Timothy Bowles 1 Kendrick L. Moxon 2 BOWLES & MOXON 6255 Sunset Blvd., Suite 2000 3 Hollywood, CA 90028 (213) 953-3360 4 Jonathan W. Lubell 5 MORRISON COHEN SINGER & WEINSTEIN 750 Lexington Avenue 6 New York, New York 10022 (212) 735-8600 7 Attorneys for Plaintiff, 8 CHURCH OF SCIENTOLOGY INTERNATIONAL 9 UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA 10 CHURCH OF SCIENTOLOGY ) CASE NO. CV 91-6426 HLH(Tx) 11 INTERNATIONAL, a California Non-Profit Religious Organization, ) MOTION TO STRIKE OR, IN THE 12 ) ALTERNATIVE, TO SEAL THE Plaintiff. ) DECLARATIONS OF ROBERT 13 ) VAUGHN YOUNG AND STACY Vs. ) YOUNG 14 STEVEN FISHMAN and UWE GEERTZ, 15 ) Date: February 21, Defendants. Time: 10:00 a.m. 16 Dept: 7 17 TO ALL PARTIES AND THEIR COUNSEL OF RECORD: 18 PLEASE TAKE NOTICE that on February 21, 1994, at 10:00 a.m. or at such time as the matter may be heard in Courtroom 7 of the 19 above-captioned Court, located at 312 North Spring Street, Los 20 Angeles, California 90012, plaintiff Church of Scientology 21 International ("CSI") will and hereby does move for an order: (1) 22 striking and removing from the files in this case the four declarations of Robert Vaughn Young, dated October 25, 1993, 24 25 December 10, 1993, December 29, 1993 and January 3, 1994; (2) 26 striking and removing from the files in this case the two declarations of Stacy Young, dated December 10, 1993 and January 27 3, 1994; or, in the alternative, (3) an order that those 28

declarations and the exhibits thereto be sealed.

This motion is based upon the grounds that (1) the declarations offered contain false, scandalous and scurrilous material having nothing to do with any issue in this case, which is offered solely to prejudice the Court [Fed.R.Civ.P. 12(f); Fed.R. of Evid. 402, 403]; and (2) the declarations are offered to provide "expert opinion" on matters which are constitutionally nonjusticiable, rendering them irrelevant to any issue in the case and inadmissible as a matter of law. [U.S. Const. Amend 1; Fed.R. of Evid. 702, 703.]

This Motion is based upon this Notice of Motion and Motion, the accompanying Memorandum of Points and Authorities the record and files in this case, the additional exhibits and evidence submitted herewith, and such other and further evidence as may properly come before the Court with respect to this motion. A Proposed Order is concurrently lodged.

Dated: January 31, 1994 Respectfully submitted,

MORRISON COHEN SINGER & WEINSTEIN

By:
Jonathan W. Lubell

Timothy Bowles Kendrick L. Moxon BOWLES & MOXON

Attorneys for Plaintiff CHURCH OF SCIENTOLOGY INTERNATIONAL

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## MEMORANDUM OF POINTS AND AUTHORITIES

## I. PRELIMINARY STATEMENT

Defendant Uwe Geertz has filed six declarations executed by Robert Vaughn Young and Stacy Young, two excommunicated former Scientologists who are engaged in the business of filing supposedly "expert" declarations about Church of Scientology entities and the Scientology religion.

All six of the Youngs' declarations should be stricken to prevent defendant Geertz from using the Court's files as a "reservoir[] of libelous statements for press consumption." Nixon v. Warner Communications, Inc., 435 U.S. 589, 598, 98 S.Ct. 1306, 1312, 55 L.Ed.2d 570 (1978). To characterize their declarations as "expert" would be to impart to them an aura of authority to which they are distinctly unentitled. characterize their declarations as "true," would be completely false. To characterize them as anything less than scandalous, would be an affront to reality. And, to permit them to remain a part of the Court's files would do violence to the established Constitutional prohibition against litigating settled matters of a religion's "discipline, faith, internal organization, or ecclesiastical rule, custom, or law." Serbian Eastern Orthodox Diocese v. Milivojevich, 426 U.S. 696, 713, 96 S.Ct. 2372, 2382, 49 L.Ed. 2d 151 (1976). Indeed, the Young declarations are designed by the defendants to be utilized for the very purpose which this Court deemed improper in its Minute Order of January 24, 1994: "The court is suspicious of any doctrine the effect of which is to allow an allegedly defamed plaintiff to be routinely defamed some more in a defamation suit by such untrustworthy

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items as generalized reputation." Accordingly, all six of the Youngs' declarations should be stricken from the Court's records.

