yeah, so there's not a single --

16 A -- that we've been discussing.

17 Q -- complaint listed on Exhibit B that is one of the 223  
18 cases that are at issue today, correct?

19 A Well, there are no complaints on Exhibit B that are  
20 answers, but those answers --

21 Q I'm sorry. There's not a single pleading, whether it's  
22 an answer or a counterclaim, listed on Exhibit B that  
23 relates to a complaint filed in any of the 223 cases that  
24 are at issue today, correct?

25 A That's right. There are no answers in those cases to

1 summarize would be another way to say that.

2 Q So these are summaries of both answers and  
3 counterclaims that were filed by certain of the non-Debtor  
4 Defendants, correct?

5 A That's right. In --

6 Q In pre-petition actions that name the Diocese.

7 A That was exactly the clarification I was going to add.

8 Q Okay. So do you know -- can you make a distinction  
9 between which of these line items are from answers and which  
10 of these line items are from actual counterclaims?

11 A So they -- what we set out to do was refer the reader  
12 to the specific paragraph or heading where these could be  
13 found. So if you look at the -- if you look at Line 1, for  
14 example, on my Exhibit B, Docket number 180-2, we indicate  
15 the heading that the language comes from is under the  
16 heading of an affirmative defense.

17 Q I got it.

18 A If you look at the next line, you'll see it's in the  
19 answer, and then we cite the paragraph. And so that was  
20 meant to be the roadmap from the section of the pleading  
21 where that language was quoted.

22 Q Okay. So let me just see if I... But I guess the  
23 question is some of these pleadings are answers and  
24 counterclaims, right? And if it was an answer -- this  
25 doesn't make any distinction. For example, Line Item 1. If

1 Line Item 1 was an answer and a counterclaim, the  
2 description would just say answer, correct?

3 A That's right. To the -- that's right. To the extent  
4 that the answering party styled it an answer or an answer in  
5 counterclaims or an answer in affirmative defense, that  
6 information is not reflected here.

7 Q Okay. So we can't tell from looking at this chart the  
8 extent to which any of these allegations by the non-Debtor  
9 Defendants were actually made in an answer versus made in a  
10 counterclaim, correct?

11 A I'm not aware of separate pleadings in any of these  
12 cases for answers and counterclaims. To the extent that  
13 distinction was made that I'm aware of, it would've been  
14 within a heading within the pleading.

15 Q It would've been the name of the document. Some say  
16 answers, and they -- so these would be set forth in  
17 affirmative defenses for example? Some of them?

18 A Certainly Line 1. That's right. That one --

19 Q Yeah.

20 A -- just from the chart appears to have been styled as  
21 an affirmative defense. You know, with Number -- with Line  
22 2 here, whether the answer that's reflected here in Line 2  
23 at Paragraphs 28 and 29, you know, 28 refers to the  
24 collateral source rule as reflected in CPLR 4545. And then  
25 our Paragraph 29 talks about the allocation and

1 appportionment rules under CPLR Article 16. You know,  
2 whether that pleading styled those as affirmative defenses  
3 or crossclaims or both, that I can't tell from this chart.

4 Q So we'd have to go in and look to the actually  
5 underlying documents if we wanted to know that.

6 A To the extent that that was a distinction that someone  
7 was interested in --

8 Q Wanted to make, right. Okay.

9 A -- they would go to the underlying pleading. That's  
10 correct.

11 Q And then turning the Paragraph 52 --

12 A So are we going to Line 52 in Exhibit B --

13 Q I'm sorry. We're --

14 A -- or are we going back to the written --

15 Q -- moving to Paragraph 52 of your --

16 THE COURT: Of the direct testimony.

17 BY MR. BROWN:

18 Q -- direct testimony, and we are departing from Exhibit  
19 B.

20 A Thank you.

21 Q Too much information. And I think this is just a typo,  
22 but I want to make sure. Based on my review of the  
23 complaints, all but six of the 228 state court actions  
24 contested by the Committee were filed before the petition  
25 date. You meant to say after, correct?

1 A Reading that, yes. That --

2 Q Okay.

3 A -- that is -- that has to be a typo. That's correct.

4 Q Okay.

5 MR. BROWN: Okay, Your Honor. I don't have  
6 further questions --

7 THE COURT: Okay.

8 MR. BROWN: -- on this cross-examination.

9 THE COURT: Thank you very much.

10 MR. BROWN: Reserve my rights on recross.

11 THE COURT: Redirect. I'm just making sure you  
12 introduce yourself again --

13 MS. DEL MEDICO: I'm going to.

14 THE COURT: -- for the record.

15 MS. DEL MEDICO: Jennifer Del Medico, Jones Day  
16 for the Debtor.

17 CROSS-EXAMINATION OF ERIC STEPHENS

18 BY MS. DEL MEDICO:

19 Q Mr. Stephens, you were asked some questions about  
20 Paragraph 43 of your direct testimony about the duties of  
21 the Diocese Director of Insurance and Risk Management  
22 William Chapin. Do you see that?

23 A I do, and I recall that --

24 Q Do you recall that?

25 A -- exchange.



1 Q Sorry. And do you recall your testimony that Mr.  
2 Chapin had that the insurers had already been noticed  
3 regarding state court actions? Do you recall that?

4 A Yes.

5 Q And with respect to any state court actions, Mr. Chapin  
6 would also have other responsibilities, correct?

7 A Correct.

8 Q And what would those responsibilities be?

9 A As the risk manager, he would certainly -- he is likely  
10 a source of third-party discovery to the extent that that is  
11 allowed. He would then also have the monitoring and  
12 reporting obligations that I described.

13 Q Would he have monitoring obligations regarding -- with  
14 respect to the SIRs with respect to insurance?

15 A Yes, that would be part of his administration of the  
16 overall insurance program.

17 Q Would he be responsible for fielding questions about  
18 PSIP or the other -- PSIP?

19 THE COURT: I'm sorry. I couldn't hear your  
20 question completed.

21 MS. DEL MEDICO: Sorry. Let me restate that.

22 BY MS. DEL MEDICO:

23 Q Would he have responsibility for fielding any questions  
24 about, for example, about PSIP or --

25 A Sure.

1 Q -- other insurance (indiscernible)?

2 A Sure. So you know, PSIP is the -- when I talk about  
3 the -- administering the program, I apologize. I should  
4 break down administering the program, but yes. So for  
5 example, you know, as Mr. Porter and Mr. Moore described,  
6 you know, making sure that the insurance was in place,  
7 monitoring the SIRs to the extent that proceeds are coming  
8 in and being disbursed, all of that falls under his  
9 responsibility for the entire program and all of the co-  
10 insureds.

11 Q Mr. Stephens, do you have Exhibit -- the Committee's  
12 Exhibit R? Do you have that available to you up there?

13 A I don't. And my recollection was the Committee Exhibit  
14 --

15 Q The -- in the binders.

16 A -- Committee Exhibit R was the joinders?

17 Q Yeah. Do you have that?

18 A I don't know that anybody has shown it to me yet.

19 Q Okay.

20 A Give me one sec. I have a big stack here. Hang on.

21 MS. DEL MEDICO: Okay. Okay. And --

22 THE COURT: Well, let him -- if you want him to  
23 look for it, he'll look for it. Don't ask another question  
24 until he finds it, okay?

25 MS. DEL MEDICO: Makes sense.

1 MAN 4: Yeah, let us locate it as well.

2 MR. BROWN: Okay. Hang on.

3 BY MS. DEL MEDICO:

4 A Yes, okay. Among the binders here I have the Committee  
5 Exhibit Binder. I have located Exhibit R.

6 MS. DEL MEDICO: Have you all located it? Okay.

7 BY MS. DEL MEDICO:

8 Q Mr. Stephens, I'd like you -- unfortunately, the  
9 exhibit doesn't have consecutive page numbers on it, but I'd  
10 like you to start from the back of the exhibit and go to  
11 Page --

12 THE COURT: Use the ECF docket number and --

13 MS. DEL MEDICO: Oh, yes. Okay.

14 THE COURT: -- then page of...

15 BY MS. DEL MEDICO:

16 Q I would like you to go to ECF Page --

17 THE COURT: First the docket number and then --  
18 because here are multiple ECF --

19 MS. DEL MEDICO: I see. 1975.

20 MR. BROWN: Your Honor, just --

21 BY MS. DEL MEDICO:

22 A Okay. I'm -- I have that document.

23 MR. BROWN: I have an objection to the extent that  
24 I didn't -- this isn't part of his direct. It's not part of  
25 my cross.

1 THE COURT: Overruled.

2 BY MS. DEL MEDICO:

3 Q Okay. Mr. Stephens, do you see a signature block on  
4 that -- on this document on Page 3?

5 A I see the signature block of the -- if I'm looking in  
6 the right place, of the Merson firm.

7 Q Okay. And do you know who Jordan Merson is?

8 A I do.

9 Q And who is Mr. Merson?

10 A He's one of the state court counsel that we were  
11 litigating with pre-petition. And I understand that he is  
12 now counsel to a number of individual Claimants in this  
13 bankruptcy action.

14 Q Okay. And do you see on the page before that that the  
15 title of this --

16 THE COURT: Page 2 of 3.

17 BY MS. DEL MEDICO:

18 Q Page 2 of 3, the title is Joinder and Motion of the  
19 Official Committee of Unsecured --

20 THE COURT: Page 1 of 3 is the joinder --

21 MS. DEL MEDICO: 1 of 3.

22 THE COURT: -- is the title.

23 BY MS. DEL MEDICO:

24 Q -- the title Joinder and Motion of the Official  
25 Committee of Unsecured Creditors to Dismiss Chapter 11 Case.

1 Do you see that?

2 A I do.

3 Q Okay. And do you see -- if you -- sorry to make you  
4 turn the page again, but if you turn the page again to the  
5 page where the signature block is, do you know Mr. Merson --  
6 do you know about how many cases he has in the state court  
7 cases that we're talking about today?

8 A My recollection is it was on the order of 10 to 20.

9 Q Okay. And I'd like to direct your attention to the  
10 second to last paragraph above the signature block there.  
11 And it says once the bankruptcy is dismissed, the courts on  
12 Long Island have had similar cases trial-ready in as little  
13 as 90 days. Do you see that?

14 A I do.

15 Q And do you have any reason to believe sitting here  
16 today that Mr. Merson wouldn't try to get one of his cases  
17 trial ready in 90 days?

18 A No, I don't have any facts about what he will and won't  
19 do.

20 Q And if a case is trial ready in 90 days, would that be  
21 a significant burden on the Diocese?

22 A To try and respond in order to allow the parties to get  
23 one of these cases ready in 90 days would be a significant  
24 burden.

25 Q And if other Plaintiff's counsel also took the same

1 approach and tried to get a case trial-ready in 90 days,  
2 would that be an additional burden on the Diocese?

