COMES NOW defendant Community Chapel & Bible Training Center and hereby joins defendant Barnett's Motion for Separate Trials. The consolidation of these diverse claims will tend to mislead the trier of fact, and could result in incorrect verdicts. DATED this / day of LEE, SMART, COOK, MARTIN & PATTERSON, P.S., TNC. DUNCAN K. FOBES of Attorneys for Defendant Community Chapel

JOINDER - 2

Civil Track One The Hon John Riley KING COUNTY, WASHINGTON

NOV1 4 1988

MELISSA R. KEATING

	DEPUTY
(Copy Receipt)	(Clerk's Date Stamp)
1	OF WASHINGTON FOR
KING	COUNTY
KATHY BUTLER, et ux, et al., Plaintiffs, vs.	
DONALD LEE BARNETT, et ux, et al., Defendants.	No86-2-18176-8 Consolidated/Track One Notice of Appearance Re: Plaintiff Christine Hall
TO: Clerk of the Court	ችለሚሣት አድለማ እንደ and
10.	-1-mimili-nouve-namen, and
TO: All Attorneys of Record, herein.	Attorney for
PLEASE TAKE NOTICE that the appearance of	of the following named defendant(s) Plaintiff
CHRISTINE HALL	
is hereby entered in the above-entitled action through	the undersigned attorneys. You are hereby directed to serve
all further notices, motions and pleadings, except pr	rocess, upon said attorneys at their address below stated.
Dated this 21stday of October	
В	Attorneys for Defendant. Plaintiff CHRISTINE HALL 47th-Floor Columbia Center 701 Fifth Avenue Seattle, Washington 98104-7010
Notice of Appearance	624-5370
CIVIL TRACK I	
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CIVIL TRACK ONE

THE HONORABLE JOHN RILEY RECEIVED

OCT 1988

JOHN W. RILEY SUPERIOR COURT JUDGE

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et ux., et al., Plaintiffs, DONALD LEE BARNETT, et ux., et al., Defendants. SANDY ERLICH, et ux, et al., Plaintiffs, v. RALPH ALSKOG, et ux, et al., Defendants. MAUREEN PANGBORNE JORGENSON, Plaintiffs, v. DONALD LEE BARNETT, et ux, et al., Defendants.

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

DECLARATION OF MAILING

DECLARATION OF MAILING - Page 1
CIVIL TRACK I

LAW OFFICES
KARGIANIS, AUSTIN & ERICKSON
47TH FLOOR COLUMBIA CENTER

47TH FLOOR COLUMBIA CENTER
701 FIFTH AVENUE
SEATTLE, WASHINGTON 98104-7010
(206) 624-5370

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I, Leslie S. Harris, swear under penalty of perjury under the laws of the State of Washington, that:

On the 21st day of October, 1988, I placed in the United States mail, first class, postage prepaid, true and correct copies of the following documents:

- Motion, Declaration & Proposed Order Re:
 Amending Complaint (re: Negligence issues)
- 2) Motion, Declaration & Proposed Order Re: Amending Complaint (re: Minor Children of Hall)
- 3) Proposed Order Re: Amending Complaint to include Negligence Issues and Joining Additional Parties (Hall children)
- 4) Note for Motion (11/02/88) Motion, Declaration & Proposed Order Re: Consolidation & Pre-Assignment with Cause No: 98-2-04615-8, American Casualty v. Butler, et al. with this case.
- 5) Proposed Order Re: Pre-Assignment of Cause No: 98-2-04615-8, American Casualty v. Butler, et al. to the Hon. John Riley
- 6) Notice of Appearance re: Christine Hall to the following persons:

The Honorable John Riley King County Courthouse Third & James Streets Seattle, WA 98104

Michael Bond, Esq. Lee, Smart, et al., 800 Washington Bldg. Seattle, WA 98104

DECLARATION OF MAILING - Page 2

Richard Adler Adler & Giersch P.S. 16th Floor, Smith Tower Seattle, WA 98104

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Jim Messina Molly McCarty, Legal Asst. 8002 Tacoma Mall Blvd. Suite 200 Benj. Franklin Bldg. Tacoma, WA 98409

Jack Rosenow Rosenow, Hale & Johnson 205 Tacoma Mall Office Bldg. Tacoma, WA 98409

Susan Jones, Atty Preston, Thorgrimson 54th Floor Columbia Center Seattle, WA 98104

Robert Howerton, Pro Se 3507 South 40th Tacoma, WA 98409

John C. Graffe Rosenow, Hale & Johnson 1620 Key Tower Seattle, WA 98104

Bruce Winchell Lane, Powell, Moss & Miller 3800 Rainier Tower Seattle, WA 98101-2647

Pauline Smetka Hellsell, Fetterman, Todd, et al., 1500 Washngton Building Seattle, WA 98101

DECLARATION OF MAILING - Page 3

Community Chapel & Bible Training Center 18635 - 8th Avenue South Burien, WA 98188

FURTHER YOUR DECLARANT SAYETH NAUGHT

ı

Leslie S. Harris

DECLARATION OF MAILING - Page 4

LAW OFFICES

KARGIANIS, ÄUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE SEATTLE, WASHINGTON 98104-7010 12061 624-5370

CIVIL TRACK I THE HONORABLE JOHN RILEY

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF KING

KATHY LEE BUTLER, et vir., et al.,

Plaintiffs,

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DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY EHRLICH and MICHAEL EHRLICH, Wife and Husband; LARRY LEMKE, Parent, LARRY LEMKE, Guardian ad litem on 12 behalf of SYBIL N. LEMKE, a Minor; DEE CHABOT, Parent; 13 DEE CHABOT, Guardian ad litem on behalf of SHAWNA MICHELLE 14 CHABOT, MICHAEL GRANT CHABOT, and NICHOLAS STERLING CHABOT, 15 | Minors; CATHERINE KITCHELL and RONALD KITCHELL, Wife and 16 Husband; CATHERINE KITCHELL, Guardian ad litem on behalf of WENDY KITCHELL, a Minor,

Plaintiffs,

19 ν.

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20 RALPH ALSKOG and ROSEMARY ALSKOG, Husband and Wife; ROBERT HOWERTON and JANE DOE HOWERTON, Husband and Wife; DONALD LEE BARNETT and BARBARA BARNETT, Husband and Wife; COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, a Washington Corporation; "JOHN DOES" 1-4 and "JANE DOES" 1-4, Husbands and Wives; FIRST DOE CORPORATION; and FIRST DOE PARTNERSHIP,

Defendants.

ORDER FOR PRE-TRIAL DISCOVERY - 1

RACK I

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March 1988

NOV1.4 1988

SUPERIOR COURT CLERK MELISSA R. KEATING DEPUTY

No. 86-2-18176-8

AGREED ORDER FOR PRE-TRIAL DISCOVERY

LAW OFFICES OF ADLER GIERSCH, P.S. SUITE 600 401 SECOND AVE. S. SEATTLE, WA 98104 (206) 682-0300



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1. All attorneys are familiar with Civil Track 1 System.

2. The trial in the above-entitled cause of action is set for May 15, 1989 (third setting), with the first setting on October 2, 1988, and the second setting on April 3, 1989. It is agreed that this pre-trial order is based on the May 15, 1989 trial date, and all counsel will be prepared for a 20-day trial by jury on this date.

3. Lay Witnesses

Initial cut-off date for disclosure of all parties' lay witnesses shall be November 17, 1988.

4. Expert Witnesses

- A. Cut-off date for disclosure of plaintiffs' expert witnesses shall be January 3, 1989.
- B. Cut-off date for disclosure of defendants' expert witnesses shall be February 10, 1989.
- 5. Final cut-off dates
- A. Final cut-off date for disclosure of any new witnesses shall be March 16, 1989.
- B. Cut-off date for all discovery shall be April 14, 1989.

6. Exhibits

- A. Plaintiffs shall identify their exhibits by April 14, 1989.
- B. Defendants shall identify their exhibits by April 21, 1989.
- C. Plaintiffs shall identify their supplemental\rebuttal exhibits by April 28, 1989.

LAW OFFICES OF ADLER GIERSCH, P.S. SUITE 600 401 SECOND AVE. S. SEATTLE, WA 98104 (206) 682-0300

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ORDER FOR PRE-TRIAL DISCOVERY - 3

Kitchell

Attorneys for Plaintiffs

Ehrlich, Lemke, Chabot and

- Cut-off date for dispositive motion to be filed shall be April 14, 1989, to be heard April 28, 1989.
- 8. Cut-off date for motions in limine to be filed shall be May 1, 1989, to be heard May 8, 1989.
 - 9. Plaintiffs' trial briefs shall be due May 12, 1989.
 - 10. Defendants' trial briefs shall be due May 12, 1989.
 - Jury instructions shall be due May 15, 1989. 11.
- Stipulated exhibits shall be submitted to the courtroom 12. clerk no later than May 12, 1989.
- Other exhibits shall be submitted to the courtroom clerk no later than May 12, 1989.
- Parties will hold a settlement conference prior to trial at a time and before a judge to be decided upon at a later date.
- Pre-trial conference shall be scheduled for 10:30 a.m. on May 12, 1989.
 - Discovery issues are outstanding at this time.
- At this time, there are special problems regarding evidence.
 - 18. At this time, there is no protective order.
 - At this time, there is no special master or referee. 19.

20. Any party naming a witness is required to produce this \$th d November. 1988. that witness for deposition by the opposing parties at an agree-The following parties hereby STIPULATE TO THIS ORDER: able time to all parties and at the expense of the naming ADLER GIERSCH, P.S. Party. FAILURE to so comply will in exclusion of said tolithess at trial except to ause show

Rod Hollenbeck

Attorney for Defendants Barnett

LAW OFFICES OF ADLER GIERSCH, P.S. SUITE 600

401 SECOND AVE. S. SEATTLE, WA 98104 (206) 682-0300

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1	71400
2	Richard H. Adler Michael Bugni
3	Attorney for Plaintiffs Attorney for Defendant Howerton
4	Ehrlich, Lemke, Chabot, Kitchell Carline Smetter
5	John Messina via telephone All Monnin
6	Wohn Messina / Jack G. Roseñow
7	Attorney for Plaintiffs Ehrlich Attorney for Defendants Alskog et al.
8	
9	Susan Melante Sones Michael Bond
10	Susan Delanty Jones Michael Bond Attorney for Plaintiff Jorgenson Attorney for Defendant Community
11	Chapel and Bible Training Center
12	The state of the s
13	Jeff Camp Che
14	Attorney for Plaintiffs Butler, Hall and Brown
15	
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17	Upon the stipulation of counsel for the parties hereto,
18	IT IS HEREBY ORDERED that the parties comply with the above-
19	stated discovery schedule, except upon further order to this Court
20	for good cause shown.
21	DONE IN OPEN COURT this day of November 1988.
22	
23	Subally
24	PRESENTED BY: Judge John Riley
25	ADLER GLERSCH, P.S. John W. Riley
26	(day a la) ha la care
27	BY:
28	Attorneys for Plaintiffs Ehrlich, Lemke, Chabot and Kitchell ADJERCHES OF
	ADLER GIERSCH, P.S. SUITE 600 ORDER FOR PRE-TRIAL DISCOVERY - 4 401 SECOND AVE. 8. SEATTLE, WA 98104 (206) 682-0300



NOV1 4 1388 Melissa Keating

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et ux., et al.,

Plaintiffs,

v.

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DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY ERLICH, et ux, et al.,

Plaintiffs,

v.

RALPH ALSKOG, et ux, et al.,

Defendants.

MAUREEN PANGBORNE JORGENSON,

Plaintiffs,

v.

DONALD LEE BARNETT, et ux, et

al.,

Defendants.

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

MOTION TO AMEND COMPLAINT and/or to JOIN ADDITIONAL PLAINTIFFS (minor children of Plaintiff Christine Hall)

MOTION TO AMEND COMPLAINT and/or TO JOIN ADDITIONAL PLAINTIFFS - Page 1

CIVIL TRACK I

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LAW OFFICE

KARGIANIS, ÄUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE SEATTLE, WASHINGTON 98 104-7010 (206) 624-5370

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proposed guardian ad litem and maternal grandmother of the minor children, by and through Ms. Hall's attorneys of record, Kargianis, Austin & Erickson and Jeff Campiche, and pursuant to CR 15 and moves this court for an order authorizing plaintiffs to add to their complaint the minor children (Jennifer Allyson Hall and Seann Forrest Hall) of Ms. Hall, as set forth in plaintiffs' proposed amended complaint, and waiving this court's previous deadline for adding parties. This motion is based on CR 15 and CR 20 and the declaration of Jeff Campiche.

COMES NOW Plaintiff Christine Hall and Carmine Merrett,

DATED this 21st day of October, 1988.

KARGIANIS, AUSTIN & ERICKSON

Attorneys for Plaintiffs

MOTION TO AMEND COMPLAINT and/or TO JOIN ADDITIONAL PLAINTIFFS -

FILED KING COUNTY, WASHINGTON

NOV1 4 1988

SUPERIOR COURT CLERK
MELISSA R. KEATING
DEPUTY

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et ux., et al.,

Plaintiffs,

v.

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DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY ERLICH, et ux, et al.,

Plaintiffs,

v.

RALPH ALSKOG, et ux, et al.,

Defendants.

MAUREEN PANGBORNE JORGENSON,

Plaintiffs,

vs.

DONALD LEE BARNETT, et ux, et

al.,

Defendants.

