PHILIP GODLEWSKI,

Plaintiff

IN THE COURT OF COMMON PLEASE, OF LACKAWANNA COUNTY

V.

**CIVIL DIVISION** 

2023 APR 18 P 2: 41

CHRIS KELLY, et al. Defendants.

JURY TRIAL DEMANDED ROS

No.: 2021-CV-2195

## RESPONSE TO PLAINTIFF'S MOTION TO COMPEL **COMPLIANCE WITH SUBPOENAS**

Respondents, Haggerty Hinton & Cosgrove LLP and J. Timothy Hinton, Jr., Esq., file this Response to Plaintiff's Motion to Compel Compliance with Subpoenas.

#### Background

Plaintiff served Attorney Hinton and the law firm of Haggerty Hinton & Cosgrove LLP with identical subpoenas that are attached to Plaintiff's motion. The subpoenas seek eight (8) categories of documents from counsel. The Respondents are counsel for Chris Kelly, The Scranton Times, L.P. and Larry Holeva in this case. Respondents filed Objections to the subpoenas with the Court on February 22, 2023. Respondents have refused to provide documents which are protected from disclosure by Pa. R.C.P. 4003.3, the Attorney Work Product Privilege or Attorney-Client Privilege. Without waiving these objections, Respondents have produced to Plaintiff's counsel documents marked as HHCLaw 001-044, ST 0975-0978, and HHCLaw 045-052. These documents include any and all unredacted written communications from Brienna DuBorgel, a primary witness in this case. Respondents redacted some text messages sent to Brienna DuBorgel ("B.D.") to shield information pursuant to Pa. R.C.P. 4003.3 since they included counsel's mental impressions. Respondents will submit to an in-camera review by the Court of all these redactions.

#### **Argument**

As our Supreme Court explained in BouSamra v. Excela Health, 653 Pa. 365, 210 A.3d 967, 978 (Pa. 2019), the purpose of the attorney-client privilege is to protect confidential communications between counsel and their clients, whereas work product protection is designed to protect against disclosure of the mental impressions and processes of an attorney acting on behalf of a client. Id. It is settled that the purpose of the work product doctrine is to protect from the knowledge of opposing counsel and his or her client the mental impressions and processes of an attorney acting on behalf of a client, regardless of whether the work product was prepared in anticipation of litigation. BouSamra, 210 A.3d at 976, 979 (citations omitted); see Birth Ctr. v. St. Paul Companies, Inc., 1999 PA Super 49, 727 A.2d 1144, 1165 (Pa. Super, 1999) (noting that "[t]he protection against the discovery of work product is designed to shelter the mental processes of an attorney, providing a privileged area within which he can analyze and prepare his client's case."). aff'd, 567 Pa. 386, 787 A.2d 376 (Pa. 2001). The protection promotes our adversarial system by providing a privileged area within which attorneys can analyze and prepare cases "without fear that their work product will be used against their clients." BouSamra, 210 A.3d at 976-77. The work product protection belongs to the attorney, not the client. See BouSamra, 210 A.3d at 975. The work product doctrine is codified in Pennsylvania Rule of Civil Procedure 4003.3, which provides:

Subject to the provisions of *Rules 4003.4* and *4003.5*, a party may obtain discovery of any matter discoverable under *Rule 4003.1* even though prepared in anticipation of litigation or trial by or for another party or by or for that other party's representative, including his or her attorney, consultant, surety, indemnitor, insurer or agent. The discovery shall not include disclosure of the mental impressions of a

party's attorney or his or her conclusions, opinions, memoranda, notes or summaries, legal research or legal theories. With respect to the representative of a party other than the party's attorney, discovery shall not include disclosure of his or her mental impressions, conclusions or opinions respecting the value or merit of a claim or defense or respecting strategy or tactics.

Pa.R.C.P. No. 4003.3 (emphasis added). The plain language of Rule 4003.3 provides that work product protection applies to a party's attorney and other representative or agent. With respect to the attorney, the Rule provides that "discovery shall not include disclosure of the mental impressions of a party's attorney or his or her conclusions, opinions, memoranda, notes or summaries, legal research or legal theories." Pa.R.C.P. No. 4003.3.

Concerning the eight (8) items requested by the subpoenas at issue here, Respondents have complied with items 1 and 2 (except for redactions to some of Attorney Hinton's text messages pursuant to Rule 4003.3). If the Court is inclined, Respondents will submit to an in-camera review of these redactions. Concerning item 3, Respondents do not possess any drafts of B.D.'s Affidavit. Items 4-5 are objected to pursuant to the work-product privilege and Rule 4003.3. Regarding item 6, Respondents have withheld counsel's notes, communications (except those to B.D.) and memorandums regarding B.D. pursuant to attorney work-product privilege and Rule 4003.3. Item 7 is objected to as a violation of attorney work-product privilege and Rule 4003.3. Regarding item 8, this information is objected to pursuant to Pa. R.C.P. 4011 since it would cause unreasonable annoyance, oppression, burden and expense. The subpoena requests that Plaintiff's counsel be permitted to examine opposing counsel's phone bills and phone records. This request is quite extraordinary and serves no legitimate purpose. B.D. executed the affidavit admitting to a sexual

relationship with Plaintiff on October 31, 2022. Counsel's phone records will not lead to the discovery of admissible evidence.

### **Conclusion**

Plaintiff's Motion should be denied.

RESPECTFULLY SUBMITTED,

HAGGERTY HINTON & COSGROVE LLP

Date: 4-18-2023

Bv

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Attorneys for Defendants,

Chris Kelly, The Scranton Times, L.P. and

Larry Holeva

## **CERTIFICATE OF COMPLIANCE**

I hereby certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

<u>/s/ J. Timothy Hinton, Jr., Esq.</u>
J. TIMOTHY HINTON, JR., ESQUIRE
PA I.D. 61981

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COMMUNICATIONS, THE SCRANTON TIMES-TRIBUNE, LARRY HOLEVA

Defendants.

JURY TRIAL DEMANDED

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# <u>CERTIFICATE OF SERVICE</u>

I hereby certify that on this  $\frac{1}{16}$  day of April 2023, I caused to be served by electronic mail, a true and correct copy of the foregoing Response to Plaintiff's Motion to Compel Compliance with Subpoenas upon the following:

Timothy M. Kolman, Esq. 414 Hulmeville Ave. Penndel, PA 19047

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Attorney for Plaintiff

RESPECTFULLY SUBMITTED,

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