3 THE COURT: How many judges are trying cases in  
4 Long Island in Nassau County? One.

5 MS. DEL MEDICO: But there's --

6 THE COURT: You expect the judge to try 10 cases  
7 in one week?

8 MS. DEL MEDICO: Mr. -- may I --

9 THE COURT: No, I'm serious about this.

10 MS. DEL MEDICO: I'm serious too, but may I ask a  
11 question?

12 THE COURT: I'll sustain my own objection to this  
13 question.

14 MS. DEL MEDICO: Okay.

15 BY MS. DEL MEDICO:

16 Q There's -- is there work, Mr. Stephens, that goes into  
17 getting a case trial-ready --

18 A Yes.

19 Q -- before it goes to trial?

20 A Yes.

21 Q And would doing that work in 90 days be a significant  
22 burden on the Diocese?

23 THE COURT: Well, he may dream of --

24 BY MS. DEL MEDICO:

25 A Yes.

1 THE COURT: -- getting his case to trial in 90  
2 days, but the state court judge may have something to say  
3 about that. And there are a whole line of cases behind it.

4 MS. DEL MEDICO: Understood.

5 THE COURT: Move on.

6 MS. DEL MEDICO: Okay. That's all we have, Your  
7 Honor.

8 THE COURT: Thank you very much. Any cross?

9 MR. BROWN: She exceeded the scope of direct and  
10 cross, but so be it. Thank you, Your Honor.

11 THE COURT: Okay. It's 4:42 according to my  
12 watch. Are there any housekeeping details we should take  
13 care of?

14 MR. BROWN: I'm going to -- there may be something  
15 that somebody on the Zoom call from the Pachulski firm wants  
16 to deal with or possibly Jones Day, but not from me.

17 THE COURT: Okay.

18 WOMAN 1: I'd just like to make certain that we  
19 have Exhibit AA in --

20 THE COURT: Oh.

21 WOMAN 1: -- admitted, that that was one that  
22 presented at the meeting.

23 MR. BROWN: Exhibit AA was the case management  
24 order. We introduced it as a rebuttal exhibit. Any  
25 objections?

1 MR. DIPOMPEO: No objections, Your Honor..

2 THE COURT: All right. It's admitted.

3 (Rebuttal Exhibit AA admitted into evidence)

4 MR. BROWN: Oh.

5 THE COURT: Go ahead.

6 MR. BROWN: And you know there was another exhibit  
7 that I think we wanted to have introduced as a rebuttal  
8 exhibit, but not for purposes of any examination for  
9 purposes of (indiscernible).

10 THE COURT: I should have said this. Does the  
11 Plaintiff rest? It's not a trick question.

12 MR. DIPOMPEO: Yes, I'm sorry, Your Honor. Yes.  
13 The Debtor rests. Christopher Dipompeo --

14 THE COURT: Okay.

15 MR. DIPOMPEO: -- Jones Day.

16 THE COURT: Does the Defendant rest?

17 MR. BROWN: Except for offering in evidence the  
18 disclosure statement as Exhibit BB.

19 WOMAN 3: That would be the Debtor's disclosure  
20 statement.

21 MR. BROWN: The Debtor's disclosure statement as  
22 Exhibit BB.

23 THE COURT: What's the relevance of the disclosure  
24 statement?

25 MR. BROWN: The relevance is rebuttal to the



1 burden issue. Because --

2 THE COURT: I don't follow.

3 MR. BROWN: There is a recitation in it about the  
4 four law firms and four other professional firms that the  
5 Debtor has retained to assist it in its restructuring  
6 efforts, and it mitigates burden. Because they've got a lot  
7 of people. They got an army of highly paid professionals --

8 THE COURT: Are there any objections to --

9 MR. BROWN: -- working on the (indiscernible).

10 THE COURT: -- offer of Exhibit BB?

11 MR. DIPOMPEO: No objections, Your Honor.

12 THE COURT: Then it's admitted.

13 (Rebuttal Exhibit BB admitted into evidence)

14 MR. BROWN: For what it's worth.

15 THE COURT: For what it's worth. Okay. So both  
16 sides have rested. The exhibits are in evidence. Certainly  
17 can make your argument about whether any portions of the  
18 direct testimony should be stricken. Those rights are  
19 reserved. More may go to the weight of what should be given  
20 to it. How long do each of you believe you want for closing  
21 arguments? So really we start -- it's Plaintiff, Defendant,  
22 reply. So give me the aggregate time, and then I'll let you  
23 reserve a portion of that total time for your rebuttal.

24 MR. DIPOMPEO: Sure. So I think as an estimate,  
25 Your Honor -- Christopher Dipompeo for the Debtor. I would

1 think an hour --

2 THE COURT: Okay.

3 MR. DIPOMPEO: -- would be sufficient.

4 THE COURT: Total?

5 MR. DIPOMPEO: Total.

6 THE COURT: Okay. And you would reserve how much  
7 of that for --

8 MR. DIPOMPEO: Ten minutes, Your Honor.

9 THE COURT: Okay. All right.

10 MR. BROWN: We'll go with that.

11 THE COURT: Total of an hour. Okay.

12 MR. BROWN: Hour.

13 THE COURT: With those estimates, I know I  
14 scheduled the trial for 9 a.m., but if you're both willing  
15 to -- now I ask questions, so I -- you know, that may  
16 stretch it out a little bit. We could -- if you wanted, we  
17 could either start at 9 or at 10. I schedule trials for 9  
18 because I want to make sure, if need be, we have a full  
19 trial day. It would be my expectation to finish by lunch.

20 MR. BROWN: I think 10 would be my preference,  
21 Your Honor.

22 MR. NASATIR: Your Honor, Ian Nasatir. The West  
23 Coast people would be probably grateful if you made it at  
24 10.

25 THE COURT: I love the fact that you have West

1 Coast people, but that's not guiding me.

2 MR. DIPOMPEO: We have no objection to that, Your  
3 Honor.

4 THE COURT: All right. So we'll start at 10.

5 MR. BROWN: Your Honor, and the one hour, is that  
6 with or without time --

7 THE COURT: Well, we'll see.

8 MR. BROWN: -- for your questions.

9 THE COURT: We'll see. We'll see.

10 MR. GEREMIA: One housekeeping issue, Your Honor.

11 THE COURT: Identify yourself for the record.

12 MR. GEREMIA: Todd Geremia for Jones Day for the  
13 Debtor. I don't know whether Your Honor's aware, but  
14 Magistrate Judge Cave has set a scheduling call on Friday,  
15 which we will all attend. Yesterday Mr. Cornfeld -- we had  
16 Your Honor's encouragement at the last proceeding, called my  
17 partner Eric Stephens. And the Committee has agreed to  
18 adjourn the motion to dismiss, and we have agreed to discuss  
19 any future scheduling --

20 THE COURT: Okay.

21 MR. GEREMIA: -- at a later date for the date of  
22 the hearing.

23 THE COURT: I'm glad to hear that. Obviously I  
24 wasn't ordering it. I wanted you to discuss it. I'm glad  
25 that you agreed on that. I would -- you know, I've had one

1 telephone conversation with Magistrate Judge Cave. We have  
2 not discussed the merits of the action in any way. Just so  
3 it's clear, I do not get involved in -- I don't want to know  
4 what goes on in mediation, and we just had a very pleasant  
5 conversation. I was glad she was onboard.

6 I entered that notice of -- you know, judicial  
7 notice document that kept going in the record. That was  
8 really the -- most of what was discussed. And so if she has  
9 questions, Your Honor, wanting access to documents or  
10 something, she can talk to one of my law clerks and get  
11 those documents, but that's (indiscernible).

12 MR. GEREMIA: And we thank Your Honor for all the  
13 work behind the scenes and phone calls. We also understand  
14 that the work that's at issue with the objections.

15 THE COURT: Could you get serious about this --

16 MR. GEREMIA: Thank you.

17 THE COURT: -- mediation and get this case solved?

18 MR. GEREMIA: We will.

19 THE COURT: Okay.

20 MR. GEREMIA: We are.

21 THE COURT: I'll see you tomorrow morning at  
22 10:00.

23 MR. GEREMIA: Thank you, Judge.

24 THE COURT: Thank you for --

25 MR. BROWN: Thank you, Your Honor.

1 MS. DINE: Your Honor, just one note?

2 THE COURT: I'm sorry. Go ahead.

3 MS. DINE: Your Honor --

4 THE COURT: Excuse me for standing. It's because  
5 my back's bothering me.

6 MS. DINE: No, no, no. Karen Dine from Pachulski  
7 Stang Ziehl and Jones on behalf of the Committee. I rise in  
8 the Committee's capacity as a coordinator of the claims  
9 objection issues. And we noted that today there were many  
10 questions, and there was some testimony that went to issues  
11 of notice and all. And we would just respectfully request  
12 on behalf of the state court lawyers representing Claimants  
13 that to the extent that such testimony is influencing Your  
14 Honor's decisions on those objections, particularly in a way  
15 that may be negative to the Claimants, that those state  
16 court counsel be offered an opportunity to respond.

17 THE COURT: I understand your position. Obviously  
18 -- maybe my question had something to do with some of the  
19 pending claim objections. Maybe not. Ms. Dine, the last I  
20 heard on the subject of notice, potentially would bear on  
21 notice is that the personnel files, which have been produced  
22 to the Committee, have not been produced to the state court  
23 counsel. Is that correct?

24 MS. DINE: That is correct, but the only counsel  
25 that would've had access to those files would be state court

1 counsel. But the clients on the --

2 THE COURT: Who represent Committee members.

3 MS. DINE: -- Committee members but not otherwise  
4 generally available.

5 THE COURT: Okay.

6 MS. DINE: Thank you, Your Honor.

7 THE COURT: It's a little more clearer. Thank you  
8 very much. I'll see you all tomorrow morning.

9 MR. BROWN: Thank you, Judge.

10 (Whereupon these proceedings were concluded at  
11 4:49 PM)

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certified that the foregoing transcript is a true and accurate record of the proceedings.