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

DECLARATION OF JEFF CAMPICHE

RE:
MOTION TO AMEND COMPLAINT
and/or to JOIN ADDITIONAL
PLAINTIFFS (Minor Children
of Plaintiff Christine
Hall)

DECLARATION OF JEFF CAMPICHE RE:
MOTION TO AMEND COMPLAINT and/or
ADD PLAINTIFFS: MINOR CHILDREN OF
CHRISTY HALL, PLAINTIFF - Page 1
CIVIL TRACK I

LAW OFFICES

KARGIANIS, AUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE SEATTLE WASHINGTON 98104 7010 [2061824-9370]



- 1. I am one of the attorneys for Plaintiffs Butler, et al. in this action.
- 2. I make this Declaration in support of a Motion for an order authorizing plaintiffs to amend their complaint for damages to add the minor children of Ms. Hall, (Jennifer Allyson Hall and Seann Forrest Hall) as set forth in plaintiffs' proposed amended complaint, and waiving this court's previous deadline for amending pleadings.
- 3. This firm originally represented Christine Hall when the above case was originally filed in July, 1986. We subsequently withdrew from Ms. Hall's representation as she was out of the state and our communication difficulties were such that we could not ethically represent her interests.
- 4. Ms. Hall has subsequently returned to the State of Washington and is living and working locally and our communication has improved due to the geographic proximity that I have re-entered a Notice of Appearance simultaneous to this Declaration and Motion.
- 5. Ms. Hall was absent from the state and her location was unknown during the time that the court and the parties originally set a cut-off date to amend the pleadings in this action.
- 6. Ms. Hall's minor children have also sustained personal injury arising out of the same conduct or transaction, occurrence, or series of transactions or occurences by the Defendants. The

DECLARATION OF JEFF CAMPICHE RE: MOTION TO AMEND COMPLAINT and/or ADD PLAINTIFFS: MINOR CHILDREN OF CHRISTY HALL, PLAINTIFF - Page 2

LAW OFFICES
KARGIANIS, AUSTIN & ERICKSON
47TH FLOOR COLUMBIA CENTER
701 FIFTH AVENUE
SEATTLE WASHINGTON 98104 7010
(2001) 844 8370

factual matters and law are identical to the existing Plaintiffs' claims.

- 7. There are other minor children/Plaintiffs in this action whose claims are based on essentially the same type of conduct.
- 8. There is approximately seven (7) months to a trial date, effective discovery is just beginning so the Defendants would not be unduly prejudiced by the addition of the two children as plaintiffs.

DATED this day of October, 1988

JEFFERY CAMPICHE

DECLARATION OF JEFF CAMPICHE RE: MOTION TO AMEND COMPLAINT and/or ADD PLAINTIFFS: MINOR CHILDREN OF CHRISTY HALL, PLAINTIFF - Page 3

VIL TRACK ONE E HONORABLE JOHN W. RILEY

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et. ux., et. al.,

Plaintiffs,

v.

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DONALD LEE BARNETT, et. ux., et. al.,

> Defendants, Third Party Plaintiffs,

v.

GARY LIEN,

Third Party Defendant.

SANDY EHRLICH, et. ux., et. al.,)

Plaintiffs,

RALPH ALSKOG, et. ux., et. al.,

Defendants.

MAUREEN P. JORGENSEN,

Plaintiff,

v.

COMMUNITY CHAPEL AND BIBLE

TRAINING CENTER, et. al.,

Defendants.

CERTIFICATE OF SERVICE : 1 15004789.COS

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

CERTIFICATE OF SERVICE

Evans, Craven & Lackie, P. J.

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THE UNDERSIGNED declares under penalty of perjury that on November 28,1980 I caused to be delivered a copy of the attached to the following counsel, postage prepaid:

Susan Delanty Jones Preston Thorgrimson Ellis & Holman 5400 Columbia Center 701 Fifth Avenue Seattle WA 98104-7011

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Michael Bond Lee Smart Cook Martin & Patterson 800 Washington Building Seattle WA 98101

George Kargianis/Jeff Campiche Kargianis Austin & Erickson 701 Fifth Avenue, #4700 Seattle, WA 98104

Richard Adler/Ann Durham Adler Giersch & Read 401 Second Avenue South, #600 Seattle, WA 98104

John Messina, Esq. Messina & Duffy 4002 Tacoma Mall Blvd. #200 Tacoma, WA 98409

Michael W. Bugni Moren Cornell & Hansen Roosevelt-Pinehurst Building 11320 Roosevelt Way NE Seattle, WA 98125

Jack Rosenow/John C. Graffe Rosenow Hale & Johnson #301 Tacoma Mall Blvd. 2000 Tacoma Mall Tacoma, WA 98409

Pauline V. Smetka Helsell Fetterman 1500 Washington Building CERTIFICATE OF SERVICE : 2 15004789.COS

Evans, Craven & Lackie, P. J.

7,7061 886 Sees

1325 Fourth Avenue Seattle, WA 98111

Bruce Winchell Lane Powell Moss & Miller 3800 Rainier Bank Tower Seattle, WA 98101-2647

John S. Glassman 420 Old City Hall 625 Commerce St. Tacoma, WA 98402

Don M. Gulliford 2200 - 112th Ave. NE Bellevue, WA 98004

Anhu L. Smith

CERTIFICATE OF SERVICE : 3 15004789.COS

Crans. Craver & Lackie, P. S.

Atronomia Antonomia (S. 1900). Antonomia Service (A. A. Service), at letter service (

1 2 3 SUPERIOR COURT OF WASHINGTON FOR KING COUNTY 4 KATHY LEE BUTLER, et. ux., 5 et. al., Plaintiffs, 7 ν. 8 DONALD LEE BARNETT, et. ux., 9 et. al., 10 Defendants, 11 Third Party Plaintiffs, 12 ٧. 13 GARY LIEN, 14 15 Third Party Defendant. 16 17 SANDY EHRLICH, et. ux., et. al.,) 18 Plaintiffs, 19 ν. 20 RALPH ALSKOG, et. ux., et. al., 21 Defendants. 22 23 24 MAUREEN P. JORGENSEN, 25 Plaintiff, 26 v. 27 COMMUNITY CHAPEL AND BIBLE 28 TRAINING CENTER, et. al., 29 Defendants.

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

CIVIL TRACK ONE

NOTICE OF DEPOSITION UPON ORAL EXAMINATION OF LARRY LEMKE

THE HONORABLE JOHN W. RILEY

Evans, Craven & Lackie, P. J.

LAWYLRS

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DEP. NOT. 15004789.NOD TO: All Parties; and TO: All Counsel:

YOU ARE HEREBY NOTIFIED that the testimony of LARRY LEMKE will be taken at the instance and request of defendants Barnett in the above action, subject to continuance or adjournment from time to time or place to place until completed and to be taken on the ground and for the reason that said witness will give evidence material to the establishment of the parties' case; said deposition to be held:

DATE: Monday, December 5, 1988

TIME: 9:30 A.M.

PLACE: #3100, 701 Fifth Ave., Seattle, WA

AND WAS

DATED November 28, 1988.

EVANS CRAVEN & LACKIE, P.S.

JAMES S. CRAVEN

Attorneys for Defendants Barnett

DEP. NOT. 15004789.NOD

Couns, Craven & Lackie, P.S.

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> CIVIL TRACK ONE THE HONORABLE JOHN W. RILEY

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et. ux., et. al., Plaintiffs, v. DONALD LEE BARNETT, et. ux., et. al., Defendants, Third Party Plaintiffs, v. GARY LIEN, Third Party Defendant. SANDY EHRLICH, et. ux., et. al.,) Plaintiffs, v. RALPH ALSKOG, et. ux., et. al., Defendants. MAUREEN P. JORGENSEN, Plaintiff, v. COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et. al.,

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

NOTICE OF DEPOSITION UPON ORAL EXAMINATION OF MAUREEN **JORGENSEN**

Defendants.

DEP. NOT. 15004789.NOD

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Evans, Cruven & Lackie, P.S.

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TO: All Parties; and TO: All Counsel:

YOU ARE HEREBY NOTIFIED that the testimony of MAUREEN JORGENSEN will be taken at the instance and request of defendants Barnett in the above action, subject to continuance or adjournment from time to time or place to place until completed and to be taken on the ground and for the reason that said witness will give evidence material to the establishment of the parties' case; said deposition to be held:

DATE: Friday, December 9, 1988

TIME: 9:30 A.M.

PLACE: #5400, 701 Fifth Ave., Seattle, WA

DATED November 28, 1988.

EVANS CRAVEN & LACKIE, P.S.

JAMES S. CRAVEN

Attorneys for Defendants Barnett

DEP. NOT. 15004789.NOD

Evans, Craven & Lackie, P. S.

LAWYERS

BAN BAN SAN SAN SAN SAN SAN PARTA POTAR AND VIGARIOS WILLIAMS

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> CIVIL TRACK ONE THE HONORABLE JOHN W. RILEY

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et. ux., et. al., Plaintiffs, ٧. et. al., Defendants, Third Party Plaintiffs, v. GARY LIEN, Third Party Defendant. SANDY EHRLICH, et. ux., et. al.,) Plaintiffs, ٧. RALPH ALSKOG, et. ux., et. al., Defendants. MAUREEN P. JORGENSEN, Plaintiff, ٧. COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et. al., Defendants.

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DEP. NOT.: 1 15004789.NOD CONSOLIDATED/TRACK ONE
NO. 86-2-18176-8
AMENDED
NOTICE OF DEPOSITION UPON
ORAL EXAMINATION OF LARRY
LEMKE

Evans, Craven& Lackic, P.S.

LAWYERS

TO IT IN THE OWNER SERVER TO SERVENUE SEATTLE WASHINGTON 98104

TO: All Parties; and

TO: All Counsel:

YOU ARE HEREBY NOTIFIED that the testimony of LARRY LEMKE will be taken at the instance and request of defendants Barnett in the above action, subject to continuance or adjournment from time to time or place to place until completed and to be taken on the ground and for the reason that said witness will give evidence material to the establishment of the parties' case; said deposition to be held:

DATE: Monday, December 5, 1988

TIME: 9:30 A.M.

PLACE: #600, 401 2nd Ave. S., Seattle, WA

DATED November 28, 1988.

EVANS CRAVEN & LACKIE, P.S.

JAMES S. CRAVEN

Attorneys for Defendants Barnett

DEP. NOT. : 2 15004789.NOD

* Laboration Continues

Evans, Craven & Lackie, P.S.

LAWYERS

64. LEDINE TO THE AVENUE
EATTLE A ASSUMBLE OF BRIDE

ORIGINAL

KING COUNTY, WASHINGTON

DEC2 1988

SUPERIOR COURT CLERK MELISSA R. KEATING DEPUTY

86-2-18176-8 NO.

(Consolidated)

NOTE FOR MOTION CALENDAR

(Clerk's Action Required)

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SUPERIOR COURT OF WASHINGTON **COUNTY OF** KING

KATHY LEE BUTLER, et vir., et al., Plaintiffs,

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DONALD LEE BARNEIT, et ux., et al.,

Defendants.

SANDY EHRLICH, et vir., et al.,

Plaintiffs,

RALPH ALSKOG, et ux., et al.,

Defendants.

TO: THE CLERK OF THE COURT; and to all other parties per list on reverse side:

PLEASE TAKE NOTICE that an issue of law in this case will be heard on the date below and the Clerk is directed to note this issue on the appropriate calendar.

Calendar Date:

November 10, 1988

Day of Week Thursday

Nature of Motion: Re-Note of Defs. Alskog's Motion for Separate Trial

DESIGNATED CALENDAR

l]	Civil	Mot	ion (LR	7)	(9	:30)	
ĺ	1	Sum	nary	Jud	gmen	ıt ()	LR	56)	(9:30
		C							

Supplemental Proceeding (LR 69) (1:30)

[] Presiding Judge (Trial Date Motions Only) (11:15 or 1:30 Daily)

Time of Hearing:

FAMILY LAW MOTION [LR 94.041 (W291)

1 Domestic Motion (9:30)

| Scaled File Motion (1:30)

I Support Motion (1:30) Modification (1:30)

EX PARTE MOTION [LR 0.9(b)] (W285

The following motions are heard 9:00-12:00 and

1:30-4:15:

] Adoption Dissolution

Time of Hearing:

Time of Hearing:

Ex Parte Motion Time of Hearing: 1 Probate

Time of Hearing:

] Receivership (LR 66) (2:00) [] Sealed File Motion (9:30)

DEPARTMENTAL HEARINGS [LR 40(b)]

[XX] Special Setting Before Judge/Commissioner:

Time of Hearing: 2:00 p.m.

The Honorable John Riley

E854 Room

Typed Name: Jack G. Rosenow

ROSENOW, HALE & JOHNSON

DATED:

October 7, 1988

Attorney for: Defs. Alskog

473-0725 Telephone:

LIST NAMES, ADDRESSES AND TELEPHONE NUMBERS OF ALL PARTIES REQUIRING NOTICE ON REVERSE SIDE.

CIVIL TRACK I

NOTE FOR MOTION CALENDAR (NTMTDK)

SC Form JO-138 5/87

ROSENOW, HALE & JOHNSON 301 Tacoma Mall Office Bldg. Tacoma, Washington 98409 Phone: 473-0725

AEES 5/87

List Of Names, Addresses And Telephone Numbers Of All Parties Re. Iring Notice:

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Telephone:

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Attorney For: For Def. Community Chapel & Bible Training Center

NAME:

Robert P. Howerton

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Address:

Tacoma, Washington 98409

Telephone:

ta de la companya de

Def. Pro Se

Attorney For:

AEES 5/87 - SC Form JO-138 (Backside/Flipped) 5/87

List Of Names, Addresses And Telephone Numbers Of All Parties Re, Iring Notice:

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Phone: 386-5555

Telephone:

Attorney For:

Defs. Barnett

NAME:

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Address:

KARGIANIS, AUSTIN & ERICKSON 47th Floor, Columbia Center

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Seattle, Washington 98104

Phone: 624-5370

Telephone:

Attorney For:

For Pls. Butler, et al.

