Erik F. Stidham (ISB #5483) Jennifer M. Jensen (ISB #9275) Zachery J. McCraney (ISB #11552) Anne E. Henderson (ISB #10412) HOLLAND & HART LLP 800 W. Main Street, Suite 1750 Boise, ID 83702-5974 Telephone: 208.342.5000 Facsimile: 208.343.8869 E-mail: efstidham@hollandhart.com jmjensen@hollandhart.com zjmccraney@hollandhart.com

Counsel for Plaintiffs

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE

STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

| ST. LUKE'S HEALTH SYSTEM, LTD; ST. LUKE'S REGIONAL MEDICAL CENTER, LTD; CHRIS ROTH, an individual; NATASHA D. ERICKSON, MD, an individual; and TRACY W. JUNGMAN, NP, an individual, | Case No. CV01-22-06789 PLAINTIFFS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW |
|--|--|
| Plaintiffs, | |
| vs. | |
| AMMON BUNDY, an individual; AMMON BUNDY FOR GOVERNOR, a political organization; DIEGO RODRIGUEZ, an individual; FREEDOM MAN PRESS LLC, a limited liability company; FREEDOM MAN PAC, a registered political action committee; and PEOPLE'S RIGHTS NETWORK, a political organization and an unincorporated association, | |
| Defendants. | |

Plaintiffs, St. Luke's Health System, Ltd., St. Luke's Regional Medical Center, Ltd., Chris Roth, Natasha D. Erickson, M.D., and Tracy W. Jungman, NP (collectively "Plaintiffs" or "St. Luke's Parties"), by and through their attorneys of record, Holland & Hart LLP, submit the following Proposed Findings of Fact and Conclusions of Law. Plaintiffs reserve the right to add to and/or amend these proposed Findings of Fact and Conclusions of Law pursuant to the schedule imposed by the Court and/or following trial in this matter.

I. PROPOSED FINDINGS OF FACT

Based upon a full and complete review of the record in this matter, the Court makes the following findings of fact. To the extent any finding of fact may also be a conclusion of law, that finding of fact is hereby incorporated within the Court's conclusions of law.

A. NATURE OF THE CASE.

1. Defendants engaged in a grift, recklessly exploiting the dire medical condition of an Infant to gain money and publicity for themselves. Seeking to benefit financially, to enhance their standing among their followers, and to grow the membership of and revenues from People's Rights Network (PRN), Bundy (a former candidate for Governor and founder and leader of the activist PRN) and Rodriguez (an aspiring political and religious figure, acolyte of Bundy, and consultant and spokesperson for the Bundy Campaign) acted in concert with the other Defendants to launch a knowingly dishonest and smear campaign that claimed Idaho State employees, the judiciary, the police, primary care providers, and the St. Luke's Parties engaged in widespread kidnapping, trafficking, sexual abuse, and killing of Idaho children.

2. In furtherance of their smear campaign, Defendants used slick marketing tactics and disinformation to launch a coordinated attack of defamation and organized business disruption against the St. Luke's Parties. Defendants incited and agitated their followers with

false conspiracy theories of the kidnapping, trafficking, sexual abuse, and killing of children purposefully creating the risk that their followers would threaten or actually commit acts of violence against the St. Luke's Parties. Defendants made no effort to conceal their improper objectives. Indeed, they publicly declared that they wanted to subject the St. Luke's Parties to unrelenting public shaming that would cause reputational damage and humiliation of such intensity that St. Luke's Health System (SLHS) and St. Luke's Regional Medical Center (SLRMC) would be run out of business and Mr. Roth, CEO of SLHS, Dr. Erickson, a St. Luke's pediatric physician, and NP Jungman, a St. Luke's nurse practitioner, would lose their careers and be shunned by their friends, colleagues, neighbors, spouses, and children.

3. As a premise for their wrongful actions, Defendants mischaracterized the Idaho Department of Health and Welfare's (DHW) decision to intervene to ensure the health and safety of Rodriguez's infant relative (the "Infant"). Bundy, Rodriguez, and the other Defendants falsely claimed that DHW's intervention was wholly without basis and was an example of the widespread government conspiracy of kidnapping, trafficking, sexual abuse, and killing of children for financial gain.

