PHILIP GODLEWSKI,

IN THE COURT OF COMMON PLEAS

Plaintiff,

OF LACKAWANNA COUNTY, PA

V.

No: 2021-CV-2195

CHRIS KELLY et al.,

Defendants. :

JURY TRIAL DEMANDED

PLAINTIFF'S BRIEF IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT

MAURI B KELLY

ONE AND END COUNTY

ON INTERPRETATION

OLEGES OF CURION

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OUESTIONS PRESENTED

- I. WHETHER THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSES OF ACTION SOUNDING IN DEFAMATION.
- II. WHETHER THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSE OF ACTION SOUNDING IN FALSE LIGHT INVASION OF PRIVACY.
- III. WHETHER THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSES OF ACTION SOUNDING IN INTENTIONAL INTERFERENCE WITH EXISTING OR PROSPECTIVE CONTRACTUAL RELATIONS.

STATEMENT OF THE CASE

1. <u>Procedural History.</u>

Godlewski does not quarrel with Defendants' recitation of the procedural history of this matter.

2. Facts of the Case.

Godlewski will set forth relevant facts, with citations to the record, at appropriate points in the course of the argument.

3. Notes Concerning Exhibits.

To avoid unnecessary duplication, Godlewski will make reference to Defendants' exhibits rather than attach them again to this brief. Citation to Defendants' exhibits will appear as "Defendants' Ex. #."

Exhibits appended by Godlewski will be referenced as "Ex. #."

<u>ARGUMENT</u>

Defendants have, in their brief, characterized the questions presented as a series of some 8 legal issues spread over 18 points of argument. For the sake of clarity and ease, Godlewski proposes that the issues be addressed in three sections, each addressing Godlewski's particular claims.

Before turning to argument on substantive points, Godlewski will set forth the standards relevant for consideration of a motion for summary judgment. The Pennsylvania Rules of Civil Procedure permit a party to move for summary judgment in whole or in part on the following conditions:

- (1) whenever there is no genuine issue of any material fact as to a necessary element of the cause of action or defense which could be established by additional discovery or expert report, or
- (2) if, after the completion of discovery relevant to the motion, including the production of expert reports, an adverse party who will bear the burden of proof at trial has failed to produce evidence of facts essential to the cause of action or defense which in a jury trial would require the issues to be submitted to a jury.

Pa.R.C.P. 1035.2 (1-2)

In considering a motion for summary judgment, the Court may consider evidence of record in pleadings, depositions, answers to discovery, affidavits and signed expert reports. Pa.R.C.P. 1035.1 (1-3).

In construing the rules regarding summary judgment, the Superior Court has held that "[s]ummary judgment is made available by Pa.R.C.P. 1035 when the pleadings, depositions, answers to interrogatories, admissions on file and supporting affidavits considered together reveal no genuine issue of material fact and the moving party is entitled to judgment as a matter

of law." Harris by Harris v. Easton Pub. Co., 335 Pa.Super. 141, 152, 483 A.2d 1377, 1382-83 (1984) (citing Husain v. Berkel, Inc., 234 Pa.Super. 452, 341 A.2d 174 (1975). However, "[t]estimonial affidavits of the moving party or his witnesses, not documentary, even if uncontradicted, will not afford sufficient basis for the entry of summary judgment, since the credibility of the testimony is still a matter for the jury." Curran v. Philadelphia Newspapers. Inc., 497 Pa. 163, 183, 439 A.2d 652, 662 (1981) citing Goodrich-Amram 2d, s 1035(b): 4, pp. 434-35. "That trial by testimonial affidavit is prohibited "cannot be emphasized too strongly." Id. citing Goodrich-Amram 2d, s 1035(d): 1, pp. 455.

Further, "[t]o determine the absence of a material fact, [the court] must view the evidence in the light most favorable to the non-moving party and any doubts must be resolved against the entry of judgment." <u>Id</u>. Finally, "[i]n doing so, [the court] must accept as true all well-pleaded facts in [the non-moving party's] pleadings and give the [non-moving party] the benefit of all reasonable inferences to be drawn therefrom. <u>Id</u>. (citing <u>Spain v Vicente</u>, 315 Pa.Super. 135, 461 A.2d 833 (1983).

As the comments to Rule 1035.2 establish, "[o]ral testimony alone, either through testimonial affidavits or depositions, of the moving party or the moving party's witnesses, even if uncontradicted, is generally insufficient to establish the absence of a genuine issue of material fact. See Nanty-Glo v. American Surety Co., 309 Pa. 326, 163 A. 523 (1932); Penn Center House, Inc. v. Hoffman, 553 A.2d 900 (1989). In Nanty-Glo, the Pennsylvania Supreme Court observed:

"In the words of Justice Sharswood, 'However clear and indisputable may be the proof when it depends upon oral testimony, it is nevertheless the province of the jury to decide, under instructions from the court, as to the law applicable to the

facts, and subject to the salutary power of the court to award a new trial if they should deem the verdict contrary to the weight of the evidence.' Reel v. Elder, 62 Pa. 308, 1 Am. Rep. 414. This rule is firmly established. Second National Bank v. Hoffman, 229 Pa. 429, 78 A. 1002; Newman v. Romanelli, 244 Pa. 147, 90 A. 556; McGlinn Distilling Co. v. Dervin, 260 Pa. 414, 103 A. 872; see. The credibility of these witnesses, without whose testimony plaintiff could not have recovered, was for the jury, and plaintiff's motion for binding instructions should not have been granted."

Nanty-Glo, 309 Pa. at 238, 163 A. at 524.

In the context of defamation claims, the Pennsylvania Supreme Court has held that "[w]e are satisfied that the case law of the Supreme Court of the United States supports our adherence to the Nanty-Glo rule in this controversy of the existence of actual malice." <u>Curran</u>, 497 Pa. at 184, 439 A.2d at 662. The <u>Curran</u> court noted that "in <u>Hutchinson v. Proxmire</u>, 443 U.S. 111 (1979), the Supreme Court 'express(ed) some doubt about the 'rule' favoring the use of summary judgment in determining whether a plaintiff has adequately shown actual malice under Times v. Sullivan:

'The proof of 'actual malice' calls a defendant's state of mind into question, <u>New York Times Co. v. Sullivan</u>, 376 U.S. 254 (1964) and does not readily lend itself to summary disposition. See 10 Wright & Miller, Federal Practice & Procedure s 2730, at 590-592'"

Curran, 497 Pa. at 184, 439 A.2d at 662 citing Hutchinson, 443 U.S. at 120, n. 9. Additionally, "the Supreme Court has specifically stated that the defendant in a defamation action cannot insure a favorable verdict 'by testifying that he published with a belief that the statements were true." Curran, 497 Pa. at 184-85, 439 A.2d at 662-63 citing St. Amant v. Thompson, 390 U.S. 727, 732 (1968). "Rather, '(t)he finder of fact must determine whether the publication was indeed made in good faith." Id.

With these foundational points established, me may move to examination of the substantive questions presented.

I. THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSES OF ACTION SOUNDING IN DEFAMATION.

The Pennsylvania Uniform Single Publication Act ("USPA") (42 Pa.C.S.A. § 8341 et seq.) establishes the respective burdens of proof placed upon a plaintiff and a defendant in a defamation action.

Pursuant the USPA a plaintiff in a defamation action bears the burden of proving the following:

- 1. The defamatory character of the communication.
- 2. Its publication by the defendant.
- 3. Its application to the plaintiff.
- 4. The understanding by the recipient of its defamatory meaning.
- 5. The understanding by the recipient of it as intended to be applied to the defendant.
- 6. Special harm resulting to the plaintiff from its publication.
- 7. Abuse of a conditionally privileged occasion.

42 Pa.C.S.A. § 8343 (a)(1-7).

The defendant has the burden of proving, when the issue is properly raised:

1. The truth of the defamatory communication.¹

¹ Godlewski acknowledges the burden shifting requirement that public figures must prove the falsehood of the defamatory communication.

- 2. The privileged character of the occasion on which it was published.
- 3. The character of the subject matter of defamatory comment as of public concern.

42 Pa.C.S.A. § 8343 (b)(1-3).

The USPA further provides that "[i]n all civil actions for libel, no damages shall be recovered unless it is established to the satisfaction of the jury, under the direction of the court as in other cases, that the publication has been maliciously or negligently made, but where malice or negligence appears such damages may be awarded as the jury shall deem proper." 42 Pa.C.S.A. §8344. Godlewski agrees that in this case, he may not recover upon a mere showing of negligence on the part of Defendants. Rather, Godlewski, as a public figure, must demonstrate actual malice on the part of Defendants.

Godlewski will explore each of the USPA factors followed by a discussion of the concept of malice.

A. <u>Plaintiff's burden of proof.</u>

1. Defamatory character of the communication.

The Superior Court has found that "[a] communication is defamatory if it tends to harm the reputation of another as to lower him in the estimation of the community or to deter third persons from dealing with him." Rush v. Philadelphia Newspapers, Inc., 732 A.2d 648, 652 (Pa.Super. 1999) (citing Maier v. Maretti, 448 Pa.Super. 276, xx, 671 A.2d 701, 704 (1995). Additionally, "[a] communication is also defamatory if it ascribes to another conduct, character or a condition that would adversely affect his fitness for the proper conduct of his business, trade

or profession." <u>Id</u>. Finally, "[i]t is for the court to determine whether the statement at issue is capable of a defamatory meaning. <u>Corabi v. Curtis Publ. Co.</u>, 441 Pa. 432, 273 A.2d 899 (1971).

In this matter, the parties agree that the relevant communication is the February 14, 2021 column, written by Chris Kelly, and published in the Times-Tribune. See Defendants' Exhibit 1, ST 3721-3723. In Godlewski's complaint, Godlewski alleges that the column defames Godlewski's character by: a. asserting that Godlewski admitted to having sexual relationship with a minor and that Godlewski pled guilty to an offense involving that sexual relationship; b. impugning Godlewski's fitness as a realtor; and c. associating Godlewski with the January 6 insurrection at the Capitol.

a. <u>Alleged sexual relationship</u>.

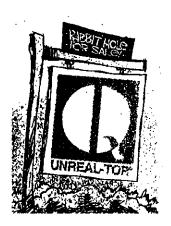
With respect to the alleged sexual relationship, the column contains the following language:

Here's "proof." In the . normal course of report-18 (ing this column, Istumbled upon some legal troubles in Godlewski's recent past. In 2011, the former Riverside High School . baseball coach pleaded guilty to corruption of minors and admitted to having a sexual relationship with a 16-year-old girl. Lackawanna County detectives said Godlewski had sex with the girl in -, 4] cars and homes he had Laccess to as a real estate agent, Godlewski, 28 at the time, was sentenced to three to 28 months, with 30 the first three months to be served underhousearrest and the balance as probation.

Defendant's Ex. 1, ST 3723. This text is an unambiguous accusation of criminal, sexual activity with a minor. In Defendants' Brief, they make no argument that this text is not capable of defamatory meaning. As the accusation of criminal, sexual misconduct would unquestionably lower one's reputation in the community, Godlewski has met his burden with respect to this prong.

b. Fitness as a realtor.

The column leads with the following cartoon:



Defendants' Ex. 1, ST 3721. The headline reads, "QAnon Realtor has a deal for gullible." Defendants' Ex. 1, ST 3721. The article then asserts "One of the QAnon movement's most devoted dead-enders is a Clarks Summit-based Realtor..." and "...Phil Godlewski, who lives in Duryea but sells homes under the name of a national real estate franchise." Defendants' Ex. 1, ST 3721.

Chris Kelly testified that the cartoon points out that Godlewski is a realtor in conjunction with Q beliefs. Defendants' Ex. 44, 30: 25, 31: 1-3. This information about Godlewski's profession was included even though Time-Tribune executive editor Larry Holeva ("Holeva") testified that Holeva saw no connection between Godlewski's political beliefs and Godlewski's

fitness as a realtor. Ex. 1, 46: 6-12, 47: 1-2, 3-7. Holeva testified that "unreal" means not believable. Holeva further testified that it would not be unreasonable to think that the cartoon suggested that Godlewski was not an honest realtor. Ex. 1, 51: 15-24.