NAME:

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Pls. Pro Se

NAME:

Susan Delanty Jones

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Telephone:

Attorney For: For Pl. Jorgensen

NAME:

Address:

Telephone:

Attorney For:

AEES 5/87 - SC Form JO-138 (Backside/Flipped) 5/87

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AUG 29 1988

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ROSENCW, HALE

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IEVANS, CRAVEN & LACKIE, P.S.

CIVIL TRACK ON Fargianis, Austin & Erickson

THE HONORABLE

KING COUNTY, WASHINGTON

MELISSA R. KEATING

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

RECEIVED

PLAINTEF PERIODE TERRITOR et al., SECOND REQ. FOR ADMISSIONS AND FOR GENUINENESS OF

SEP UZ 1988

DOCUMENTS

SEE, 1, 2 1683

G E SUPERIOR COURT OF WASHINGTON FOR KING COUNTY RECESS 1988 THY STEE BUTLER, et ux., et al., ADLER, GIERSCH, & Plaintiffs,

DONALD LEE BARNETT, et ux., et al.,)

Defendants.

SANDY ERLICH, et ux, et al.,

Plaintiffs,

vs.

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RALPH ALSKOG, et ux, et al.,

Defendants.

MAUREEN PANGBOURNE JORGENSEN, et al)

Plaintiffs,

vs.

COMMUNITY CHAPEL & BIBLE TRAINING CENTER, et al., Defendants.

Donald Lee Barnett personally. TO:

TO: Rodney Hollenbeck, Attorney for Barnett, personally.

COME NOW Plaintiffs Butler, et ux, et al., above named, and in accordance with CR 36, requests Donald Lee Barnett in his capacity as the Pastor & General Manager of the Community Chapel & Bible Training Center, defendant corporation and as an individual defendant to admit or deny the following requests for admission separately and fully under oath within twenty (20) days of the date of service.

Civil track **I**

¥ fores

SECOND REQUESTS FOR ADMISSION - Page 1

KARGIANIS. AUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE SEATTLE, WASHINGTON 98104-7010 (206) 624-5370

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In responding to these requests for admissions, you are required to separately set forth your answer to each. The matter will be deemed admitted unless within twenty (20) days after service of the request, or within such shorter or longer time as the court may allow, the party to whom the request is directed serves upon the undersigned attorneys for Plaintiffs Butler, et ux, et al., a written answer or objection addressed to the particular request signed by the Defendant in both his corporate and individual capacities and/or his attorneys.

If objection is made, the reasons therefor shall be stated. The answers shall specifically deny the matter or set forth in detail the reasons why the answering party cannot truthfully admit or deny the matter. A denial shall fairly meet the substance of the requested admission, and when good faith requires that the party(s) to whom these are addressed qualify his answer or deny only a part of the matter of which an admissions is requested, he shall specify so much of it as is true, and qualify or deny the remainder. An answering party may not give lack of information or knowledge as a reason for failure to admit or deny unless he states that he has made reasonable inquiry and that the information known or readily obtainable by him is insufficient to enable him to admit A party who considers that a matter of which an admission has been requested presents a genuine issue for trial may not, on that ground alone, object to the request; he may, subject to the provisions of CR 37(c), deny the matter and set forth reasons why he cannot admit or deny it.

DEFINITIONS

For the purposes of these admissions, the following terms shall have the meanings set forth below:

- "Sexual contact" means any physical contact of sexual nature, with a person other than spouse, sexual contact shall include hugging, kissing, touching breasts, genitalia, or touch genitalia in the presence of someone other than spouse, up to and including genitalia contact, stimulation of genitalia and intercourse.
- "You" or "your" also means Donald Barnett, individually and his attorneys and representatives.

LAW OFFICES KARGIANIS, AUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE

SEATTLE, WASHINGTON 98104-7010

SECOND REQUESTS FOR ADMISSION

Do you admit that you were REQUEST FOR ADMISSION NO. 1: charged with the crime of indecent exposure in Los Vegas, Nevada in 1975.

/lead to ANSWER: Objection not reasonably calculated to discovery 1 mot by of admissable evidence. Not relevant. Timothy Donaldson Suite 3100 Columbia Center

701 5th Avenue Seattle, WA 98104

Without waiving objection denied with the qualification that the original Las Vegas Municipal Police Department request for issuance of a criminal complaint charging indecent

exposure was denied and the charge was open and gross lewdness.

REQUEST FOR ADMISSION NO. 2: Do you admit that you plead guilty or foreited bail for the amended charge of open and gross conduct?

ANSWER: Objection not reasonably calculated to lead to discovery of admissable evidence. Not relevant.

Without waiving objection denied, with Timothy Donaldson Suite 3100 Columbia Center 701 5th Avenue 98104 Seattle, WA

qualification that Don plead guilty to trespass.

REQUEST FOR ADMISSION NO. 3: Do you admit that you paid a fine or forfeited bail for said crime?

ANSWER: Objection not reasonably calculated to lead to discovery of admissable evidence. Not relevant. Without waiving the objection admitted a \$100.00 fine was paid for the crime of trespass.

Timothy Donaldson 3100 Columbia Center 701 5th Avenue Seattle, WA 98104

SECOND REQUESTS FOR ADMISSION - Page 3

LAW OFFICES KARGIANIS, AUSTIN & ERICKSON 47TH FLOOR COLUMBIA CENTER 701 FIFTH AVENUE SEATTLE, WASHINGTON 98104-7010 (206) 624-5370

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REQUEST FOR ADMISSION NO. 4: Do you admit that said crime was based on your having masturbated in a public hallway of the Circus Circus hotel in front of witnesses?

ANSWER:

Denied

DATED this _______ day of August, 1988.

KARGIANIS, AUSTIN & ERICKSON

JERF CAMPICHE

Attorneys for Plaintiffs

ANSWER DATED: August 29th 19

EVANS, CRAVEN & LACKIE,

Ву

RODNEY D. HOLLENBECK Attorneys for Barnett

LAW OFFICES
KARGIANIS, AUSTIN & ERICKSON
47th FLOOR COLUMBIA CENTER
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SEATTLE. WASHINGTON 98104-7010
(200) 824-9370

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LAW OFFICES
KARGIANIS, AUSTIN & ERICKSON
47TH FLOOR COLUMBIA CENTER
701 FIFTH AVENUE
SEATTLE, WASHINGTON 88104-7010
(206) 624-9370

CERTIFICATE C AILING

1988 DEC -6 PM 2: 42

hereby certify, under penalty of perjury, that on Dicember 5, 1988 I deposited in the U.S. mail a properly

SUPER OF COURT CLERK

stamped and addressed envelope directed to all counsel of record containing a copy of cure CarlPatinsai the document to which this certification is

STATTLE WA

CIVIL TRACK ONE

attached.

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THE HONORABLE JOHN RILEY

IN THE SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et vir, et al.,

Plaintiffs,

CONSOLIDATED/TRACK/ONE NO. 86-2-18176-8

v.

DONALD LEE BARNETT, et ux., et al.,

Defendants.

MOTION OF ST. PAUL FIRE AND MARINE INSURANCE COMPANY FOR INTER-VENTION AND TO CON-CONSOLIDATE THE CARL PETERSON LITIGATION

SANDY EHRLICH, et vir, et al.,

Plaintiffs,

NO. 86-2-18429-5

v.

RALPH ALSKOG, et ux., et al.,

Defendants.

MAUREEN PANGBORNE JORGENSEN,

Plaintiff,

v.

COMMUNITY CHAPEL AND BIBLE

TRAINING CENTER, et al.,

Defendants.

NO. 86-2-26860-8

MOTION OF ST. PAUL FOR INTERVENTION AND TO CONSOLIDATE PETERSON LITIGATION - 1

ORIGINAL

LAW OFFICES OF DON M. GULLIFORD & ASSOCIATES

2200 112th Avenue N.E. P.O. Box 548, Bellevue, WA 98009-0548 Beilevue, WA 98004 (206) 462-4000

interven.mot

ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a foreign corporation,

Plaintiff,

NO. 88-2-18321-0

v.

KATHY LEE BUTLER, et vir, et al.,

Defendants.

COMES NOW the St. Paul Fire and Marine Insurance Company, plaintiff in King County Superior Court Cause 88-2-18321-0, and moves the court for an order consolidating such declaratory judgment action under Consolidated Civil Track One Cause 86-2-18176-8.

This motion is based upon the prior hearing involving all of the parties before The Honorable Gerald Shellan and The Honorable John Riley whereby all counsel and the court agreed that the pending declaratory judgment action by the plaintiff St. Paul Fire and Marine Insurance Company, now filed under Cause 88-2-18321-0, obviously contained sufficiently similar or identical issues of fact and law to mandate its consolidation for discovery purposes at the present time with the various litigations now consolidated under King County Superior Court Cause 86-2-18176-8. Additionally, it is believed that no counsel opposed such consolidation and, in fact, it is further believed that all counsel favor such consolidation.

MOTION OF ST. PAUL FOR INTERVENTION
AND TO CONSOLIDATE PETERSON LITIGATION - 2
interven.mot

ORIGINAL

DON M. GULLIFORD & ASSOCIATES

2200 112th Avenue N.E.

P.O. Box 548, Bellevue, WA 98009-0.548

P.O. Box 548, Bellevue, WA 98009-0548 Bellevue, WA 98004 (206) 462-4000 Accordingly, the plaintiff St. Paul Fire and Marine Insurance Company requests the court to enter the enclosed Order allowing intervention and consolidation.

Additionally, plaintiff St. Paul Fire and Marine Insurance Company shows and demonstrates to the court that there exists the litigation which is appended to its declaratory judgment complaint herein as Exhibit 2, entitled <u>Carl A. Peterson, v. Community Chapel and Bible Training Center, Snoey, Barnett, et al.</u>, King County Superior Court Cause 87-2-14919-6.

It is manifest that the <u>Carl A. Peterson</u> litigation contains similar allegations of wrongdoing on behalf of various defendants which are in many ways identical or comparable to the allegations of wrongdoing made by the various plaintiffs in these consolidated actions.

It is further apparent beyond dispute that the <u>Peterson</u> litigation should be consolidated for discovery with the present consolidated cause 86-2-18176-8 to effect economy, not only of

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MOTION OF ST. PAUL FOR INTERVENTION
AND TO CONSOLIDATE PETERSON LITIGATION - 3
interven.mot

DON M. GULLIFORD & ASSOCIATES
2200 112th Avenue N.E.
P.O. Box 548, Bellevue, WA 98009-0548
Bellevue, WA 98004
(206) 462-4000

LAW OFFICES OF

ORIGINAL

the court's time, but also that of the multiple counsel who are involved for the litigants.

DATED this 5 day of December, 1988.

LAW OFFICES OF

DON M. GULLIFORD & ASSOCIATES

Ву

DON M. GULLIFORD

Of Attorneys for St. Paul Fire and Marine Insurance Company

MOTION OF ST. PAUL FOR INTERVENTION
AND TO CONSOLIDATE PETERSON LITIGATION - 4
interven.mot

DON

ORIGINAL

- 4 LAW OFFICES OF DON M. GULLIFORD & ASSOCIATES 2200 112th Avenue N.E. P.O. Box 548, Bellevue, WA 98009-0548 Bellevue, WA 98004 (206) 462-4000

FILED

CIVIL TRACK ONE THE HONORABLE JOHN RILEY

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KING COUNTY SUPER OF COURT CLERK SEATTE, WA.

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a CASE NO. 88-2-04615-8 Pennsylvania corporation, CONSOLIDATED TRACK ONE Plaintiff. CAUSE NO. 86-2-18176-8 / DEFENDANT COMMUNITY CHAPEL v. AND BIBLE TRAINING CENTER'S RESPONSE TO MOTION FOR SUMMARY KATHY LEE BUTLER, et al., JUDGMENT BY AMERICAN CASUALTY Defendants. ON ISSUE OF BODILY INJURY KATHY LEE BUTLER, et al., Plaintiffs, CAUSE NO. 86-2-18176-8 DONALD LEE BARNETT, et al., Defendants. SANDY ERLICH, et al., Plaintiffs, CAUSE NO. 86-2-18429-5 v. RALPH ALSKOG, et al., Defendants.

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S RESPONSE TO MOTION FOR SUMMARY JUDGMENT BY AMERICAN CASUALTY ON ISSUE OF BODILY INJURY - 1

ORIGINAL

JOHN S. GLANGIFICES OF 625 COMMERCE STREET TACOMA, WASHINGTON 98402 (206) 572-2746



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MAUREEN PANGBORNE JORGENSON,

Plaintiff,

CAUSE NO. 86-2-26360-8

v.

COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et al.,

Defendants.

I. FACTS

This is an identical motion to one that was brought in Pierce County Superior Court on April 15, 1988, in American Casualty v. Ira Gabrielson, et al., No. 88-2-00947-9, and denied by the Honorable J. Kelley Arnold, Pierce County Superior Court Judge. American, by not disclosing the presence of the Pierce County motion and the result thereof, is attempting to obtain an inconsistent ruling from this court to the prejudice of its insured Community Chapel and Bible Training Center ("Community Chapel").

Although many depositions have been taken in the King County cases, little evidence has been put before the court to justify either the making or granting of this motion at this time. In reality, this motion "looks" more like one brought under CR 12(b)(6), than CR 56. The case was recently consolidated, and it is the holiday season.

