

White Sheet Report

Perpetrator / Victim Church Unit	Local Attorney	Abbreviated Summary	Case Events: Past 14 Days	Future Case Direction	Significant Dates
ALPROF Realty Far Rockaway, NY  7176-262 7159-1190 RC03892	Gary Gengel Alan Kraus Latham & Watkins [Redacted] Gary: [Redacted] Gary's cell: [Redacted] Alan: [Redacted] Fax: [Redacted] Email: [Redacted]	Neighbors of contaminated Church property in Far Rockaway, NY, complain that CPB's clean-up efforts have now contaminated their adjoining property.  Settlement authority: \$900,000 approved by FP on 4/29/11.	1. In the middle of expert discovery.		12/10/12 -- Defendant's expert reports due 3/1/13 -- Completion of expert discovery 5/1/13 -- Dispositive motion filing deadline
[Redacted] Former mission president: P. [Redacted] (companion)  [Redacted]	[Redacted]	The family of [Redacted] claim that [Redacted]'s missionary companion restrained [Redacted] on several occasions, thereafter placing duct tape on his mouth and nose. The family has retained an attorney who alleges that [Redacted] suffered brain damage from these encounters. [Redacted] completed his mission in November 2007.	1. Still trying to work things through with the mother.		

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DAVIS, Steven C.  7176-172 RF 0002234107	Larry Wright Wright & Associates [Redacted] W: [Redacted] F: [Redacted]	Davis has filed a new claim in Arizona state court. The Church is not named; Elder Oaks is the only Church-related defendant.	1. Arizona -- Waiting for a ruling on our fee petition. 2. Utah -- We still haven't been served. Working on our vexatious litigant petition.		
HAJICEK, John (Nonmember) Nauvoo, Illinois  7176-230 RF0005494447	Paul C. Estes Ambrose Hinshaw Culbertson [Redacted] Ph: [Redacted] Fax: [Redacted]	In February 2000, it was allegedly agreed that Hajicek would receive Nauvoo Temple stones in exchange for a rare painting. Hajicek claims that the Church breached a contract by allegedly reneging on that deal.	1. By next week, we plan to have a completed decision tree ready to review with LBW. 2. After that, we will want to meet with Church History to discuss the case. 3. Mediation is on November 28th. We will need settlement authority before then.		11/28/12 -- Mediation 11/29/12 -- Hearing Date on Motion to Reconsider
JACKSON v. ABERCROMBIE  7176-369 RMM12049806	Jim Koshiba Koshiba Price Gruebner & Mau [Redacted] W: [Redacted] F: [Redacted]	Federal litigation in Hawaii, seeking to overturn Hawaii's constitutional marriage amendment as infirm under the federal constitution.	1. Notice of Appeal filed. Appeal just starting.		