Combined, these factors indicate that Godlewski has proffered sufficient evidence to conclude that the illustration, together with the text of the article, suggests that Godlewski is not fit to conduct business as a realtor. Defendants themselves have not argued in their brief that these representations are not defamatory in nature. Accordingly, the Court should find that the cartoon and related text are capable of defamatory meaning.

c. <u>Affiliation with January 6 insurrection</u>.

Defendants argue that Kelly's prose concerning Godlewski's role in the January 6 insurrection and the QAnon movement is not actionable as it contains statements of Kelly's opinion. However, as Defendants point out, "[a] statement in the form of an opinion is actionable only if it may reasonably be understood to imply the existence of undisclosed defamatory facts justifying the opinion ... A simple expression of opinion based on disclosed facts is itself not sufficient for an action of defamation." Kurowski v. Burroughs, 994 A.2d 611, 618 (Pa.Super. 2010). Godlewski will demonstrate the actionable nature of Kelly's column as it makes numerous assertions of fact or implies the existence of undisclosed facts.

The column refers to Godlewski as a "purveyor of poison that had curdled the hearts and minds of millions who may never recover." Defendants' Ex. 1, ST 3722. The column then immediately moves to discuss the January 6 insurrection stating, "The Capitol riot is empirical evidence that we ignore at our peril. Despite the demolition of its so-called prophecies, the Q movement marches on. Godlewski happily calls out the cadence." Defendants' Ex. 1, ST 3722.

Despite admitting that Godlewski was not present at the Capitol on January 6, the column goes on to link Godlewski with the event by mentioning Godlewski's posts to Facebook that day. Defendants Ex. 1, ST 3722. The column also asserts that "Godlewski's lies have consequences beyond his immediate family. Millions of Americans have lost parents, grandparents, siblings, children, and friends to the QAnon cult. They watched in helpless horror as their loved ones were led down rabbit holes from which they may never return. Godlewski bears some responsibility for that..." Defendants' Ex. 1, ST 3723.

Holeva testified that whether Godlewski beats the cadence of the Q movement is a matter of fact rather than opinion. Ex. 1, 44: 25, 45: 1-5. These facts can be found through witnesses, literature, and documents, all of which must be reviewed by ethical standards. Ex. 1, 45: 6-17. Kelley reluctantly conceded that he may have been trying to convey that Godlewski had moral responsibility for the Capitol riot. Defendants' Ex. 44, 41: 25, 42: 1-16. Kelly asserted in his testimony that Godlewski was part of the movement that made the Capitol riot happen. Defendants' Ex. 44, 41: 5-24. This implies factual knowledge of causal connections between Godlewski's public statements and the insurrection. Through their testimony, Defendants have conceded that the statements in the column concerning Godlewski's alleged involvement in fomenting an insurrection imply supporting facts which are not disclosed.

In the course of the article, Kelly alternately asserts that "thousands" or "millions" of Americans have been harmed by Godlewski. This is a factual assertion and it implies that Kelly had factual data, which he did not disclose, to back up Kelly's assertions. While Kelly testified that Godlewski was "one of the main pushers" (Defendants' Ex. 44, 34: 3-12), Kelly was forced to concede that he in fact had no metric to back up his assertions (Defendants' Ex. 44, 35: 18-23)

and that Kelly only spoke on condition of anonymity with one person whose marriage broke up over Godlewski's activities. Defendants' Ex. 44, 37: 18-24. The clear implication of the article is that Godlewski harmed countless people and that Kelly has factual proof. None of the factual proof is disclosed because it simply did not exist. Accordingly, Kelly's statements associating Godlewski with an insurrection and the destruction of countless lives are capable of defamatory meaning and are actionable.

2. Publication by defendant.

There is no genuine dispute of material fact that Defendants published the posts.

Defendants' Exhibit 1 indicates that the column, written by Chris Kelly, was published on Sunday, February 14, 2021 in the Times-Tribune. Defendants' Ex. 1, ST 3721.

3. Application to plaintiff.

There is no genuine dispute of material fact that the column applied to Godlewsk as Godlewksi is named throughout. Defendants' Ex. 1, ST 3721-3723. If corroboration is required, Kelly testified that the QAnon realtor who sells rabbit holes is Godlewski. Defendants' Ex. 44, 26: 1-7. The Q realtor illustration refers to Godlewski. Defendants' Ex. 44, 27: 1-17. The phrase "Clarks Summit based realtor and dead-ender" refers to Godlewski. Defendants' Ex. 44, 23: 8-21.

4. <u>Understanding by recipient of defamatory meaning.</u>

The Superior Court has held that "when determining whether a communication is defamatory, the court will consider what effect the statement would have on the minds of the average persons among whom the statement would likely circulate." Id. Further, "[t]he words

must be given by judges and juries the same significance that other people are likely to attributed to them." Id.

There is no genuine dispute of material fact that recipients understood, or could understand the content of the column to be defamatory as the content accuses Godlewski of having illicit sex with a minor, implies his unfitness to be a realtor, and asserts that Godlewski bears responsibility for the January 6 insurrection and has ruined the lives of countless people.

5. <u>Understanding by recipient of communication applied to plaintiff.</u>

There is no genuine dispute of material fact that the recipients understood or would have reasonably been expected to understand the post to be applied to Godlewski for the reasons set forth in factor 3.

6. Special harm to plaintiff.

Under Pennsylvania law, "[t]he term 'special harm' as used in the statute has been interpreted to mean 'general damages' which are proven upon a showing of 'actual harm.' 'Actual harm' includes 'impairment of reputation and standing in the communicaty, ... personal humiliation, and mental anguish and suffering." Joseph v. Scranton Times, L.P., 89 A.3d 251, 261 (Pa.Super. 2014) (citing Brinich v. Jencka, 757 A.2d 388, 297 (Pa.Super. 2000).² Further, "[a]s used in section 569 of the Restatement, the 'special harm' that a libel plaintiff need not show is actually 'special damages.' 'Special damages' are 'economic harm' and pecuniary loss.' Id. (citing Pilchesky v. Gatelli, 12 A.3d 430, 444 (Pa.Super. 2011).

² Note that <u>Joseph</u> was affirmed in part and reversed in part on other grounds in <u>Joseph v. Scranton Times, L.P.</u>, 634 Pa. 35, 129 A.3d 404 (2015).

Under this rubric, "in order to satisfy the 'special harm' element of a defamation claim, a libel plaintiff need only show 'actual harm' to establish 'general damages.' A libel plaintiff need not show 'special damages' to satisfy the statutory burden of proving 'special harm." <u>Id</u>.

In the present case, Godlewski is able to testify to the humiliation and suffering he has endured.

Assuming *arguendo* that the Court declines to find special harm, Godlewski may proceed upon a theory of defamation per se. Pennsylvania recognizes the following four categories of defamation per se: words imputing (1) criminal offense, (2) loathsome disease, (3) business misconduct, or (4) serious sexual misconduct. Restatement (Second) of Torts § 570 (1977). Whether the words allegedly used by a defendant were defamatory per se is a question for the court. Fox. v. Kahn, 421 Pa. 563, 221 A.2d 181.

In this matter, Godlewski has suffered defamation per se in three respects. The column imputes criminal conduct to Godlewski together with serious sexual misconduct. The column also asserts Godlewski's unfitness to be a realtor.

a. <u>Imputation of Criminal Activity/Serious Sexual Misconduct.</u>

In the column, Kelly writes, "In 2011, the former Riverside High School baseball coach pleaded guilty to corruption of minors and admitted to having a sexual relationship with a 15-year-old girl." Defendants Ex. 1, ST 3723. This passage directly accuses Godlewski of committing a sex crime against a minor. Further, by identifying Godlewski as a high school baseball coach, the column suggests that Godlewski's alleged sexual misconduct is of a serious nature by implying the abuse of a position of trust with minors.

b. <u>Imputation of business misconduct</u>.

Pennsylvania has followed the Second Restatement of Torts by adopting the standard,

"One who publishes a slander that ascribes to another conduct, characteristics or a condition that would adversely affect his fitness for the proper conduct of his lawful business, trade or profession, or of his public or private office, [...] is subject to liability without proof of special harm."

Restatement (Second) of Torts § 573 (1977).

Further, a statement may be defamatory per se although it does not explicitly charge the subject with a failure of business or professional performance. See <u>Agriss v. Roadway Exp.</u>, <u>Inc.</u>, 334 Pa.Super 295, 583 A.2d 456 (1984) (Wherein an accusation of opening company mail was held capable of being understood both as an accusation of criminal activity and unfitness for business.)

In the instant case, the column makes numerous references to Godlewski's status as a realtor. Chris Kelly's testified that the cartoon points out that Godlewski is a realtor in conjunction with Q beliefs. Defendants' Ex. 44, 30: 25, 31: 1-3. This information about Godlewski's profession was included even though Times-Tribune executive editor Larry Holeva ("Holeva") testified that Holeva saw no connection between Godlewski's political beliefs and Godlewski's fitness as a realtor. Ex. 1, 46: 6-12, 47: 1-2, 3-7. Holeva testified that "unreal" means not believable. Ex. 1, 48: 20-24. Holeva further testified that it would not be unreasonable to think that the cartoon suggested that Godlewski was not an honest realtor. Ex. 1, 51: 15-24.

7. Conditionally privileged occasion.

Defendants have not asserted any conditional privileges. Rather, Defendants have asserted qualified privileges which will be discussed *infra*.

B. <u>Defendants' burden of proof.</u>

Pursuant the USPA the defendant has the burden of proving, when the issue is properly raised:

- 1. The truth of the defamatory communication.³
- 2. The privileged character of the occasion on which it was published.
- 3. The character of the subject matter of defamatory comment as of public concern.

42 Pa.C.S.A. § 8343 (b)(1-3).

1. <u>Truth of the defamatory communication</u>.

It is axiomatic that "a defendant may avoid liability for defamation if it shows that its statements were 'substantially true.'" Graboff v. Colleran Firm, 744 F.3d 128, 136 (3rd Cir. 2014) (citing 42 Pa.C.S.A. §8343 (b)(1) and Dunlap v. Philadelphia Newspapers, Inc, 301 Pa.Super. 475, xx, 448 A.2d 6, 15 (1982). "However, a defamatory statement must be viewed in context." Id. (citing Baker v. Lafayette College, 516 Pa. 291, xx, 532 A.2d 399, 402 (1987). Additionally, "a defendant cannot use truth as a defense where 'the implication of the communication as a whole was false,' even if the statement is 'literally accurate.'" Id. (citing Dunlap v. Philadelphia Newspapers, Inc, 301 Pa.Super. 475, xx, 448 A.2d 6, 15 (1982).

It is not disputed that "[i]f the statement in question bears on a matter of public concern, or the defendant is a member of the media, First Amendment concerns compel the plaintiff to

³ Defendant acknowledges that the burden of disproving the falsehood of a defamatory communication shifts to the plaintiff when as in this case, he is a public figure. For the sake of clear organization, this factor is discussed in the place given in the USPA. The required standard of proof will be discussed below.

prove, as an additional element, that the alleged defamatory statement is in fact false." Lewis v. Philadelphia Newspapers, Inc., 833 A.2d, 185, 191 (Pa.Super. 2003) citing Philadelphia Newspapers, Inc. v. Hepps, 475 U.S. 767, 777 (1986). However, Defendants ask this Court to demand that Godlewski meet this burden by clear and convincing evidence. The Defendants do not cite a single case from the courts of Pennsylvania or the Third Circuit which supports their request. Rather, Defendants concede that Supreme Court has declined to express a view on the required standard of proof. See Harte-Hanks Communications, Inc. v. Connaughton, 491 U.S. 661, n. 2 (1989).