## II. THE YOUNGS AND THEIR DECLARATIONS

The Youngs' declarations are designed, constructed, and intended to be red capes waved before a bull. They make no pretense of relating to any relevant issue in this defamation case. They substitute innuendo for fact, tabloid sensationalism for evidence, hearsay for competence, and scandal for substance. Their purpose is neither to inform the Court of pertinent information, nor to support the assertion of any relevant fact. Rather, their purpose is to poison the record and to provoke plaintiff Church of Scientology International ("CSI") to escalate the size and intensity of these proceedings.

CSI refuses to be so goaded. Instead of deluging the Court with the reams of paper available to demonstrate the pernicious falsity of the Youngs' assertions, CSI has selected examples from the declarations to demonstrate to the Court that there is no colorable justification for permitting these declarations to remain in the Court's file. The Youngs' declarations recite their version of virtually the entire history of Scientology. While the history of Scientology is not at issue, CSI is more than prepared to respond to particular factual allegations set forth in the Youngs' declarations, should the Court prefer. However, CSI submits that the sampling discussed below is more than sufficient to establish the basis for the order to strike being sought.

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# A. <u>Vaughn Young's Declarations Are Incompetent</u>, False and <u>Scandalous</u>

Vaughn Young first held positions on Scientology staff and later at Author Services, Inc. ("ASI") in public relations, writing and editing. [Declaration of Heber C. Jentzsch, ¶ 17.] He never occupied a senior ecclesiastical or management position in any Scientology church. [Id. at ¶ 17.] In 1989, after a series of his own admitted failures throughout his Scientology history, Young quit and departed with no notice. [Declaration of Kendrick L. Moxon, ¶ 3.] He maintained contact with the Church and was provided assistance to wrap up his affairs and to retrieve his personal belongings. [Id. at ¶ 4.]

Unable to obtain permanent employment and desperate for cash, at the end of 1992 Young attempted to extort the Church for \$50,000 with an "offer" to have the Church buy the exclusive future rights to any of his stories or publications concerning Scientology. His extortion demand was refused. [Id. at ¶¶ 7-8.]

Young then turned his anger and frustration at the Church, determining to exploit his resentment. He found a willing buyer in Geertz's counsel, who has attempted to carve an "expert" niche for a man who never held any senior position in either the Church's ecclesiastical or corporate hierarchy. [Jentzsch Dec., ¶ 32.] The need for the "expert" label was in response to the fact that Young makes no pretense to having had any knowledge about nor ever having met Fishman or Geertz. Couched as an "expert," however, Young was free to gather hearsay, sensationalize it, and opine on matters he neither knows nor has a basis upon which to expound. The result is Young's present

unbridled willingness to swear to the most outrageous lies while being paid \$100 or more per hour for so doing. Indeed, it is no exaggeration to state that Young's claims bear no relationship to what he knows truly occurred. He is doing nothing more than creating new "evidence" for his new employers to support whatever the latest theory is that they are pursuing.

Indeed, it is more than a suspicion that Vaughn Young resents the fact that he never had a claim to bring against the Church and that since he departed, the Church has left him alone. The foundation for that assumption is self-evident: if the Church must deal with Vaughn Young's claims, this case will in effect become Young v. Scientology and it will become a Roman Circus of many months duration.

Perhaps the most egregious example of false and scandalous matter contained in Vaughn Young's declarations concerns the death of defendant Steven Fishman's ex-wife in a traffic accident late last year. In his January 3, 1994 declaration, Vaughn Young states:

- 10. I wish to point out one of these tactics to the court. Hubbard called it "a head on a pike." It means to make someone an example for the purpose of intimidating others. His point was to bring order to an area. Sometimes a head any head had to be put on a pike as was done centuries ago as a warning to others, he said.
- 11. In that vein, I call to the court's attention two events that occurred in Florida on December 30, 1993. (1) A key witness in this case was fired from

his job when information provided by him in this case was given to his employers. (2) The wife of one of the defendants was killed.

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12. Because of the severity of the latter, let me first point out to the court that a number of top Scientology officials have gone to jail in the United States for felonies.

Those three statements taken together are a transparent Upon reading the insinuation that Scientology officials might be involved with a person being "killed," CSI's counsel retained two private investigators in Florida to look into Young's atrocious innuendo. As to Fishman's ex-wife, Jamie Lee Nureyev, the investigators interviewed the police officer who reported the accident and learned that Ms. Nureyev -- who press reports indicate suffered from multiple sclerosis -- was killed while attempting to cross a busy six-lane highway in the dark and not at a cross-walk, immediately after leaving a mightclub. [Moxon Declaration,  $\P$  13 & Ex. 2, Declaration of Richard Mueller.] The person who hit Ms. Nureyev stopped his car, and both he and a passenger cooperated with the police. [Moxon Declaration & Ex 3, Dec. of Margaret Dellerson.] Fishman himself has referred to the matter as an accident. [Moxon Dec.,  $\P$  14 & Ex. 4.] No charges were ever brought [Moxon Dec.,  $\P$  13], and the driver had no connection whatever with the Church of Scientology. [Moxon Dec. & Ex 3, Dellerson Dec., ¶ 5.] To any heutral observer, this accident was a tragedy. To Vaughn Young, however, Ms. Nureyev's death was simply an opportunity to concoct "evidence" and to vent his apostate's hostility.

