1 2	IN THE DISTRICT COURT OF JOHNSON COUNTY, KANSAS CRIMINAL DEPARTMENT DIVISION NO. 5
3	STATE OF KANSAS, Plaintiff,
4 5	v. Case No. 07CR2701
6	COMPREHENSIVE HEALTH OF PLANNED PARENTHOOD OF KANSAS AND MID-MISSOURI, Defendant.
7	ORIGINA
8	TRANSCRIPT OF HEARING
9	PROCEEDINGS HAD before the HONORABLE STEPHEN R.
10	TATUM, Judge of Court No. 5 of the Tenth Judicial
11	District of the State of Kansas at Olathe, Kansas, on
12	the 24th day of October, 2011.
13	APPEARANCES
14	For the State: STEVE HOWE District Attorney
15	CHRISTOPHER MCMULLIN Assistant District Attorney
16	Johnson County Courthouse Olathe, Kansas 66061
17	For the Defendant: PEDRO L. IRIGONEGARAY and
18	ELIZABETH HERBERT Attorneys at Law
19	1535 SW 29th Street Topeka, Kansas 66611
20	and DIONNE SCHERFF
21	Attorney at Law 10990 Quivera
22	Suite 200 Overland Park, Kansas 66210
23	,
24	Reported by Lynette L. Childers, RPR, CSR

CLERK OF DISTRICT COURT
JOHNSON COMUTY KS 2011 NOV 16 PM 3: 14

1	(Whereupon, the following proceedings
2	were had:)
3	THE COURT: This is the case entitled the
4	State of Kansas vs. Planned Parenthood, Case 07CR2701.
5	Counsel, your appearances for the record.
6	MR. HOWE: May it please the Court, the State
7	appears by Steve Howe and Chris McMullin.
8	MR. IRIGONEGARAY: May it please the Court,
9	your Honor, Planned Parenthood appears by Dionne
10	Scherff, Elizabeth Herbert and Pedro Irigonegaray.
11	We are ready to proceed.
12	THE COURT: Thank you. This is a motion on
13	the State for a continuance.
14	You may proceed.
15	MR. HOWE: Thank you, Judge.
16	Judge, what I would like to do is kind of go over
17	a little bit of the sequence of events to help this
18	Court make an informed decision on this motion by the
19	State.
20	You know the preliminary hearing was set for
21	today. And in preparation of the preliminary hearing

You know the preliminary hearing was set for today. And in preparation of the preliminary hearing the State, as it normally does in most cases, issues out subpoenas for the case. That was done in September asking KDHE for them to have a person appear and be able to authenticate records.

And we notified counsel for KDHE, it would have been some weeks prior to September 12th. On September 12th they were personally served with that subpoena and we had discussions about what was needed and what documents and the individuals that would be needed to testify.

And as you know these records -- or may not know -- that these records are extremely important and are the essence behind the felony charges making a false writing. The reports that we are speaking of are the termination of pregnancy reports that are filed pursuant to statute by the providers. They were provided to KDHE. It's part of the statutory requirements that they have.

What the State's case is centered around is the original documents provided to KDHE and comparing them to the actual documents provided by Planned Parenthood to Judge Anderson and Steve Cavanaugh, special counsel. And in comparison of the two and the State's allegations that they are not the same and that is the essence of the false writing charge.

So it becomes extremely important for us to get the original documents, as you would guess, in order to present our case.

After that subpoena was delivered to KDHE we

received a phone call from counsel from KDHE -- who I will say counsel for KDHE here in the last few months has been totally cooperative with us and we have had no problems with these representatives of that agency. Prior to September 23rd, they indicated they had concern, they were having trouble locating those documents.

And then after -- they wanted to do a further investigation and inspection. And eventually, prior to September 28th, they notified us that they believe that those documents were destroyed and that they would issue a memorandum outlining the circumstances behind that destruction.

Why that is important -- I wanted to then back track in time. First of all, I'm kind of disturbed by the fact of the sequence of the events that occurred. And let me explain why I feel that way. Back in early 2008 the State, the District Attorney's Office of Johnson County, had issued subpoenas to that same agency. We asked for those same records.