The court will note that American has not attached its entire comprehensive general liability insurance policy and that it attempts to apply a definition of "bodily injury" from Part II

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S RESPONSE TO MOTION FOR SUMMARY JUDGMENT BY AMERICAN CASUALTY ON ISSUE OF BODILY INJURY - 2

JOHN S. GLAW OFFICES OF GLASSMAN 625 COMMERCE STREET TACOMA, WASHINGTON 98402 (206) 572-2746

it attempts to apply a definition of "bodily injury" from Part II of the policy, to narrow the broad grant of coverage under Part I ("Coverage A - Bodily Injury Liability"). Under Part I, not all of which is attached for the court, there is no such exclusion, such as is represented by American in its motion. In the earlier motion heard in Pierce County, Community Chapel filed a Memorandum in Opposition to a Motion for Summary Judgment, a copy of which is attached hereto and incorporated herein by reference. The court will notice the similarities between the motions made by American and factual circumstances of these cases.

II. CONCLUSION

Now that the cases have been consolidated, American's motion, without adding underlying facts, is at best premature. Allegations contained in the pleadings are sufficient for coverage, as the Pierce County Superior Court has ruled. American's attempted forum shopping, to the prejudice of its insured, Community Chapel, et al., should be repudiated by this court.

Respectfully submitted this 6th day of December, 1988.

LAW OFFICES OF JOHN S. GLASSMAN

By:

John S. Glassman,

Attorney for Defendant, Community Chapel and Bible Training Center

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DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S RESPONSE TO MOTION FOR SUMMARY JUDGMENT BY AMERICAN CASUALTY ON ISSUE OF BODILY INJURY - 3

JOHN S. GLASSMAN 625 COMMERCE STREET TACOMA, WASHINGTON 98402 (206) 572-2746 COPY RECEIVED

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EVANS, CRAVEN & LACKIE, P.S.

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DEC 0,2 1988

IN THE SUPERIOR COURT OF WASHINGTON IN LAW OFFICES OF PIERCE COUNTY

AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a Pennsylvania corporation,

Plaintiff,

V.

IRA GABRIELSON and CAROL GABRIELSON, husband and wife; DONALD LEE BARNETT and BARBARA BARNETT, husband and wife; COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, a Washington corporation,

Defendants.

NO. 88-2-00947-9

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT

I. REQUESTED RELIEF

American Casualty Company (American) has requested that this court grant a partial summary judgment declaring that it is not liable for damages under any cause of action brought against Community Chapel for any mental or emotional upset or lost earnings for which plaintiffs recover a judgment. American also seeks a declaration of non-coverage as to a cause of action for loss of consortium.

Community Chapel and Bible Training Center (Community Chapel) requests that American's motion for partial summary judgment be denied because certain claims for emotional distress are covered as "bodily injury," as that term is used in American's

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 1

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LEACH, BROWN & ANDERSEN ATTORNEYS AT LAW 4040 FIRST INTERSTATE CENTER 898 THIRD AVENUE 8EATLE, WASHINGTON 98104 (200) 883-2714

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factual issues.

II. FACTS

policy, and because American has not proven the absence of genuine

In Pierce County Cause No. 86-2-02792-6, Ira Gabrielson and Carol Gabrielson, as plaintiffs therein, alleged that Jack McDonald, the pastor of the Community Chapel and Bible Training Center of Tacoma, manipulated Carol Gabrielson into leaving her husband and coerced and unduly influenced her into having a sexual relationship with himself; that the defendant Donald Barnett knew or should have known that McDonald was involved in the seduction of female members of the Tacoma congregation; that on March 6, 1986, Carol Gabrielson was physically assaulted, was handcuffed and forced into a vehicle at the Community Chapel and Bible Training Center of Burien; that she sustained physical injuries as a result of such assault; and that McDonald and Barnett made disparaging statements regarding the Gabrielsons to members of the congregation.

Based upon these allegations, the plaintiffs brought nine causes of action, which, respectively, include the following allegations:

FIRST CAUSE OF ACTION: "The conduct of each of the above named defendants was outrageous and caused the plaintiffs to suffer severe emotional distress".

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 2

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(204) 383-2714

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THIRD CAUSE OF ACTION: "McDonald negligently'violated his duty of care as a counselor by having sexual contact with plaintiff, Carol Gabrielson.....McDonald was negligent in counseling plaintiff Carol Gabrielson and so created an unreasonable risk of physical and mental harm which caused the plaintiff Carol Gabrielson's injuries."

FOURTH CAUSE OF ACTION: McDonald and Barnett "intentionally, recklessly or negligently failed to exercise that degree of care, skill, diligence and knowledge commonly possessed and exercised by a reasonable, careful, and prudent pastor in this jurisdiction."

FIFTH THROUGH SEVENTH CAUSES OF ACTION: "The acts of the defendants on March 6, 1986, which resulted in injuries to plaintiff Carol Gabrielson, were negligent and/or constitute the torts of assault, battery, and false imprisonment."

EIGHTH CAUSE OF ACTION: "The acts of defendants in making disparaging statements damaging the reputation of the plaintiff constitute the tort of defamation."

NINTH CAUSE OF ACTION: "As a further and proximate result of the acts of the defendants, plaintiff Ira Gabrielson has suffered a loss of consortium."

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 3

> LEACH, BROWN & ANDERSEN ATTORNEYS AT LAW 4040 PIRST INTERSTATE CENTER 898 THIRD AVENUE SEATTLE, WASHINGTON 98104 (206) 9883-2714

The company will pay on behalf of the insured all sums which the insured shall become legally obligated to pay as damages because of

- a. Bodily injury; or
- b. Property damage.

To which this insurance applies, caused by an Occurrence, and the company shall have the right and duty to defend any suit against the insured seeking damages on account of such bodily injury or property damage, even if any of the allegations of the suit are groundless, false or fraudulent, and may make such investigation and settlement of any claim or suit, as it deems expedient..." (Page 1 of 1)

The definition section of the policy states, in part, as follows:

"Bodily Injury means bodily injury, sickness or disease sustained by any person which occurs during the policy period, including death at any time resulting therefrom or Incidental Medical Malpractice Injury."

"Occurrence means an accident, including continuous or repeated exposure to conditions, which result in Bodily Injury or Property Damage neither expected nor intended from the standpoint of the Insured."

This includes any intentional act by or at the direction of the insured which results in bodily injury, if such injury arises solely from the use of reasonable force for the purpose of protecting persons or property." (Page 10 of 11)

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 4

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4040 FIRST INTERSTATE CENTER
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The company will pay on behalf of the Insured all sums which the Insured shall become legally obligated to pay as damages because of Personal Injury or Advertising Injury to which this insurance applies,...." (page 4 of 8)

"Personal Injury means injury arising out of one or more of the following offenses committed during the policy period:

- (a) false arrest, detention, imprisonment or malicious prosecution;
- (b) wrongful entry or eviction or other invasion of the right of private occupancy;
- (c) a publication or utterance
 - (1) of liable or slander or other defamatory or disparaging material.... (page 5 of 8).

III. LEGAL AUTHORITY

A. Gabrielson's allegations are sufficient to bring her claim for emotional distress within the definition of "bodily injury."

Beyond the allegations in the Gabrielson Complaint, there is no description of the kind of physical and emotional injuries suffered, nor are there supporting affidavits as to any attendant symptoms either of the Gabrielsons have had as a result of such injuries. American, as the moving party, has the burden of proving that there is no genuine issue of material fact. Preston v. Duncan, 55 Wn.2d 678, 3439 P.2d 605 (1960). In other words,

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 5

LEACH, BROWN & ÅNDERSEN
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American must prove that there is no genuine issue of fact and that the matter can be resolved as an issue of law.

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American only argues that a claim for emotional distress, in the abstract, is not covered as a "bodily injury" under its policy language. As is argued below, certain claims for emotional distress fall within the scope and meaning of the term "bodily injury," and, because no genuine issue of fact has been proven by American, the issue of American's liability cannot be decided as a matter of law.

The Washington cases relied upon by American are E-Z Loader v. Travelers Indem. Co., 106 Wn.2d distinguishable. 901, 726 P.2d 439 (1986), involved a sex and age discrimination case in which the injured parties suffered no physical contact of any kind but were laid off from their employment. The injured parties recovered an award against their employer for loss of prospective earnings, humiliation, mental anguish and emotional distress. On the appeal of the employer's suit indemnification, the court stated that the coverage for "bodily injury" contemplated actual bodily injury, sickness or disease resulting in physical impairment. By contrast, Gabrielson's allegations can be understood to mean that McDonald's sexual contacts with her were actual bodily injuries which, in turn, resulted in her emotional distress and physical injuries. Ι

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 6

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West Am. Ins. v. Buchanan, 11 Wn.App. 823, 525 P.2d 831 (1974), the parents of a boy hurt in an automobile accident sought recovery for their own mental anguish and grief under an uninsured motorist endorsement. They argued that they had a separate "bodily injury" under the terms of the policy. The court held that the parents could not recover for their own consequential injuries as a result of the bodily injury sustained by another person. At page 827, they stated the following:

Grief, mental anguish and suffering are arguably more similar to the "pain and suffering" element of direct damages for a "bodily injury" than to such consequential damages as medical expenses and loss of wages. But we are persuaded that grief and mental anguish are also consequential damages rather than direct damages because their recovery is necessarily dependant upon the injury to another person — the child. (Emphasis added.)

Carol Gabrielson's recovery is not dependant upon injury to another person because she was the injured party.

A recent line of cases support the proposition that a claim for emotional distress, which results from some physical contact, is encompassed under the "bodily injury" coverage of an insurance policy. Perhaps the case closest to the present factual setting is NPS Corporation v. Insurance Company of North America, 213 N.J.Supp. 547, 517 A.2d 1211 (1986), which involved a claim for sexual harassment. An executive secretary alleged that a plant manager had committed repeated acts of sexual harassment by

DEFENDANT COMMUNITY CHAPEL
AND BIBLE TRAINING CENTER'S
MEMORANDUM IN OPPOSITION TO
MOTION FOR PARTIAL SUMMARY JUDGMENT - 7

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offensively touching her "rear end" and "breast." And as a result of such actions, she claimed that she suffered "serious emotional distress and disruption of her personal life." The trial judge granted the insurance company's summary judgment motion and dismissed the complaint, concluding the term "bodily injury," as used in the policy, contemplated physical harm or damage to the human body and did not include mental anguish or emotional distress. On appeal, the court reversed the dismissal and held that "the term 'bodily injury' included the emotional and psychological sequelae allegedly resulting from the unauthorized invasion of the complainant's person." Id. at 1212. The court stated as follows:

(0)ur "courts have come to recognize that mental and emotional distress is just as 'real' as physical pain, and its valuation is no more difficult." Berman v. Allan, 80 N.J. 421, 4433, 404 A.2d 8 (1979). Consequently, damages for such distress have been ruled allowable in an increasing number of contexts. (Citations admitted)

Within that framework, we disagree with INA's argument that bodily injury necessarily entails some physical or corporeal harm caused by the application of external violence. We are unable to separate a person's nerves and tensions from his body. Clearly, emotional trauma can be as disabling to the body as a visible physical wound. Moreover, it is common knowledge that emotional distress can and often does have a direct effect on other bodily functions.

NPS Corporation v. Insurance Co. of No. America, 517 A.2d at 1213-14.

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 8

The NPS court went on to hold that the term "bodily injury" encompassed claims for emotional distress caused by nonconsensual touching.

A case that apparently creates even greater coverage than NPS is Loewenthal v. Security Ins., Co., 50 Md.App. 112, 436 A.2d 493 (1981), wherein a claim was made that negligent excavation caused inter alia, a breach of contract, loss of rent, and pain, suffering, and mental anguish. The defendant's insurance company's motion for summary judgment, requesting there was no duty to defend, was granted. The appellate court reversed: "Bodily injury," defined in the policy as "bodily injury, sickness or disease sustained by any persons.... encompasses the claim of pain, suffering, and mental anguish. Id. at 499.

In Levy v. Duclaux, 324 So.2d 1 (La.App. 1976), a customer accused of shoplifting brought a claim for false imprisonment. It was undisputed that the customer had been grabbed and held by one of the store employees, in front of other shoppers. The insurance company, however, refused to defend against her claim of emotional distress because it argued that such claim was not a bodily injury. In holding that the policy's term "bodily injury" included plaintiff's alleged injuries, the court noted that the plaintiff was "personally exposed to some minimal physical abuse as well as the external force of being accused a shoplifter in

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 9

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front of many witnesses." Levy v. Duclaux, 324 So.2d at 9.

The Levy court also stated, at page 10, that

(W)e are unable to separate a person's nerves and tensions from his body. It is common knowledge that worry and anxiety can and often do have a direct effect on other bodily functions.

The court also commented that the plaintiff's humiliation brought on various physical manifestations.

Holcomb v. Kincaid, 406 So.2d 646 (La.App. 1981), involved a claim by a punitive wife against her husband for alleged fraud in marrying her when had not divorced his former wife. The husband's insurance company was dismissed on summary judgment, and the appellate court was asked to determine whether the wife's allegations of humiliation, embarrassment, and mental anguish were covered under the definition of "bodily injury". The policy defined bodily injury as meaning "bodily injury, sickness or disease." The court noted that the circumstances before it were controlled by the Levy case, "in which mental anguish and humiliation were found to be within the definition of bodily injury."

Although the Holcomb court does not state a major source of the alleged mental anguish, there can be no doubt that it was the fact that the "husband" had lived with the plaintiff, as his wife, The wife in Holcomb also alleged various physical for 12 years.

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 10

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AND STATE OF THE

effects of her humiliation and mental anguish.