Another private investigator retained by CSI's counsel learned that Garry Scarff (the supposed "key witness" that "was fired from his job," to whom Young refers, according to the Declaration of Graham E. Berry of the same date) was a seasonal employee of Disney World, hired in October of 1993 and let go at the end of his seasonal contract, after Christmas. [Moxon Dec. ¶ 15 & Ex. 5, Declaration of Jon C. Martin.] A seasonal employee is one hired for the purpose of working one season, and then is laid off. [Id.] Typically, Disney World hires seasonal employees in October and lays off at the end of December. According to the Disney personnel department, there was no indication that Scarff was ineligible to be re-hired at a later date. [Id.] Plaintiff and its attorneys categorically deny having made or caused to be made any communications to Scarff's employer until after receipt of Vaughn Young's declaration, and then only to learn the truth.

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Mr. Young also falsely insinuates that non-party David Miscavige was somehow implicated in the death of Mr. Miscavige's mother-in-law, stating that he had a "penchant for guns," and then alleging:

Mr. Miscavige's behavior was overlooked in the investigation of the death of his mother-in-law, Mary Florence Barnett. She died in Carson, California in 1985 from three shots to the chest and one to the temple from a .22 rifle. It was reported to me that she was about to defect and talk to the wrong people. The incident was known to only a few in Scientology because Mr. Miscavige ordered a lid on the matter.

[Dec. 10, 1993 Declaration of Robert Vaughn Young, ¶ 28.]

The inclusion of such libelous hearsay in Mr. Young's declaration -- essentially falsely accusing Mr. Miscavige of complicity in murder -- is appalling, especially when offered after Geertz's lawyer took the deposition of the medical examiner's office that investigated Ms. Barnett's death. The Chief Medical Examiner for Los Angeles County confirmed that "[t]he cause and the manner of death was suicide..." [Moxon Dec., ¶ 16 & Ex. 6.] The reasons for the suicide are noted in the Coroner's report:

The decedent's daughter [not Mrs. Miscavige] told me her mother had been quite ill since her surgery for aneurysm in March 1985. Although she was not in pain, she became quite depressed as the surgery seemed to debilitate her ... Approximately two weeks ago she mentioned [to that same daughter] she "felt no hope of getting better."

[Moxon Dec., ¶ 16 & Ex. 7.] The coroner's autopsy report of September 11, 1985, indicated not only that the death was a suicide, but that Ms. Barnett apparently had attempted to kill herself shortly before the actual suicide by slashing her wrists. The coroner's report stated:

The case is that of a 52-year-old woman who died as a

What conceivable relevance these false accusations about a non-party have to this defamation case remains an utter mystery. The scandalous nature of such a "declaration," however, is self-apparent. The declaration is not offered as evidence. It is offered to harass CSI, to defame a non-party with the impunity accorded by the privilege attached to court proceedings, and to poison the record before the Court.

result of multiple gunshot wounds that were self inflicted.... In addition there were 2 recently incised wounds that involved the right and left wrists. Two suicide notes were left and the decedent had become depressed following surgical intervention for an aneurysm of the carotid artery.

### [Moxon Dec., ¶ 16 & Ex. 6.]

Thus, there was no behavior of Mr. Miscavige to "overlook." Young's innuendo is intended merely to convert a tragedy into an allegation. As indicated in the medical examiner's reports, Ms. Barnett, despondent over her deteriorating medical condition following brain surgery, took her own life, first with three superficial, non-debilitating gunshot wounds to the chest, and then by shooting herself in the head. None of the foregoing facts served to restrain Mr. Young from his intention to spread malicious falsehoods in the guise of sworn "fact" on the record regarding a non-party, and to burden the Court with Mr. Young's bitterness in the guise of "evidence."

Factual details mean simply nothing to Mr. Young. On December 10, 1993, he made the following sworn statement:

CSI is a shell corporation that was gutted after a multi-million dollar, disastrous legal decision (Wollersheim vs. Church of Scientology) against it. It is just like a Hollywood set: there is a front but nothing behind it.

[December 10, 1993 Declaration of Robert Vaughn Young, ¶ 6.] First, CSI was not even a party to that suit; the only defendant was Church of Scientology of California. [Jentzsch Dec., ¶ 4.]