Sonya Ledanski Hyde

Veritext Legal Solutions  
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Date: April 21, 2023

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**EXHIBIT D**

1 UNITED STATES BANKRUPTCY COURT

2 SOUTHERN DISTRICT OF NEW YORK

3 Case No. 20-12345-mg

4 - - - - - x

5 In the Matter of:

6

7 THE ROMAN CATHOLIC DIOCESE OF ROCKVILLE CENTRE, NEW YORK,

8

9 Debtor.

10 - - - - - x

11

12 United States Bankruptcy Court

13 One Bowling Green

14 New York, NY 10004

15

16 May 16, 2023

17 2:01 PM

18

19

20

21 B E F O R E :

22 HON MARTIN GLENN

23 U.S. BANKRUPTCY JUDGE

24

25 ECRO: JONATHAN

1 HEARING re Status Conference Using Zoom for Government Re:  
2 Debtor's Eighth Omnibus Claim Objections: Claim(s)  
3 Number: 90355, 90231, 90264, 90208, 90209, 90317, 90327,  
4 90330, 90345, 90349, 90391, 90472, 90512, 90514,  
5 90517, 30035, 90174, 90495, 90100, 90181, 90544, 90542,  
6 90020, 90053, 90075, 90392, 90244, 90245, 90324,  
7 90090. (Doc# 1730, 1731, 1774, 1856 to 1858, 1860, 1861,  
8 1863 to 1871, 1872, 1874, 1911, 1984, 1987, 2062,  
9 2063, 2086, 2093)

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25 Transcribed by: Sonya Ledanski Hyde

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P R O C E E D I N G S

CLERK: All right. Starting the calendar for May 16th, 2023, the 2 PM hearing. I'm calling the Roman Catholic Diocese of Rockville Center, New York, Case Number 20-12345. Mr. Geremia, if we could start with you, if you could give your appearance.

MR. GEREMIA: Sure. Good afternoon, Miss Anderson, Todd Geremia of Jones Day for the debtor, the Diocese of Rockville Center.

CLERK: All right. Thank you. Are your co-counsel going to be joining as well?

MR. GEREMIA: I expect Eric Stephens to be joining.

CLERK: All right. Thank you. Mr. Gerber.

MR. GERBER: Yes, Robert Gerber, a future claims representative appearing on my own behalf. I may or may not be speaking today. I doubt if I will unless the need arises.

CLERK: Okay. Thank you for giving your appearance. All right, you can pause the recording for now.

(Pause)

CLERK: Yes. Miss Michael, if you could give your appearance, please.

MS. MICHAEL: Hi, good afternoon. This is Brittany Michael from Pachulski Stang Ziehl and Jones, on

1 behalf of the committee of unsecured creditors.

2 CLERK: All right. Is anyone else going to be  
3 joining on behalf of the committee?

4 MS. MICHAEL: Karen Dine and Jim Stang may be  
5 joining, but I will be speaking on behalf of the committee  
6 to the extent necessary.

7 CLERK: Thank you. You could pause the recording.

8 (Pause)

9 CLERK: All right. For the parties that have  
10 joined if you have not given your appearance and you are  
11 speaking this morning -- pardon me, this afternoon, please  
12 unmute one at a time and give your appearance.

13 MR. MONES: Paul Mones, M O N E S for Claimants  
14 90324 and 90245. Thank you.

15 CLERK: Okay. Thank you. Mr. Heuer, are you  
16 giving your appearances for this afternoon?

17 MR. HEUER: Yes, good afternoon, Your Honor.  
18 William Heuer of Westerman Ball for a number of parishes in  
19 the case. Thank you.

20 CLERK: Thank you. Are there any additional  
21 parties that would like to make their appearance? Okay.  
22 All right. You can pause the recording for now.

23 (Pause)

24 CLERK: Mr. Stoneking, are you going to be noting  
25 your appearance for this afternoon?

1 MR. STONEKING: Yes, Pat Stoneking, Jeff Anderson  
2 and Associates.

3 CLERK: All right. Thank you. Mr. Stephens.

4 MR. STEPHENS: Good afternoon, Eric Stephens with  
5 Jones Day on behalf of the debtor.

6 CLERK: All right. Thank you. Mr. Anderson. All  
7 right. Mr. Anderson, if you could unmute and give your  
8 appearance, please.

9 MR. ANDERSON: This is Jeff Anderson appearing on  
10 behalf of certain survivors.

11 CLERK: Okay. Thank you. Am I missing anyone?  
12 Ms. McMahon.

13 MS. MCMAHON: Yes. Hello. Michelle McMahon from  
14 Cullen and Dykman on behalf of certain of the parishes.

15 CLERK: Okay. Thank you.

16 MS. MCMAHON: Thank you.

17 CLERK: Any additional appearances at this time?  
18 All right. For the parties that have joined, if anyone is  
19 speaking on the record this afternoon, please unmute your  
20 line and give your appearances.

21 MR. HEUER: Yeah, Deanna, it's Bill Heuer, I noted  
22 my appearance but I do not expect it to speak.

23 CLERK: That's fine. Thank you, Bill.

24 MR. WORLOW: Ma'am, I'm not sure if you heard me,  
25 but this is Jacob Worlow appearing for Claimant 90544.

1 CLERK: I did not. Thank you for confirming.  
2 Thank you for your appearance. Are there any additional  
3 parties that are making their appearance? All right, for  
4 the parties that have joined, is anyone speaking on the  
5 record this afternoon? If so, please unmute your line and  
6 give your appearance. Yes, Karen. Would you like to note  
7 your appearance?

8 MS. DINE: Yes, Karen Dine, Pachulski Stang Ziehl  
9 and Jones on behalf of the committee.

10 CLERK: All right. Thank you. For the other  
11 parties that have joined, if anyone's speaking on the record  
12 this afternoon, please unmute your line one at a time and  
13 give your appearance for the record. Okay. Is Jason Amala  
14 on the line?

15 MS. MICHAEL: He should be coming. I can, I can  
16 see if he has any problems with the link.

17 CLERK: Yes, please do so. Thank you. All right.  
18 Mr. Stan, are you noting your appearance for this  
19 afternoon's hearing?

20 MR. STANG: Yes, please.

21 CLERK: Yes. All right. So James Stang is here  
22 on behalf of the committee. Any additional parties that  
23 have joined that need to make their appearance and have not  
24 done so at this time? Mr. Amala, I see I admitted you.

25 MR. AMALA: Thank you. I apologize. I will save

1 you the explanation. Thank you. Sorry.

2 CLERK: Okay. Your appearance is noted, Mr.  
3 Amala. Are we waiting on anyone else? Any parties?  
4 Debtors counsel, creditors counsel? All right. Judge,  
5 would you like to begin?

6 THE COURT: Yes, good afternoon, everyone. So I  
7 scheduled this conference after issuing the opinion and then  
8 entering an order on the eighth omnibus objection. Because,  
9 you know, as I said in the opinion, I'm certainly not  
10 inclined to open up broad discovery, but let me, let me  
11 express what my concerns were and are and then hear what  
12 people have to say.

13 So at Page 7 of the opinion, when I talked, I said  
14 here, the debtors state that proofs of claim at issue on the  
15 objection, alleged abuse by an individual where the claim  
16 meets all of the following criteria. And then there were  
17 five bullet points. And, yes, so the second bullet point,  
18 "The accused perpetrator is not on the list of perpetrators  
19 for whom the district has paid an award to a claimant  
20 through the debtor's independent reconciliation and  
21 compensation program or as to whom there has been an adverse  
22 determination before the Diocesan Review Board, the list of  
23 accused clergy and with a web address."

24 And then in the next bullet point, I say, "The  
25 accused perpetrator is not on a list of accused abusers

1 compiled by the official committee of unsecured creditors in  
2 this case. To supplement the diocese list, the UCC asserts  
3 that the individuals on its list have been accused of  
4 committing sexual abuse and either allegations against them  
5 have been found credible or sexual abuse lawsuits have been  
6 filed against them." So when I -- obviously, this came from  
7 the debtors' explanation of what was and what wasn't covered  
8 by the omnibus subsection. And, you know, my concern is --  
9 and then later in the opinion, I think in a footnote, I  
10 asked a question at a hearing, unrelated to the eighth  
11 omnibus objection, about who had the so-called private  
12 personnel files. And I think what the gist of which that I  
13 was told was, it was produced to the committee but not to  
14 all of the counsel or the abuse survivors unless they  
15 happened to be representing somebody on the committee.

16 And I was concerned about gaps. So I know, I  
17 don't know whether it was -- which one of the individual  
18 plaintiff's counsel, whether it was you, Mr. Amala, who  
19 talked about secret files, secret personnel files that were  
20 never shared. And I'm, it seemed to me that what you refer  
21 to as secret files were the confidential personnel files  
22 that the debtor has referred to. And I'll ask, you know,  
23 whether the debtors counselor can confirm that. But let,  
24 let me, let me go on. So it seemed to me on the second  
25 bullet point, well, what if the accused perpetrator never

1 had a determination before the Diocesan Review Board? In  
2 that case, you know, there's no adverse determination. So  
3 those could be included in these proofs of claim, these  
4 contested claims. So that's one factual question I have.

5 And then, of course, the next bullet point that  
6 dealt with the committee's list. And I, you know, I've  
7 looked online. I've seen the list from both the diocese and  
8 from the creditors committee and I'm not sure, you know,  
9 what's excluded from that. And obviously, I've -- for many  
10 of the claims involved in this eighth omni objection, I  
11 sustained the objections with leave to amend and I'm not  
12 opening things up to broad discovery, but I think that, you  
13 know, I single out of Mr. Amala's clients or Mr. Mones'  
14 clients, you know, were they -- were the accused abusers  
15 ever the subject of any allegation or information to the  
16 diocese, whether they acted on it or not? I guess if they  
17 had acted on it is one thing. But what if there was no  
18 determination? Let me ask, you know, Mr. Geremia, what was  
19 covered and what was not covered in these omnibus, in this  
20 round of omnibus objections?

21 MR. GEREMIA: In a shorthand, Judge, as to those  
22 two bullets, these are just the point was that we were  
23 addressing accused abusers that weren't known to the  
24 dioceses or the committee. You know they weren't on our  
25 list of accused abusers. They weren't on the committee's

1 list of accused abusers, you know, thereby making it in our  
2 view the less likely that the diocese would have any notice  
3 that they were, had the propensity to engage in abuse.

4 THE COURT: So when you, when you say they were  
5 not on your list of accused abusers, I read what you  
6 provided as saying, they were not accused abusers as to  
7 which a claim had been paid or as to whom there had been an  
8 adverse determination before the Diocesan Review Board. I  
9 don't know whether there was, you know, whether it never got  
10 that far, whether yes, there was information about Priest X,  
11 but it never resulted in a determination by the Diocesan  
12 Review Board or they found it unsubstantiated, but  
13 nevertheless, the records indicate there were allegations  
14 against them.

15 MR. GEREMIA: Yeah, I know that the person would  
16 not appear on our list if -- well, they would only appear on  
17 our list if an award was paid or there was an adverse  
18 determination before the DRB. This was a list that at the  
19 very beginning of the case -- my partner Eric Stephens may  
20 be able to inform the Court better -- but there was a  
21 dialogue with the committee with respect to how and when and  
22 where this list would be displayed. And then the committee,  
23 as Your Honor is aware, you know, manifested its list as  
24 well. So this was something that was, that was preexisting  
25 these objections and was established at the beginning of the



1 case.