Defendants refer to Lewis as controlling authority in this matter though the Lewis court did not impose a heightened burden of proof on a public figure plaintiff where the falsehood of the defamatory statements is concerned. Lewis, 833 A.2d at 191. Similarly, none of Lewis's progeny suggests that a heightened burden is required. See, *inter alia*, Joseph v. Scranton Times, L.P., 89 A.3d 251, 261 (Pa.Super. 2014); Rubin v. CBS Broadcasting Inc., 170 A.3d 560, 565 (Pa.Super. 2017); Castelliani v. Scranton Times, L.P., 161 A.3d 285, 298 (Pa.Supers. 2017); Coleman v. Ogden Newspapers, Inc., 142 A.3d 898, 905 (Pa.Supers. 2016); Dougherty v. Philadelphia Newspapers, LLC, 2015 WL 10916956, *6 (Pa.Super. 2015). Given the strong weight of authority against Defendant's argument, this Court should decline to expand the law and apply the preponderance of evidence standard to Godlewski's burden of proving falsehood.

Defendants go to great lengths in their brief to attempt to establish that Godlewski has, in their opinion, lied about various matters.⁴ Defendants point to a lengthy laundry list of affidavits, letters and other documents, responses to discovery requests, and deposition testimony

⁴ See Defendants' argument items G, H, I, J.

which they assert constitute the basis for summary judgment not because they are uncontradicted by counter-evidence or testimony, but rather because they show Godlewski has been dishonest. This is not a new narrative from the Defendants as it is the same one they offered at the February 6, 2023. In response, this Court wrote, "the unmistakable truth is that the credibility of Plaintiff, or any party, is not within the domain of this Court at the discovery phase."

The same is true at summary judgment. The Superior Court has long held:

"credibility is a matter for the jury, as is the weight to be accorded to particular pieces of evidence. *See* Martin v. Evans, 551 Pa. 496, 505, 711 A.2d 458, 463 (1998) (explaining that credibility determinations are within the sole province of the jury, which is entitled to believe all, part or none of the evidence presented). Moreover, credibility of evidence is not a proper consideration at the summary judgment stage because the trial court may not summarily enter judgment when the evidence depends on oral testimony. Resolution Trust Corp. v. Urban Redevelopment Authority, 536 Pa. 219, 225, 638 A.2d 972, 975 (1994).

Gutterdge v. A.P. Green Services, Inc., 804 A.2d 643, 652-53 (Pa.Super, 2002).

To attempt to establish an illicit sexual relationship between Godlewski and DuBorgel,
Defendants rely upon the oral testimony of persons such as DuBorgel, a friend named Ciara
O'Malley who claims to have knowledge of the party's sexual activity⁶, as well as items such as a

⁵ See the Court's Memorandum and Order of January 22, 2024.

⁶ This claim is made despite Defendant Kelly's concession that O'Malley did not claim to have actually witnessed sexual intercourse between Godlewski and DuBorgel.

letter from the principal of the high school where Godlewski worked⁷, and affidavits from Brienna DuBorgel, Linda DuBorgel⁸, and even one submitted in conjunction with a search warrant over a decade ago and the affidavit of probable cause in the criminal prosecution. As excludable hearsay under Pa.R.E. 801 and 802, each and every one of the statements submitted in these affidavits will require the actual testimony of the affiant at the time of trial. During the sanctions hearing held by the Court in 2023, Godlewski offered his oral testimony that his sexual relationship with DuBorgel began after DuBorgel was an adult. See transcript excerpts attached as Exhibit 3, pp. 81-85. As there is a direct conflict of oral testimony, there is a genuine issue of material fact which must be submitted to a jury.

In their attempts to support the truth of the allegation that Godlewski engaged in an illicit sexual relationship with DuBorgel, Defendants problematically rely on a set of alleged text messages (Defendants Ex. 15, ST 2790 - 2905) exchanged between DuBorgel and Godlewski at the time of the alleged illicit sexual encounter.⁹ However, Defendants cannot, at least at this stage, authenticate the text messages.

Defendants propose <u>Com v. Orr</u>, 255 A.2d 589 (Pa.Super. 2021) as controlling authority. In <u>Orr</u>, the Commonwealth offered the testimony of officer Daniel Lentz who extracted data from the defendant's cell phone. <u>Id</u>. at 593-594. This testimony, together the circumstantial testimony

⁷ This document is excludable hearsay under Pa.R.E. 801 and 802 which would require the testimony of the principal at the time of trial.

⁸ The affidavit of Linda DuBorgel was produced for the first time on January 19, 2024. See January 19, 2024 email from Jennifer Smolley of Haggerty, Hinton & Cosgrove, LP attached hereto as Exhibit 2. As the affidavit was produced some 19 days after the close of discovery, it should be disregarded for purposes of deciding the summary judgment motion.

⁹ Defendants concede that Godlewski denies that the messages are his. See, *inter alia*, Defendants's brief at p. 25.

of other witnesses, was found sufficient to authenticate the text message retrieved by Lentz. <u>Id</u>. at 601.

In the instant case, Defendants propose that the Court consider a purported extraction report in tabular form. Defendant's Exhibit 15, ST 2790-2905. Defendants attempt to authenticate the text messages through the affidavit of former ADA Patricia Lafferty ("Lafferty"). Defendants' Exhibit 15. In her affidavit, Lafferty indicates that the report attached as Exhibit B is the result of "forensic analysis" by the Pennsylvania State Police ("PSP"). This statement fails to authenticate the text messages or make them admissible as evidence for both legal and factual reasons.

The Pennsylvania Rules of Evidence suggest that either direct evidence such as the testimony of a person with personal knowledge or various sorts of circumstantial evidence must be adduced in order to connect digital evidence with a person. Pa.R.E. 901 (b)(11). In this case, Lafferty does not claim in her affidavit that she had any direct knowledge of the means used to analyze DuBorgel's phones and Lafferty does not assert that she produced the tabular report of alleged text messages. Additionally, the affidavit does not address any circumstantial factors which point to Godlewski's ownership, possession, control or access to the device which allegedly sent the messages at the time they were transmitted. Even if Lafferty's affidavit did assert these things, Lafferty would still be required to testify concerning these matters so that Lafferty's credibility could be gauged by the jury. Thus, as a matter of law, Defendants have failed, at this stage, to authenticate the messages.

Factually, the record is replete with documents which question the authenticity of the text messages. First, despite the fact that Defendants' assert that the messages are the result of

extraction from DuBorgel's cell phones, the tabular report indicates "Phil Gadlowski Cell Phone." Defendants' Ex. 15, ST 2709. There is no explanation for this discrepancy.

Second, the documentary record establishes that whoever generated the report, it was not the PSP as claimed by Defendants and Lafferty. Corporal Derek Fozard ("Fozard") of the PSP generated a General Investigation Report ("GIR") with respect to his forensic examination of various electronic items. See relevant portions of GIR attached as Exhibit 4, ST 2906, 2910-2912. Fozard writes that "These conversations could not be exported using the Cellebrite program/hardware..." Ex 4, ST 2910. This is further documented by Fozard on the Cell Phone Forensic Analysis Worksheet for DuBorgel's Iphone where it states, "Cellebrite cable 110 for accessing phone. Phone NOT recognized by Cellebrite" and shows that no items were checked as data extracted. Ex. 4, ST 2911. The same document, referencing DuBorgel's Pantech phone, states, "Cellebrite cable NA for accessing phone" and shows that no items were checked as data extracted. Ex. 4, ST 2912.

After failing to download data from the phones, Fozard asserts that he performed a "scroll analysis." Ex. 4, ST 2910. Fozard explains that "[d]uring this scroll analysis, I used a video camera to record the screen display of each phone as I displayed the text on the screen of these devices. I then saved the video files to a DVD one for each phone to be driven to the case officers for review at a later time." Ex. 4, ST 2910.

In this statement Fozard indicates that the product of examination of the phones consists of video files on a DVD.¹⁰ Fozard does not claim to have compiled any tabular list of the alleged text messages. As a result, there is absolutely no evidence to indicate who prepared the

¹⁰ This alleged DVD has never been produced by Defendants.

document containing the alleged text messages or the methods used. It is only certain that Fozard did not do so as he could not electronically extract data and generated only a video of him manually scrolling through the phones. There is not even any indication whether the alleged text messages came from the iphone, the Pantech phone, or both. Accordingly, there is a complete legal and factual failure to authenticate the alleged text messages and the Court should find that their authenticity and admissibility is a question to be deferred to trial where the Court and the jury may hear testimony and make appropriate determinations.

As has been noted by both the Defendants and Godlewski, Godlewski has repeatedly testified that he denies having an illicit sexual relationship with DuBorgel. As the jury is free to believe some, all or none of a witness's testimony, and to accord that testimony whatever weight the jury chooses, Godlewski's testimony alone, if believed, is sufficient to create a genuine issue of material fact.

That said, Godlewski can point to documentary evidence that Kelly's assertion that Godlewski admitted to having sex with a minor is false. The Criminal Complaint in the underlying case contained the following allegation with respect to a count of corruption of minors:

PACC 6301 (a)(1) Corruption of Minora

IN THAT, on or about Jenuary 2008-present, THE DEFENDANT, Philip GODLEWSKI, being 18 years of age and upwards, did corrupt or tend to corrupt the morals of the victim. The process of the victim and the process of the process of the victim and the process of the victim and the process of the process of the victim and the process of the victim and victim and

To wit: The defendant, GODLEWSKI, did engage in sexual intercourse with a minor child victim under the age of

This language contains an explicit allegation that Godlewski engaged in sexual intercourse with a minor. However, the information removes the accusation of sexual intercourse and reads:

COUNT_I: CORRUPTION OF MINORS

(18 C.P.S.A. Sec. 6301(a-1); Grade: Misdemeanor 1;\$10,000.00;5 years; unlawfully, being of the age of 18 years and upwards, corrupt or tend to corrupt the morals of a less than 18 years of age, or did aid, abet, entice or encourage any such minor in the commissic crime, or did knowingly assist or encourage such minor in violating his or her parole or any court, to wit; the defendant did repeatedly have inappropriate text naessages and contact with a r

Additionally, Godlewski's Guilty Plea Colloquy contains the following paragraphs:

, T. C.		the crime & would be well and with the world by the world	The state of	-	•
16(a) Do yo charged tha	u understa t you are	and these pleading	are the e to?	lements o	f the crimes
17. The Dis		-	cates thi	s is what	you did on

In their deposition testimony, Defendants concede that the Information supersedes the Criminal Complaint. Ex 1, 15: 7-12, Ex. 1 48: 11-15. Defendants admit that the Information contains no allegation that Godlewski engaged in sexual activity with a minor. Ex. 1, 33: 8-10, Defendants' Ex. 44, 52: 4-11. Defendants agree that the Guilty Plea Colloquy contains neither any factual that Godlewski had sex with a minor or any admission that Godlewski did so. Ex.1, 35: 16-23, Ex. 1, 54: 15-25, 55: 9. Larry Holeva candidly testified that one cannot conclude from the court documents that Godlewski admitted to having sex with a minor. Ex. 1, 36: 12-16.

Given the documentary evidence combined with the testimonial admissions of the Defendants, a jury could reasonably conclude that the allegations contained in the column were false. Accordingly, the motion for summary judgment must be denied and the case listed for trial.

2. The privileged character of the occasion of publication.

Defendants assert that certain statements in the column regarding the criminal prosecution are protected under the fair report privilege. It is well established that "a newspaper possesses a qualified privilege to make a fair and accurate report of the proceedings, and if the article is not published solely for the purpose of causing harm to the person defamed, no

responsibility attaches, even though the contents of the article are false or defamatory." <u>Binder v.</u>

<u>Triangle Publications, Inc.</u> 442 Pa. 319, 324, 275 A.2d 53, 56 (1971). However, "[q]ualified privilege is one that can be lost by abuse, such as overly embellishing an account of a proceeding." <u>Id.</u> The account must be fair, accurate, and complete. <u>Sciandra v. Lynett</u>, 409 Pa. 595, 600, 187 A.2d 586, 588-89 (1963).