What happened was then KDHE issued a motion to quash said subpoena. And the Court recalls that the parties and KDHE appeared before you on April 3rd of 2008 to hear that very motion. During that time KDHE made some representations that I think were total

misrepresentations of the facts. 1 2 3 4 5 front with us from the very start. 6 7 8 And where are those? 9 MR. HOWE: 10 11 12 13 14 MR. HOWE: 15 THE COURT: 16 were those copies first made? 17 MR. HOWE: 18 Yeah. THE COURT: 19 20 right? 21 I can't give you an exact date but MR. HOWE: 22

And what I want to do is cite some things done by And I will make the distinction between those representatives of KDHE back then and the ones that are representing this agency now, who I think have been up THE COURT: Well let me ask you this, was there ever a set of records that were obtained from Those, Judge, were obtained by the Kansas Attorney General. And through many twists and turns distributed out to various agencies, parties in this case, the judge, Judge Anderson. So --THE COURT: And those are not authenticated? Yes, they are just copies. And when did that happen? When The copies first made? The first copies that were received by Phill Kline when he was Attorney General,

> 2004? THE COURT:

MR. HOWE: Yes.

I'm thinking somewhere around 2004.

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So prior to the sequence of events where the Court had all the parties here KDHE had been put on notice that this was subject to a criminal investigation.

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Going back to -- their pleading back on April 3rd, Judge, their pleading indicated -- here's their pleading: "Wherefore, pursuant to K.S.A. 60-245a, the KDHE objects to the order and subpoenas duces tecum, Exhibit 1, and requests the Court to quash the subpoena duces tecum for confidential abortion records and the order for the appearance of Dr. Elizabeth Saadi on April 7th and 8th at 9:00 a.m. to authenticate such Should the Court deny KDHE's motion in whole or part, KDHE requests the Court issue an order specifically finding that the disclosure and/or authentication of those records by Dr. Saadi pursuant to the order and subpoena is in conformance with K.S.A. 65-445 and that such records may be provided with an affidavit of authenticity from Dr. Saadi in lieu of testimony."

That last part of that, Judge, is they are basically saying we've got those copies and we're asking that you allow her to authenticate them pursuant to 60-245a, okay? But there's more then.

The other misrepresentations were made by counsel at the time, to the Court and to counsel. And these

misrepresentations were to both parties and this Court and allowed basically a two-year delay on an interlocutory appeal to the Supreme Court.

KDHE went on on page six and seven of that transcript and at the conclusion said, "An order specifically finding that the disclosure or authentication of those records by Dr. Saadi is in conformance of 60-445 and that such records may be provided with an affidavit of authenticity from Dr. Saadi," just like they said in their pleading.

The Court, you, Judge, asked, "Now, I may be anticipating but if the records were redacted so that the identifying information was removed from those records would you still make the same argument?"

And the response are from counsel from KDHE said, "Yes, I think we would, your Honor."

But it even gets better.

Then when asked the purpose of the subpoenas, KDHE said, "But I would concede that it would probably be to authenticate those confidential records held by the department," page eight of that transcript. And later they said they would have to look at their records to authenticate his copies.

So throughout this hearing they represented to this Court and to the attorneys in this case that they

	they understood that if the	3
Court overruled their moti	on to quash that they were t	CO
authenticate.		
It was based on that	representation that we file	∍d
an interlocutory appeal, t	that we had litigation with t	:h
Supreme Court. The Suprem	ne Court heard this matter ar	nd
Supreme Court. The Suprem then the mandate came back		ľ

THE COURT: Tell me again about the reason why you filed the interlocutory appeal.

MR. HOWE: Because of the motion to quash.

THE COURT: Because of the ruling on the motion to quash.

MR. HOWE: Yes, yes.

The interlocutory appeal came back, they came back, then the Attorney General joined in our prosecution which is what they wanted.

THE COURT: So your argument is you felt that the records were still there.

 ${f MR.}$ HOWE: That was the representation made by KDHE.

So, Judge, based on that presumption, based on their representations back then, we moved forward like we would in any case. We issued subpoenas like we would in any case.