2 THE COURT: But let me ask you this, can you  
3 provide evidence under oath from people who can demonstrate  
4 they would have knowledge of this, that there never was an  
5 allegation made against a priest who was alleged to have  
6 abused, you know, one of Mr. Mones' or Mr. Amala's clients?  
7 In other words, it may well be that yeah, they had some, the  
8 confidential personnel folder indicated yeah, there were  
9 some allegations made, but they were never substantiated.  
10 But if, in fact, there were allegations made about  
11 particular priests but no adverse determination made against  
12 them, I think it would be particularly relevant to the  
13 claimant's counsel to know that. And I kept studying the  
14 limitations. I'm not accusing you of anything improper  
15 about it. But when I looked at how you defined those  
16 creditors as to which you were carrying objections forward  
17 or not, I couldn't be sure that there hadn't been  
18 allegations made against the particular priest. It didn't  
19 result in an adverse determination. There hadn't been any  
20 prior state court litigation filed against them. Let me  
21 stop there.

22 MR. GEREMIA: Yeah, I don't right now know the  
23 answers to that because the criteria is just about, you  
24 know, as I said, is were they on our list? Were they on  
25 committee's list? I do know that we were prepared to

1 discuss with Your Honor the documents that we are, that we  
2 have searched and are prepared to produce and any such  
3 allegations would be reflected in those documents. In some  
4 cases, for example, I don't think there are any in this, in  
5 this set of claims that meet this, but there are, you know,  
6 in the abuse, alleged abuse may have happened in 1978 and in  
7 the file, when the CVA claim is filed, there's a report of  
8 the allegation of abuse, you know, some 30 years later or  
9 something like that. So the allegations of abuse are  
10 reflected in the personnel files and the documents that we  
11 searched and are prepared to produce in response to Your  
12 Honor's order. And in that respect, you know, claimants  
13 will have that information once it is produced.

14 THE COURT: Okay. I sort of put on, I mean, this  
15 is, this is what led me to schedule this hearing. Well, let  
16 me, let me turn to the plaintiffs. I'll give you a chance  
17 again, Mr. Geremia, to speak to it. And I know you all  
18 agreed on an order in which you were going to speak and  
19 that's fine with me. So who is going to speak first?

20 MR. STONEKING: That would that be me, Pat  
21 Stoneking, Your Honor. Thank you.

22 THE COURT: Okay. Thanks, Mr. Stoneking.

23 MR. STONEKING: And just in response to what Mr.  
24 Geremia has said, our main concern, I do represent a  
25 committee member. My committee member is being one of the

1 claimants being objected to here. So in response to what  
2 Mr. Geremia had just said, I would have major concerns in  
3 this Court believing that allegations of abuse would be in  
4 the files that they're going to produce. They are -- in  
5 just speaking for this one particular committee member, the  
6 production relating to him amounts to one index card and  
7 he's a diocesan priest that served in the diocese for many  
8 years, was transferred. That's not a, that's not a  
9 realistic production for if you're saying that they handed  
10 over his employment file, secret file, whatever, it's just  
11 not it. So you would expect to have significant  
12 correspondence with the bishop every single time he changed  
13 assignments, which he did. And there would be regular check  
14 ins with the bishop and especially back when he was  
15 operating, all this was done by mail. So you do see that  
16 from time to time, but none of that is in the, in the  
17 production. So to the extent that the Court would expect  
18 that sort of information to be produced as a part of opening  
19 this up to everybody, I think, I think the Court would be  
20 disappointed.

21 THE COURT: What's your understanding of where  
22 that correspondence would be filed, if at all?

23 MR. STONEKING: It should be with the diocese and  
24 it opens up questions about why it's not there. And there  
25 would be, if you were to ask me what sort of discovery that

1 I would do on behalf of this client, it would be, where is  
2 the file? What happened to it? Why was it, why was it  
3 destroyed, if it was destroyed? And when? So there should  
4 be a significant file there. It hasn't been produced and I  
5 don't know why.

6 THE COURT: Do you know the history for -- take  
7 the one example you're giving for example, do you know when  
8 the priest was assigned or reassigned? How many times, et  
9 cetera?

10 MR. STONEKING: Yeah. He had an initial period of  
11 three years in a parish. He was moved to Corpus Christi  
12 School where the period of abuse took place. And he was, he  
13 was moved three years after that into military service where  
14 he completed the rest of his career in military service. So  
15 there are questions to be drawn from that history and you  
16 would expect some sort of documentation explaining why that  
17 happened. But none of that exists beyond the index card.

18 THE COURT: Okay. Anything else you want to add  
19 at this point?

20 MR. STONEKING: No, it just that's not an isolated  
21 case either. I would just say that that's common among  
22 several of these objected to claims. There's a lack of file  
23 which I don't think necessarily proves a lack of notice or  
24 that there wasn't any notice. It's just suspicious that  
25 there's no file.

1 THE COURT: All right. I don't know who, Mr.  
2 Mones or Mr. Amala, which of you were going to speak next?

3 MR. AMALA: Good afternoon, Your Honor. Jason  
4 Amala. I was going to go second. So, Your Honor, the file  
5 for Claimant 90100 is I'd say the other end of the spectrum  
6 from what Mr. Stoneking just described, but it too raises  
7 issues. And before I talk about that file, I think the  
8 Court has zeroed in on the exact issue, which is I do not  
9 believe there has been a representation under oath by the  
10 diocese that someone, who either has personal knowledge or  
11 has acquired a sufficient foundation to swear under oath,  
12 has reviewed these files and has confirmed that there has  
13 not been an allegation involving each of these priests. I'm  
14 pretty sure that that has not happened.

15 I do not recall how this diocese has defined the  
16 term "credibly accused." I believe that other diocese have  
17 defined that term to require at least two people have  
18 accused a priest, credibly accused a priest of abuse and  
19 then that is what allows them to be put on the list.

20 So back to the Court's question, I do not believe  
21 anyone has represented from the diocese under oath with  
22 personal knowledge or sufficient foundation that there have  
23 not been allegations of abuse. Or, I should be really clear  
24 too, or not just allegations of abuse, but a priest who has  
25 not admitted at some point that they abused children or that

1 they were sent to, for example, sexual deviancy treatment  
2 for abusing children. So I just want to answer the Court's  
3 question on that. Turning --

4 THE COURT: Just elaborate. Just come back. I  
5 want to be sure, I understand you entirely.

6 MR. AMALA: Sure.

7 THE COURT: Just cover that point again.

8 MR. AMALA: So, so the Court asked the question,  
9 Can someone from the diocese represent under oath that each  
10 of these priests has not been the subject of I'll say  
11 allegations of child sexual abuse? And that's a very fair  
12 question because I don't think that has happened. I'm  
13 virtually positive that that has not been represented to the  
14 Court. The distinction I was trying to draw is there are  
15 also priests who have been the subject -- who go to sexual  
16 deviancy treatment, I'm going to talk about the priest in  
17 our case in a second, who go to sexual deviancy treatment  
18 usually later when they -- in the mid-eighties once they  
19 finally started to deal with this issue, a lot of these  
20 priests who were caught or who they reviewed the records and  
21 figured out, gosh, we have someone who has a problem here,  
22 they were sent to sexual deviancy treatment. And in the  
23 course of that treatment, they admit to having molested  
24 children. So that's the distinction I'm drawing. There may  
25 have been complaints by someone saying this priest abused me

1 or you could have files where the priest was never  
2 complained about. But they later admit, yeah, I was abusing  
3 children. That's the distinction I'm trying to draw here.

4 THE COURT: Let me -- other than what I read in  
5 the press or saw it in the movies or something, you know,  
6 sexual abuse of adults or children by members of the clergy  
7 were something I only heard about from a distance. Okay?  
8 So I've sort of been doing this deep dive into the issues  
9 that this raises. And I have to say when I worked on this  
10 opinion on the eighth omnibus objection and really started  
11 digging in, and I know you've appealed and all that, but at  
12 least what I understood the law in New York to be about  
13 notice, I will admit it came as something of a surprise to  
14 me in that New York, I view it as quite protective of  
15 determination of liability against the diocese because of  
16 acts of a priest. So I think this came up at one of the  
17 hearings -- I don't remember it's on an omnibus hearing or  
18 otherwise. You know say what you want about the independent  
19 review proceeding, and I know that's you're appealing,  
20 somebody's appealing that, what I what I ruled, but as I  
21 understand it, knowledge of an abuser's prior history was  
22 not a required criteria for compensation. The questions  
23 asked were, Did you report the abuse to you, to someone  
24 else? And I understand why that question was asked. But it  
25 did not set out as a separate criteria. And I dare say, I

1 don't, I don't know this for sure, it could well be that  
2 survivors did receive compensation even though there had  
3 been no prior notice of predisposition of a priest's sexual  
4 abuse. But that was the independent review process. That's  
5 not New York law. New York law was, it was something of an  
6 eyeopener to me and I spent a lot of time reading cases.  
7 Okay.

8 So you know, I say this all now because you say  
9 that in the course of sexual deviancy treatment, a priest  
10 may have admitted to having abused children, but that  
11 wouldn't automatically result in liability for the diocese.  
12 It would still raise the issues of what was their notice of  
13 a predisposition? I don't. You live with these cases all  
14 the time. And I'm not, I'm not fully familiar with the  
15 terminology in all of them, but I think the point I'm trying  
16 to communicate is I don't, I don't know whether if, you  
17 know, unless the priest admitted to sexual abuse of children  
18 and say that, you know, Monsignor So-and-So knew about this  
19 before, before I abused this particular child. Just saying  
20 that someone admitted that yes, I abused children is not  
21 enough under New York law. You may disagree with that, but  
22 that's the way I read the cases.

23 MR. AMALA: Your Honor, we had a colloquy at one  
24 point where I'm definitely afraid of speaking over you. So  
25 my long pause is making sure.



1 THE COURT: I can see your lips moving a little  
2 bit. You got the floor.

3 MR. AMALA: Okay. So, Your Honor, today was about  
4 discovery. I will, since the Court raised it, the Poly Prep  
5 decision that you cited, I just want to flag for the Court's  
6 attention since you raised this issue. It cites the case  
7 called Diamond Jewels versus Lewis. It's 2019 WL 5896224 at  
8 23. And I just want to flag that for the Court because the  
9 Poly Prep case does acknowledge that in New York, you don't  
10 always need notice of the particular offender if it's a  
11 situation where you have a special relationship with the  
12 child. There's a lot of focus on when you have a special  
13 relationship with the perpetrator, with the employee. But  
14 there's an entirely separate body of law that New York Law  
15 acknowledges when you're talking about a special  
16 relationship with the child.