In the case *sub judice*, the Times-Tribune's account was neither fair, nor accurate, nor complete. As discussed above, Kelly's column entirely failed to set forth the actual charge to which Godlewski pled guilty, the indication of underlying facts contained in the Information, or the fact that Godlewski's Guilty Plea Colloquy contains no indication whatsoever of admitting to having sex with a minor. In light of these omissions, Defendants have abused their qualified privilege.

3. <u>Subject matter of communication as public concern.</u>

The parties have agreed that, for purposes of this lawsuit, Godlewski is a public figure and the matters discussed in the column are of public concern.

C. Issues of malice.

Defendants contend that Godlewski cannot demonstrate actual malice and is thus barred from recovery. Additionally, Defendants assert that, even if found liable, Godlewski cannot recover punitive damages for failure to show common law malice. Godlewski will address each of these points in turn.

1. Actual malice.

It is well settled that a public official (or figure) "must prove that the statement was made with 'actual malice' - that is, with knowledge that it was false or with reckless disregard whether

it was false or not." <u>Curran v. Philadelphia Newspapers, Inc.</u>, 376 Pa.Super. 508, 513, 546 A.2d 639, 642 (1988). "'Actual malice' must be proven with 'clear and convincing' evidence." <u>Id.</u> citing <u>Bose Corp. v. Consumers Union</u>, 466 U.S. 485 (1984). Such proof must establish "that the defendant realized that the statement was false or subjectively entertained serious doubt as to the truth of the statement." <u>Id.</u> citing <u>New York Times Co. v. Sullivan</u>, 376 U.S. 254, 280 (1964).

"The term 'reckless disregard' is not amenable to one infallible definition. It is a term which is understood by considering a variety of factors in the context of an actual case." <u>Id</u>. Such factors may include:

- a. Whether the author published a statement in the face of verifiable denials and without further investigation or corroboration, where allegations were clearly serious enough to warrant some attempt at substantiation.
- b. Evidence of unexplained distortion or the absence of any factual basis to support an accusation.
- c. Clear departures from acceptable journalistic procedures, including lack of adequate prepublication procedures; the use of wholly speculative accusations and accusatory inferences; and the failure to utilize or employ effective editorial review.

Id., 376 Pa.Super. at 514, 546 A.2d at 642. (Internal citations omitted).

In the case at bar, Defendants deviated from acceptable journalistic standards to a degree which constitutes reckless conduct. In his deposition testimony, Exective Editor Holeva testified that columns have more latitude than news articles to reflect opinion. Ex. 1, 10: 14-23. However, the opinions need to be based in fact. Ex. 1, 11: 2. The same research must be done for

a news article or an opinion column. Ex. 1, 11: 13-14. Further, journalists must base their reporting on accurately obtaining information from multiple sources, interview or documents. Ex. 1, 12: 5-14. Reporters have an ethical standard to pursue information to the best of their ability to get a complete story. Ex. 1, 16: 8-12.

In the context of reporting on a criminal case, every reporter should examine the criminal complaint, information, and guilty plea colloquy. Ex. 1, 15: 3-18. It is known that an information supersedes a criminal complaint as a charging document. Ex. 1, 15: 7-12. Further, reporters pick up this knowledge quickly and a veteran reporter should know it. Ex. 1, 18: 10-18. It is consistent with a journalist's ethical responsibility to review all of the documents listed in a criminal case. Ex. 1, 18: 19-23.

In the context of this case, Holeva testified that Holeva would have expected Kelly to speak to the county detective, review paperwork available, read the history of the case, and check electronic archives. Ex. 1, 26: 20-25, 27: 1-3. Additionally, Kelly should have looked at law enforcement investigative files. Ex. 1, 37: 19-25, 38: 1-2. Kelly should have looked at court files in addition to independent interviews and any type of investigative work. Ex. 1, 38: 6-14.

Kelly had an ethical obligation to review the criminal complaint. Ex. 1, 27: 15-20. Kelly reviewed that document. Defendants' Ex. 44, 46: 21-25. Kelly had an ethical obligation to review the information. Ex. 1, 27: 21-25. Kelly did not review the information. Defendants' Ex. 44, 52: 20-23. Kelly had an ethical obligation to review the guilty plea colloquy. Ex. 1, 28: 1-6. Kelly examined the colloquy. Defendants' Ex. 44, 52: 24-25, 53: 1. These documents, and their relevant differences, have been discussed at pages 22 and 23, *supra*. Holeva admitted that one cannot conclude from this documents that Godlewski pled to or admitted to having sex with a

minor. Ex. 1, 36: 12-16. Kelly admits that there is no indication in the Common Pleas documents that Godlewski pled to or admitted to having sex with a minor. Defendants' Ex. 44, 36: 12-22. Despite knowing that the guilty plea colloquy contained no admission that Godlewski had sex with a minor, Kelly did not think he should look further. Defendants' Ex. 44, 58: 3-8. Further, Kelly testified that he wasn't even certain whether the language in the information was a result of something that Godlewski pled to. Defendants' Ex. 44, 52: 12-19. Per Holeva, failure to do investigative work beyond review of the criminal complaint, information, and guilty plea colloquy prior to publishing that Godlewski had sex with a minor would be a breach of Kelly's ethical obligation to pursue information to the best of Kelly's ability. Ex. 1, 38: 15-22.

Kelly was well aware, from his text discussions with Godlewski, that Godlewski denied having had sex with DuBorgel while she was a minor and that he denied pleading guilty to doing so. Despite the fact that Kelly had, in the form of the guilty plea colloquy, corroborative evidence of Godlewski's denial, Kelly elected to publish his own preconceived notions concerning the criminal case without taking the simple step of actually consulting all relevant documents.

Further, Kelly wrote, "my editor and I discussed whether to include the information which is public and was previously published in the Times-Tribune." Defendants' Ex. 1, ST 3723. From this statement, as well as the totality of circumstances outlined, a reasonable jury could conclude that Defendants acted recklessly and with serious doubts as to the veracity of the allegations against Godlewski. Accordingly, the motion for summary judgment must be denied.

2. Common law malice.

Defendants assert that, in order for Godlewski to recover punitive damages, Godlewski must make a showing of malicious, reckless, willful, or oppressive conduct. Godlewski suggest that the course of conduct established in his argument on actual malice provides the basis from which a jury might conclude that Defendants' publication of its allegations regarding sexual activity was at least reckless and willful if not malicious.

To those facts may be added Kelly's publication of allegations that Godlewski ruined the lives of thousands or millions without any evidence to support those assertions. Defendants' Ex. 44, 35: 18-23, 37: 18-24. Kelly's malice is made further apparent by Kelly's fixation on Godlewski's occupation as a realtor. In fact, every illustration considered for placement with the column referred to Godlewski's occupation. Defendants' Ex. 44, 32: 6-12. This was done despite the fact that Kelly admits that nothing about espousal of Q beliefs affects Godlewski's fitness as a realtor (Defendants' Ex. 44, 25: 8-13). A jury may well conclude that the article was a malicious attempt to destroy Godlewski's career using facts unrelated to it. For these reasons, the motion for summary judgment must be denied.

II. THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSE OF ACTION SOUNDING IN FALSE LIGHT INVASION OF PRIVACY.

The tort of false light invasion of privacy "imposes liability on a person who publishes material that 'is not true, is highly offensive to a reasonable person, and is publicized with knowledge or in reckless disregard of its falsity." Graboff v. Colleran Firm, 744 F.3d 128, 136 (3rd Cir. 2014) (citing Larsen v. Phila. Newspapers, Inc., 375 Pa.Super. 66, A.2d 1181, 1188 (1988); Restatement (Second) of Torts § 652E).

The Eastern District of Pennsylvania has noted that "Pennsylvania courts 'consistently apply the same analysis' to defamation and false light claims 'when the causes of action are based on the same set of underlying facts.'" Suniaga v. Downington Area School District, 504 F.Supp.3d 430, 454 (E.D. Pa. 2020) citing Graboff at 136.

For the reasons articulated in the analysis of the defamation claims, Defendants' motion for summary judgment must be denied with respect to the false light invasion of privacy claims.

III. WHETHER THE COURT SHOULD DENY DEFENDANTS' MOTION FOR SUMMARY JUDGMENT WITH RESPECT TO PLAINTIFF GODLEWSKI'S CAUSES OF ACTION SOUNDING IN INTENTIONAL INTERFERENCE WITH EXISTING OR PROSPECTIVE CONTRACTUAL RELATIONS.

Given the circumstances and state of evidence surrounding the case, Godlewski is not seeking relief under these causes of action.

CONCLUSION

For the foregoing reasons, Plaintiff Philip Godlewski respectfully requests that the Honorable Court deny Defendants' motion for summary judgment with respect to Godlewski's causes of action sounding in defamation and false light invasion of privacy.

Respectfully submitted,

KOLMAN LAW, P.C.