And then KDHE's counsel, which has been

cooperative now, indicated that those record were basically destroyed in 2005 and so they are unable to provide the original copies of the termination of pregnancy reports.

That, of course, changes everything.

THE COURT: Well, by 2008 when the testimony was given, there were no records at that time.

MR. HOWE: And they could have just stood up here and said, Judge, it's a moot point, we don't have them any more. And they didn't do that. So we moved on that premise.

THE COURT: And what's your argument on that point?

MR. HOWE: Well, our argument is that we moved on the premise of the representations made based on that record, that the records were still being retained by that agency. We moved forward on that representation. Everything we did to prepare for this preliminary hearing was based on that representation that the records existed. We found out they didn't.

That changes everything as far as our chain of custody, what witnesses we would need, would we be able to authenticate other copies of records made during the course of this investigation. So it's a game-changer in that respect in that we have to adjust to this new news.

As you know, this is a case of high profile. A lot of interest in regards to this case. We think that based on at that representation that was made in 2008 that left the parties at a disadvantage, there's been spoliation of evidence for some reason that no one really knows.

But that leaves the State in a position that we think the Court should grant our good-faith request for one continuance.

THE COURT: What a do you mean spoliation of evidence?

MR. HOWE: Well, Judge, in the memorandum that I received from KDHE they said that the records for the other abortion clinic -- and I'm assuming that means Tiller's clinic -- they still had those records up until this year. But for some reason in this case where there was litigation and subpoenas issued in the case, those records had been destroyed.

THE COURT: Well, 2005 would have been prior to the filing of this case.

MR. HOWE: Oh, I agree with you wholeheartedly.

THE COURT: Shouldn't someone have checked at that time to see if there were records?

MR. HOWE: Ah --

THE COURT: You weren't here.

MR. HOWE: I was an Assistant District Attorney at the time when that happened.

THE COURT: Yes.

MR. HOWE: But I would say we can't undo what's happened.

The bottom line is those records that were provided are not authenticated records. It was necessary to have KDHE be able to authenticate them but they don't have their originals still.

Is it a hurdle? Yes. Does the State know what its true impact is yet? No. We are still investigating that and trying to determine the chain of custody of the remaining records that we do have in our possession, your Honor.

That is the request for the State is to give us one continuance to allow us to see if we can resurrect the foundation needed for presentation of that evidence.

As I stated in our motion, the State has not asked for a continuance in this case. A lot of the delays were when they were up at the Supreme Court and items were being litigated up there. Most of the continuances was based on the defendant's motions for continuance or for their motions to dismiss or to quash various records.

So we're asking for a short continuance to allow us to determine how we are going to proceed at this point and we'll be able to advise the Court at the next hearing. And that's the State's request.

Does the Court have any other questions?

THE COURT: I might in just a bit, I'm going to let Mr. Irigonegaray speak.

You filed a motion in opposition to this request for continuance, Mr. Irigonegaray. I have that, so --

MR. IRIGONEGARAY: Yes, sir, we did. Before I commence are there any questions the Court would like to address?

THE COURT: Not yet, I just want to hear what you want to say this morning.

MR. IRIGONEGARAY: All right, your Honor.
May it please the Court, your Honor, Counsel.

First of all, I am -- I am cornered about the allegation that somehow KDHE misled us. It is not the responsibility of KDHE to educate counsel on the retention policies.

It is true that in 2004 when the former Attorney General commenced an inquisition in Topeka which became the subject of the *Alpha Beta* mandate from the Supreme Court that certain records were subpoenaed from KDHE. At that time it was, your Honor, the responsibility of

the Attorney General to issue a subpoena duces tecum for authenticated records in order to have those reports that he sought admissible in evidence. And had the former Attorney General properly addressed the evidentiary questions in 2004 we wouldn't be in this situation today. And his failure to understand the law, his failure to follow up with KDHE, to ascertain the retention policies, should not be of harm to us.

Counsel used the term "spoliation". I don't believe the term spoliation is appropriate in this case. Spoliation of evidence is a different concept, not one that is applicable in our situation here. These reports that are sought which are no longer available were not destroyed in some matter involving, for example, a testing practice, as we would see in a products liability case where a plaintiff may order a particular product to be examined or in some other fashion.