Second, the suit in question was commenced in 1980; CSI was incorporated in 1981. [Id.]

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3 Third, and most significantly, in the four-and-a-half years since Mr. Young ceased to have any percipient knowledge of 4 5 anything to do with Scientology, that "shell corporation" has undergone the most comprehensive exemption investigation in the 6 history of the Internal Revenue Service and been recognized as a tax exempt religious organization "operated exclusively for charitable and religious purposes." [Declaration of Monique Yingling,  $\P$  2.] All of CSI's records were made available to the IRS for review, including the financial records this Court ordered held in escrow in the offices of Quinn, Kully & Morrow, and were reviewed without restriction by the IRS.  $[\underline{\text{Id}}., \P 2.]^2$ What Young calls "shell corporation" has initiated and litigated the instant action at great expense, employs more than 1,500 people, and its corporate representatives have provided detailed testimony regarding the complexity and international scope of its operations. [Jentzsch Dec., ¶ 4.]

Vaughn Young stands alone in the face of the fact that the IRS granted exemption to each of the individual corporations in

The recognition of the Church's tax exemption status was also a recognition of the corporate integrity of Church management In fact, as part of granting tax exemption to the Scientology Churches, the IRS has distributed a fact sheet on Scientology clearly expressing what Scientology is and explaining its corporate structure. [Jentzsch Dec., Ex. B, Yingling Dec.] That fact sheet was composed by CSI, and the IRS verified its accuracy by comparing it with its review of the Church's records. That fact sheet was then sent by the IRS to all of the United States' tax treaty partner-nations. [Id.] Young, with his discredited accusations and personal knowledge of nothing, is like a solitary Japanese soldier still trying to fight World War II on a remote Pacific atoll.

the hierarchy of the Scientology religion, after verifying the corporate integrity and independence of each corporation.

[Jentzsch Declaration, Ex. B, Yingling Dec.] He thus reveals himself to be "expert" only at swearing falsely to matters of which he is totally ignorant.

Young's currency is an abiding resentment of his former Church, but this Court is no more a forum for expressing his spite than it would be for an apostate Catholic to denigrate his former faith and slander its adherents. While Young's declarations show him to be proficient at rumor-mongering, they also reveal him to be percipient to nothing relevant, ignorant to facts to which he swears, and mercenary to the end. He is bitterly antagonistic to the religion that he renounced, but that characteristic renders him neither a witness to nor an expert on anything.

## B. Stacy Young's Declarations Are False and Scandalous

Stacy Young's declarations are similarly the sensationalized fictions of an embittered apostate. The product of her scorn, however, couples irrelevancy, mischaracterization and false allegations with a taint of constitutional dimension. It is the tenets, beliefs, and religious conventions of the Scientology religion that are the special targets of Ms. Young's spite, and her pose as an "expert" in that regard is especially disingenuous.

Stacy Young is a former employee of several Churches of Scientology, who spent the majority of her time on staff working as a writer and editor in public relations. [Jentzsch Dec., ¶ 17.] In 1989, she left the Church and renounced her former

religion. [Id., ¶ 17.] In a recent deposition, Ms. Young admitted that she gave up her job in real estate to become a full time witness for litigants opposing the Church because it was "more lucrative." [Moxon Dec., ¶ 11.] In this case, she has been called upon to offer an utterly contrived veneer of "truth" to support a claim of truth on a matter not at issue in this case. In so doing, she seeks to put the Scientology religion on trial.<sup>3</sup>

Perhaps the best example of this process is provided in her January 3, 1994 declaration. There, she opines that Steven Fishman may have become a Type III PTS by his association with Scientology. Her statements essentially charge that a Scientology defined phenomena has been caused by Scientology. Thus, in her convoluted testimony, Ms. Young states that she has never met Mr. Fishman, but, after reading a manuscript which he wrote and observing a videotape of Fishman under hypnosis by Dr. Geertz, she is able to conclude that "Scientology" made Fishman a Type III PTS by selling him Scientology books and tapes containing the religion's scriptures and doctrines. [January 3, 1994 Declaration of Stacy Young,  $\P$  34-36.] The Court is now asked by Ms. Young's declaration not only to review the content of a religion's beliefs, but also to determine whether the impact of those beliefs resulted in a religiously defined experience. In her declaration, Mrs. Young discusses "Potential Trouble Source, or PTS" (¶ 40); ten types of PTSness, from Type A through

The attempt to try the religion and its beliefs is unconstitutional <u>per se</u>. <u>See pp. 15-19, infra</u>. Beyond that, Ms. Young's interpretations of Scientology scripture are perverse and uninformed. [Jentzsch Dec., ¶¶ 8-13.]