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<p>[redacted] (plaintiff)</p> <p>[redacted] [plaintiff]</p> <p>[redacted] Stake</p> <p>[redacted] Ward</p> <p>LDS Family Services [def.]</p> <p>P- [redacted] (dob [redacted])</p> <p>V- [redacted] (dob [redacted])</p> <p>[redacted]</p>	<p>[redacted]</p> <p>[redacted]</p> <p>Ph: [redacted]</p> <p>Fax: [redacted]</p> <p>[redacted]</p>	<p>In February 2004, [redacted] an LDSFS counselor, initiated an affair with [redacted] just a few days after terminating her case. Plaintiff claims that LDSFS did not do an adequate background check on [redacted] and did not adequately supervise him, allowing the sexual misconduct to occur.</p>	<p>1. Discovery was extended by mutual agreement for 60 days.</p> <p>2. We are working on summary judgment; and the plaintiff made a request to mediate.</p>		<p>12/31/12 - Discovery deadline</p> <p>4/1/13 - Dispositive motion deadline</p> <p>4/30/13 - Certificate of readiness for trial due</p>
<p>[redacted] (dob [redacted]/[redacted])</p> <p>[redacted] (dob 11/9/56)</p> <p>[redacted] Stake</p> <p>SP [redacted]</p> <p>[redacted] Ward</p> <p>Bp [redacted]</p> <p>P- [redacted] (dob [redacted])</p> <p>V- [redacted] (dob [redacted])</p> <p>Alleged incident: Oct 2000</p> <p>[redacted]</p>	<p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>[redacted]</p> <p>paralegal [redacted]</p> <p>[redacted]</p>	<p>In 2000, a four-year-old boy was molested in a bathroom at the Church during sacrament meeting by an inactive sixteen year-old boy. The victim is now 14. The perpetrator is 26 and is in prison, serving a 14-year sentence.</p>	<p>1. Decision tree analysis scheduled for late November. Our counsel believes that the best time to talk resolution of this case will be in mid-December, just before the oral argument on the motion for summary judgment.</p>		<p>11/19/12 - Church briefing on summary judgment due.</p> <p>11/27/12 -- Decision Tree Meeting</p> <p>11/29/12 - Plaintiff's response due.</p> <p>12/7/12 - Church reply memo due.</p> <p>12/19/12 - Hearing on Motion for Summary Judgment</p>

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<p>[Redacted]</p> <p>( [Redacted] )</p> <p>Perp 1- [Redacted]</p> <p>Perp 2- [Redacted]</p> <p>Perp 3- [Redacted]</p> <p>Alleged abuse 1999,2002:  [Redacted] Ward  Then-Bp [Redacted]  [Redacted] Stake  Then-SP [Redacted]</p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>Ph: [Redacted]</p> <p>Fax: [Redacted]</p>	<p>[Redacted] claims that, in 1999 and 2002, she told Bishop [Redacted] that she was being sexually abused by older boys with whom she was acquainted.</p>	<ol style="list-style-type: none"> <li>1. Brief filed.</li> <li>2. Plaintiff will file a reply, and then we will wait for oral argument to be set.</li> <li>3. Meeting with [Redacted].</li> </ol>		
<p>MARYLAND Brookside Apartments</p> <p>7176-264 RC05473</p>	<p>Lauri Cleary Lerch Early &amp; Brewer</p> <p>[Redacted]</p> <p>Ph: [Redacted]</p> <p>Fax: [Redacted]</p>	<p>State of Maryland is attempting to deny tax-exempt status to the Church's temple apartments.</p>	<ol style="list-style-type: none"> <li>1. Moot court on November 27th -- currently, LBW and VGK are scheduled to attend.</li> <li>2. Oral argument on November 29th.</li> </ol>		<p>10/31/12 -- Government's reply brief due  11/27/12 -- Moot court  11/29/12 -- Oral argument</p>
<p>[Redacted] Stake</p> <p>SP [Redacted]</p> <p>[Redacted] Branch</p> <p>BP [Redacted]</p> <p>[Redacted] Mission</p> <p>V- [Redacted]</p> <p>(dob [Redacted])</p> <p>P- [Redacted]</p> <p>(dob [Redacted])</p> <p>Bp [Redacted]</p> <p>[Redacted] Stake</p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>Tel: [Redacted]</p> <p>Fax: [Redacted]</p>	<p>[Redacted] claims that, in early 2008 when she was 15, Elder [Redacted] kissed and fondled her. Alleged events occurred in the [Redacted] Branch of the [Redacted] Mission. [Redacted] alleges that the Church had prior notice about [Redacted] that stems from his release from the [Redacted] Mission.</p>	<ol style="list-style-type: none"> <li>1. Working on orientation dates after the New Year.</li> </ol>		