The destruction of those records, those reports, were pursuant to Kansas Historical Society record retention schedules.

THE COURT: You're talking about the KDHE?

MR. IRIGONEGARAY: Yes, sir.

THE COURT: That was their retention policy that they followed?

MR. IRIGONEGARAY: Yes, sir. It was from the

Kansas Historical Society record retention schedule.

And what it required, your Honor, was that the records would be kept for one year after the current reporting year. So in '05, on a routine basis, they were destroyed.

Unfortunately, what's happened is that -- you may recall Counsel said that when the former Attorney General sought the reports from KDHE they noticed that there was a difference between our copies and the copies from KDHE. But what they have not told you and what is important to learn is that the differences were merely on style, not content. The content of those reports have been identical from the beginning.

THE COURT: I don't think we are here to argue that, that particular issue today.

MR. IRIGONEGARAY: Well --

THE COURT: You're objecting to them having more time to check and see if they have some other way to authenticate records, right?

MR. IRICONECARAY: I understand, your Honor. But comments made here have a life outside this courtroom that we have to deal with. And we are now dealing with theories of conspiracy that somehow or another KDHE and Planned Parenthood were involved in this immense conspiracy. And I think it's important —

1	THE COURT: Well, these records, as I
2	understand
3	MR. HOWE: Judge, I'm not alleging that,
4	because they didn't have control of those records.
5	MR. IRIGONEGARAY: I'm not suggesting you
6	are, Mr. Howe.
7	THE COURT: Here's my comments on that.
8	These records were destroyed in 2005 which precedes the
9	filing of these charges.
10	MR. IRIGONEGARAY: Yes, sir.
11	THE COURT: So there was no knowledge I
12	can't impute any knowledge to KDHE that there was going
13	to be a case filed or not filed unless I hear some other
14	information that I haven't heard so far.
15	And I don't think Mr. Howe was indicating
16	MR. IRICONEGARAY: And I did not say that
17	Mr. Howe was suggesting there was a conspiracy. But
18	that is, in essence, what we have to deal with outside.
19	Because, as you said, this is a high profile case and
20	the consequences of this case have a life outside the
21	four walls of this courtroom. A consequence which is
22	not pleasant for those of us that are being accused of
23	these particular activities.

There are, as I understand it, some records from KDHE that are not authenticated.

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1	MR. IRIGONEGARAY: That is correct, your
2	Honor.
3	THE COURT: Mr. Howe has indicated in his
4	comments today he is asking for an opportunity to see if
5	there is some way to establish a I don't know, these
6	are my words a chain of custody or some way to
7	authenticate them from those other records that were
8	obtained.
9	MR. IRIGONEGARAY: Yes, sir.
10	THE COURT: So I think that's kind of the
11	point, he wants to see if he can have some more time to
12	do that.
13	MR. IRIGONEGARAY: I understand, your Honor,
14	that that's what he's interested in. But we have issues
15	regarding both the Kansas and the United States

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this matter heard in an expeditious manner. Keep in mind, your Honor, that back in 2010 when the Supreme Court finally issued its decision on the former DA's appeal of your order to quash, we were

Constitution, the Bill of Rights and our right to have

THE COURT: Correct.

MR. IRIGONEGARAY: But it's another delay from the prosecution.

delayed by two and-a-half years, not by our fault.

THE COURT: Well, it took a while for that

opinion to come down.

MR. IRIGONEGARAY: It took a while.

THE COURT: And that's because there are a number of lawsuits, as you know. The history is laid out very well in the final Supreme Court opinion.

MR. IRIGONEGARAY: I understand, your Honor.

THE COURT: But it did take a while.

MR. IRIGONEGARAY: It took a while. And I understand justice doesn't always move very fast.

However, the Supreme Court made it clear, as you did, that 65-445 limits the access to those reports to the Attorney General's office, or the Kansas Board of Healing Arts, neither of which fit the executive authority, which at that time the former district attorney possessed. So that is yet another delay that denies us the opportunity to be heard timely.