Type J ( $\P$  41); three types of PTSness, known as Type 1, Type 2 and Type 3 ( $\P$  48) -- all parts of Scientology's particular theology, and concludes "Scientology created a situation in which Fishman would almost certainly suffer a psychotic break and become a Type 3 PTS." ( $\P$  45).

The bases for her opinion are completely unreliable. Fishman has bragged that he is a "compulsive liar"; his compulsive lying formed the basis for his arrest, conviction and prison sentence. [Moxon Dec., ¶ 17.] His manuscript (in which Fishman claims, among other things, biological fatherhood of Jesus Christ through water-borne artificial insemination), would certainly be considered suspect by any reasonable person. [Id., ¶ 17.] Indeed, Richard Ofshe, who was supposed to be hired by Fishman as an "expert" to defend Fishman, agreed that Fishman is a compulsive, manipulative liar. [Id., ¶ 17 & Ex. 8.]

Moreover, Fishman at times has described the videotapes which Ms. Young viewed, and from which she concluded that Fishman was insane, as being faked by Fishman and Geertz in order to help Geertz receive funding for his hypnosis "research." [Id.,  $\P$  20 & Ex. 9.]

It is remarkable that of all the "experts" who have examined Fishman, only Ms. Young, who never met him, and has no

Courts faced with "expert" opinions based on such unreliable data routinely refuse to consider those opinions. Viterbo v. Dow Chemical Co., 646 F.Supp. 1420, 1424 (E.D.Texas 1986) ("This court finds that the data upon which [the expert] relied in forming an opinion . . . is so unreliable and lacking in probative force that no reasonable expert could base an opinion upon them."). Thus, there is no reason for this Court to consider Ms. Young's opinion at all.

qualifications to make such an opinion, is willing to sign a declaration relying on information received from Fishman himself.

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Moreover, Ms. Young's claims of expertise are preposterous. If there were such a thing as an "expert" on Scientology scripture, such a designation could only be made by the Church. [Id., ¶ 17.]

Moreover, if Stacy Young is deemed an "expert" on Scientology, then an excommunicated Catholic seeking to overrule the Pope would be regarded as an expert on Catholicism, and a disbarred lawyer would qualify as an expert on legal ethics.<sup>5</sup>

Fishman was convicted of obstruction of justice for trying to frame the Church for his crimes. [Moxon Dec. ¶ 17.] Fishman's partners in his crimes, the FBI agents who investigated him, the Assistant United States Attorney who prosecuted him, the prison doctors who examined him, and even one of the experts who was supposed to defend him, all agree that Fishman is an accomplished, manipulative liar. [Id., ¶ 18; Ex. 9-10.] Only Ms. Young, who has never met or spoken with Fishman, opines to the contrary. She is a lone and singularly unqualified voice in her conclusions about Fishman's state of mind.

Ms. Young's declarations also are dominated by claims about events, people and documents concerning which she has claimed no personal knowledge or about which she can claim none. For example, in paragraphs 8 and 9 of her December 10, 1993

<sup>&</sup>lt;sup>5</sup> Even if Ms. Young's interpretations of various Scientology scriptural terms and concepts conformed with the Church's interpretation (which is legally the only interpretation that matters), they would not be admissible. See pp. 15-19, infra. Her interpretations -- which she never contends are those of the Church -- are, nevertheless, ridiculous. [Jentzsch Dec., ¶¶ 11-13.]

declaration, Ms. Young makes sweeping claims that David Miscavige has "total control over" "every single person in the world who is a Scientologist," asserting that Mr. Miscavige acquired this "power" from L. Ron Hubbard in 1981. [December 10, 1993]

Declaration of Stacy Young, ¶ 8-9.] These sweeping claims are inventions of Ms. Young's imagination: she has admitted that she never worked with Mr. Hubbard at all [Id., ¶ 18]; worked only briefly with Mr. Miscavige in 1982 [January 3, 1994 Declaration of Stacy Young. ¶¶ 20, 26]; that in 1981, she was responsible for establishment in the Public Relations bureau [January 3, 1994 Declaration of Stacy Young, ¶ 17]; and thus not witness to Mr. Hubbard allegedly passing "power" to Mr. Miscavige.

CSI will not belabor the obvious: Stacy Young has no qualifications or authority to speak about Scientology as a so-called "expert," her declarations are replete with false and generalized hearsay conclusions which have no place in this Court's files, and her effort to place the tenets and religious services of Scientology on trial is constitutionally forbidden.

#### III. ARGUMENT

A. The Youngs Are Percipient Witnesses To Nothing Relevant And Are Unqualified To Provide "Expert" Declarations

The testimony of witnesses normally may be accepted as evidence, only if it is based upon the personal knowledge of the witness. Fed.R. of Evid. 602. The Youngs make no pretense to any percipient knowledge regarding either defendant or CSI's defamation claim. Thus, they are not fact witnesses to anything relevant in this case.