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<p>MORIN, Francois Montreal Quebec Stake SP [REDACTED]</p> <p>7176-333 7118-709-15 RMM11028524</p>	<p>Mark Frederick Miller Thomson LLP [REDACTED]</p> <p>P: [REDACTED] F: [REDACTED]</p>	<p>Francois Morin is an inactive member. He has sent a demand letter to his stake president, claiming that about fifteen years ago he was mistreated in an interview with his bishop. The gist of Morin's complaint seems to be that he suffered emotional injury when the bishop asked him about masturbation. Morin's claim is for invasion of privacy and infliction of emotional distress. He demands CD \$4.5 million from the Church.</p>	<p>1. November 1st hearing on our motion to dismiss.</p>		<p>11/1/12 -- Argument on motion to dismiss.</p>
<p>[REDACTED] Mission MP [REDACTED] P1- [REDACTED] P2- [REDACTED] V- [REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p> <p>Tel: [REDACTED] Fax: [REDACTED]@ [REDACTED]</p>	<p>Less-active Church member [REDACTED] claims that in 1985-86, he suffered abuse while he and his younger brother shared a bed with missionaries. Police want mission records.</p> <p>Settlement authority: up to \$50,000 approved by PDR on 5/18/12.</p>	<p>1. Meeting to discuss settlement has been set for November 17th.</p>		<p>11/17/12 -- Settlement discussions.</p>

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<p>[Redacted]</p> <p>(dob [Redacted])</p> <p>P-[Redacted]</p> <p>(dob [Redacted])</p> <p>Alleged abuse 1977-79:</p> <p>[Redacted] n Ward</p> <p>Then-Bp [Redacted]</p> <p>[Redacted]</p> <p>Then-Bp [Redacted]</p> <p>[Redacted] Stake</p> <p>Then-SP [Redacted]</p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>W: [Redacted]</p> <p>C: [Redacted]</p> <p>Fax: [Redacted]</p> <p>[Redacted]</p>	<p>[Redacted] allegedly abused [Redacted] approximately 30 times while serving as assistant Scoutmaster. [Redacted] case.</p>	<p>1. Waiting for court to schedule oral argument.</p>		
<p>[Redacted]</p> <p>[Redacted]</p> <p>Stake**</p> <p>[Redacted] Ward</p> <p>Bp. [Redacted]</p> <p>P - [Redacted]</p> <p>[Redacted]</p>	<p>Randy T. Austin</p> <p>Daniel S. McConkie</p> <p>Kirton and McConkie</p> <p>PCS/kl</p>	<p>Around 1999, when she was age 7, [Redacted] began suffering abuse by [Redacted] whose abusive tendencies were known to local leaders as early as 1994. She now demands compensation from the Church. Local leaders had knowledge that this young lady had been abused and additional abuse occurred thereafter.</p>	<p>1. More drama from [Redacted] Waiting to see if the mediation will go forward.</p>		<p>11/1-2/12 -- Mediation</p>
<p>PERRY v. Schwarzenegger (Case #09-CV-2292 VRW) FPPC Investigation</p> <p>7176-254</p> <p>RC06953</p>	<p>Andrew P. Pugno</p> <p>101 Parkshore Drive, Suite 100</p> <p>Folsom, California 95630</p> <p>Tel. (916) 608-3065</p> <p>Fax (916) 608-3066</p> <p>AD/ggh</p>	<p>Case challenging Proposition 8 was filed in U.S. District Court for Northern District of California.</p>	<p>1. Conference call today.</p> <p>2. Supreme Court conference on November 20th. We will probably be on the order list on November 26th.</p>		<p>11/20/12 -- Conference on our case.</p> <p>11/26/12 -- Order list for our case.</p>