The allegations of Carol Gabrielson can be fairly stated as follows: as a result of being coerced and unduly influenced by McDonald, she had sexual intercourse with McDonald numerous times, which acts of sexual contact have created great emotional and physical injuries for her. If this court rules that emotional distress, caused by some physical contact, and accompanied by some physical symptoms, is within the coverage provided by the term "bodily injury," as defined by the American policy, this court cannot grant American's motion.

It is also arguable that because of the various interpretations by the courts of the term "bodily injury," the term is inherently ambiguous. Ambiguities in insurance policies are construed in a manner most favorable to the insured. Neer v. Fireman's Fund, 36 Wn.App. 834, 677 P.2d 796 (1984). Although the NPS policy did not expressly define "bodily injury," the court stated that it "presented substantial ambiguities which must be construed against the insurer." NPS Corporation v. Insurance Co. of North America, 517 A.2d at 1213. In Employers Co. Ins. Co. v. Foust, 29 Cal. App. 3d 382, 105 Cal.Rptr. 505 (1972), the mother of a young boy who drowned in a neighbor's pool sued for "severe fright, shock, emotional distress and resulting physical injuries." The insurance policy stated it would be liable for

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 11

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damages because of "Bodily injury, sickness or disease, included death resulting therefrom, hereinafter called 'bodily injury,' sustained by any person." The court found this definition to be ambiguous in light of a claim for emotional distress and resulting physical injury. And, in Levy v. Declaux, supra, the court specifically held that the definition of "bodily injury" meaning "bodily injury, sickness or disease sustained by any person" was ambiguous. Id, at 10.

Further, neither American's general exclusion section (Page 1 and 2 of 8) nor the section defining "bodily injury," exclude emotional distress or mental anguish. An inclusionary clause in an insurance contract should be liberally construed to provide coverage whenever possible. Riley v. Viking Ins. Co., 46 Wn.App. 828, 733 P.2d 556 (1987). And exclusionary clauses are construed against the insurer. Eurick v. Pemco Ins. Co., 108 Wn.2d 338, 738 P.2d 251 (1987).

It is also well established that the term "personal injury" is more encompassing than is the term "bodily injury." Community Chapel's policy provides coverage for injury arising out of, interalia, false arrest, imprisonment or defamation. (Page 5 of 8). Gabrielson clearly alleged that her claims for false imprisonment arose directly out of the March 6th alleged assault on her person; however, it is unclear from the complaint whether or not the

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 12

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alleged defamatory statements were also made that same time. Based upon the arguments and cases referred to above, with respect to "bodily injury," American should not be allowed to escape liability for claims of emotional distress which arose out of the alleged false imprisonment and defamation.

B. It is a breach of faith by American to bring this partial summary judgment.

Tank v. State Fram, 105 Wn.2d 381, 715 P.2d 1133 (1986), stands for the proposition that when an insurance company is defending under a reservation of rights, it has an enhanced fiduciary duty to the insured. Here, American is defending Community Chapel in the underlying case under a reservation of American's first obligation, then, is to "thoroughly investigate the cause of the insured's accident and the nature and severity of the plaintiff's injuries." See Tank v. State Farm, There is absolutely no evidence, however, that supra at 388. American has made such investigation into the nature and severity of the Gabrielson's injuries; certainly it has the opportunity to do so in this Declaratory Judgment action. It is found evidence that brought the claim for emotional distress into the policy's definition of "bodily injury," it would quite obviously have no right to bring this partial summary judgment action.

If American prevails in this motion, one possible result is

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 13

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that Community Chapel would more likely reach a result in the underlying case, which result would not be to their best financial advantage.

Without some more investigation by American, their motion for partial summary judgment is an act of bad faith on its part.

CONCLUSION

American has brought this summary judgment motion based solely on the allegations contained the Gabrielson Complaint and on its policy language. A Complaint, however, is not required to spell out every element of a cause of action; it only has to put the defendant on notice of the claim being asserted. Thus, if there is any way in which additional facts or circumstances could bring Gabrielson's claims for emotional distress within the ambit of a "bodily injury," it is premature for the court to grant American's motion as it has failed to prove the absence of a genuine issue of fact. Furthermore, it is an act of bad faith for it to bring this motion at this time without further investigation of the Gabrielson injuries.

DATED this 7th day of April, 1988.

LEACH, BROWN & ANDERSEN

By DAVID V. ANDERSEN
Attorney for Defendant
Community Chapel and Bible
Training Center

DEFENDANT COMMUNITY CHAPEL AND BIBLE TRAINING CENTER'S MEMORANDUM IN OPPOSITION TO MOTION FOR PARTIAL SUMMARY JUDGMENT - 14

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CIVIL TRACK I THE HON BLE JUDGE RILEY

SUPERIOR COURT OF WASHINGTON COUNTY OF KING	FILED 852 210 -7 PM 44 12
KATHY LEE BUTLER, et ux., et al.,	AND TOWNS OF THE SECOND
Plaintiff, vs.	CONSOLIDATED CASE NO. 86-2-18176-8
DONALD LEE BARNETT, et ux., et al.,	NOTE FOR MOTION CALENDAR
Defendant.	(Clerk's Action Required)
TO: THE CLERK OF THE COURT; and to all other p	arties per list on reverse side:
PLEASE TAKE NOTICE that an issue of law in and the Clerk is directed to note this issue on	
Calendar Date: December 22, 1988	Day of Week Thursday
Nature of Motion: Motion to Amend First	Amended Complaint
DESIGNATED CALENDAR	
() CIVIL MOTION (LR 0.7) (9:30) () SUMMARY JUDGMENT (LR 56) (9:30) () SUPPLEMENTAL PROCEEDING (LR 69) (1:30) () PRESIDING JUDGE (Trial Date motions only) (11:15 or 1:30 daily) Time of Hearing:	FAMILY LAW MOTION [LR 0.5(b) LR 94.04] (W291) () Domestic Motion (9:30) () Sealed File Motion (1:30) () Support Motion (1:30) () Modification (1:30)
EX PARTE MOTION [LR 0.9(b)] (W623)	Tra
The following motions are heard 9:00-12:00 and 1:30-4:15:	
() Adoption Time of Hearing: () Dissolution Time of Hearing: () Ex Parte Motion Time of Hearing: () Probate Time of Hearing:	() Receivership (LR 66) (2:00) () Sealed File Motion (9:30)
DEPARTMENTAL HEARINGS [LR 40(h)]	
(\mathbf{x}) Special Setting before Judge/Commissioner \mathbb{R}^{n}	The Honorable Judge Riley Room E854

yped Name: Susan Delanty Jones

OF: Preston, Thorgrimson, Ellis & Holman

Attorney for: Plaintiff Jorgensen

Telephone: (206) 623-7580

Time of Hearing:

LIST NAMES, ADDRESSES AND TELEPHONE NUMBERS OF ALL PARTIES REQUIRING NOTICE ON REVERSE SIDE

NOTE FOR MOTION CALENDAR (NTMTDK)

SC Form J0-138

Meo Dated: <u>December 7, 1988</u>

5/87

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FILED

CIVIL TRACK ONE
THE HONORABLE JOHN RILEY

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KING COUNTY SUPERIOR TOURT CLERK SEATORS, WA

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

AMERICAN CASUALTY COMPANY OF CASE NO. 88-2-04615-8 READING PENNSYLVANIA, a Pennsylvania corporation, CONSOLIDATED TRACK ONE Plaintiff, CAUSE NO. 86-2-18176-8 & AFFIDAVIT OF MAILING ν. KATHY LEE BUTLER, et al., Defendants. KATHY LEE BUTLER, et al., Plaintiffs, CAUSE NO. 86-2-18176-8 v. DONALD LEE BARNETT, et al., Defendants. SANDY ERLICH, et al., Plaintiffs, CAUSE NO. 86-2-18429-5 v. RALPH ALSKOG, et al., Defendants.

AFFIDAVIT OF MAILING - 1

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Sue Shawley

SUBSCRIBED AND SWORN to before me this 6th day of December, 1988.

Notary Public in and for the State of Washington, residing at 616 HARBOR

My Commission Expires: 9-27-9/

AFFIDAVIT OF MAILING - 2

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1988 DEC -7 PM 12: 08

CIVIL TRACK ONE THE HONORABLE JOHN RILEY

KING COUNTY SUPERIOR COURT CLERK

IN THE SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a foreign corporation,

Plaintiff,

v.

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KATHY LEE BUTLER and STEPHEN LYNN BUTLER, wife and husband, and the marital community composed thereof; KATHY LEE BUTLER as guardian ad litem for SCOTT WILLIAM LIEN and RANDY WILLIAM LIEN, minors; SANDI LEE BROWN and LYLE DAVID BROWN, wife and husband, and the marital community composed thereof; DORA FELLHAUER as guardian ad litem for TARA LYNN BROWN and TROY STEVEN BROWN,

minors; CHRISTINE HALL and DONALD T. HALL, wife and husband) and the marital community composed thereof; SANDY EHRLICH and) MICHAEL EHRLICH, wife and husband; LARRY LEMKE, parent; LARRY) LEMKE, guardian ad litem on behalf of SYBIL N. LEMKE, a

minor; KATHRYN REYNOLDS; DEE CHABOT, parent; DEE CHABOT, quardian ad litem on behalf of SHAWNA MICHELE CHABOT, MICHAEL

GRANT CHABOT, NICHOLAS STERLING CHABOT, minors; RALPH ALSKOG and) ROSEMARY ALSKOG, husband and

wife; ROBERT HOWERTON and JANE DOE HOWERTON, husband and wife, MAUREEN P. JORGENSEN;

E. SCOTT HARTLEY and JANE DOE HARTLEY; DONALD LEE BARNETT and BARBARA BARNETT, husband and

ACKNOWLEDGEMENT AND ACCEPTANCE OF SERVICE - 1 ackacc.ser

NO. 88-2-18321-0

CONSOLIDATED/TRACK ONE NO. 86-2-18176-8

ACKNOWLEDGEMENT AND ACCEPTANCE OF SERVICE

LAW OFFICES OF DON M. GULLIFORD & ASSOCIATES

2200 112th Avenue N.E. P.O. Box 548, Bellevue, WA 98009-0548 Bellevue, WA 98004 (206) 462-4000

wife; COMMUNITY CHAPEL AND BIBLE) TRAINING CENTER, a Washington corporation; "JOHN DOES" 1-5 and) "JANE DOES" 1-5, husbands and wife; FIRST DOE CORPORATION; and) FIRST DOE PARTNERSHIP; FARMERS INSURANCE COMPANY OF WASHINGTON,) WAYNE SNOEY, individually and in his official capacity as a security quard of Community Chapel; WAYNE SNOEY and JANE DOE SNOEY, husband and wife, and) the marital community composed thereof; JOHN DOE, individually and in his official capacity as) a security guard of Community Chapel; DREW GALAS, individually) and in his official capacity as) a security guard of Community Chapel; DREW GALAS and JANE DOE) GALAS, husband and wife, and the) marital community composed thereof; DEAN GREFTHEH, individ-) ually and in his official capacity as an employee of Community) Chapel; DEAN GREFTHEH and JANE DOE GREFTHEH, husband and wife, and the marital community composed thereof; DON DAVIS, individually and in his official) capacity as a security guard of) Community Chapel; DON DAVIS and) JANE DOE DAVIS, husband and wife) and the marital community composed thereof; TED KAUFMAN, individually and in his official) capacity as a security guard of) Community Chapel; TED KAUFMAN and JANE DOE KAUFMAN, husband and wife, and the marital community composed thereof, and CARL A. PETERSON and JANE DOE PETERSON, husband and wife, and the marital community composed thereof, Defendants.

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LAW OFFICES OF DON M. GULLIFORD & ASSOCIATES

2200 112th Avenue N.E. P.O. Box 548, Bellevue, WA 98009-0548 Bellevue, WA 98004 (206) 462-4000

TO: St. Paul Fire and Marine Insurance Co., Plaintiff, and TO: Law Offices of Don M. Gulliford & Associates, its attorneys.

The undersigned hereby acknowledges receipt of, states she is authorized to, and does hereby accept service of process of Summons and Complaint for Declaratory Judgment entitled <u>St. Paul Fire and Marine Insurance Company v. Kathy Lee Butler and Stephen Lynn Butler, husband and wife, et al.</u>, under Consolidated Cause No. 86-2-18176-8, on behalf of defendant (litigation plaintiff) Maureen P. Jorgensen.

DATED this ____ day of December, 1988.

PRESTON, THORGRIMSON, ELLIS & HOLMAN

Susan Delanty Jones

Of Attorneys for Detendant

(Litigation Plaintiff)
Maureen P. Jorgensen

ACKNOWLEDGEMENT AND ACCEPTANCE OF SERVICE - 3 ackacc.ser

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STATE OF WASHINGTON COUNTY OF PUBLIC STATE

AFFIDAVIT OF MAILING

The undersigned, using first duty swern, on eath, elates: That on this der I deposited in the mells of the United States of America a properly stamped and addressed envelope directed to the atterneys of record of all perties, containing a copy of the document to which this efficient is etherhold.

Notary Public in and for the State of

9-27-91

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a Pennsylvania corporation,

Plaintiff,

CASE NO. 88-2-04615-8

v.

CONSOLIDATED TRACK ONE CAUSE NO. 86-2-18176-8

KATHY LEE BUTLER, et al.,

Defendants.

SUPPLEMENTAL RESPONSE TO MOTION FOR SUMMARY JUDGMENT

KATHY LEE BUTLER, et al.,

Plaintiffs,

CAUSE NO. 86-2-18176-8

v.

DONALD LEE BARNETT, et al.,

Defendants.

SANDY ERLICH, et al.,

Plaintiffs,

CAUSE NO. 86-2-18429-5

v.

RALPH ALSKOG, et al.,

Defendants.