The declarations of the Youngs are a compendium of

assertions consisting of either alleged personal knowledge, 1 falsehoods, hearsay, opinion or conclusion. Opinion and 2 conclusion testimony, of course, is normally permitted only where 3 the witness has been admitted as an expert by the Court. Fed.R.Evid. 701 et seg. In this case, the Youngs are offered by 5 6 the defendants as "experts" in matters of Scientology theology. As such, they are not qualified to render any opinion to the Court at all. Matters of interpretation of scripture and ecclesiastical governance are reserved to ecclesiastical bodies; the state, in the form of the legislature or the judiciary, may not review in a secular forum the truth or efficacy of religious doctrine, nor second-guess the decisions of duly constituted ecclesiastical bodies. The opinions of Stacy and Vaughn Young as to Scientology doctrine, practice or governance are thus not only irrelevant to any issue actually in this case: the issues which they would theoretically raise are nonjusticiable. For example, the Court is not constitutionally permitted to determine whether certain religious beliefs have had a religiously defined impact on a particular individual. The Court would find it necessary to consider extensive religious scriptures, doctrines and policies to make an essentially religious determination -- whether the individual is in a Type 3 condition as defined in the scriptures.

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The Establishment Clause of the First Amendment is "intended to erect 'a wall of separation between Church and State.'" Everson v. Board of Education, 330 U.S. 1, 16, 67 S.Ct. 504, 512 (1947). Its central purpose is to ensure that the government remains neutral in matters of religion. Gillette v. United States, 401 U.S. 437, 449, 91 S.Ct. 828, 836 (1971). Recently,

1 2 3 4 5 6 parishioners, religious doctrine and activity by the Church to 7 the city, so that the city could regulate and govern certain 8 Church activities. The Eleventh Circuit found that the ordinance 9 was an unconstitutional intrusion of the state into the 10 ecclesiastical arena, noting, "the imposition of civil authority 11 in matters of 'church policy and administration' by itself may 12 pose a 'substantial danger that the State will become entangled 13 in essentially religious controversies or intervene on behalf of 14 groups espousing particular doctrinal beliefs." Clearwater, at 15 16 1537, citing Serbian Eastern Orthodox Diocese v. Milivojevich, 462 U.S. 696, 710, 709, 96 S.Ct. 2372, 2381, 2380, 49 L.Ed.2d 151 17 18 (1976).

> [C]ivil courts are bound to accept the decisions of the highest judicatories of a religious organization of hierarchical polity on matters of discipline, faith, internal organization, or ecclesiastical rule, custom, or law.

in Church of Scientology Flag Service Org., Inc. v. City of

Eleventh Circuit Court of Appeals applied the Establishment

Clearwater, the city of Clearwater enacted an ordinance that

required substantial reporting of private information about

Clause doctrine noted above to a Scientology Church.

Clearwater, 2 F.3d. 1514 (11th Cir. 1993) ("Clearwater"), the

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Serbian Eastern Orthodox Diocese at 713, 96 S.Ct. at 2382. Stacy and Vaughn Young are not Scientologists, nor do they pretend to be. Rather, they are apostates with minimal training in Scientology scripture and doctrine, most of it twenty years out of date. [Jentzsch Dec.,  $\P$  8.] The opinions which they urge

upon the Court are contrary to the established policy and doctrine of the Church, which has been determined by the Church's highest ecclesiastical authority.  $[\underline{Id}., \P 17.]$ 

The Youngs are obsessed with dictating to the Court what Scientology is, what its scriptures mean, how its tenets work, and why the Court should displace Church policy in favor of the contrivances of embittered apostates. This is an inquiry which has been foreclosed as non-justiciable in this or any secular court since Watson v. Jones, 80 U.S. (13 Wall.) 679, 728-29, 20 L.Ed. 666 (1872), and nothing in the ensuing 124 years of case law has dented the prophylactic Watson doctrine.

Here, the only issues concerning Scientology faith or practice are those invented and asserted by the Youngs in their declarations. They have nothing to do with a determination of the real issues in the case: whether or not defendants' statements alleged in the complaint are false, defamatory and made with actual malice and, if so, what damages are applicable. Thus, the Court need face no difficult evaluation of whether or not to permit apostate Scientologists to comment on the truth, efficacy or purposes of the scriptures of their former faith. The testimony must, as a matter of law, be excluded.

The Establishment Clause's companion guarantee, the Free Exercise Clause, also proscribes inquiry into Scientology doctrine,

faith and governance. The leading case on the subject states:

The Fathers of the Constitution were not unaware of the varied and extreme views of religious sects, of the violence of disagreement among them, and of the lack of any one religious creed on which all men would agree. They fashioned a charter of government which envisaged the widest possible toleration of conflicting views. Man's relation to his God was made no concern of the State. He was granted the right to worship as he pleased (continued...)