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<p>[Redacted]</p> <p>Defendants: Church and LDSFS</p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>T: [Redacted]</p> <p>F: [Redacted]</p>	<p>[Redacted] has sued us pro se in federal district court in [Redacted], claiming that (among other things) his bishop and his LDSFS counselor violated confidentiality when they provided information to civil officials ultimately leading to [Redacted]'s civil commitment in [Redacted].</p>	<p>1. Awaiting ruling on [Redacted]'s petition for rehearing.</p>		
<p>[Redacted] (dob [Redacted]) [Redacted] Stake SP [Redacted] [Redacted] Ward Bp [Redacted] P- [Redacted] (dob [Redacted]) V- [Redacted] VM- [Redacted]</p> <p>[Redacted]</p>	<p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p> <p>[Redacted]</p>	<p>[Redacted] was convicted of "misdemeanor sexual assault with a 10-year age difference" in spring 2010 for having sexual intercourse with fifteen-year-old [Redacted], who was investigating the Church. [Redacted] had become interested in the Church through [Redacted]'s son and attended [Redacted]'s Sunday School class, but the abuse did not take place on Church premises or in conjunction with any Church activities.</p> <p>Settlement authority: \$400,000 approved by FP on 6/19/12.</p>	<p>1. Scheduling conference went fine. Moving forward on our disclosure issues.</p>		

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<p>[REDACTED] (dob [REDACTED])</p> <p>Last Known Stake [REDACTED]</p> <p>Stake SP [REDACTED]</p> <p>Last Known Ward [REDACTED] Ward</p> <p>Bp [REDACTED]</p> <p>[REDACTED]</p>	<p>Ben Hathaway Kirton McConkie</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED] has filed a pro se Complaint in Utah federal court against numerous defendants, including President Monson, the Church, KJM, IHC, and others. Her claim is difficult to understand, but it seems to be based on a PNG letter that she received about a year ago. Her theory seems to be that she has a right to come to Church, and that this right is being infringed upon.</p>	<p>1. Motion to dismiss set for hearing in late January.</p>		<p>1/24/13 -- Hearing on Motion to Dismiss</p>
<p>SOUTHERN NEVADA Water Authority (SNWA)</p> <p>7176-341 RMM11030725</p>	<p>Paul R. Hejmanowski Lionel Sawyer &amp; Collins</p> <p>[REDACTED]</p> <p>Direct Dial: [REDACTED] Fax: [REDACTED]</p> <p>Severin A. Carlson Kaempfer Crowell Renshaw Gronauer &amp; Fiorentino</p> <p>[REDACTED]</p> <p>Fax: [REDACTED] Phone: [REDACTED]</p>	<p>A state water district is attempting to appropriate public water from groundwater sources throughout Nevada, which would affect resources on the Church-owned Cleveland and Rogers Ranch properties in Spring Valley.</p>	<p>1. Some discussion about the media attention on the Snake Valley proposal. Even if the two states agreed on this proposal it would not moot our litigation. 2. Additional media scrutiny -- Vanity Fair. Provide them with our video that is already in the public arena?</p>		<p>1/31/13 -- Opening briefs by all petitions to be filed. 4/15/13 -- Oppositions by SNWA and the AG to be filed. 5/23/13 -- Reply briefs by petitioners to be filed. 6/13/13-6/14/13 -- Arguments heard in Ely.</p>

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ST. JOHNS River Water Management District  7176-227 RC06452	Scott Johnson Holland & Knight [Redacted] Ph: [Redacted] Fax: [Redacted] Scott: [Redacted]	St. Johns River Water Management District brought an action seeking a declaration that the water district has property interest necessary to utilize the reservoir for a public water supply.	1. Recent settlement overtures. Stay of proceedings? 2. If we don't stay -- valuation issues?		11/16/12 -- Conclude Discovery 1/11/13 -- Dispositive Motions filed 4/29/13 -- Pre-Trial Conference 5/13/13 -- Trial
[Redacted] P- [Redacted] V- [Redacted] Alleged abuse 1967-70: [Redacted] Ward [Redacted] Stake  [Redacted]	[Redacted] [Redacted] Ph: [Redacted]	Plaintiff alleges his Scoutmaster abused him during 1967-1970. Claims the Church concealed its institutional child abuse problem and failed to implement adequate child abuse policies.  Settlement authority: \$100,000 approved by CLC on 9/9/11.	1. Still back and forth over confidentiality agreement.		
[Redacted] [Redacted] (dob [Redacted]) P- [Redacted] [Redacted] Stake  [Redacted]	[Redacted] P: [Redacted] C: [Redacted] F: [Redacted]	[Redacted] and [Redacted] claim they were abused by Scout leader [Redacted] in [Redacted].	1. Haven't heard a word from BSA since my e-mail. 2. Methodist concerns. 3. Preparing for decision tree analysis in late November.		11/29-30/12 -- Decision tree meetings in [Redacted] 12/13-14/12 -- Mediation in [Redacted].