17 In Poly Prep. The court actually acknowledges  
18 that you don't always need actual notice about the  
19 individual perpetrator. But then went on to say in that  
20 case, the plaintiff had not quote -- that the plaintiff  
21 "failed to allege facts demonstrating that the danger and  
22 risk of harm was foreseeable to the defendant." So in that  
23 case, our view is that that was an insufficient pleading by  
24 the plaintiff. If the plaintiff in Poly Prep had said this  
25 school had a long history of knowing that its teachers were

1 molesting children and failed to do anything in response,  
2 that would be sufficient. I believe Poly Prep would have  
3 upheld that and said that's sufficient.

4 So, Your Honor, today is not the day to have that  
5 discussion. I appreciate the Court's decision. I'm not  
6 here to try to reargue that. But since you raised it, I do  
7 think in New York we have the Novak decision where the court  
8 acknowledges that it's not just the setting of a school.  
9 That entire body of law, I hate it when people plead, with  
10 all respect to my colleagues, when they plead in loco  
11 parentis because you hit it on the head. That's not a cause  
12 of action. That's not a duty. The duty comes from having a  
13 special relationship with the child and that's, that's in  
14 their statement of torts. That's black letter law across  
15 the country. When you have a special relationship with the  
16 child, not the employer, the child, you have to take  
17 reasonable steps to protect that child from foreseeable  
18 harm, not just known harm but foreseeable harm. Which in  
19 this context, when you have a diocese that has this long  
20 history of knowing that it has this problem, you need to  
21 take that -- that raises the question of what were you doing  
22 to protect children from that harm regardless of what you  
23 knew about an individual priest? So today's a discovery  
24 conference, Your Honor, but I feel like since you raised it,  
25 I needed to address it.

1 THE COURT: You get to argue that to the district  
2 court.

3 MR. AMALA: I appreciate that, Your Honor, and I  
4 appreciate it. Since you raised it, I felt I needed to  
5 respond just so you never said, why didn't you raise this  
6 when we were talking about it?

7 THE COURT: No, just come back to this point about  
8 -- you're the one who said, you know, sexual deviance  
9 treatment and in the course of the treatment, the priest  
10 admits having abused children. So let's assume that that's  
11 what, that's the state of facts. Under New York law,  
12 doesn't it matter whether the diocese knew about it before  
13 the first time, before the alleged victim, the victim, your  
14 client was abused?

15 MR. AMALA: Your Honor, thank you for bringing us  
16 back to that question. The reason I raised that is Mr.  
17 Stoneking and I and the Court in its opinion, talked about  
18 these transfers of priests that happened outside of the five  
19 years, that that's a sign that something's going on. In my  
20 experience, when you see a sexual deviancy report that maybe  
21 comes out in the nineties or the two thousands. One of the  
22 things that it educates us on is the priest may say, yeah, I  
23 abused kids back when I was at the parish of Saint John of  
24 God. That was a place I was abusing kids. And if we go  
25 back and talk to the people at parish of Saint John or

1 parish of Saint John of God, lo and behold, we find out  
2 that, yep, that's why he was transferred. That's why it was  
3 outside the five years because lo and behold, yeah, he was  
4 abusing kids. Someone found out about it; someone  
5 complained about it. The pastor was freaked out about it  
6 and the guy is gone. So it helps inform the area of  
7 inquiry. And when the court was looking back to the  
8 standard for Twombly, what are the factual allegations here?  
9 What would be the evidence we would look at to say, I think  
10 it's pretty probable that we're going to find out that this  
11 diocese knew back at the parish of Saint John of God would  
12 be the priest saying, yeah, I was molesting kids back then.  
13 Or, yeah, I was molesting kids because generally, if he's  
14 molesting kids, especially if he's transferred to outside of  
15 those five years, that's usually what you're going to find.

16 And that's why if you were alluding to the movie  
17 Spotlight, Your Honor, right, that's one of the moments in  
18 the movie Spotlight where they look at the Catholic  
19 directories and go, gosh, look at these, take these leave of  
20 absences. Look at these, right, the trend. Sure. And  
21 that's generally what we find too, which the Court noted in  
22 its opinion.

23 So those sexual deviancy treatment records, if  
24 you're looking for indicia that you're going to find notice  
25 that knew or should have known, those sexual deviancy

1 treatment records for us usually go, that's where I want to  
2 look. That's where I'm going to find it and more often than  
3 not, we find it.

4 THE COURT: So where have you -- obviously, before  
5 you got into bankruptcy court, you're litigating these in  
6 state court, which, I think as my opinion acknowledged is in  
7 different pleading standards, cases would move to discovery,  
8 where were there, where did you find records of sexual  
9 deviancy treatment?

10 MR. AMALA: In the possession of the dioceses.  
11 And then, Your Honor, you asked at the beginning of the  
12 conference, you noted that we talked about secret files or  
13 confidential files.

14 THE COURT: Right.

15 MR. AMALA: For whatever it's worth, Your Honor,  
16 the reason we use the term "secret," I believe that's the  
17 Latin translation of the law that says what the files are  
18 called. So we're not trying to use cheap rhetoric. It's  
19 just what the files are literally called under the church's  
20 own doctrine.

21 So putting that aside, those treatment records are  
22 usually, in my experience, are in the possession of the  
23 diocese. And if I may, Your Honor, just talking about the  
24 file for our claimant, those at the issue of the objection,  
25 that file does show this priest, he's assigned to the parish

1 of Saint John of God in '61. He's then transferred in '63,  
2 just two years later so outside of the five years. He's  
3 then, in 1970, thinking about laicization, he starts seeing  
4 a psychiatrist. He's terminated from that assignment,  
5 petitions for laicization. His assignment is revoked. Then  
6 they put him back into service and I won't go through all  
7 the correspondence, but this is a very troubled individual  
8 and I will eventually get to -- and I'll give the Court the  
9 Bates number, Bates Number 35525. This priest, in February  
10 of 1989, makes the slightest reference to having received  
11 treatment at a facility called Saint Luke's. Those of us  
12 who've done a lot of work in this area know that Saint  
13 Luke's was one of the few places in the country where the  
14 Catholic church would send its priests for sexual deviancy  
15 treatment. It was one of the main spots on the east coast.  
16 That's where you went. If you were molesting kids, that's  
17 where they send you.

18 So, I've got a priest here who's transferred  
19 outside of the five years and who eventually is talking  
20 about getting treatment at Saint Luke's. What I don't have,  
21 I don't have the file, the treatment file that I would  
22 expect to have. I don't have updates. Normally there is  
23 correspondence when a priest is sent to Saint Luke's.  
24 There's almost always correspondence between the bishop or  
25 the archbishop and the treatment center about the priest.

1 I'm sending Father So-and-So to you. Please keep me  
2 updated. They go back and forth and eventually they'll say,  
3 Okay, we're sending him back to you. As time went on.  
4 They'd say, of course, he can't be around kids, right? A  
5 lot of times it's still in code. My favorite, not favorite  
6 is I think I mentioned this before is, you know, we've  
7 realized with our priests who tempted the virtue of the  
8 young that you got to be careful where you assign them. So  
9 the letters aren't always directly saying, hey, he's here  
10 for abusing kids, keep him away from kids. But that  
11 correspondence, Your Honor, is missing from this file. I  
12 don't, maybe a privileged log has been produced and I missed  
13 it. I have not seen it. So I don't have a privileged log  
14 telling me what they've withheld. I don't know if they have  
15 these records. Normally, those records would be in the  
16 secret file because that's where they're supposed to be  
17 kept. I don't have those records.

18 THE COURT: Let me, let me ask you this. I have  
19 enough trouble keeping track of names, and keeping track of  
20 claim numbers is even more difficult for me. Okay? So the  
21 specific, what was the result with respect to the claimant  
22 that you just described? Did I dismiss it with prejudice?  
23 Dismiss it with leave to amend? What, what did I do.

24 MR. AMALA: It's Claimant 90100, and, Your Honor,  
25 you sustained the objection with the right to amend.

1 THE COURT: Amend. So I mean if you're pleading,  
2 if you amend the claim with respect to 90100, I see it. You  
3 know I got the schedule one in front of me. It's Number 24  
4 on the list. And you allege everything that you just  
5 described to me. I'm not ruling on something in the  
6 abstract, but I find it hard in those circumstances to think  
7 that the result is going to be dismissal with prejudice. It  
8 does efficiently allege the claim. I mean what you're  
9 describing to me, and I did review these claims, is that's  
10 not in there. Maybe you think, you know, it was unnecessary  
11 for it to be in there. But you've described a set of facts  
12 that would I think satisfy a Iqbal, Twombly standard for  
13 stating a claim. I don't know whether the debtor -- on what  
14 basis it would object to, you know, seek to expunge the  
15 claim that did that. I mean I don't -- look, I sort of felt  
16 a dilemma here. Okay? I said this often enough, you know,  
17 the foresee question didn't call for any of this stuff.  
18 Okay? And yet the standard by which a proof of claim should  
19 be judged as the pleading standard and I said in the -- I  
20 just thought it was unfair to apply that here because you  
21 didn't have to do that when you filed the claim. Okay? You  
22 did what they asked. So now you got to go back and you'll  
23 amend the claim. And if the debtor moves to expunge it  
24 again, I'll rule on it.

25 I'm not going to apologize for following the law,



1 what I understand the law to require in order to state a  
2 viable claim. Okay? If what you described to me -- now  
3 you're singling out one that may be the strongest one you  
4 have. I don't know, I'm not suggesting it is or it isn't --  
5 but I'd be somewhat surprised if the diocese objects to that  
6 claim or like you describe a long history and do you know  
7 exactly who said what to whom about him? No. But, you  
8 know, it seems to me that you've, the argument will be --  
9 your argument will be, you've raised reasonable credible  
10 inferences that a proper claim with the required notice has  
11 been asserted. I don't know, you know, the debtors' lawyers  
12 may well come back and say no, it's not because of this list  
13 of reasons. Okay. I'm not, I'm not ruling on specific ones  
14 now, other than to say that all of what you laid out sounds  
15 very persuasive just with me listening, but that's not in  
16 the proof of claim that I reviewed. Nor do I think it had  
17 to be, but it does now. Okay? Are there other examples you  
18 want to give? I'm not, I don't want you to go through each  
19 one of your clients, you know, most -- we're only on the  
20 eighth omnibus objection and I only disallowed one, 90542,  
21 because they didn't respond.

22 MR. AMALA: Your Honor -- I'm sorry.

23 THE COURT: The long list is subject to amendment.

24 Go ahead, Mr. Amala, I'm sorry.

25 MR. AMALA: I'm sorry, Your Honor.

1 THE COURT: No, go ahead.

2 MR. AMALA: No, we only had one claim that was  
3 subject to the objection.

4 THE COURT: Okay.

5 MR. AMALA: The reason, Your Honor, the reason I  
6 offered that was not being critical of the Court's decision  
7 in the least.

8 THE COURT: You can be. I don't, I don't have  
9 thick skin about people criticizing my decision. You're  
10 going to do that on appeal. That's fine. Don't be  
11 sensitive about that.