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SUPPLEMENTAL RESPONSE TO MOTION FOR SUMMARY JUDGMENT - 1

JOHN S. GLASSMAN

625 COMMERCE STREET Tacoma, Washington 98402 (206) 572-2746

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MAUREEN PANGBORNE JORGENSON,

Plaintiff,

v.

COMMUNITY CHAPEL AND BIBLE
TRAINING CENTER, et al.,

Defendants.

Attached hereto is a true and correct copy of the "Affidavit of Harold T. Dodge, Jr. in Opposition to Plaintiff's Renewed Motion for Summary Judgment."

Attached to this Affidavit is a transcription of the Excerpt of Proceedings held April 15, 1988, before the Honorable J. Kelley Arnold, Pierce County Superior Court Judge. As can be seen from the transcription, Judge Arnold rejected American Casualty Company's argument as to the meaning of the EZ Loader case.

Respectfully submitted this 7th day of December, 1988.

LAW OFFICES OF JOHN S. GLASSMAN

By:

John S. Glassman,

Attorney for Defendant, Community Chapel and Bible

Training Center

SUPPLEMENTAL RESPONSE TO MOTION FOR SUMMARY JUDGMENT - 2

JOHN S. GLASSMAN 625 COMMERCE STREET TXCOMA, WASHINGTON 98402 (206) 572-2746

2 3 4 5 6 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON 7 IN AND FOR THE COUNTY OF PIERCE 8 AMERICAN CASUALTY COMPANY OF 9 READING PENNSYLVANIA, a Pennsylvania corporation, 10 88-2-00947-9 Plaintiff, NO. 11 AFFIDAVIT OF HAROLD T. vs. 12 DODGE, JR. IN OPPOSITION IRA GABRIELSON and CAROL TO PLAINTIFF'S RENEWED 13 GABRIELSON, husband and wife;) MOTION FOR SUMMARY JUDGMENT DONALD LEE BARNETT and BARBARA) 14 BARNETT, husband and wife; COMMUNITY CHAPEL AND BIBLE 15 TRAINING CENTER, a Washington corporation; JACK McDONALD 16 and "JANE DOE" McDONALD, husband and wife, 17 Defendants. 18 19 STATE OF WASHINGTON) : ss. 20 County of Pierce 21 HAROLD T. DODGE, JR., being first duly sworn upon oath, 22 deposes and says: 23 24

I am an attorney licensed to practice law in the State of Washington and I am one of the attorneys of record for the defendants Gabrielson in the above-entitled action.

///

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LAW OFFICES

RUSH, HANNULA & HARKINS

715 TACOMA AVENUE SOUTH TACOMA, WASHINGTON 98402 TACOMA 383 5388 SEATTLE 838-4790

AFFIDAVIT OF HAROLD T. DODGE IN OPPOSITION TO PLAINTIFF'S RENEWED MOTION FOR SUMMARY JUDGMENT - 1

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make the following affidavit from my own personal knowledge of the records and proceedings to date in the above-entitled action and I am competent to testify thereto for the purposes of this motion.

Once before, plaintiff has brought a partial motion for summary judgment in an attempt to have the Court rule that its policy of insurance insuring the defendant Community Chapel and Bible Training Center does not cover emotional injuries that may be parasitic to violation of an individual's bodily integrity. These defendants have ordered a transcript of the Court's oral ruling on that previous motion and as soon as these defendants receive that transcript, it will be incorporated into this affidavit by reference as if fully set forth.

These defendants believe that it is clear from the Court's previous oral ruling that the emotional damages that the Gabrielsons' suffered as a result of tortious interference with Carol Gabrielson's bodily integrity are items of damages that are covered by plaintiff's policy of insurance insuring the defendant Community Chapel and Bible Training Center.

HAROLD T. DODGE, JR.

SUBSCRIBED AND SWORN TO before me this 6th day of December, 1988.

NOTARY PUBLIC in and for the

State of Washington.

My Commission Expires: 10-4-89.

LAW OFFICES

RUSH, HANNULA & HARKINS

715 TACOMA AVENUE SOUTH
TACOMA, WASHINGTON 98402
TACOMA 383 5388
SEATTLE 834-4790

AFFIDAVIT OF HAROLD T. DODGE IN OPPOSITION TO PLAINTIFF'S RENEWED MOTION FOR SUMMARY JUDGMENT - 2

DEC 0 6 1988

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON, HARNULA & HARKINS

IN AND FOR THE COUNTY OF PIERCE

AMERICAN CASUALTY COMPANY of READING, PENNSYLVANIA, ORIGINAL

vs

No: 88-2-00947-9

IRA GABRIELSON, et ux, et al,

Excerpt of Proceedings

Defendants.

Plaintiff,

ORAL DECISION CLERK'S OFFICE

BE IT REMEMBERED that on the 15th day of April, 1988, the following proceedings were held before the Honorable J. KELLY ARNOLD, Judge of the Superior Court of the State of Washington, in and for the County of Pierce, sitting in Department 9.

The Plaintiff was represented by their attorney, BRUCE WINCHELL;

The Defendants were represented by their attorneys, DANIEL HANNULA, TIMOTHY DONALDSON;

WHEREUPON, the following proceedings were had, to wit:

CATHERINE M. VERNON & ASSOCIATES

COURT REPORTERS 318-19TH AVENUE S.E. PUYALLUP, WASHINGTON 98371

PROCEEDINGS

(April 15, 1988)

THE COURT: Thank you, counsel. I'm familiar with the Easy Loader case and, Mr. Winchell, I disagree with your position that that stands for the proposition to support your motion in this case. It is a case where there was no physical contact, and I believe that language that I just cited presupposes from the other language in the case that that's inferentially part of that language.

With regard to the question of whether or not the Court should grant— whether we call it a partial summary judgment or 12(b) motion— the Court is going to deny it. I'm denying it on the basis that I don't believe the cases cited by the plaintiff insurance company support the proposition that consequential damages arising out of the kind of conduct alleged are not covered. And secondly but certainly not primarily, and my decision doesn't turn on this, and I perhaps don't even need to say this because I suppose my ruling would be the same either way, but if I had any doubt about my position that I have already expressed, which I don't, I would be concerned about the fact that the motion comes on a Monday before trial in the underlying case. I think that flies in the face

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of the orderly processing of litigation and the rights of all parties to have their cases disposed of.

It may well be, and I certainly don't take issue,
Mr. Winchell, with the fact there was a long dry spell.
I don't know about that. But I will accept that in
terms of discovery, but the issues that you have asked
the Court to consider are those that were set forth
in the pleadings. The pleadings have been available
from the outset. The Court, although there perhaps
have been some amendments along the way, the Court
on that basis will deny the motion.

I'm sure you are going to ask, because I haven't specifically addressed the issue of Mr. Gabrielson's claim and how that fits into all of this. I frankly think that's a closer question, but I'm not satisfied that the Buchannon case and the Easy Loader case, when read in conjunction with one another, really address this situation. I think the facts were different. I think the context in which the issue arose, given the nature of the coverage, was different. On that basis the Court will deny both prongs of the motion.

MR. WINCHELL: Your Honor, just a clarification on your ruling. I take it the denial of the motion at this stage is without prejudice for us to go conduct our discovery and come back, at least as to sexual

activity claim, and to then address the question of whether those sexual activities, absent some other discernable injury, constitutes a bodily injury to the policy?

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THE COURT: Well, certainly it's not appropriate for the Court to make factual determinations about what happened in ruling on a motion such as this. If we do that, the Court literally would have to try the underlying case in this case, and that's not why we are here.

The ruling would be without prejudice to have the Court recover your position as discovery progresses.

> MR. WINCHELL: Thank you, your Honor.

Thank you all, counsel. THE COURT:

(Motion concluded)

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                              STATE OF WASHINGTON, County of Pierce
                              ss: I. Ted Ruth Clark of the coove
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                              entitled Court do as ear beauty that his
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                              copy of his or your may on his in my
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                               office.
                               IN WAINESS WHEREOS, I berounte set any
                               Once and the Sect of Solid Court this day of Dec 1958
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1ED EXETT, CLARK

Бу..С.

Care Deputy

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CERTIFICATE OF MAILING

On this day I deposited in the mails of the United States of America a properly stamped and addressed envelope directed to the attorneys of record of plaintiff/defendant, containing a copy of the document on which this conficate is affixed.

Elegitify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

DATED this day of less

t Seattle, Washington

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COUNTY NATION

CIVIL TRACK ONE CTHE HONORABLE

1988 DEC?

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON COURT CLERK MELISSA R. KEATING IN AND FOR THE COUNTY OF KING

AMERICAN CASUALTY COMPANY OF 8 READING PENNSYLVANIA, a Pennsylvania corporation, 9

Plaintiff,

Defendants.

KATHY LEE BUTLER, et al.,

KATHY LEE BUTLER, et al.,

15

Plaintiffs,

DONALD LEE BARNETT, et al.,

Defendants.

SANDY ERLICH, et al.,

21 Plaintiffs,

22

RALPH ALSKOG, et al.,

Defendants.

CIVIL TRACK I

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 1 - CAUSE NO. 88-2-04615-8

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CONSOLIDATED TRACK ONE CAUSE NO. 86-2-18176-8

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF AMERICAN CASUALTY'S MOTION FOR PARTIAL SUMMARY JUDGMENT

CAUSE NO. 86-2-18176-8

CAUSE NO. 86-2-18429-5

ROSENOW, HALE & JOHNSON AWYERS VENUE (206) 223 4770

1 MAUREEN PANGBORNE JORGENSON, 2 Plaintiff, 3 4 COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et al., 5 Defendants. 6 7 8 9 10 American Casualty to: 11 12 13 14 15 16 17 18

CAUSE NO. 86-2-26360-8

DEFENDANTS Alskog oppose Plaintiff American Casualty Company of Reading, Pennsylvania (hereafter, American Casualty) Motion for Partial Summary Judgment seeking an order finding no obligation by

"Cover any judgment. . . representing an award of damages for any mental or emotional upset."

This same motion was brought by American Casualty in the companion case of American Casualty v. Gabrielson, et ux., et al., in Pierce County, Cause No. 88-2-00947-9, in April, 1988, and denied.

Defendants Alskog, for purpose of this motion, adopt the reasoning of the parties who have resisted American Casualty's motion in Pierce County, supra, as well as the briefs and affidavits filed in this case by other parties resisting American Casualty's motion herein.

I. THE MOTION IS AMBIGUOUS

The motion is ambiguous because it does not state whether it seeks a finding of no duty to defend and no duty to indemnify or whether American Casualty is seeking at this time a judicial determination of no obligation to indemnify for judgment. Defendants Alskog resist either interpretation of American Casualty's motion

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 2 -

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ROSENOW, HALE & JOHNSON LAWYERS SUITE 1620 KEY TOWER 1000 SECOND AVENUE SEAT HE, WASHINGTON 98104 (206) 223 4770

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for an order finding no obligation to "cover any judgment". (American Casualty's proposed order). American Casualty is providing a defense in the underlying actions for certain named defendants under a "reservation of rights". It is a violation of the rule announced in Tank v. State Farm, 105 Wn.2d 381, 715 P.2d 1133 (1986), for American Casualty to seek to limit its obligation to its insured in a "reservation of rights" case.

Tank v. State Farm, supra, was a case involving a parking lot fight where the insurance carrier provided a defense to its insured, reserving the right to contest any obligation to indemnify for judgment entered against the insured. Our Supreme Court held that an insurer has an enhanced fiduciary duty to the insured in a reservation of rights case. A number of things are required, including a prohibition on taking any action that evidences greater concern for the financial interest of the insurance carrier over its own insured. The relationship between insured and insurer mandates good faith and fair dealing, both by statute and under a long line of earlier judicial opinions. Tank v. State Farm, supra, page 386-391. The Court held:

"Finally, an insurance company must refrain from engaging in any action which would demonstrate a greater concern for the insurer's monetary interest than for the insured's financial risk." (Tank, page 388).

In Tank, the carrier waited until the defense had been provided the insured and the underlying action tried to verdict before bringing its summary judgment on coverage. American Casualty is premature in seeking a judicial declaration of rights as to whether

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 3 -

Rosenow, Hale & Johnson LAWYERS SUITE 1620 KEY TOWER 1000 SECOND AVENUE SEATTLE, WASHINGTON 98104 (206) 223 4770

they are obligated to indemnify their insured in the event of unfavorable jury verdicts before the nature of those claims are litigated and determined.

American Casualty's actions are contrary to Tank if they intend to either withdraw a portion of the defense they are providing their insureds, or intend in any way to influence how that defense is carried out. Furthermore, the Alskogs resist entry of any order that would require American Casualty to provide anything less than a full defense of the Alskogs on all issues. The issues in the underlying case involve mixed questions of law and fact and it would be difficult to meet the obligation of Tank should American Casualty be required to provide anything but a full defense of its When there are mixed issues of law and fact and reasonable means of prorating the costs of defense between the covered and the not-covered items, then the insurer is liable for the entire costs of defense". National Steel Constr. v. National Fire Ins., 14 Wn. App. 573, 543 P.2d 642 (1975), Page 576. See Also, Waite v. Aetna Cas. and Sur. Co., 77 Wn.2d 850, 467 P.2d 847 (1970), and 41 A.L.R.2d 434.