What the District Attorney's office has now, and what everybody in this case now has from KDHE, are copies of copies of copies, through a torturous process that cannot, in our opinion, be cured.

So both as a matter of the evidentiary record in this case, as a matter of the constitutional right to a speedy hearing, both under the United States and the Kansas Constitution and the Bill of Rights, as well as the delays that have been incurred in this case since

the matter was set for preliminary hearing in July, we request this Court that the remedy that is most appropriate is a dismissal of the felony counts against us in this matter.

Keep in mind that there still remains the counts regarding the misdemeanors of failure to keep reports, copies of the reports, which would then give them an opportunity, if they could come up with an evidentiary process that would cure the deficiencies that they face under the Kansas Rules of Evidence would allow them to present that case that we failed to retain copies.

But that could be resolved with a trial down the road, but not to continue this preliminary hearing which would take a tremendous amount of time to reschedule and then another delay before we even get to trial.

Thank you, your Honor.

Do you have any questions?

THE COURT: Not right now, thank you.

Mr. Howe, do you have some other comments?

MR. HOWE: Judge, only that our request is to set this matter over. We can set it for preliminary hearing and between now and then if we cannot establish a sufficient chain of custody then we will notify Court and Counsel and we won't waste everybody's time. But I do ask for some additional time.

And I would note that since the mandates came down, we had a first appearance before this Court in February. The defense asked for a motion setting. That matter was set till July. And then when we set this matter for a preliminary hearing there was a request for an amount of — a number of days, like three days. And I believe at least a month of that was a scheduling problem that Counsel had and that's why it was set in October versus September. So I think we're acting in good faith trying to promptly get this thing resolved.

I would ask the Court to find that because of a problem with a third party that is a key piece of the evidence that it's a good faith request of the State, first continuance request, and allow us an opportunity to see if we can cure those problems.

THE COURT: Well, on those issues of scheduling since February when we got the Supreme Court decision back the parties have agreed on those dates, I think both parties, and to work with schedules. And so those are agreed upon dates in each case that were set out quite a ways. But that was by the agreement of the parties and first for the motions and now for the preliminary hearing that's scheduled today.

I think we're all surprised that these documents were destroyed in 2005 when this case was filed in 2007.

Be that as it may, we are where we are today. And the only question for me this morning is whether to give the State additional time.

And I guess I would ask, do you feel like there are some avenues to explore that would render the documents that you referred to as having some spoliation become in a manner in which they could be admitted in Court?

MR. HOWE: Judge, we have started to conduct an investigation to determine whether or not we have other opportunities to do that. And that includes interviewing some additional witnesses to track down basically the factual basis to support this presentation of secondary evidence.

So if I didn't have a good faith basis to ask for this continuance to allow us to at least track down these other avenues, I would not do that to this Court. But I think at the very least we should have an opportunity to run all those traps and see if we can at least have a better understanding of whether we can present that secondary evidence as part of the evidence in this case.

THE COURT: And let me ask the parties a following question: When KDHE destroyed the records they didn't microfilm them? They didn't scan them into

a system? Do we know?

MR. HOWE: Judge, the only thing that they have is what we call abstracts, which is they data entry the information on those forms into a data base. So they were not microfiched, they were not scanned in. Basically all we have is a summary of the actual documents left. And that's all they have.

THE COURT: Mr. Irigonegaray.

MR. IRIGONEGARAY: Thank you, your Honor.

That is my understanding. Those data were placed in a form that allows for statistical analysis but not for review of the actual document we submitted.

THE COURT: Thank you.

Counsel, I'm going to set this over for two weeks, approximately two weeks, and I would like the State to come in at that time and tell me if they are making any progress on their theories of having some other way to get documents admitted into evidence from KDHE just to see if you're making that progress or not and see where we're at.

I'm not going to reset it for a preliminary hearing at this time because there are a lot of unknowns, apparently.

MR. HOWE: Okay.