/s/ Timothy M. Kolman

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Timothy A Bowers, PA77980

Kymberley L. Best, PA94596

414 Hulmeville Avenue

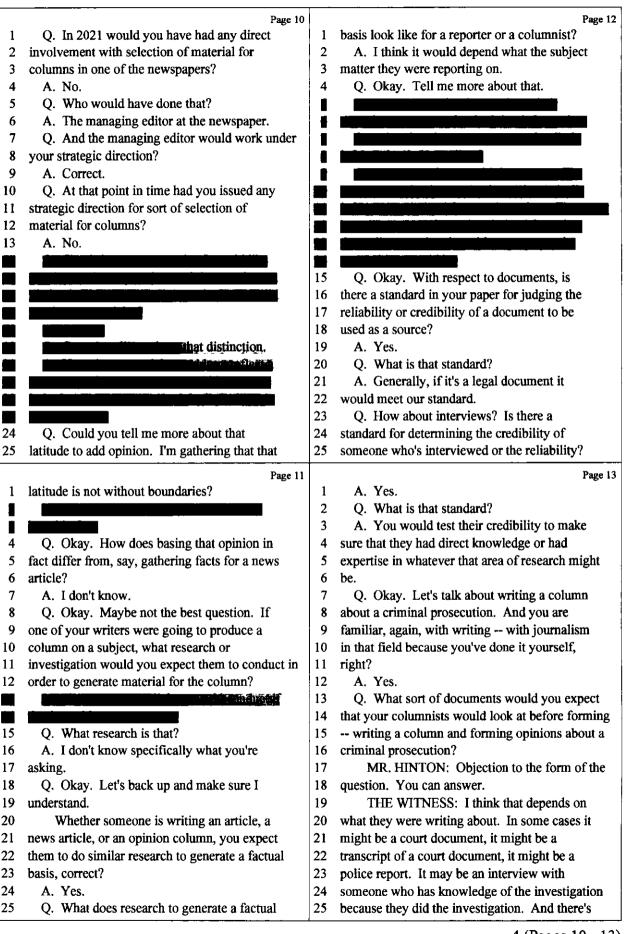
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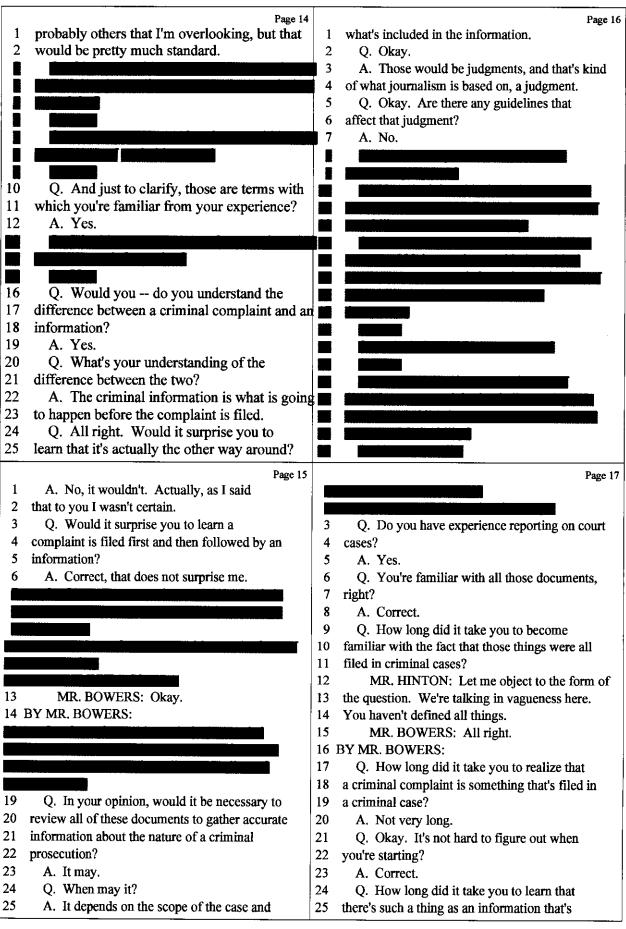
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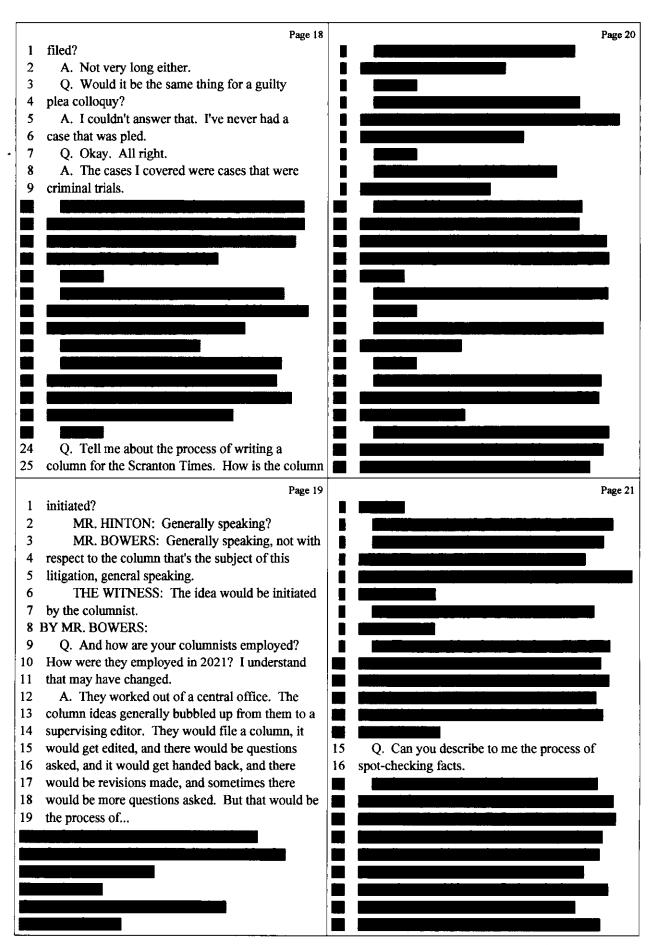
Attorneys for Plaintiff.

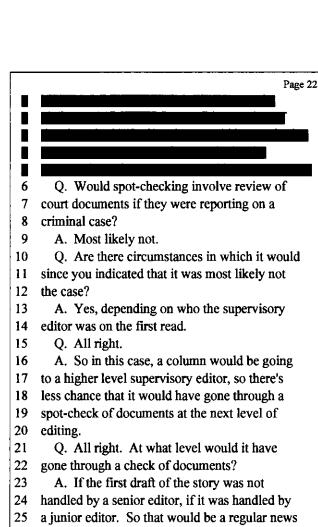
1	APPEARANCES:	Page 2	1	Page 4
_	- ON BEHALF OF THE PLAINTIFF:		1 2	STIPULATION
3	KOLMAN LAW, P.C.		_	It is hereby stipulated by and between
	BY: TIMOTHY M. KOLMAN, ESQUIR	E	3	counsel for the respective parties that all
4	TIMOTHY A. BOWERS, ESQUIRE		4	objections except as to the form of the question
5	414 Hulmeville Avenue Penndel, PA 19047		5	are reserved to the time of the trial.
'	724.989.7759		6	* * *
6			7	LAWRENCE HOLEVA, called as a witness,
	ON BEHALF OF THE DEFENDANTS:		8	being duly sworn, testified as follows:
8	HAGGERTY HINTON & COSGROVE I	LLP	9	* * *
9	BY: J. TIMOTHY HINTON, ESQUIRE 1401 Monroe Avenue		10	EXAMINATION
_	Suite 2		11	BY MR. BOWERS:
10	Dunmore, PA 18509		12	Q. Hello, Mr. Holeva. My name is Tim
	570.344.9845		13	Bowers. We met informally before the deposition.
11			14	I represent Mr. Godlewski, and I have some
12 13			15	questions for you today. All right?
14			16	A. Sure.
15			17	Q. Would you prefer for me to call you
16			18	Mr. Holeva or Larry?
17			19	A. Larry is fine.
18 19			20	Q. Larry. Okay. I'm Tim and so is Tim and
20			21	so is Tim.
21			22	So have you ever been deposed before?
22			23	A. I have.
23			24	Q. How long ago?
24 25			25	A. At least 20 years ago.
25	 		23	
1	INDEX TO WITNESS	Page 3	1	Page 5
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	DEPOSITION OF	PAGE	1	Q. So quite a while. So just a few ground
1		PAGE	2	rules. When you give an answer, you have to give
1	Lawrence Holeva	4	3	a verbal linguistic answer like yes or no instead
4	By Mr. Bowers	4	4	of uh-huh or uh-uh. Okay?
5			5	A. Yes.
6			6	Q. Sometimes we get excited about asking
7			7	questions or giving answers and we may end up
8			8	talking over each other. Will you wait until I
9			9	finish the question before answering?
10	INDEX TO EXHIBITS		10	A. Absolutely.
1	EXHIBIT	PAGE	11	Q. And in return, I'll give you the courtesy
12	1 - newspaper column	25	12	of making sure you're finished with your answer
13	2 - police criminal complaint	29	13	before I start another question. All right?
14	3 - information	31	14	A. Thank you.
15	4 - guilty plea colloquy	33	15	Q. Sometimes lawyers come out with a
16	- · · · · · ·	į	16	horribly mangled garbled question that may be
17			17	unintelligible to regular people. If I ask
18			18	anything that you don't understand because it's
19			19	come out as a bad question, will you tell me so?
20			20	A. Yes.
21			21	1
22				Q. And if I ask you a question and you
1			22	answer it, can I presume that you've heard and
23			23	understood the question before answering?
24			24	A. Yes.
25			25	Q. Okay. Is there anything affecting your

		ı	
_	Page 6		Page 8
1	ability to understand questions put to you and to	1	A. Covering baseball.
2 3	give accurate answers today? A. No.	2 3	Q. You never covered Mr. Godlewski playing
_		4	baseball, did you? A. I didn't know he did.
4	Q. So let's move into the actual questions then. Are you currently employed?	5	Q. You might have been a little young for
5	A. Yes.	6	that when you were covering sports.
7	Q. Where are you employed?	7	MR. GODLEWSKI: '98 to 2002.
8	A. I'm employed at the Scranton	8	THE WITNESS: I just left sports.
9	Times-Tribune.	9	MR. BOWERS: Don't
10	Q. In what capacity are you employed?	10	MR. GODLEWSKI: Oh, sorry.
11	A. I'm the executive editor.	1	BY MR. BOWERS:
12	Q. I saw a recent article in the Washington	12	Q. How long were you covering cops and
13	Post. Do you anticipate that's going to continue	13	courts doing criminal stuff?
14	after this recent takeover?	14	A. I did that for about a year and a half.
15	A. Yes.	15	Q. Did you become familiar with the way a
16	Q. How long have you been the executive	16	criminal case flows at that point?
17	editor?	17	A. Yes. I covered Wayne County Court.
18	A. Twelve years.	18	Q. Okay. How many cases do you think you
19	Q. What was your job before being executive	19	covered over the course of your year and a half?
20	editor?	20	A. Six because one was a long extended case.
21	A. I was the managing editor of the Citizens	21	Q. What was it?
22	Voice in Wilkes-Barre and the Standard Speaker in	22	A. It was a murder case.
23	Hazleton.	23	Q. Okay. And you were there from arrest
24	Q. How long were you managing editor of	24	through jury verdict?
25	those papers?	25	A. Yes.
		-	Page 9
1	Page 7 A. Eight years.	1	Page 9 Q. Tell me about being an executive editor.
	Page 7	1 2	-
1	Page 7 A. Eight years.	_	Q. Tell me about being an executive editor.
1 2	Page 7 A. Eight years. Q. So we're back about 20 years now of	2	Q. Tell me about being an executive editor. I don't know the newspaper world. What are your
1 2 3	Page 7 A. Eight years. Q. So we're back about 20 years now of history. Are those other papers were they owned	2 3	Q. Tell me about being an executive editor. I don't know the newspaper world. What are your duties as executive editor?
1 2 3 4	Page 7 A. Eight years. Q. So we're back about 20 years now of history. Are those other papers were they owned by the same group as the Scranton Times?	2 3 4	Q. Tell me about being an executive editor. I don't know the newspaper world. What are your duties as executive editor? A. Currently or under the old ownership
1 2 3 4 5	Page 7 A. Eight years. Q. So we're back about 20 years now of history. Are those other papers were they owned by the same group as the Scranton Times? A. Yes.	2 3 4 5	Q. Tell me about being an executive editor. I don't know the newspaper world. What are your duties as executive editor? A. Currently or under the old ownership because they're quite different?
1 2 3 4 5 6	Page 7 A. Eight years. Q. So we're back about 20 years now of history. Are those other papers were they owned by the same group as the Scranton Times? A. Yes. Q. And before being managing editor there,	2 3 4 5 6	 Q. Tell me about being an executive editor. I don't know the newspaper world. What are your duties as executive editor? A. Currently or under the old ownership because they're quite different? Q. Let's do old ownership because that's
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1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Eight years. Q. So we're back about 20 years now of history. Are those other papers were they owned by the same group as the Scranton Times? A. Yes. Q. And before being managing editor there, how were you employed? A. I was employed as a journalist in different capacities since 1983. Q. Okay. A. 1987 with the Scranton Times. 1983 to 1987 with the former Scrantonian Tribune which was a competitor. Q. When you were employed as a journalist before becoming an editor, what sort of journalism did you do? What beats did you have? A. I started off covering municipal news. I moved and I covered cops and courts. I changed papers and I took a city beat. I covered the City of Scranton and the Scranton neighborhoods. I moved to sports where I was a ten-year baseball writer, four years as an assistant sports editor,	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q. Tell me about being an executive editor. I don't know the newspaper world. What are your duties as executive editor? A. Currently or under the old ownership because they're quite different? Q. Let's do old ownership because that's when the article would have been published that gave rise to this lawsuit. So let's talk about that period of time. A. As the executive editor of the group, I oversee the managing editors of each property. So the managing editor in Scranton, Wilkes-Barre, Hazleton, and Pottsville would report to me. I would set vision and strategy. I would handle our union negotiations. I would handle our budgets. It was more of an administrative job overseeing the journalism. Under the new company, it's quite different because it's a larger company and corporate management handles the unions, the HR issues, the budgeting, and more of the administrative work.









story that came through the desk. And if the supervisory editor had it afterwards they would 3 spot-check. 4 Q. That's for a regular news story, correct? 5 A. Correct. Q. What happens next? 24 Q. So that final edit is really about 25 formatting to make sure everything is in place