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<p>[Redacted] Stake            SP [Redacted] Ward            Bp [Redacted]            P- [Redacted]            (dob [Redacted])            Branch (Sp)            Bp [Redacted]            V1- [Redacted]            (dob [Redacted])            V2- [Redacted]            (dob [Redacted])            V3 - [Redacted]            (dob [Redacted])</p>	<p>[Redacted]            [Redacted]            Phone: [Redacted]            Direct: [Redacted]            Fax: [Redacted]            [Redacted]            [Redacted]            Phone: [Redacted]            Fax: [Redacted]</p>	<p>[Redacted] alleges he was abused by [Redacted] in a meetinghouse when he was 12 or 13 years old (approximately 2002-03). [Redacted] also claims he was drugged and raped by [Redacted] in 2002. In March 2012, [Redacted] pled guilty to four counts of sexual assault against [Redacted]. Charges related to [Redacted] were dropped. [Redacted] was sentenced to seven years in prison.</p> <p>Settlement authority: up to \$50,000 approved by PDR on 7/5/12</p>	<p>1. Plaintiff's counsel has requested a time to sit down with [Redacted] and [Redacted] to see if they can resolve the case. We'll see.</p>		
<p>[Redacted]            P- [Redacted]</p>	<p>[Redacted]            [Redacted]            [Redacted]            T: [Redacted]            F: [Redacted]</p>	<p>New [Redacted] claim. [Redacted] alleges he was abused by [Redacted] on a Scout outing in the early 1960s.</p>	<p>1. No significant developments.</p>		

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<p>[Redacted] Stake P - [Redacted]</p> <p>[Redacted]</p>	<p>[Redacted]</p>	<p>[Redacted] alleges abuse by her step-father, [Redacted]. [Redacted] She claims she told a bishop and a therapist who did not report.</p>	<ol style="list-style-type: none"> <li>1. This is the long-lost [Redacted] claim.</li> <li>2. We are beginning our investigation.</li> <li>3. This claim would be brought against us in California if it is filed.</li> <li>4. [Redacted]'s instructions to Chuck regarding how to proceed.</li> </ol>		
<p>[Redacted]</p> <p>[Redacted]</p>	<p>R. Willis Orton Kirton &amp; McConkie</p> <p>[Redacted]</p>	<p>Plaintiff [Redacted] claims a consignment agreement was in place when the Church purchased the Minerva Teichert painting titled "The Law on the Plates of Brass." An amended complaint was filed February 12, 2012.</p> <p>Settlement authority: up to \$50,000 approved by PDR on 10/12/12.</p>	<ol style="list-style-type: none"> <li>1. Offer of judgment for \$90,000, with us paying \$15,000.</li> <li>2. Mediation set for November 16th.</li> </ol>		<p>11/16/12 -- Mediation</p>
<p>[Redacted] Stake SP [Redacted] [Redacted] Ward Bp [Redacted]</p> <p>[Redacted] Stake SP [Redacted] Bp [Redacted] P - [Redacted]</p> <p>[Redacted]</p>		<p>[Redacted] (a man in his 40s) claims that he was abused by his Scoutmaster in the early 1980s. [Redacted] was convicted for abusing several boys a few years later. He was also excommunicated for child abuse.</p> <p>Settlement authority: up to \$50,000 approved by PDR on 10/13/12.</p>	<ol style="list-style-type: none"> <li>1. Ball in plaintiff's court. We are awaiting a demand.</li> </ol>		