12 MR. AMALA: It's not that, Your Honor. What I  
13 mean is I was given that explanation. I appreciate what you  
14 said. Thank you, Your Honor. But I, what I was trying to  
15 offer that for is examples of the Court I thought had asked  
16 for this conference and started this conference by asking  
17 the question of the diocese, can someone represent that they  
18 have personal knowledge? Has someone looked at this file,  
19 actually looked at this file and said, for example, that  
20 that -- and I want to be clear, Your Honor. I then to agree  
21 with you, of course, and I hope that the Court would  
22 overrule another objection if I lay out what I just did.  
23 But I think what's important to note is, does the diocese  
24 have the sexual deviancy treatment file? Did someone review  
25 it? Does that sexual deviancy treatment file have this

1 priest admitting in 1989 that he was molesting children?  
2 Does he admit that he was molesting parish children, the  
3 parish of Saint John of God, so that someone on the diocese  
4 end who's looking at this, because I don't have it, goes,  
5 boy, we shouldn't object to this claim and represent to the  
6 Court that there was no notice because boy, it sure looks  
7 like this guy was transferred because he was molesting kids.  
8 Has anyone done that analysis? Has anyone looked at that  
9 file? Does the file exist, the sexual deviancy treatment?  
10 So I was trying to give that as example to the Court's  
11 question to the diocese because one would hope before the  
12 diocese makes this objection that they go in and someone's  
13 looked at the file that I don't have and has said, get rid  
14 of that guy. There's no way he's ever going to find notice  
15 that's clean as a whistle.

16 THE COURT: May I ask you this? In any of your  
17 state court cases, did you ask for and did any of the  
18 dioceses, because this is not the only one that you're  
19 representing clients in front, produce a sexual deviancy  
20 treatment file?

21 MR. AMALA: Yes, that was the subject of the  
22 appellate decision in the Harmon versus the Diocese of  
23 Albany case that we prevailed on last year at the appellate  
24 level. So that's controlling law in New York with the  
25 Diocese of Albany decision in Harmon. And then we also have

1 one that with a case, it's Myda (ph). I can provide it to  
2 the Court and the counsel. It is at the state court level.  
3 It's on appeal now involving the Diocese of Brooklyn where  
4 Justice -- well, it's both, Justices Love and Tish ruled  
5 that we are entitled to the sexual deviancy treatment  
6 records in that case because they're in the possession of  
7 the diocese. The Diocese of Brooklyn has appealed that.  
8 So, absolutely, Your Honor.

9 THE COURT: All right. Is that a term of art that  
10 if I permitted you, if I directed the diocese to produce  
11 sexual deviancy treatment files, is that a term commonly  
12 understood in the sexual abuse cases?

13 MR. AMALA: It generally is, Your Honor, but I  
14 would -- someone corrected me. I used to say "throw caution  
15 to the wind" and then someone said you're using the term  
16 wrong. So whatever the term would be, I guess I would  
17 caution Your Honor, I believe a lot of us who do this work  
18 understand what that -- that is a term of art. I think the  
19 concern though, Your Honor, is the files may be about sexual  
20 deviancy treatment, but the priest is sent just for  
21 treatment to Saint Luke's. I think all of us have then as  
22 colloquially, however you say the word --

23 THE COURT: You've assumed that that's for sexual  
24 deviancy treatment.

25 MR. AMALA: I think that's generally true. A lot

1 of the other lawyers, on both sides on this call, can  
2 correct me. But I just want to say, Your Honor, if Your  
3 Honor says produce sexual deviancy treatment records, that  
4 may not be sufficiently inclusive because there may be  
5 records that don't say the word "sexual deviancy treatment"  
6 or specifically say we're giving him treatment for  
7 pedophilia. But in the records it's, you can tell what  
8 they're talking about.

9 THE COURT: Okay. I'll come back to you and let's  
10 -- unless there's another point you want to make now.

11 MR. AMALA: I'll stop where I hope I'm ahead, but  
12 I don't know if I am. Thank you, Your Honor.

13 THE COURT: Well, I don't know yet either. Mr.  
14 Mones.

15 MR. MONES: Good morning, Your Honor. Just as a  
16 quick follow up to your question you asked, Mr. Amala.  
17 We've obtained prior to the CVA from area dioceses, the  
18 files involving sexual deviancy, just for the Court's  
19 information. So, basically --

20 THE COURT: Let me just stop you.

21 MR. MONES: Yes, sir.

22 THE COURT: What were those files called when you  
23 say "files involving sexual deviancy"?

24 MR. MONES: Well, they -- actually not to correct  
25 Mr. Amala, they weren't called sexual deviancy files. They

1 were just contained in the priest's personnel file that they  
2 sent this person for treatment to Pennsylvania to Saint John  
3 Vianney. And this was a Rockville -- this was a priest  
4 working in Rockville Center who was attached to an order  
5 that was in Brooklyn. So both the Diocese of Rockville  
6 Center and the Diocese of Brooklyn were sued. This is a  
7 2014 case. And we received the progress notes from Saint  
8 John Vianney as part of the full priest personnel file that  
9 we requested because we made an omnibus request for all  
10 treatment records, et cetera. And so we received that  
11 document from both dioceses.

12 THE COURT: And is it your experience in these  
13 cases that the diocese -- if a greased within the diocese  
14 had been sent for sexual deviancy treatment that the diocese  
15 would have -- and generalize it, so I'm not limiting it to  
16 the Diocese of Rocket Center -- a diocese would have a copy  
17 of treatment records for alleged abusers?

18 MR. MONES: Yeah, I mean I believe Mr. Stoneking  
19 addressed this as well. Specifically, being sent to Saint  
20 Luke's or being sent to the Servants of the Paracletes and  
21 other treatment institutions, Saint John Vianney, it's a  
22 condition of employment. And so the diocese pays for the  
23 treatment. That's not free. The diocese pays for the  
24 treatment and the diocese has a specific point person who  
25 receives daily progress report -- not daily, strike that --

1 who receives regular progress reports from the treatment  
2 center to find out when the priest is available to come back  
3 and whether or not that priest, depending upon the timing  
4 we're talking about, should come back into service and be  
5 around children or should come back and service and be in a  
6 hospital for adults, et cetera. But there's no doubt in my  
7 mind that every diocese that sends -- and this is all my  
8 experience over decades I've been doing these cases -- that  
9 they always have this, that the, that there is a file in --  
10 that part of the file is this treatment record that is  
11 maintained. And it's only also because they say it's a  
12 condition of employment, which tends to be the way in which  
13 plaintiffs can get copies of these records because it is a  
14 condition of employment under New York law and we would have  
15 access to it. But it's not that the priest goes on his own  
16 and says I need treatment and then the priest keeps the  
17 file. That's not the way it works.

18 THE COURT: Okay. Anything you want to add now?

19 MR. MONES: Excuse me, Your Honor?

20 THE COURT: Is there anything you wish to add?

21 MR. MONES: Oh, yeah, I do want to add. I have a  
22 couple of couple of things if I could please. Thank you for  
23 the time.

24 I understand that the Court is not going to grant  
25 extensive discovery, so if I would request from the Court

1 for 90324 and 90245 the altar servers, list of the altar  
2 servers and the priests that served alongside the two  
3 alleged perpetrators in this case, that would be our  
4 request. I don't know if the Court is going to grant it in  
5 the sense that it is -- the Court seemed to indicate that  
6 it's going to be extremely circumspect in its granting of  
7 discovery in this case.

8 THE COURT: I expect to be extremely circumspect.

9 MR. MONES: Okay. Secondly, I just want to say  
10 following up on one of our cases, in the Alan Rimmer, who  
11 was 90245, he is the priest, there was, we only had two  
12 pages in the personnel file. There was nothing else. He  
13 was a priest from England and we at least, just for fairness  
14 purposes, should have the diocese request if there is a file  
15 there from the Diocese in England where Father Rimmer came  
16 from because he was in the United States for about a month  
17 at the time this happened. And our client, otherwise, does  
18 not have the benefit of these other documents, very similar  
19 to what Mr. Stoneking said in terms of his client. So we  
20 would make that request.

21 I would say now, Your Honor, based upon reviewing  
22 90234, we found a letter -- and I was going to request more  
23 information, but I don't think I need to now -- we found a  
24 letter in the file and this goes to the issue that the Court  
25 was asking, how do you determine credibility? This is a



1 Father Nielsen, just if I can indulge a Court for about 20  
2 seconds, just less than that to read from --

3 THE COURT: You're going to use more than 20  
4 seconds asking to indulge, but go ahead. Just tell me.

5 MR. MONES: Okay, Your Honor. This is a letter  
6 from a parishioner.

7 "I really hoped that Father Nielsen would be  
8 transferred this year. But when he was not, I decide to  
9 speak to him about it and how he and I could possibly help  
10 each other communicate a little better than we had in the  
11 past. I also wanted to tell him that there are people in  
12 this parish who are hurting and need to be ministered to and  
13 that he is oblivious to it all. The kindest rationalization  
14 that I've heard is that Father Nielsen does not relate to  
15 adults. I have a problem with that and I imagine you do  
16 too."

17 That, for me, is the kind of code language that  
18 has been used by both parishioners even, but clearly by the  
19 diocese for individuals who have a predilection to being  
20 around children more than adults. And I would say, Your  
21 Honor, and I -- and this letter has to be read in pari  
22 materia, I believe, with the findings of the grand jury in  
23 2003. I raised this last time we spoke. What's unique  
24 about the grand jury report, we can make all these  
25 allegations about cover up, et cetera. You can even make

1 those allegations, you know they are just allegations in  
2 Boston or in most of the other diocese. But where there's a  
3 finding from a duly appointed a grand jury and it finds that  
4 the diocese ignored quote -- this is Page 172 -- "ignored  
5 credible complaints about the sexually abusive behavior of  
6 priests and they failed to act on obvious warning signs of  
7 sexual abuse, including instances where they were aware  
8 priests had children in their private rooms in the rectory  
9 overnight, et cetera." Then when we read those two  
10 together, it seems to me and we will, of course, put this in  
11 our - because the Court did grant us to amend -- we will put  
12 this in our amended claim. But we believe there is clearly  
13 the evidence that there was something going on here with  
14 Father Nielsen.

15 For some reason, the diocese still objected to  
16 this. I don't know how they could have read this paragraph  
17 and still went ahead with the objection, but they did and we  
18 will address it in our amended claim. But that's basically  
19 the issues I wanted to present to the Court. I appreciate  
20 the time.

21 THE COURT: Thanks very much, Mr. Mones. Mr.  
22 Geremia, the -- go ahead and respond and then I'll ask  
23 questions. I'll let you respond first.