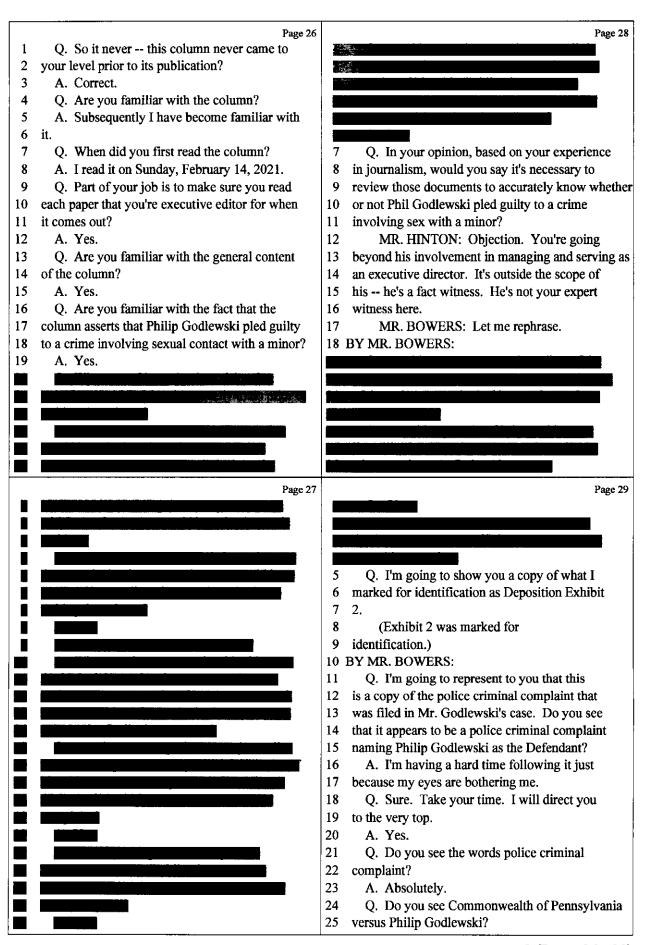
Page 24 1 correctly? 2 A. Correct. It's a proofing. 3 Q. And would it be accurate to say then that content review would have happened at previous 5 levels? A. Yes. 6 7 Q. And is this the process that is followed every time a column is written? 9 A. Yes. 10 Q. At any point in time do questions about columns come to you in your capacity as executive 11 12 editor? 13 A. Yes. 14 Q. When might a question about a column rise 15 to the level of you as an executive editor? 16 A. It would only happen if the managing 17 editor or designee for a column raised a question 18 with them. 19 Q. How frequently does that happen? 20 A. Rarely. 21 Q. What sorts of things raise questions that 22 are brought to you? 23 A. Gosh, I can't even think of one that did, 24 but they do on occasion. I want to think of 25 columns. A column that would raise a suspicion Page 23 that there was an issue with it. I'm trying to

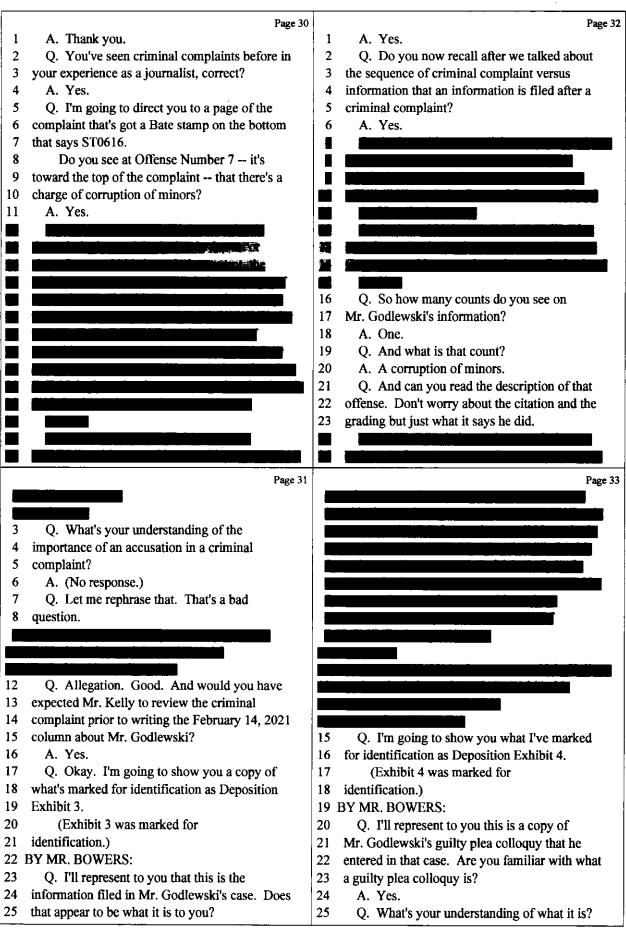
Page 25

- 2 think of one that -- I'm trying to think of an
- 3 example and I can't, but there have been.
- 4 Q. In your 12 years as an executive editor,
- 5 how often do you think that that's happened?
- 6
- 7 Q. All right. I would like to move our
- discussion more specifically to the column that's
- 9 the subject matter of this case.
- 10 A. Sure.
 - Q. So I'm going to show you -- I have a copy
- of it. I've marked it as Deposition Exhibit No. 12
- 13

11

- 14 (Exhibit 1 was marked for
- 15 identification.)
- 16 BY MR. BOWERS:
- 17 Q. Do you recognize this as a copy of the
- 18 column written by Chris Kelly that ran on
- 19 February 14, 2021 titled QAnon Realtor Sells
- Rabbit Holes on YouTube? 20
- 21 A. Yes.
- 22 Q. First, did this column, was it a column
- 23 that a managing editor raised a question with to
- 24 vou?
- 25 A. No.





Page 36 Page 34 1 A. This would be the final disposition 1 with a journalist's ethical obligation to pursue 2 2 before the Court had accepted the plea. information to the best of his ability to end an 3 3 Q. And have you seen these before? inquiry about whether or not Mr. Godlewski had 4 4 sex with a minor with this information? A. No. 5 Q. Not this particular one but a guilty plea 5 A. Again, I think it depends on what other 6 6 colloquy in general? information the journalist knows to be factual, 7 7 A. Oh yes, I have. and you would have obtained that in a lot of 8 8 O. And is a guilty plea colloguy something different ways. As I read number 16, it appears that you would expect Mr. Kelly to have reviewed 9 to be intentionally vague. It's not specific 10 prior to writing his article -- his column about 10 about what constituted those corruption of a Mr. Godlewski? minor. It's an admission but not a detail. 11 11 12 A. Again, if it was available, yes, or if it 13 was necessary. There would be a time where you 14 might not because you have the information from 15 another source. 16 Q. Okay. 17 A. Whether that be someone with firsthand 18 knowledge of the case or documentation. 19 O. Let's focus on this document for a moment 20 then we can talk about those things. 21 I'm going to direct you to page 3 of it 22 which is also marked with a Bate stamp ST 0586. 23 Do you see paragraph 16? It says, The 23 Q. What information or rather what sources 24 elements of the crimes charged are as follows? 24 of information would you expect a journalist in 25 A. Yes. 25 the discharge of the ethical obligation to pursue Page 35 Page 37 information to the best of his ability to look at 1 2 to verify that? 3 A. Investigative files, investigative work, 4 investigative insight, investigative sourcing. 5 Q. Whose files -- when you say investigative 6 files, whose files are you talking about? 7 MR. HINTON: Objection to the form of the question. He said investigative sourcing. 9 Doesn't just necessarily mean hard paper and hard 10 10 Q. And if we look at paragraph 17, would you files. 11 agree with me that it says, The District Attorney 11 MR. BOWERS: Mr. Holeva said a number of 12 indicates this is what you did on the date of the 12 things. I believe files were one of them. We 13 crime charged and there's nothing written in 13 are going to go through the list. after that? 14 14 MR. HINTON: Then we focus right on just 15 A. Yes. 15 files. 16 BY MR. BOWERS: 17 Q. Do you need me to repeat the question?

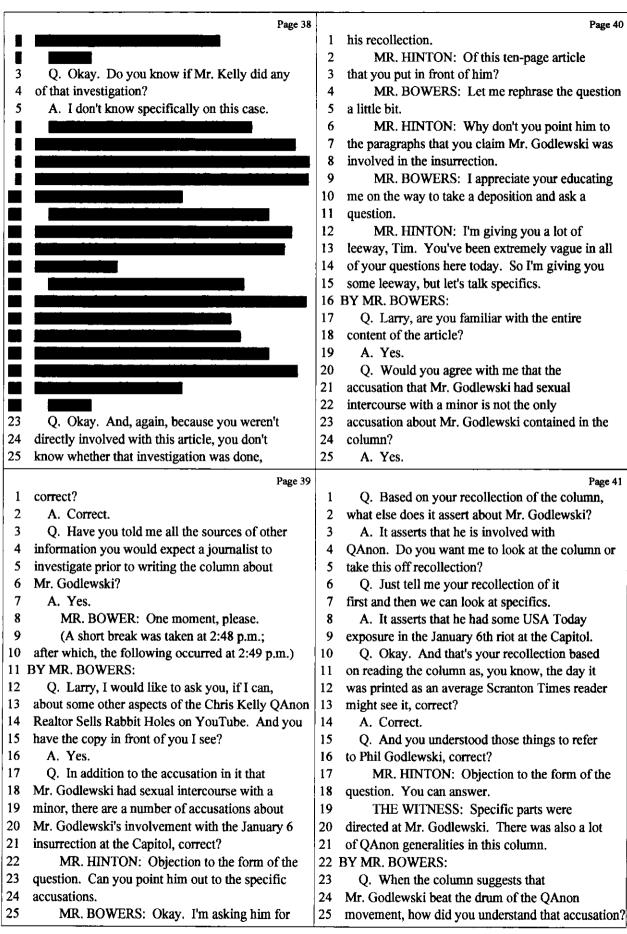
Q. Based on the documents that you have in

front of you, would you consider it consistent

24

18

Yes, please.



9

14

- A. That he was spreading the word of the
- 2 OAnon movement.
- 3 Q. Did you understand it to mean that he was
 - a leader in that movement?
- 5 A. No.
- 6 Q. What sort of research would you have
- 7 expected Mr. Kelly to do in the discharge of his
- ethical obligation to pursue information to the
- 9 best of his ability to perform in verifying that
- 10 Mr. Godlewski beat the drum of the O movement?
- 11 A. It would mean that he had talked with
- 12 enough people who had listened or heard of
- Mr. Godlewski's involvement with QAnon. 13
- 14 Q. How many people?
- 15 A. I don't know if there's a specific answer
- 16 to that.
- 17 Q. I'm going to direct you to page -- the
- 18 second page, and I'm going to look at the
- paragraph that is next to the bottom that starts
- 20 the Capitol riot. Would you agree with me that
- 21 it says, The Capitol riot is empirical evidence
- 22 that we ignore this insidious war on truth at our
- 23 peril. Despite the demolition of all its
- 24 so-called prophecy, the Q movement marches on,
- Godlewski happily calls out the cadence.

2 from interviews. 3

or written word, and information you would derive

- Q. Have you now told me every source of
- 4 information that you would expect a reporter to
- 5 look to to pursue the -- to discharge the ethical
- 6 obligation to pursue information to the best of
- 7 his ability prior to writing the column about
- 8 Mr. Godlewski?
 - A. To the best of my knowledge I have.
- 10 Q. And if a reporter had not, in fact,
- examined all of the sources of information prior 11
- 12 to writing the column about Mr. Godlewski, would
- 13 that be a breach of the ethical obligation?
 - A. We're talking ethical obligations of two
- 15 different things, an opinion story or a news
- 16 article. It certainly would on a news article.
- 17 The columnist has latitude in an opinion piece.
- 18 but the fact is still going to be the fact. And
- 19

24

Ħ

- 20 Q. Just to be clear, did you tell me earlier
- 21 that you would expect the same research to be
- 22 done whether it was a news article or an opinion
- 23 column?
 - A. On fact I did, yes.