The recent case of <u>Farmer's Insurance v. Edie</u>, 52 Wn. App. 411, 412 (1988), further emphasizes the point. That case involved a sexual assault claim brought against Farmer's insured by the insured's daughter. Farmer's defended under a reservation of rights through trial, then brought a declaratory action on coverage seeking a finding of no coverage and no duty to pay any

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 4 -

ROSENOW, HALE & JOHNSON LAWYERS SUITE 1620 KEY TOWER 1000 SECOND AVENUE SLATTLE, WASHINGTON 98104 (206) 223 4770

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judgment. The court found no coverage, affirmed the action of the trial court in the declaratory action, and stated:

"Farmers supplied the Edies with independent legal services throughout the litigation, defending at all times under a comprehensive reservation of rights. Farmer's reservation of rights defense was proper, see Tank v. State Farm Fire and Cas. Co., 105 Wn.2d 381, 391, 715 P.2d 1133 (1986), and the Edies have not shown any prejudice that would lead to a successful claim that Farmers was estopped from denying coverage."

It is proper that Farmers defended the action on all issues even though they did so under a reservation of rights. Because they did provide the defense fairly under the standards of <u>Tank</u>, they were not estopped from maintaining their position in the declaratory action establishing no coverage.

II. THE E-Z LOADER CASE IS NOT CONTROLLING AND NOT ON POINT

American Casualty has claimed the case of <u>E-Z-Loader v.</u>

<u>Traveller's Indemnity Co.</u>, 106 Wn.2d 901, 726 P.2d 439 (1986), is controlling and requires a finding of no coverage for damages for any mental or emotional upset. The trial court in Tacoma rejected this reasoning and refused to grant the summary judgment.

However, <u>E-Z Loader</u> is not controlling because the case did not involve physical violation or injury of the plaintiff by the defendant. It was purely an emotional injury case resulting from alleged discrimination.

In these consolidated cases, however, the various claims plainly allege broader causes of action, including physical violation and injury. Other insured defendants have addressed these issues, and defendants Alskog adopt those memoranda and re-

DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 5 -

ROSENOW, HALE & JOHNSON
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SEATTLE, WASHINGTON 98104
(206) 223 4770

spectfully direct the court's attention to those briefs. Most tort actions involving personal injury or violation include additional claims for emotional distress arising with the physical claims. The court should not adopt a blanket rule of no insurance coverage in sexual violation cases where coverage exists for the emotional components of injury in product liability or auto accident cases.

CONCLUSION

American Casualty has obviously realized a duty to defend on certain aspects of this case. However, under Washington law, mixed issues of law and fact that are not easily separated requires defending on all issues. Furthermore, providing a defense on only some of the issues in this case would likely be in violation of the standard adopted in Tank v. State Farm, supra.

Granting American Casualty's motion would necessitate a larger number of defense counsel to become involved, potentially require the retaking of certain depositions, and potentially delay the trial. American Casualty's motion should be denied.

RESPECTFULLY SUBMITTED this 6th day of December, 1988.

ROSENOW, HALE & JOHNSON

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John C.

Wayne Vavrichek

Graffe

Of Attorneys for Defendant

Alskog

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DEFENDANT ALSKOG'S MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT - 6 -

ROSENOW, HALE & JOHNSON
LAWYERS
SUITE 1620 KEY TOWER
1000 SECOND AVENUE
5EATTLE, WASHINGTON 98104
(206) 223 4770

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I am a citizen of the United States and a resident of Seattle, Washington; I am over the age of eighteen years and not a party of the within entitled cause; my business address is 1620 Key Tower, 1000 Second Avenue, Seattle, Washington, 98104.

On December 6, 1988, I served the attached Defendant Alskog's

7 Memorandum in Opposition to Plaintiff American Casualty's Motion for Partial Summary Judgment on the interested parties in said 8

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action, by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at Seattle, Washington, addressed as follows: George Kargianis, Esq.

Jeff Campiche, Esq. Kargianis, Austin & Erickson 4700 Columbia Center 701 Fifth Avenue Seattle, WA 98104 Telephone (206) 624-5370 Attorney for Plaintiffs and

Attorneys for Defs. Butler, Lien, Brown & Fellhauer

Rod D. Hollenbeck, Esq. Evans, Craven & Lackie 3100 Columbia Center 701 Fifth Avenue Seattle, WA 98104 Telephone: (206) 386-5555 Attorney for Def. Barnett

Richard Adler, Esq. Ann J. Durham, Esq. Adler, Giersch 402 Second Avenue, South Suite 600 Seattle, WA 98104 Telephone: (206) 682-0300 Attorney for Plaintiffs Ehrlich

and Attorney for Defs. Ehrlich, Lemke, Reynolds & Chabot

Donald and Christine Hall P.O. Box 168 Big Fork, Montana Telephone: Unknown Pro Se

Michael J. Bond, Esq. Lee, Smart, Cook, et al. 800 Washington Building 1325 Fourth Avenue Seattle, WA 98101 Telephone: (206) 624-7990 Attorney for CCBTC

John L. Messina, Esq. Messina, Duffy 200 Benjamin Franklin Bldg. 4002 Tacoma Mall Boulevard Tacoma, WA 98409 Telephone: (206) 472-6000 Co-Counsel for Plaintiff Ehrlich

ROSENOW, HALE & JOHNSON

LAWYERS SUITE 1620 KEY TOWER 1000 SECOND AVENUE SEALTLE, WASHINGTON 98104 (206) 223 4770

	il entre de la companya del companya de la companya del companya de la companya d	
1 2	Rosenow, Hale & Johnson 301 Tacoma Mall Office Bldg.	Bruce Winchell, Esq. Lane, Powell, Moss & Miller 3800 Rainier Bank Tower
3	4301 South Pine Street Tacoma, WA 98409	1305 Fifth Avenue Seattle, WA 98101
4	Telephone: (206) 473-0735 Attorney for Defs. Alskog	Telephone: (206) 223-7000 Attorney for Plaintiff
5	Pauline Smetka, Esq. Helsell, Fetterman, et al.	Michael W. Bugni, Esq. Moren, Cornell & Hansen
6	1500 Washington Bldg. 1325 Fourth Avenue	Roosevelt-Pinehurst Bldg. 11320 Roosevelt Way, N.E.
7	Seattle, WA 98101 Telephone: (206) 292-1144	Seattle, WA 98125 Telephone: (206) 365-5500
8	Co-Counsel for Defs. Alskog	Attorney for Defs. Howerton
9	Susan Delanty Jones, Esq. Preston, Thorgrimson, et al.	Don M. Guilliford, Esq. Don M. Guilliford & Assoc.
10 11	5400 Columbia Center 701 Fifth Avenue	2200 - 112th Avenue, N.E. Bellevue, WA 98004
12	Seattle, WA 98104 Telephone: (206) 623-7580	Telephone: (206) 462-4000 Attorney for St. Paul
13	Attorney for Plaintiff	Ins. Co. (excess carrier American Casualty)
14	Mr. E. Scott Hartley 18635 - 8th Avenue, South	John S. Glassman, Esq. 420 Old City Hall
15	Seattle, WA 98148 Telephone: Unknown	625 Commerce Street Tacoma, WA 98402
16	Pro Se	Telephone: (206) 572-2746 Attorney for Def. CCBTC
17	I declare under penalty of perjury	
18	and correct, and that this declaration 1988.	was executed on December 6,
19		
20		Kackleen M. Seed
21	2345G	Rachteen M. Reed
22		

ROSENOW, HALE & JOHNSON

I AWYERS
SUITE 1620 KEY TOWER
1000 SECOND AVENUE
SEATTLE WASHINGTON 98104
(200) 223 4770

1988 DEC -7 PM 4: 07

KING COUNTY SUPERIOR COURT CLERK SEATTLE, WA

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IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR THE COUNTY OF KING

KATHY LEE BUTLER, et vir., et al.,

Plaintiffs,

v.

DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY EHRLICH, et vir., et al.,

Plaintiffs,

v.

RALPH ALSKOG, et ux., et al.,

Defendants.

MAUREEN P. JORGENSEN,

Plaintiff,

v.

COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et al.,

Defendants.

AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a Pennsylvania corporation,

AFFIDAVIT OF SERVICE BY MAIL - 1

Consolidated

No. 86-2-18176-8

AFFIDAVIT OF SERVICE BY MAIL

PRESTON, THORGRIMSON, ELLIS & HOLMAN 5400 COLUMBIA SEAFIRST CENTER 701 FIFTH AVENUE

SEATTLE, WASHINGTON 98104-7011 (206) 623-7580

ORIGINAL

Plaintiff,

v.

KATHY LEE BUTLER, et al.,

Defendants.

ST. PAUL FIRE AND MARINE INSURANCE COMPANY, a foreign corporation,

Plaintiff,

v.

KATHY LEE BUTLER, et al.,

Defendants.

I, Kristi L. deRham duly sworn on oath deposes and says:

That I am a citizen of the United States and a resident of the State of Washington, over the age of twenty-one years and not a party to this action; that on the 7th day of December, 1988, I caused a copy of the Notice of Deposition Upon Oral Examination of Barbara Barnett to be deposited in the United States Mail in an envelope with first class postage prepaid, addressed to each of the parties listed on Exhibit A attached hereto.

Kristi I. deRham

SIGNED AND SWORN to before me this 7th day of December,

23 | 1988.

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AFFIDAVIT OF SERVICE.

BY MAIL - 2

My Commission Expires: //

NOTARY

LAW OFFICES OF

PUBLIC

PRESTON, THORGRIMSON, ELLIS & HOLMAN 5400 COLUMBIA SEAFIRST CENTER

701 FIFTH AVENUE
SEATTLE, WASHINGTON 98104-7011
(206) 823-7580

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AFFIDAVIT OF SERVICE BY MAIL - 3

EXHIBIT A

Michael J. Bond, Esquire
Lee, Smart, Cook,
Martin & Patterson
800 Washington Building
1325 Fourth Avenue
Seattle, WA 98104
Attorney for Defendant
Community Chapel and Bible
Training Center

Jim Messina, Esquire
Molly McCarty, Legal Assistant
Messina & Duffy
200 Benjamin Franklin Building
4002 Tacoma Mall Blvd.
Tacoma, WA 98409
Attorneys for Plaintiffs
Ehrlich, Lemke, Chabot,
Kitchell

Richard H. Adler, Esquire
Ann J. Durham, Esquire
Adler Giersch
401 Second Avenue South, Suite 600
Seattle, WA 98104
Attorneys for Plaintiffs
Ehrlich, Lemke, Chabot,
Kitchell

Jack G. Rosenow, Esquire Rosenow, Hale & Johnson 301 Tacoma Mall Office Bldg. 4301 South Pine Street Tacoma, WA 98409 Attorney for Defendants Alskog

Rodney D. Hollenbeck, Esquire Evans, Craven & Lackie, P. S. 3100 Columbia Seafirst Center 701 Fifth Avenue Seattle, WA 98104 Attorney for Defendants Barnett

LAW OFFICES OF

PRESTON, THORGRIMSON, ELLIS & HOLMAN

5400 COLUMBIA SEAFIRST CENTER
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SEATTLE, WASHINGTON 98104 7011
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John C. Graffe, Esquire
Rosenow, Hale & Johnson
1620 Key Tower
1000 Second Avenue
Seattle, WA 98104
Attorney for Defendants Alskog

Bruce Winchell, Esquire
Lane, Powell, Moss & Miller
3800 Rainier Tower
1301 Fifth Avenue
Seattle, WA 98101
Attorney for American Casualty
Company

Don M. Gulliford, Esquire
Don M. Gulliford & Associates
2200 - 112th Avenue Northeast, #200
Bellevue, WA 98004
Attorney for Plaintiff
St. Paul Fire and Marine
Insurance Company

Pauline V. Smetka, Esquire Helsell, Fetterman, Martin, Todd & Hokanson 1500 Washington Building P. O. Box 21846 Seattle, WA 98111 Attorney for Defendants Alskog

Michael W. Bugni, Esquire Moren, Cornell & Hansen Roosevelt-Pinehurst Building 11320 Roosevelt Way N.E. Seattle, WA 98125 Attorney for Defendants Howerton

George Kargianis, Esquire
Jeff Campiche, Esquire
Kargianis, Austin & Erickson
4700 Columbia Seafirst Center
701 Fifth Avenue
Seattle, Washington 98104
Attorneys for Plaintiffs
Butler, Lien, Brown, Fellhauer

AFFIDAVIT OF SERVICE BY MAIL - 4

LAW OFFICES OF

PRESTON, THORGRIMSON, ELLIS & HOLMAN 5400 COLUMBIA SEAFIRST CENTER 701 FIFTH AVENUE SEATTLE, WASHINGTON 98104 7011 (206) 623 7580

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12P.05N

John S. Glassman
Attorney at Law
420 Old City Hall
625 Commerce Street
Tacoma, WA 98402
Attorney for Defendant
Community Chapel and
Bible Training Center

Donald Hall
P. O. Box 168
Big Fork, Montana 59911
Pro Se - Plaintiff

Carl A. Peterson 4203 South 172nd Seattle, WA 98188 Pro Se - Plaintiff

AFFIDAVIT OF SERVICE BY MAIL - 5

LAW OFFICES OF

PRESTON, THORGRIMSON, ELLIS & HOLMAN 5400 COLUMBIA SEAFIRST CENTER 701 FIFTH AVENUE SEATTLE: WASHINGTON 98104-7011 (208) 823-7580

Civil Track I The Honorable John Riley

FILED
1988 DEC -7 PM 4: 07

KINS COUNTY SUPERIOR COURT CLERK SUPERIOR THE WA

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON

IN AND FOR THE COUNTY OF KING

KATHY LEE BUTLER, et vir., et al.,

Consolidated

Plaintiffs,

No. 86-2-18176-8

v.

NOTICE OF DEPOSITION UPON ORAL EXAMINATION

DONALD LEE BARNETT, et ux., et al.,

Defendants.