24 MR. GEREMIA: Sure. First of all, we, the  
25 committee and the counsel representing committee members,

1 has had all of the personnel files --

2 THE COURT: Nope, nope, nope. Well, you told me  
3 at a hearing, I believe it was you, perhaps it was Mr.  
4 Stephens that the files were produced to the committee. And  
5 if a committee member happened to be represented by counsel,  
6 then he would have gotten it. But you did not produce the  
7 personnel files to each counsel. Maybe I, maybe I  
8 misunderstood what I was told. That's one of the reasons I  
9 wanted to have this here. I wanted to be sure that each  
10 counsel for a claimant has had access to whatever files were  
11 produced to the committee. It wasn't clear to me that they  
12 did.

13 MR. GEREMIA: Why don't I ask my partner Eric  
14 Stephens to address that. My point is to address, you know,  
15 Mr. Stoneking and Mr. Amala were talking documents produced  
16 to them and in some respects, alluding to purported  
17 shortcomings in the production. This is the first we are  
18 ever hearing of that.

19 THE COURT: Well, we're hearing about it now.  
20 It's now, most of them have gotten leave to amend.

21 MR. GEREMIA: Yeah.

22 THE COURT: And when I wrote the opinion, I felt  
23 it was important to have this conference today. You know,  
24 as I said, I sort of analogized that the federal rules have  
25 sort of taken the -- decisions applying to the federal rules

1 have sort of said, who's the party likely to be in  
2 possession of the information? I mean if the information is  
3 exclusively in the possession of the defendant, you may ease  
4 the burden placed on the plaintiff in their pleading.  
5 That's sort of what was motivating my thinking. My opinion  
6 said what it said. Okay. That wasn't exactly it. So let  
7 me come back to one of the things that Mr. Amala and I were  
8 discussing and that is, I'm not opening -- while I'm not  
9 opening this up to broad discovery, it does seem to me that  
10 the diocese, which is in possession of whatever files it  
11 has, should be a person with personal knowledge or  
12 sufficient foundation established that they searched the  
13 records, whether it's just a personnel, if it's just the  
14 personnel card, but if it happens that there's a separate  
15 sexual deviancy treatment file, has somebody searched that?  
16 I mean I want to be satisfied that the diocese for each of  
17 the accused abusers where notices are issued, the diocese  
18 has searched its files and a person with sufficient personal  
19 knowledge, they conducted a search and says, we've searched  
20 the files. There are no records either sexual deviancy  
21 treatment files, I don't have all the labels here, relating  
22 to the alleged abuser.

23 And so if it was Mr. Amala's client, you would  
24 provide Mr. Amala with -- or Mr. Stoneking or Mr. Mones with  
25 respect to their client. I'm not saying plaintiffs' lawyers

1 get to see every personal file of every priest. Okay?  
2 You've looked for, Mr. Amala has got one client in these  
3 claims that we're dealing with, one or more declarations  
4 that say the files, including any sexual deviancy treatment  
5 files, personnel files, correspondence files, have been  
6 examined and no records showing any allegations of sexual  
7 abuse by the priest have been located. I mean that, you  
8 know, Mr. Amala thinks that's not been done. Is that true?  
9 Maybe it's never been required. I understand your position  
10 is, you know, they have the burden of pleading and they do,  
11 but we're talking about information that would be uniquely  
12 in the possession of the diocese.

13 MR. GEREMIA: Right. And what we have done, and  
14 Eric can fill in details is, you know, produced to the  
15 committee. We are prepared to produce to counsel for each  
16 individual claimant at issue on these objections the entire  
17 personnel file for that accused abuser, which is derived  
18 from more than one source, including the confidential/secret  
19 files where Mr. Amala said he would expect any evidence of  
20 treatment records to be contained. I mean we have to  
21 litigate these claims, not claims in other parts throughout  
22 the country where they found this. If those records are to  
23 be in the personnel files, that's where they will be. And  
24 each claimant will get that personnel file. We have also  
25 done a search. Mr. Stephens has headed up this effort

1 across the entire document database of production, more than  
2 700,000 documents, and we have searched on the individual  
3 accused abusers for these claims. And we are prepared to  
4 sort through that information from the vendor and produce to  
5 each individual claimant every document that has hit on that  
6 search. So claimant, each claimant's counsel will have all  
7 of the documents that relate to this accused abuser and then  
8 can amend their claims if they see as warranted. Eric, I  
9 don't know if you have anything to add to the production  
10 that we have done or are prepared to do?

11 MR. STEPHENS: Your Honor, Eric Stephens with  
12 Jones Day. Todd, Mr. Geremia has described the proposal  
13 that we had intended to make to Your Honor was, you know, we  
14 have obviously this document database. I testified at some  
15 length about it. You had questions for me, the committee  
16 had questions.

17 THE COURT: And I think some of the plaintiffs'  
18 lawyers got upset that it wasn't a hearing where they  
19 attended. Anyway, go ahead.

20 MR. STEPHENS: What we have done, what we have  
21 done in anticipation of today's conversation is we have run  
22 searches for the names of the accused at issue in the  
23 objections that have been given leave to amend. And what we  
24 had, what we would had intended to propose to Your Honor  
25 today was that subject to a privilege review and filtering

1 out mishits and those sorts of things, that to the  
2 individual counsel for each individual claimant, we would  
3 produce to them the nonprivileged search hits. In terms of  
4 logistics, we thought we could manage that process, you  
5 know, probably sometime in the next 10 days.

6 The other, the other administrative issue that we  
7 wanted to raise with Your Honor, if this is to be the path  
8 forward, is that there are individual claimant counsel who  
9 are not parties to the Protective Order. And so we would  
10 need to address that. That's not an issue for the state  
11 court counsel who you've heard from today, who are committee  
12 members.

13 I would just, I do also want to emphasize to the  
14 Court, our understanding is that the collection and the  
15 productions to date, which were completed May 31st, 2022,  
16 were complete. And you heard testimony about that at the  
17 April 19th hearing. And I've looked back as I wanted to  
18 make sure that I wasn't misremembering, but you then also  
19 asked committee counsel for their understanding of the  
20 completeness of the production. And so I'm looking at Page  
21 233 of the April 19th, 2023, hearing in this matter. We  
22 just come back from a break and the question from the Court  
23 was, "Before we continue, I have a question for committee  
24 counsel. The testimony has been that all of the personnel  
25 files, including the confidential personnel files for all of

1 the alleged abusers, have been produced to the committee.

2 Do you agree with that?" Mr. Brown's response for the  
3 committee was yes.

4 So what I, you know, while we came prepared today  
5 to make that offer and we think that's a sensible way to  
6 proceed, I now have concerns that what I don't want this to  
7 turn into is an extensive frolic and detour into additional  
8 collections and requests when the parties have been  
9 operating from a place where for a year now, you know, we've  
10 understood that these records are complete. So clearly, the  
11 10-day process that I've proposed, or that the debtor is  
12 proposing, you know, would need to, you know, would not  
13 accommodate, you know, frankly a do-over of what was years'  
14 long, you know, collection, review, and production process.

15 MS. MICHAEL: Your Honor, Brittany Michaels,  
16 Pachulski Stang Ziehl and Jones on behalf of the committee.  
17 May I just correct the record there slightly? What we  
18 stated at the hearing that Mr. Stephens referred to was that  
19 we agreed that the debtor had represented to us that they  
20 have produced all of the personnel files. We never agreed  
21 that we had all the personnel files. That's not something  
22 that we would have the information to be able to agree to.  
23 All we have ever said is that the debtor has repeatedly  
24 represented to us that they had produced all the personnel  
25 files. We have never made any statements about the



1 completeness or otherwise agreed that those records contain  
2 everything that they should.

3 THE COURT: Let me, let me come back and I don't  
4 know, Mr. Stephens or Mr. Geremia -- and I'm not saying I'm  
5 requiring this, but I'm not saying I'm not going to either -  
6 - but so Mr. Amala has said there's been no representation  
7 under oath by someone with sufficient knowledge that the  
8 files, all the files have been reviewed, and confirming that  
9 there have been no allegations against the alleged priest  
10 abuser. I mean, look --

11 MR. GEREMIA: One of the criteria we had for this,  
12 Your Honor, the first bullet point from Page 7 you read is  
13 that for this round of objections, the accused perpetrator  
14 was accused in only one proof of claim. And that's after an  
15 extensive process by which these plaintiffs' counsels  
16 advertised the bankruptcy and advertised the opportunity to  
17 submit a claim. So these are not alleged repeat abusers.  
18 They're alleged people, whether it be once --

19 THE COURT: Whether it be a repeat abuser or a  
20 one-time abuser, the one-time abuser doesn't get a free pass  
21 and the diocese doesn't get a free pass --

22 MR. GEREMIA: Understood.

23 THE COURT: -- if it had prior knowledge of  
24 predisposition, predilection, I don't know what the exact  
25 term is, so, yeah, I'm happy there's only that from this

1 collection, there's no more than one abuse claim. But here  
2 is -- we're not going to get this fully resolved today, but  
3 hopefully we are -- I want Mr. Stephens, Mr. Geremia to  
4 confer with Mr. Stoneking, Mr. Amala, Mr. Mones, and include  
5 Ms. Michael or someone else on behalf of the committee in  
6 this discussion. And, you know, I'm trying to take notes as  
7 all the lawyers are talking, but I don't think I've ever  
8 gotten a clear response as to whether the Diocese of  
9 Rockville Center kept in a file or files, whatever that file  
10 may be called, any sexual deviancy treatment records. You  
11 know what, what the plaintiff's counsel is suggesting is  
12 there should be one. The diocese pays for the treatment, if  
13 some -- if a priest is sent to such treatment, that there  
14 are a number of specific locations that sort of seem to  
15 specialize in sexual deviancy treatment. And I don't want  
16 any of you, I don't want to have egg on your faces when it  
17 turns out that well, there was this piece of paper. It did  
18 show that Priest X had been referred on one occasion or two  
19 occasions. You know, I don't know. Let me ask you, Mr.  
20 Geremia, does the diocese maintain in a file or in multiple  
21 personnel files, any sexual deviancy treatment records?

22 MR. GEREMIA: I don't know the answer to that  
23 sitting right now. I don't know if Eric does. And if not,  
24 we will find out the answer for you.

25 THE COURT: Okay.

1 MR. STEPHENS: And Your Honor, this is Eric  
2 Stephens for the debtor. We will confirm, but my  
3 understanding is that they are not, they would not be  
4 separately kept. My expectation is consistent with what Mr.  
5 Mones described, was that they would be part of the  
6 personnel file for this client. And, you know, from Mr.  
7 Mones' description, it sounds like documents of that type  
8 were in the file that he mentioned, which to me suggests  
9 that at least he and I have the same understanding.