Page 43

- 1 A. Yes, I see it.
- 2 O. Would you agree with me that that
- 3 connects Mr. Godlewski to the Capitol riots?
- 4 A. Not directly.
- 5 Q. Would you agree with me that it creates
- 6 the implication that Mr. Godlewski was involved
- 7 in the Capitol riots?
- 8 MR. HINTON: Objection.
- 9 THE WITNESS: I wouldn't even go that
- 10 far, but it does indicate that he is calling out
- 11 in support of the Q movement.
- 12 BY MR. BOWERS:
- 13 Q. What sort of sources or research should
- 14 Chris Kelly have done in his pursuit of his
- 15 ethical obligation to pursue information to the
- 16 best of his ability in determining that Godlewski
- 17 happily calls out the cadence of a Q movement
- 18 that it perpetrated a riot at the Capitol?
- 19 MR. HINTON: Objection to the form of the
- 20 question. That's not what it says, but you can
- 21 answer.
- 22 THE WITNESS: A reporter who is covering
- 23 this would have multiple sources, whatever they
- 24 may be, interviews with people, witness to
- literature, documentation whether that be video

- Page 45 1 •
 - Q. I'm going to direct you to the front page. Do you see that in the title of the column it says OAnon Realtor Sells Rabbit Holes?
- 21 A. Yes.

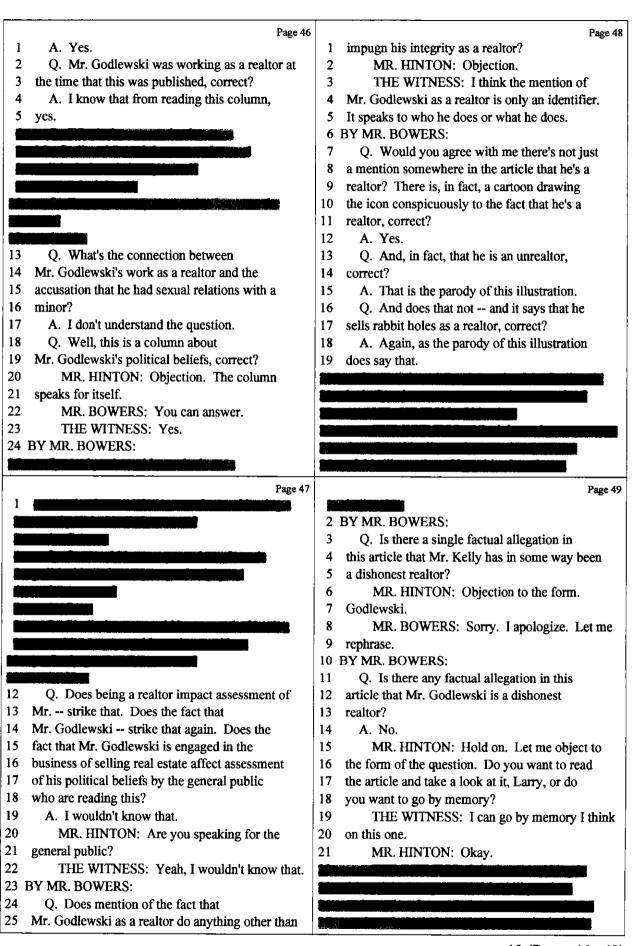
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19

20

- 22 Q. And do you see that there's a cartoon
- 23 that appears immediately below that showing what
- 24 appears to be a parody of a real estate sign
- 25 saying unrealtor?



	Page 50		Dogs 52
1	Page 50 this.	1	Page 52 much for answering our questions.
_	BY MR. BOWERS:	2	(The deposition concluded at 3:07 p.m.)
3	Q. And the criminal elements that were	3	(The deposition concluded at 3.07 p.m.)
4	included in the column, have nothing to do with	4	
5	his profession as a realtor, do they?	5	
6	MR. HINTON: Let me object to form of the	6	
	-	7	
7	question and point out that the article	Į.	
8	specifically says last February Godlewski was	8	
9	charged with theft by deposition, forgery, and	9	
10	related charges	10	
11	MR. BOWERS: Counsel, you're not	11	
12	testifying.	12	
13	MR. HINTON: The Real Estate Commission	13	
14	has taken his license.	14	
15	MR. BOWERS: You're not testifying here	15	
16	today.	16	
17	MR. HINTON: You have put in front of him	17	
18	a ten-page article and said go by memory of what	18	
19	it says. Go ahead, sir.	19	
20	MR. BOWERS: I think Mr. Holeva is	20	
21	perfectly capable for answering for himself.	21	
22	MR. HINTON: Go ahead.	22	
23	BY MR. BOWERS:	23	
		24	
		25	
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•	r age of	1	CERTIFICATE
ī		2	I hereby certify that the proceedings and
3	Q. And is there any allegation that his		
	Comment and anti-	3	evidence are contained fully and accurately in
	activities as you know an alleged proponent of	3	evidence are contained fully and accurately in the notes taken by me on the within proceedings
4	activities as, you know, an alleged proponent of		the notes taken by me on the within proceedings
4 5	the QAnon movement impacted his pursuit of the	4	the notes taken by me on the within proceedings and that this is a correct transcript of the
4 5 6	the QAnon movement impacted his pursuit of the profession of realty?	4 5 6	the notes taken by me on the within proceedings and that this is a correct transcript of the same.
4 5 6 7	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no.	4 5 6 7	the notes taken by me on the within proceedings and that this is a correct transcript of the same.
4 5 6 7 8	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact	4 5 6	the notes taken by me on the within proceedings and that this is a correct transcript of the
4 5 6 7 8 9	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact that he's a realtor, correct?	4 5 6 7 8	the notes taken by me on the within proceedings and that this is a correct transcript of the same.
4 5 6 7 8 9	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact that he's a realtor, correct? A. Yes.	4 5 6 7 8	the notes taken by me on the within proceedings and that this is a correct transcript of the same. Allison M. Ross, RPR
4 5 6 7 8 9 10 11	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact that he's a realtor, correct? A. Yes. Q. And the cartoon chosen focuses on the	4 5 6 7 8 9	the notes taken by me on the within proceedings and that this is a correct transcript of the same.
4 5 6 7 8 9 10 11 12	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact that he's a realtor, correct? A. Yes. Q. And the cartoon chosen focuses on the fact that Mr. Godlewski was a realtor, correct?	4 5 6 7 8 9	the notes taken by me on the within proceedings and that this is a correct transcript of the same. Allison M. Ross, RPR
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4 5 6 7 8 9 10 11	the QAnon movement impacted his pursuit of the profession of realty? A. Not directly, no. Q. And yet, the headline leads with the fact that he's a realtor, correct? A. Yes. Q. And the cartoon chosen focuses on the fact that Mr. Godlewski was a realtor, correct?	4 5 6 7 8 9 10 11 12 13	the notes taken by me on the within proceedings and that this is a correct transcript of the same. Allison M. Ross, RPR
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Procedure

Title 231, Chapter 4000

Depositions and Discovery

Rule 4017

(c) When the testimony is fully transcribed a copy of the deposition with the original signature page shall be submitted to the witness for inspection and signing and shall be read to or by the witness and shall be signed by the witness, unless the inspection, reading and signing are waived by the witness and by all parties who attended the taking of the deposition, or the witness is ill or cannot be found or refuses to sign. Any changes in form or substance which the witness desires to make shall be entered upon the deposition by the person before whom it was taken with a statement of the reasons given by the witness for making the changes. If the deposition is not signed by the witness within thirty days of its submission to the witness, the person before whom the deposition was taken shall sign it and state on the record the fact of the waiver or of the illness or absence of the witness or the refusal to sign together with the reason, if

any, given therefor; and the deposition may then be used as fully as though signed, unless the court holds that the reasons given for the refusal to sign require rejection of the deposition in whole or in part.

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ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE STATE RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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Godlewski v. Kelly, et al. 2021-CV-2195

HHC < hhc@haggertylaw.net>

Fri 1/19/2024 10:00 AM

To: Timothy M. Kolman, Esq. <TKolman@KolmanLaw.com>; Timothy Bowers, Esq. <TBowers@KolmanLaw.com>

Cc: Tim Hinton <timhinton@haggertylaw.net>; Kathleen A. Carrozza <KCarrozza@KolmanLaw.com>; Sarra Small <SSmall@KolmanLaw.com>

1 attachments (13 MB)

ST 3925-3926 (w ST 3193-3499)-Affidavit Linda DuBorgel.pdf;

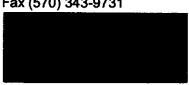
Dear Attorneys Kolman and Bowers:

Please see the attached Affidavit of Linda DuBorgel marked ST 3925-3926 with an attachment of previously produced ST 3193-3499 documents.

Thank you.

Jennifer Smolley

Haggerty Hinton & Cosgrove LLP 1401 Monroe Ave., Suite 2 Dunmore, PA 18509 hhc@haggertylaw.net Ph. (570) 344-9845 Fax (570) 343-9731





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1	COURT OF COMMON PLEAS
2	LACKAWANNA COUNTY
3	v
4	PHILIP GODLEWSKI, X
5	Plaintiff, X X
6	-vs- X No. 21-CV-2195 X
7	CHRIS KELLY, ET AL, X
8	Defendants. X X
9	^
10	
11	TRANSCRIPT OF PROCEEDINGS
12	
13	BEFORE: HONORABLE CARMEN D. MINORA
14	DATE: February 6, 2023
15	PLACE: Lackawanna County Courthouse
16	200 N. Washington Avenue Scranton, Pennsylvania 18503
17	Sofancon, Tennsylvania 10303
18	
19	APPEARANCES
20	ATTEXRAROLS
21	For the Plaintiff: TIMOTHY KOLMAN, ESQUIRE
22	For the Defendant: TIMOTHY HINTON, ESQUIRE
23	THOUNT HINTON, EDGUINE
24	

Linda Krehel Official Court Reporter



answered some discovery, some interrogatories by me. 1 2 And I want to point your attention to number seven. 3 Α. Okay. Q. Number seven says: Did you have sex or a 4 5 sexual relationship with BD-- You know that's Brienna 6 DuBorgel? 7 Α. (Nodding in the affirmative.) 8 COURT REPORTER: Yes? 9 BY MR. HINTON: 10 Q. -- at any time? Do you see that question? 11 Α. Yes. 12 THE COURT: You can't nod. That's 13 why she interrupted you. 14 MR. GODLEWSKI: I got you. Yeah. 15 THE COURT: Okay. BY MR. HINTON: 16 17 My answer was no. Α. 18 Okay. So you lied there? I believe I misunderstood the question 19 Α. 20 because of the context. 21 Q. What's so confusing about that question? Do 22 you not understand the words any time? 23 I believe this set of interrogatories was 24 part of another set of interrogatories that I got 25 relatively at the same time. Some of those-- most of

the other questions in regards to my relationship with Brie had the fifteen year old. In fact, almost all of your interrogatories had the fifteen year old. This is the only time that you ever asked me directly did I have a sexual relationship with Brie. And I believe I misconstrued what you were asking as when she was fifteen because of all of the prior interrogatories that did mention when she was fifteen.

Now, I don't see those questions that I'm referring to in this particular set, but there's been a lot of different sets.

- Q. You're a smart guy, right?
- A. (No response given.)
- Q. Mensa? Aren't you a member of Mensa?
- A. I'm not a member of Mensa, no.
- Q. High IQ, though? You've had your IQ tested?

 MR. KOLMAN: Objection. Irrelevant.

BY MR. HINTON:

- Q. So you were-- the second part of the question is: If yes, when did you have sex or sexual relationship with her and how long did the sexual relationship last? And you answered N/A, not applicable, correct?
 - A. Yes.
 - Q. So didn't that help clear up any confusion

you may have had about the question?

- A. No, it didn't clear up any confusion at all because once I read if yes, I didn't read the rest because the answer was no to number seven.
- Q. So at no time did you admit in discovery in this case to ever having a sexual relationship with Brienna, is that correct?
 - A. Can you restate that?
- Q. Did you ever admit in any of your discovery responses that you had a sexual past with Brie?
- A. I believe in the question that I was asked in one of the interrogatory sets, if the text messages between Brie and I, the most recent text messages, were true. And to that question I answered-- or were accurate or were from me. To that question I answered yes. And the content of the text messages in which I was referring to did reference a recent sexual relationship.
- Q. Okay. Well, let's get that on paper here.