TO:

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Barbara Barnett

AND TO: Rodney D. Hollenbeck and Evans, Craven & Lackie her attorneys

YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the deposition of Barbara Barnett will be taken upon oral examination at the request of the plaintiff in the above-entitled and numbered action, before a Notary Public or other duly qualified person at the offices of Preston Thorgrimson, Ellis & Holman, 5400 Columbia Seafirst Center, 701 Fifth Avenue, Seattle, Washington, on Monday and Tuesday, December 19 and 20, 1988, commencing at the hour of 9:30 a.m. on said days. The oral examination to be subject to continuance or adjournment

NOTICE OF DEPOSITION UPON ORAL EXAMINATION - 1

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from time to time or place to place until completed, and to be taken on the ground and for the reason the said witness will give evidence material to the establishment of the plaintiff's case.

DATED this ____ day of December, 1988

Respectfully submitted,

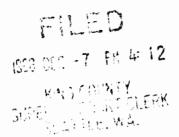
PRESTON, THORGRIMSON, ELLIS & HOLMAN

Susan Delanty Jones Attorney for Plaintiff Maureen Jorgensen

NOTICE OF DEPOSITION UPON ORAL EXAMINATION - 2

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CIVIL TRACK I THE HONORABLE JOHN RILEY

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et ux., et al.,

Plaintiffs,

vs.

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Maria Service

DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY EHRLICH, et vir., et al.,

Plaintiffs,

vs.

RALPH ALSKOG, et ux., et al.,

Defendants.

MAUREEN P. JORGENSEN,

Plaintiff,

vs.

COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et al.

Defendants.

NO. 86-2-18176-8

MEMORANDUM IN SUPPORT OF JORGENSEN'S MOTION TO AMEND FIRST AMENDED COMPLAINT

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a Pennsylvania corporation,

Plaintiff,

v.

KATHY LEE BUTLER, et. al.,

Defendants.

INTRODUCTION

Plaintiff, Maureen Jorgensen ("Jorgensen"), has filed a motion to amend her First Amended Complaint. As set forth in her proposed Second Amended Complaint and the Affidavit of Susan Delanty Jones ("Jones Aff."), Jorgensen seeks to clarify her claim for negligent supervision and employment by defendant Community Chapel and Bible Training Center ("CCBTC") of defendants Donald Lee Barnett and Barbara Barnett ("Barnetts").

FACTS

Jorgensen filed suit against CCBTC in December, 1986. Her complaint expressly stated that CCBTC had acted through its pastor, Donald Barnett. After conducting discovery, including a deposition of Donald Barnett, Jorgensen moved to amend her complaint to add a claim for infliction of emotional distress and to add the Barnetts as defendants. On March 14, 1988, the court granted Jorgensen's motion to amend. Jones Aff. at 2. The First Amended Complaint is substantially similar to the original

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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complaint in alleging that the Barnetts acted as representatives, agents and servants of CCBTC.

From the time of filing of Jorgensen's original complaint until November, 1988, all discovery pertaining to Jorgensen's case was at Jorgensens' initiative. <u>Id</u>. at ¶¶2, 4. After April 8, 1988, when Jorgensen's motion for preassignment and consolidation with this action, Cause No. 86-2-18176-8, was granted, Jorgensen continued to conduct written discovery, including several motions to compel, and completed oral depositions of two witnesses. <u>Id</u>. at ¶3.

Discovery by all parties slowed following Judge Little's death. <u>Id</u>. Following this Court's scheduling conference on November 10, 1988, defendants' counsel conducted their first discovery in Jorgensen's case, by informally requesting and receiving an opportunity to examine some of Jorgensen's documents and orally deposing Jorgensen on November 16, 1988. That deposition will resume on December 9, 1988. Defendants have not sought any other discovery from Jorgensen to date. <u>Id</u>. at ¶4.

Jorgensen seeks to amend her First Amended Complaint to clarify her interest in the Comprehensive General Liability Policy issued by American Casualty Company of Reading, Pennsylvania ("American Casualty") to CCBTC, covering the period from May 9, 1982 until May 9, 1986. To protect that interest, Jorgensen moved to intervene in American Casualty's suit for a declaratory judgment, and the motion was granted on October 10, 1988.

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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American Casualty's declaratory judgment action was preassigned and consolidated with this case on November 10, 1988. <u>Id</u>. at $\P\P5$, 6.

American Casualty's policy provides coverage for personal injury caused by CCBC's negligence. In its complaint, American Casualty seeks a declaratory judgment construing the policy language "bodily injury," "occurrence" and "within the scope of his duties." American Casualty seeks to establish that none of tort plaintiffs' injuries fall within the scope of policy coverage. Jorgensen, like the other plaintiffs, alleges infliction of emotional distress as well as other causes of action. Her claims, like those of the other plaintiffs, arise out of the "spiritual connections" and other acts and practices of defendant CCBTC, by and through its agents, defendants Barnetts, and the injuries suffered due to these actions. Id. at ¶¶6, 7.

Jorgensen's claim of injury arising from CCBTC's negligent employment and supervision of defendants Barnetts is implicit in the facts alleged in Jorgensen's original complaint and First Amended Complaint. Jorgensen's proposed Second Amended Complaint would make this claim explicit. <u>Id</u>. at ¶8.

ARGUMENT

I. <u>CR 15 Requires That Leave to Amend be Freely Granted Unless</u>
Defendants Establish Prejudice.

CR 15(a) provides that "leave [to amend] shall be freely given when justice so requires." Leave to amend should be granted

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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absent prejudice to the opposing party. Herron v. Tribune Publishing Company, 108 Wn.2d 162, 165-66, 736 P.2d 249 (1987). Amendment should not be precluded by the amending party's timing or ability to include the amended pleading material in the original pleading, absent prejudice to the non-moving party. Id. at 166.

Indeed, "'the touchstone for denial of an amendment is the prejudice such amendment would cause the nonmoving party.'" Del Guzzi Construction Co., Inc. v. Global Northwest Ltd., Inc., 105 Wn.2d 878, 888, 719 P.2d 120 (1986) (quoting Caruso v. Local 690, Int'l Bhd of Teamsters, 100 Wn.2d 343, 350, 670 P.2d 240 (1983)). Defendants in this case cannot credibly claim prejudice, in light of the minimal discovery they have conducted to date and the fact that trial is many months away.

Moreover, Washington decisions favor amendments based on the same circumstances set forth in the original complaint, because denying leave to amend may hamper a decision on the merits, and defendants are already on notice. <u>Herron</u>, 108 Wn.2d at 167. Jorgensen's claim for negligent supervision and employment is based on the same facts described in her original pleadings.

II. <u>Denial of Jorgensen's Motion to Amend Would be an Abuse of Discretion.</u>

Denial of a motion to amend is a ground for reversal under CR 15, which is to be liberally construed. Adams v. Allstate

Insurance Company, 58 Wn.2d 659, 671-72, 364 P.2d 804 (1961)

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

(reversing denial of amendment seeking to allege <u>respondeat</u> <u>superior</u> and negligence of all defendants).

Thus, it is error to deny a motion to amend made just three months before trial which would add to an answer at least three new affirmative defenses and four new counterclaims:

... a motion to amend brought 3 months before a trial date allows sufficient time to conduct adequate discovery and prepare a case for trial, absent special circumstances.

Walla v. Johnson, 50 Wn. App. 879, 882-85, 751 P.2d 334 (1988). Here, Jorgensen's motion to amend is brought six months before trial is scheduled, at the very outset of defendants' discovery efforts, and prior to any dispositive motions of any kind. Jorgensen seeks to add just one claim already implicit in her original pleadings. Defendants cannot establish any principled basis on which to deny amendment.

III. Amendment Will Save Time Because the Proof at Trial will Establish Jorgensen's Proposed Claim in any Event.

Under CR 15(b), "[w]hen issues not raised by the pleadings are tried by express or implied consent of the parties, they shall be treated in all respects as if they had been raised in the pleadings, " and a motion to conform the pleadings to the proof may be made "even after judgment." Even if evidence is objected to on the ground it is not within the pleadings, the court is to allow amendment "freely when the presentation of the merits of the action will be subserved thereby and the objecting party fails to satisfy the court that the admission of such evidence would

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

prejudice him in maintaining his . . . defense on the merits."

Id.

In addition, a new cause of action, tried without objection, may be a basis of recovery under CR 15(b). Harding v. Will, 81 Wn.2d 132, 136, 500 P.2d 91 (1972). Jorgensen's complaint already alleges that the Barnetts acted as CCBTC's agents, servants and representatives. Her proof of this allegation will likewise show that CCBTC negligently employed and supervised the Barnetts. CR 15(b) would then require that Jorgensen's complaint be deemed amended to conform to this evidence of negligent employment and supervision. To permit amendment now will save time at trial as well as clarifying the issues before the jury.

IV. <u>Jorgensen's Proposed Claim is Closely Linked to her Existing Claims Against CCBTC</u>.

Jorgensen's First Amended Complaint alleges that the Barnetts acted as "principals, agents, employees and representatives of CCBTC. All actions complained of herein were performed in the scope of their representation, employment and/or agency for CCBTC." First Amended Complaint, ¶5. Thus, Jorgensen already contends that CCBTC is liable under the principle of respondent superior.

Liability under <u>respondent superior</u> depends on the principal's right to control the acts of the agent. "The right of control, therefore, must exist as a matter of fact or law if the principle of imputed negligence is to apply." <u>Poutre v.</u>

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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MEMORANDUM IN SUPPORT OF MOTION TO AMEND

Saunders, 19 Wn.2d 561, 565, 143 P.2d 554 (1943). Charlton v. Day Island Marina, 46 Wn. App. 784, 792, 732 P.2d 1008 (1987).

Negligent employment or retention similarly depends an employer's failure to exercise due care by retaining an employee despite reason to know of the risk that the employee would inflict La Lone v. Smith, 39 Wn.2d 167, 234 P.2d 893 (1951). harm. Although a claim based on respondent superior is not identical to a negligent employment or supervision cause of action, the issue of control is central to each. See id. Thus, Jorgensen's proposed negligent employment and supervision claim is closely linked with her existing claim based on respondeat superior, further reducing any likelihood that amendment would prejudice defendants.

v. Jorgensen's Proposed Amendment Relates Back to the Date of her Original Complaint.

Under CR 15(c), "[w]henever the claim or defense asserted in the amended pleading arose out of the conduct, transaction, or occurrence set forth or attempted to be set forth in the original pleading, the amendment relates back to the date of the original pleading." Washington courts interpret the rule to freely allow plaintiffs to add new claims arising out of the same conduct alleged in the original complaint. See Caruso v. Local Union No. 690, 100 Wn.2d 343, 349-51, 670 P.2d 240 (1983).

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Jorgensen's original complaint in substance alleged undue influence, breach of contract and conduct of harmful practices such as "spiritual connections" by Donald Barnett, acting for CCBTC. Jorgensen's proposed negligent supervision and employment claim clearly arises out of the same transactions and occurrences alleged in the original complaint. Indeed, the proposed claim was implicit in Jorgensen's original allegations. Thus, it relates back to the date of her original complaint.

CONCLUSION

For the reasons set forth above, Jorgensen respectfully moves this Court for an order granting her leave to amend her complaint to allege a negligent supervision and employment claim relating back to the date of her original pleading.

DATED this ____ day of December, 1988.

Respectfully submitted,

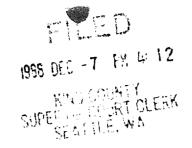
PRESTON, THORGRIMSON, ELLIS & HOLMAN

Rv

Susan Delanty Jones
Catherine D. Shaffer
Attorneys for Plaintiff,
Maureen Jorgensen

MEMORANDUM IN SUPPORT OF MOTION TO AMEND

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CIVIL TRACK I THE HONORABLE JOHN RILEY

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR KING COUNTY

KATHY LEE BUTLER, et ux., et al.,

Plaintiffs,

vs

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DONALD LEE BARNETT, et ux., et al.,

Defendants.

SANDY EHRLICH, et vir., et al.,

Plaintiffs,

vs.

RALPH ALSKOG, et ux., et al.,

Defendants.

MAUREEN P. JORGENSEN,

Plaintiff,

vs.

COMMUNITY CHAPEL AND BIBLE TRAINING CENTER, et al.

Defendants.

NO. 86-2-18176-8

SECOND AMENDED COMPLAINT OF MAUREEN P. JORGENSEN FOR DAMAGES AND EQUITABLE RELIEF

JORGENSEN'S SECOND AMENDED COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 1

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AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA, a Pennsylvania corporation,

Plaintiff,

v.

KATHY LEE BUTLER, et. al.,

Defendants.

Plaintiff, Maureen P. Jorgensen, alleges as follows:

I. PARTIES AND JURISDICTION

- 1. Plaintiff, formerly known as Maureen Pangburn, is and was a resident of King County, Washington at all times material to this action.
- 2. Defendant, Community Chapel and Bible Training Center ("CCBTC"), is a Washington non-profit corporation. Defendant operates both a church, the Community Chapel, and a college, the Community Chapel Bible College, in Seattle, Washington.
- 3. The Court has jurisdiction over the subject matter of this lawsuit, which concerns events that occurred wholly in the State of Washington. Venue is proper in King County pursuant to RCW 4.12.025.
- 4. At all times material to this action, defendants Donald Lee Barnett and Barbara Barnett ("Barnetts") were husband and wife and residents of King County, Washington. Defendant Donald Lee Barnett was the head pastor of CCBTC, and as such had responsibility for the administration and direction of the entire congregation. The Barnetts, or either of them, performed all described actions on behalf of the marital community.

JORGENSEN'S SECOND AMENDED COMPLAINT FOR DAMAGES AND EQUITABLE RELIEF - 2 LAW OFFICES OF
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