THE COURT: So you can make that effort for a

	Couple weeks, come back in and bee where we are ac.
2	So your motion to continue is sustained for two
3	weeks for a status conference.
4	Is there anything further to take up this morning?
5	MR. IRIGONEGARAY: Yes, sir.
6	Do you wish to set that hearing date at this time?
7	THE COURT: Yes, we're going to get you a
8	date here.
9	MR. IRIGONEGARAY: Would it be appropriate
10	for me to call my office and get that scheduled?
11	ADMINISTRATIVE ASSISTANT: I have
12	November 9th at 11:00 or November 10th at 9:00.
13	THE COURT: Can you make that happen,
14	Mr. Irigonegaray?
15	MR. IRIGONEGARAY: If I could just call the
16	office and find out. November 9th at 11:00?
17	THE COURT: Why don't you step right out in
18	the hall and make your call.
19	MR. IRIGONEGARAY: I will, sir. And November
20	10th at?
21	ADMINISTRATIVE ASSISTANT: 9:00.
22	MR. HOWE: Judge, the 10th wouldn't work for
23	me.
24	THE COURT: The 10th of November,
25	Mr. Irigonegaray, at 9:00 works for the State.
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1	MR. HOWE: No, it does not.
2	THE COURT: Oh, it does not. Which date
3	works for you, then?
4	ADMINISTRATIVE ASSISTANT: The 9th at 11:00?
5	MR. IRIGONEGARAY: November 9th at 11:00.
6	MR. HOWE: Judge, I'm assuming that's going
7	to be based on statements of counsel? We're not going
8	to be presenting any witnesses on that?
9	THE COURT: Right. Statements of counsel.
10	MR. HOWE: Okay.
11	MR. IRIGONEGARAY: That works, your Honor.
12	THE COURT: The next date in Court then will
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14	ADMINISTRATIVE ASSISTANT: November 9th at
15	11:00 o'clock.
16	THE COURT: November 9th at 11:00. Counsel,
17	we will see you at that time.
18	Anything further today?
19	MR. HOWE: Judge, one last thing.
20	THE COURT: Okay.
21 :	MR. HOWE: You know, as Counsel we are not
22	allowed to really comment about the proceedings that

Mr. Brownlie, seems like after every hearing,

goes on during a pending criminal investigation. And I

guess I'm just asking for a gag order by all parties.

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gives a little dissertation. And it seems to me, considering all the publicity that's going on that we ought to probably just not say anything because that's the way the Court has instructed us to proceed on criminal cases.

And I would just ask the Court to issue -- if you want to do a formal gag order, just that we don't make comments about what's going on and I think it's only fair that that go across the board.

MR. IRIGONEGARAY: I think that's appropriate for Counsel. And neither Mr. Howe nor I have been involved in that.

But I don't think it's appropriate to do so for Mr. Brownlie. And his comments have only been in response to the immense amount of aggressive, inappropriate and very ugly comments that we are having to endure because of this prosecution. I think to deny him the opportunity to speak is inappropriate. None of his comments have been inflammatory or in any other way harmful.

THE COURT: Well, Court proceedings are to determine facts. Comments by all of those who have an interest in this case or in this issue, when they make any comments that are in any way inflammatory do not help the process of ascertaining the facts and we would

ask everyone to conduct themselves accordingly.

Counsel does have ethical considerations and restrictions. And I don't think I have authority to put any other restrictions on other persons. But I think everyone should use good common sense.

We stand in recess. Thank you.

MR. IRIGONEGARAY: Thank you, your Honor.

MR. HOWE: Thank you.

(Whereupon, the proceedings were concluded.)

CERTIFICATE

STATE OF KANSAS)
) Ss.
JOHNSON COUNTY)

I, Lynette L. Childers, a Certified Shorthand
Reporter, and the regularly appointed, qualified and
acting Official Reporter of Court No. 5 of the Tenth
Judicial District of the State of Kansas, do hereby
certify that as such Official Reporter, I was present at
and reported in machine shorthand the above and
foregoing proceedings.

I further certify that a transcript of my shorthand notes was typed and that the foregoing transcript is a true and correct transcript of my notes in said case to the best of my knowledge and ability.

SIGNED, OFFICIALLY SEALED, AND FILED WITH THE CLERK OF THE DISTRICT COURT OF JOHNSON COUNTY, KANSAS, this 16th day of November, 2011.

icial Court Reporter

Supreme Court No. 1457