Moreover, the relentless enmity and bias of the Youngs are undeniable. Indeed, in <u>Sterling Management Systems v. CAN</u>, No. BC 043028, Los Angeles County Superior Court, California Justice David N. Eagleson (Retired), sitting as a discovery referee, had little trouble discerning the only non-monetary motivation the Youngs have in offering their service to attorneys in Scientology litigation. In words equally applicable to this case, Justice Eagleson noted during a hearing: "Without being pejorative about it, the Youngs have an intense dislike for Scientology. And I can't see how what they think and believe and feel relates to this lawsuit." [Moxon Dec., ¶ 20 & Ex. 13.]

Under circumstances such as these, this Court is obligated not to accept the Youngs' declarations as expert testimony. Indeed, "[w]here an expert becomes an advocate for a cause, he therefore departs from the ranks of an objective expert witness, and any resulting testimony would be unfairly prejudicial and misleading." Viterbo v. Dow Chemical Co., 646 F.Supp. 1420, 1425-26 (E.D.Tex. 1986).

Stripped of an "expert" designation, the Youngs' declarations can clearly be seen as a morass of falsehoods, half-truths, hatred, innuendo, hearsay and opinion based on double and triple hearsay. The lay "opinions" offered by the Youngs in this context are improper, and must be stricken by the Court. Fed.R. Evid. 701. Under Rule 701, "If . . . attempts are made to

<sup>6(...</sup>continued)

and to answer to no man for the verity of his religious views.

United States v. Ballard, 322 U.S. 78, 87, 64 S.Ct. 882, 886-887, 88 L.Ed. 1148 (1944).

introduce meaningless assertions which amount to little more than choosing up sides, exclusion for lack of helpfulness is called for by the rule." Butler v. Polk, 592 F.2d 1293, 1297 (5th Cir. 1979), quoting Notes of the Advisory Committee. The assertions in the Youngs' declarations are just the sort of "meaningless assertions" condemned by the Advisory Committee. Their only purpose is to drive this litigation out of control, expend and prolong these proceedings, and improperly divert this case into a war between CSI and the Youngs. As such, the Youngs' declarations should be stricken from the record of this Court.

# 3. The Court May Strike Declarations Which Are False And Scandalous

The Youngs' declarations are filled with inflammatory accusations without foundation. They consist of falsehood, opinion, innuendo, rumor and libel. Hence, the declarations should be stricken pursuant to F.R.Civ.P. 12(f), and the inherent powers which are "governed not by a rule or statute but by the control necessarily vested in courts to manage its own affairs so as to achieve the orderly and expeditious disposition of cases."

Link v. Wabash R. Co., 370 U.S. 626, 630-631, 82 S.Ct. 1386, 1388-1389, 8 L.Ed.2d 734 (1962). The Supreme Court has recently affirmed that "[c]ertain implied powers must necessarily result to our courts of justice from the nature of their institution," powers "which cannot be dispensed with in a court, because they are necessary to the exercise of all others." Chambers v. NASCO, Inc., \_\_U.S. \_\_, 111 S.Ct. 2123, 2132 (1991), citing United States v. Hudson, 7 Cranch 32, 34, 3 L.Ed. 259 (1812).

Rule 12(f) provides that upon motion by a party, "the court

may order stricken from any pleading" any "redundant, immaterial, impertinent or scandalous matter." Rule 12(f) has been found to be appropriate for striking affidavits. See, Monroe v. Bd. of Education of Town of Wolcott, Conn., 65 F.R.D. 641, 645 (D. Conn. 1975).

Rule 12 has also been found to be an appropriate basis to strike scandalous allegations set forth in motions. Agran v. Isaacs, 306 F.Supp. 945 (N.D. Ill. 1969). In Agran, an amicus curiae motion was stricken which was found to contain "libelous misrepresentations." Id. at 947-48. The Court, in striking the papers pursuant to the authority of Rule 12(f), stated in language particularly appropriate to the Youngs' declarations in this case:

These papers are replete with reckless and sensational libelous accusations, and employ the most deplorable devices of guilt by association, innuendo, and trial by press.

#### Id. at 948.

As demonstrated above, the Young's declarations are a nearly seamless weave of falsehood, opinion, innuendo, speculation and rhetoric, stitched together with snippets of innocent fact to create false, scandalous and defamatory conclusions. Rather than providing relevant information about issues in this case, the declarations appear to have been crafted solely for their "shock" value. Such declarations well deserve to be stricken completely by the Court.