10 THE COURT: Look, I'm not entering an order or  
11 ruling today. I'm directing that you confer and see if you  
12 can come to an agreement. I appreciate that the diocese  
13 being prepared today to say what they're ready to produce or  
14 within 10 days will produce. I want you to have this  
15 dialogue. It may be that you can't agree on everything. I  
16 don't agree that I'm going to somehow open this up to  
17 depositions and discovery of other priests or parish  
18 employees or officials asked about, you know, to take  
19 depositions and well, did you have any idea that so-and-so  
20 was spending too much time with children? Okay. You know,  
21 look, I'm Jewish, reasonably active, sure. I've had a rabbi  
22 who is best in dealing with children than he is with senior  
23 citizens, which I consider myself to be. Okay. He just is.  
24 He's not abusing any children. I'm absolutely certain of  
25 it, but he's absolutely great with the kids. Okay? So the

1 fact -- you may say history shows the priests who are  
2 spending too much time with children is a sign, I'm not  
3 ready to buy, I'm not buying into that. Okay? That's not  
4 going to be the basis for opening up broad discovery. You  
5 know I had a rabbi in the past. The one thing he was the  
6 worst at was dealing with elderly congregants who were sick  
7 and making hospital visits. He was great for lots of  
8 others. So it's not all great at the same thing. Okay?

9 MR. MONES: Your Honor, may I --

10 THE COURT: Go ahead, Mr. Mones.

11 MR. MONES: May I interject just for one second?

12 THE COURT: Sure, go ahead.

13 MR. MONES: I know as being a Jew as well, the  
14 difference between rabbis who like kids and also rabbis  
15 actually out there who abuse children. But I will tell you  
16 the line that concerned me was not that he was close to  
17 children and, you know, we'll plead this and the Court will  
18 decide what it's going to decide, but the kindest rationale  
19 is he doesn't relate to adults, I have a problem with that.  
20 I imagine you do too. That's not saying, I'm sure you would  
21 not say about this rabbi that you have that well, in writing  
22 to if there was a complaint about him, that you would have a  
23 problem that it was a problem that he doesn't relate to  
24 adults. He may have a better relationship with children  
25 than adults, but I think there's a lot of nuance in these

1 cases, Your Honor, that Mr. Amala and Mr. Stoneking alluded  
2 to, over the years we have, you know, traversed through this  
3 underbelly of American Society and learned that within,  
4 there are certain buzzwords --

5 THE COURT: Okay. There isn't going to be  
6 discovery because of buzzwords. Okay? I'm just telling you  
7 right now.

8 MR. MONES: Well, we'll just have go with what  
9 Your Honor will decide.

10 THE COURT: This will be a meet and confer. If I  
11 need to schedule another hearing because you can't come to a  
12 complete agreement, we will. I want for those claims that  
13 have been, you know, where I sustained the objection with  
14 leave to amend on information that's the possession of the  
15 diocese, the claimants' lawyers should have that information  
16 before they have to plead again. Okay?

17 I think, you know, Mr. Geremia, much of what  
18 you're proposing to do sounds fine to me, okay? But the  
19 devil is going to be in the details. But I do and then I  
20 will come back to this point because I have required this in  
21 other cases, and that is going to be a certification on the  
22 scope of the search that's been made. I think that's  
23 required. Well, I'm requiring it. Okay? I don't have any  
24 doubt, Mr. Geremia, that you and your colleagues that I have  
25 the greatest respect for, are going to absolutely fulfill

1 the professional responsibility of lawyers who represent  
2 defendants in cases in discovery, okay, and, you know, it  
3 may be more, I don't know who's doing the search. It may be  
4 more appropriate, it's got to be whether it's the general  
5 counsel of the diocese or whoever, but there's going to be a  
6 certification, an appropriate certification. Okay?

7 MR. GEREMIA: That will be fine, Your Honor. We  
8 won't have an issue with that. As I think Your Honor knows,  
9 Mr. Stephens testified to this. These documents were  
10 produced pursuant to court order. So we were, you know, we  
11 did it in accordance with the court order, followed the  
12 court order. But we'll do a certification that will not be  
13 an issue.

14 THE COURT: That's fine.

15 MR. GEREMIA: We are to confer with the three  
16 counsels you mentioned then regarding the scope of the  
17 document production?

18 THE COURT: And include somebody from committee  
19 counsel in the discussion as well.

20 MR. AMALA: Your Honor --

21 MR. GEREMIA: Okay. We will do that.

22 THE COURT: Who, who wanted to be heard? Was that  
23 Mr. Amala or was that somebody else?

24 MR. AMALA: Yes, Your Honor, Jason Amala.

25 THE COURT: Go ahead.

1 MR. AMALA: Just I'm sure this came up before, but  
2 the diocese likely employs an archivist who should be very,  
3 very familiar with how these records are kept.

4 THE COURT: Do me a favor, raise it with the Jones  
5 Day folks. And if you can't get to an agreement, we'll have  
6 another hearing about it. I'm not going to let this linger  
7 on very long, but I do want, okay, the best thing is not  
8 negotiating over the phone with me, who doesn't know what's  
9 in these documents? Okay?

10 MR. AMALA: Your Honor, where I was going with  
11 that was not trying to bicker right now. The one question I  
12 just wanted to ask, the privilege log, I don't know if  
13 that's been produced and while we've got, I just want to  
14 make sure we've got that because Mr. Stephens referred to  
15 producing non-privileged documents, which, of course, begs  
16 the question of what's being held on privilege. So I just,  
17 I just want to make sure we'll get that or that we can have  
18 that, Your Honor. That's why I'm raising it with you. I  
19 don't remember the contours of what you said we can have and  
20 can't have. So is that something we can have?

21 MR. GEREMIA: We'll address that when we talk --

22 THE COURT: You you need to, you need to address  
23 where this is going from here. Okay? Anything else for  
24 today?

25 MR. AMALA: Thank you, Your Honor.

1 MR. GEREMIA: Not from the debtor, Your Honor,  
2 thank you.

3 THE COURT: Okay. You know the clock is ticking  
4 on the month of May when the mediation is supposed to be  
5 going on. I hope that's going on. So we'll leave it at  
6 that.

7 MR. GEREMIA: It is.

8 THE COURT: Okay. We're adjourned. Thank you  
9 very much.

10 (Whereupon these proceedings were concluded at  
11 3:09 PM)

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C E R T I F I C A T I O N

I, Sonya Ledanski Hyde, certified that the foregoing transcript is a true and accurate record of the proceedings.



Sonya Ledanski Hyde

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Date: May 17, 2023

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<b>&amp;</b> 3:11 4:8,16	<b>1989</b> 27:10	<b>403</b> 5:10	37:1
<b>1</b>	32:1	<b>5</b>	<b>90327</b> 2:3
<b>10</b> 44:5 45:11	<b>19th</b> 44:17,21	<b>500</b> 5:10	<b>90330</b> 2:4
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<b>10004</b> 1:14	<b>20</b> 38:1,3	<b>61</b> 27:1	<b>90355</b> 2:3
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<b>11556</b> 4:4	<b>2019</b> 22:7	<b>700,000</b> 43:2	<b>90512</b> 2:4
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<b>16</b> 1:16	<b>2063</b> 2:9	<b>90020</b> 2:6	<b>90544</b> 2:5 5:2
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<b>1731</b> 2:7	<b>24</b> 29:3	<b>90100</b> 2:5 18:5	45:22
<b>1774</b> 2:7	<b>250</b> 3:5	28:24 29:2	<b>absences</b> 25:20
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**[yeah - zoom]**

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**EXHIBIT E**

## Karen B. Dine

---

**From:** Stephens, Eric P. <epstephens@jonesday.com>  
**Sent:** Monday, December 18, 2023 12:46 PM  
**To:** Karen B. Dine; Geremia, Todd R.; Ball, Corinne; Rosenblum, Benjamin; Butler, Andrew M.  
**Cc:** James Stang; Gail S. Greenwood  
**Subject:** RE: In re Roman Catholic Diocese of Rockville Centre, New York, Case No. 20-12345 (Bankr. S.D.N.Y.)  
- informal conference request

Karen, please give me a call if you have a minute. I'm free until 1 PM. I can also speak tomorrow morning.

The comment you're referring to in your letter to relates to the redaction issue we previously discussed with you during the Wednesday call two weeks ago. I.e. there are documents that were produced in mediation that require additional redactions that will be produced in litigation for the first time in the state court actions. I explained to the state court on Friday what those additional redactions will be.

To be clear, we have not identified any CVA documents that are to be produced in the state court litigations that were not previously produced to the Committee. Indeed, our review in connection with the state court subpoenas is only a few days old since subpoenas were being served until December 8. Of course, if we do identify truly "new" CVA documents, we'll provide them to the Committee along with an explanation for why they were not previously identified as CVA documents.

[Eric P. Stephens \(bio\)](#)

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---

**From:** Karen B. Dine <kdine@pszjlaw.com>  
**Sent:** Monday, December 18, 2023 12:37 PM  
**To:** Stephens, Eric P. <epstephens@jonesday.com>; Geremia, Todd R. <trgeremia@JonesDay.com>; Ball, Corinne <cball@JonesDay.com>; Rosenblum, Benjamin <brosenblum@JonesDay.com>; Butler, Andrew M. <abutler@jonesday.com>  
**Cc:** James Stang <jstang@pszjlaw.com>; Gail S. Greenwood <ggreenwood@pszjlaw.com>  
**Subject:** FW: In re Roman Catholic Diocese of Rockville Centre, New York, Case No. 20-12345 (Bankr. S.D.N.Y.) - informal conference request

Further to our request to the Court, please let us know if you are available to meet and confer on this issue this afternoon or tomorrow in advance of the hearing. Regards, Karen

---

**From:** Karen B. Dine

**Sent:** Monday, December 18, 2023 12:32 PM

**To:** [mg.chambers@nysb.uscourts.gov](mailto:mg.chambers@nysb.uscourts.gov)

**Cc:** Ball, Corinne <cball@JonesDay.com>; Rosenblum, Benjamin <brosenblum@JonesDay.com>; Geremia, Todd R. <trgeremia@JonesDay.com>; Butler, Andrew M. <abutler@jonesday.com>; James Stang <jstang@pszjlaw.com>; Stephens, Eric P. <epstephens@jonesday.com>



**Subject:** In re Roman Catholic Diocese of Rockville Centre, New York, Case No. 20-12345 (Bankr. S.D.N.Y.) - informal conference request

To the Chambers of Judge Glenn,

Please see the attached letter requesting an informal conference pursuant to Chambers' Rule concerning Discovery Disputes. I note that as this issue was brought to the attention of the Committee on Friday afternoon, and the Committee has not had an opportunity to meet and confer with the Debtor with respect to the issue. Committee counsel is prepared to make itself available to the Debtor's counsel to meet and confer with respect to this issue in advance of the hearing tomorrow. The Committee is sending this request to your Honor now since the parties are scheduled to be before your Honor on other matters tomorrow.

Respectfully submitted,

**Karen B. Dine**

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