 When was your recent sexual relationship
 with her?

THE COURT: When was the admission made or when did the act take place, Tim?

MR. HINTON: The only thing he admitted, Your Honor, is that these were his

text messages.

THE COURT: I'm asking you that. I don't know what date you're asking about, when he made an admission or when he actually had it.

MR. HINTON: When did he begin a sexual relationship with Brie.

BY MR. HINTON:

- A. I would say 2013, 2014, 15, somewhere in that--
- Q. All right. So you're still on probation at that time from corrupting her at that time and you're having sex with her at that time?
 - A. No.
- Q. You were on probation for two years, weren't you?
- A. I know. You're putting me on the spot, and I can't remember when our relationship was.
- Q. So let's get this straight. So you admitted in Court--
- A. I'm sorry. I could correct the record if I may. It was almost certainly from 2015 to 2016. And I remember that because of the time that I started my real estate company was the same year.
 - Q. Okay. So you started the agency with George

Plisko, correct, 2015? 1 2 Α. Correct. 3 Q. And at that time you began a sexual relationship with Brie? 4 5 Α. Yes. 6 Q. All right. So you corrupted her--7 MR. KOLMAN: Objection. 8 BY MR. HINTON: 9 Q. --2009 and 10, correct? THE COURT: Factually accurate 10 11 question. Overruled. BY MR. HINTON: 12 You corrupted her in 2009 and 2010? 13 Q. 14 Α. I pled guilty to corruption of minors, yes. 15 Q. Of her, though, not some unspecified victim? 16 It was Brienna, right? 17 The one that was in the complaint, yes. Α. 18 Q. She's the victim? 19 A. Of course. 20 Q. You corrupted her? 21 A. Yes. 22 Q. And you served probation for two years and 23 then you began a sexual relationship with the person 24 you corrupted earlier?

25

Α.

Correct.

SP 7-0025 (10-83)	1. INCIDENT NO. X43-0035198	2. DATE OF REPORT 04/05/2010
PENNSYLVANIA STATE POLICE GENERAL INVESTIGATION REPORT	3. INVESTIGATING OFFICER	
	Campage Danish	
GENERAL INVESTIGATION AND INVESTIGATION OF THE PROPERTY OF THE	4. TROOF - STATION BCI Computer Cri	ime Unit – NEPA CCU
S. SUBJECT (NATURE OF INVESTIGATION OR NAME AND ADDRESS OF INDIVIDUAL)		·
Forensic Examination of Digital Media for evidence of Suspect: Philip John GODLEWSKI W/N M DOB: 6/26/8 Suspect: Thomas P NEZLO W/N M DOB: 2/11/77 From	3 From Scranton, PA	ctim and suspect(s).
5. INSTRUCTIONS; REPORT WILL BE PREPARED IN THE FOLLOWING ORDER: REASON RECOMMENDATIONS AND COMMENT (WHEN APPROPRIATE), LIST OF ATTACHMENTS	FOR INVESTIGATION, SYNOPSIS OF INVESTIGATI (IF ANY) AND DETAILS WHICH SUPPORT THE SYN	ION, CONCLUSION, IOPSIS.
ADDITIONAL SUBJECTS:		
NA		
REASON FOR INVESTIGATION:		
To examine digital media brought by Officer Stev	ven DERENICK from the Ta	aylor Boro Police
Department for conversations between the above	e listed suspect(s) and the	minor female victim.
Original incident number for Officer DERENICK	case is 2010-2540.	
SYNOPSIS OF INVESTIGATION:		
Garden State of the State of th	William Line Cists Pali	
Item 01 being an 8 GB IPhone s/n 880033EPY7		
Item 02 being a Toshiba Satellite Laptop L25 s/n Item 03 being a Dell Inspiron PC Tower service t		
Item 04 being a Pantech Cellular Phone s/n 912		
All items are detailed on the attached lab reques	t form (attachment # 1) and	the forensic worksheets
(attachment # 2). In addition to the items Officer	DERENICK brought with h	im a copy of the consent to
search forms (attachment # 3). I reviewed the de	etails of signed consent for	ns and determined that
authorization to conduct the search of these item	is was present. A Lab inven	tory number for this case
was generated, that number being X43A2-3794. aforementioned items produced some electronic	communications that from t	the victim which were saver
electronically for case investigator(s) to review.	The reports I generated wer	re copied to a separate CD
for the case investigators to review at their conve	enience. My examination of	this media was performed
using equipment and software licensed to this off	ficer and/or the Pennsylvan	ia State Police.
CONCLUSION.		
CONCLUSION:		
RECOMMENDATIONS AND COMMENT:	determine if any additional	analysis is required
Examine the content of the media I provided and	determine if any additional	analysis is required.
LIST OF ATTACHMENTS:		
1. Lab Request Form.		
2. Forensic Worksheet.		
A Dried convert lead Dried Lead (2)		
4. Printed copy of Hard Drive Label(s).		
. SIGNATURE SAGGE NO.	8. SUPV. INITIALS BADGE	NO. 8. Soriginal
100 0 10/10/1 6779	MIG16052	EN OKIGINAL

X43-0035198 Page 02

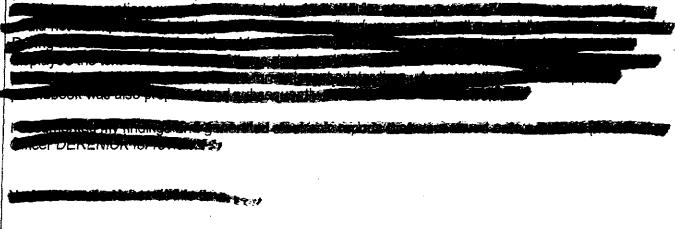
DETAILS:

To begin this examination I removed the single hard drive found inside of the Toshiba Laptop and the Dell PC Tower. I printed a copy of the hard drive labels which were then attached to this report and will be carried as attachment number 4. Additionally I documented information from the PC Tower and the hard drive found inside on a forensic worksheet that I prepared.

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After removing the hard drives I then connected the drive to a physical write protection device attached to my Computer Forensic Machine to allow me to create a forensic copy of both hard drives. Once the forensic copy is made a verification process is performed using MD5 hash values taken from when the device was initially attached to the write protection device then compared with a MD5 hash value of the same device taken after the forensic copy is completed. When the MD5 Hash values match as they did in this instance it assures that with a reasonable amount of certainty the forensic copy just created is an exact bit for bit image of the original media. This verification process is documented on what I call the file integrity report which is generated. I included this document with the case reports for the investigating officers. Once I can verify the file(s) integrity I am able to place the original hard drive back into the device(s) from which it had previously been removed.

As requested I extracted data related to conversations found using the name and screen name of the victim in keyword searches. I found some documents on both computer hard drives then saved these findings electronically into an electronic folder for this case. I then performed an internet history search on the Dell Computer Tower since it appeared to have the more recent activity than the Toshiba laptop. The IE History findings were also saved electronically. This separate report of internet browsing was performed using the NetAnalysis tool.







PENNSYLVANIA STATE POLICE

Bureau of Criminal Investigation – CCU 1800 Elmerton Ave., Harrisburg, PA 17110 Phone (717)346-0683 Fax (717)772-0118



CELL PHONE FORENSIC ANALYSIS WORKSHEET

Incident Number:	X43-0035198	Lab Number:	X43A2-3794
Date:	03/22/2010	Submitted By:	Officer Steve DERENICK
Requesting Agency:	Taylor Police	Requesting Officer:	Officer Steve DERENICK
Telephone: !	570-562-2210	Other Contact Info	
Evidence Received By:	Cpl. Derek Fozard	Analyst:	Cpl. Derek Fozard

	Subm	itted F	hone	#1	
Manufacturer:				Model:	8GB IPHONE V 3.12
Serial Number:	880033EPY7H M	ODEL	mb046	I	
Phone Number:	570-		Ser	vice Provider:	AT&T
Other Identifying Info :	Color IMELID#0	120200	088393	<u>346</u>	
	☐ SIM Card ID	Desc	ription:	89014104211	937985730
Other Hardware:	SD Card	Desci	iption:		
Message transport	Other Media	Descr	iption:		
NOTES (ALL NOTES IN	INK):				
	and phone.		HO FA		
Software: 1.1.1.4 UFE	D , Full Image: 1.0).2.4 , '	Tiny In	nage: 1.0.2.1	
The following data was	extracted:			· · · · · · · · · · · · · · · · · · ·	
Contacts,SMS Text Messages,Images, andAudio Recordings					
NO SD Micro Card foun	d in Phone.	· - I		er er e e	
X0dub0rgel@aim.com	email account on ph	one			

incident Number. A43				in Mullinel. V-	JAZ-	
		_				
	Subm	itted P	hone	# 2		
Manufacturer:	AND LEGIST	Model: C740				
Serial Number:	S/N 9121045938		•			
Phone Number:	570		Ser	vice Provider:	AT&T	
Other Identifying Info:	<u>IMEI:</u> 01191700056	2480				
	SIM Card ID	Desci	iption:	89014104232	713392339	
Other Hardware:	SD Card	Descr	iption:			
	⊠ Other Media	Descr	iption:	SdMICRO car	rd 4GB	
Software: 1.1.1.4 UFF The following data was Contacts,SMS T	ED_Full Image: 1.0 extracted: ext Messages,Im				ngs Call Logs	

FORENSIC ANALYSIS WORKSHEET

T Case Number	X43-0035198	Lab Number:	X43A2-3794
Date:	03/22/2010	Submitted By:	Cpl. Derek Fozard
Requesting Agency:		Requesting Officer:	Officer Steve DERENICK
Telephore	570-562-2210	Other Contact Info:	,
Evidence Received By:	Officer Steve DERENICK	Analyst	Cpl. Derek Fozard

Submitted System/Media/Phone #1						
Manufacturer.	Toshiba	Model	Satellite			
n 44 (e. Senja) Number	X5109970W	BIOS DATE /TIME	LAPTOP 03/22/2010 1331 REAL TIME: 03/22/2010 1331			
Other Identifying Info						
Other Handware	3.5" Floppy Drive] DVD ROM ⊠ DVD RW h			
Haraldave #1 of On	FUJITSU		IDE / SATA / SCSI			
	Jumper Settings as Réceiv		Model.			
	Size 40 GB	Serial Number:				
Acquisition Hash. With a spicios sasanoses		<u>Verification Hash:</u> 0ffba58bg20c585556709e	6562e71f0f			
Hand?Drive #1 of £se	WD / Maxtor / Seagate //I	Nr / Quantum / Other	IDE / SATA / SCSI			
	Jumper Settings as Received	M./s/cs	/odel:			
	Size (GB);;	Serial Number:				
Acquisition Hash:		Verification Hash:				

	Submitted Sy	stem/Media # 2	
:Manufacturer:	Dell	Model	Inspiron 531S
es a SenakNumber.	Service Tag JX5LLF1	BIOS DATE /TIME	PC: 03/23/2010 0706 REAL TIME: 03/23/2010 0706
Cother identifying info.	Item 03		
A COMPARA OVA (E.)] CD ROM] DVD ROM ⊠ DVD RW h
Hará Drive#11-01-04	SAMSUNG.		IDE / SATA / SCSI
	Jumper/Set(Ings as Rece	ived: NA	мо́де́і: НD321KJ
	320 (GB): 320	Serial Number	S0ZEJ1MQ128558
Aoguisition-Hash- 7846008822445547468823		Werlfication Hash:	analisa P
Hand Drive #2 of	ND / Maxtor / Seagate /	IBM /∕Quantum / Other	IDE / SATA / SCSI
	imper Settings as Receive	d M/S/CS	/lodej:
	ize (GB)	Şerial Number.	
Acquisition Hash		Verification Hash:	
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Type of Media		Label:	
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