C. <u>Alternatively, The Youngs' Declarations Should Be Sealed</u>
The United States Supreme Court has long recognized as an

"uncontested proposition" that "the right to inspect and copy judicial records is not absolute," that "every court has supervisory powers over its own records and files..." and that pre-trial denial of access to judicial records may be appropriate in a variety of situations. Nixon v. Warner Communications.

Inc., 435 U.S. 589, 598, 98 S.Ct. 1306, 1312 (1978). Courts have inherent power to control their own records to protect the privacy rights of those potentially affected by disclosure, to ensure that its records are not used "to gratify private spite or promote public scandal" and to prevent such records from serving "as reservoirs of libelous statements for press consumption." Id. See also, Matter of Sealed Affidavit(s) to Search Warrants, 600 F.2d 1256, 1257 (9th Cir. 1979) (authority to deny access extends to sealing affidavits to protect confidential matters).

The false, scurrilous and scandalous declarations authored by paid "consultants" Vaughn and Stacy Young and filed by defendants as a litigation tactic to vent their private spite, should be, at the least, protected from public view and abuse by this Court's seal. Indeed, Geertz's attorneys have recently pointed to the amount of media attention they feel they are able to generate about this case. [Moxon Dec., ¶ 19 & Ex. 11.] Defendants who have solicited such scandalous and improper material should not be allowed to use this Court's record

Morion by a party, "the court may order stricken from any pleading" Rule 12(f) has been found to be appropriate for striking affidavits. See, Monroe v. Bd. of Education of Town of Wolcott, Strike materials from the record underscores the inherent authority to seal them.

indefinitely as a "sheltered" reservoir for their continuing defamations of plaintiff. Nixon, supra. Even if the Court were to determine, for any reason, that the declarations should not be stricken, the Court should nonetheless exercise its powers to protect the innocent slandered mercilessly in the Young declarations.

#### CONCLUSION

The "expert" declarations of Robert Vaughn Young and Stacy Young are incompetent, laced with lies, hearsay, conclusions, opinions and lack of foundation for most of the assertions made. The claims are crafted to be scandalous and extremely prejudicial, are manifestly intended to be just that, and are submitted only to create a climate of prejudice and distrust concerning plaintiff.

There is simply no good reason for these matters to be permitted to remain in a public file to do harm to plaintiff for years to come, because even if they were not unquestionably scandalous and false, the assertions have no genuine or legitimate purpose in this action.

Finally, these matters in significant respects seek to insert within the Court's jurisdiction matters of religious belief and theological scriptures contrary to constitutional principles and long standing precedent defining the protection from judicial inquiry afforded these fundamental matters.

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Accordingly, an order should issue striking the declarations from the record or, in the alternative, sealing their contents. Dated: January 31, 1994

Respectfully submitted,

MORRISON COHEN SINGER & WEINSTEIN

By: Jonathan W. Lubell

> Timothy Bowles Kendrick L. Moxon BOWLES & MOXON

Attorneys for Plaintiff CHURCH OF SCIENTOLOGY INTERNATIONAL

#### PROOF OF SERVICE

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES )

I am employed in the County of Los Angeles, State of California. I am over the age of eighteen (18) years and not a party to the within action. My business address is 6255 Sunset Blvd., Suite 2000, Hollywood, California 90028.

On January 31, 1994, I served the foregoing document described as MOTION TO STRIKE OR, IN THE ALTERNATIVE, TO SEAL THE DECLARATIONS OF ROBERT VAUGHN YOUNG AND STACY YOUNG on interested parties in this action

- [ ] by placing the true copies thereof in sealed envelopes as stated on the attached mailing list;
- [X] by placing [ ] the original [X] a true copy
  thereof in a sealed envelope addressed as follows:

Steven Fishman 8851 Sunrise Lakes Boulevard Apartment 116 Sunrise, Florida 33322-1413

#### [X] BY MAIL

- [ ] \*I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.
- [X] As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

Executed on January 31, 1994, at Los Angeles, California.

[ ] \*\*(BY PERSONAL SERVICE) I delivered such envelope by hand to the addressees.

Executed on \_\_\_\_\_ at Los Angeles, California.

- [ ] (State) I declare under penalty of the laws of the State of California that the above is true and correct.
- [X] (Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Type or Print Name

Signature

- \* (By Mail, signature must be of person depositing envelope in mail slot, box or bag)
- \*\* (For personal service signature must be that of messenger)

#### PROOF OF SERVICE

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES )

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- [ ] by placing the true copies thereof in sealed envelopes as stated on the attached mailing list;
- [X] by placing [ ] the original [X] a true copy
  thereof in a sealed envelope addressed as follows:

Graham E. Berry LEWIS, D'AMATO, BRISBOIS & BISGAARD 221 N. Figueroa St. Suite 1200 Los Angeles, CA 90012

#### [ ] BY MAIL

- [ ] \*I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.
- [ ] As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.

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