4. Defendants falsely stated that the St. Luke's Parties were participants in this nefarious organized ring and had participated in the kidnapping and mistreatment of the Infant. Among other things, Defendants falsely stated that (1) the St. Luke's Parties initiated and caused the State's intervention relating to the Infant, (2) the Infant had no need for medical care from the St. Luke's Parties, (3) the St. Luke's Parties provided unnecessary and improper medical treatment to drive up medical bills for the Infant's parents, (4) the St. Luke's Parties harmed the Infant, (5) the St. Luke's Parties had the authority to release the Infant but were illegally refusing to do so, and (6) that St. Luke's was conspiring with Idaho Governor Brad Little (Bundy's

political opponent) in targeting the Infant. The Defendants made these false statements and others relating to the St. Luke's Parties while knowing the statements to be without factual basis or recklessly disregarding the truth.

5. Bundy and Rodriguez coordinated the wrongful attacks to further a number of improper objectives, including (1) to harm the St. Luke's Parties, (2) to subvert the authority and rulings of the judiciary through harassment, (3) to mislead and manipulate their followers, (4) to enhance their political reputations and personal brands, (5) to grow membership in the PRN, (6) to drive traffic to Defendants' websites, (7) to benefit themselves financially through financial contributions, donations, and fees paid to the Bundy Campaign, Rodriguez's political action committee (Freedom Man Pac or "FM PAC" herein), the PRN, a supposed charity benefitting Rodriguez's family, Bundy's entities Dono Custos, Inc. and Abish-husbondi, Inc., and Rodriguez's entity Freedom Tabernacle Incorporated and Power Marketing Agency, LLC and Power Marketing Consultants, LLC.

B. THE PARTIES.

6. At all times relevant hereto, Plaintiff SLHS was and is a not-for-profit corporation doing business in Idaho with its principal places of business in Ada County, Idaho.

7. At all times relevant hereto, Plaintiff SLRMC was and is a not-for-profit corporation doing business in Idaho with its principal places of business in Ada County, Idaho.

8. At all times relevant hereto, Plaintiff Mr. Roth was and is President and CEO of SLHS and a resident of Idaho.

9. At all times relevant hereto, Plaintiff Dr. Erickson was and is a physician specializing in pediatric medicine. She is an employee of SLRMC and a resident of Idaho.

10. At all times relevant hereto, Plaintiff NP Jungman was and is a nurse practitioner specializing in pediatrics. She is an employee of SLRMC and a resident of Idaho.

11. At all times relevant hereto, Defendant Ammon Bundy was and is a resident of Idaho. Bundy controls the Bundy Campaign and is the founder and leader of the PRN. Through his control of the PRN, Bundy effectively controls PRN's website, peoplesrights.org. Bundy generates money for his use and benefit by marketing himself as an anti-government, quasireligious leader.

12. Bundy owns and controls or owned and controlled at least two corporate entities (Dono Custos, Inc. and Abish-husbondi. Inc.) through which he generates revenues for himself from his campaign and leadership of PRN. Dono Custos receives money directly from members of PRN. Revenues received by Dono Custos are used to benefit Bundy. Abish-husbondi received payments directly from the Bundy Campaign and those payments benefited Bundy personally. The potential revenue to Bundy is significant. If each member of PRN annually contributes just \$50 to Bundy through Dono Custos, Bundy would control more than \$3,000,0000 per year. Bundy directed more than ten thousanddollars contributed to the Bundy Campaign to Abishhusbondi.

13. The corporate personalities of Dono Custos and Abish-husbondi and Bundy are indistinguishable; Bundy exerts complete control over the entities and all decision making by the entities such that the entities operate as alter-egos of Bundy. Abish-husbondi and Dono Custos do not operate separately from Bundy, do not follow corporate formalities, and do not keep separate books.

14. At all times relevant hereto, Defendant Bundy Campaign was and is an Idaho political organization formed for the ostensible purpose of raising money to support Bundy's

effort to become Governor of Idaho. Aaron Welling was the treasurer for the Bundy Campaign. Welling resigned in late spring 2022. After Welling's resignation, Bundy took over and became treasurer. Monies received by the Bundy Campaign were distributed to entities owned by Bundy and entities owned by Rodriguez.

15. At least until some point in the spring of 2022, Defendant Rodriguez was a resident of Idaho. Because he has refused to identify his address, the Court cannot say for certain whether he is still a resident of Idaho or lives elsewhere. But it is uncontested that he did not move out of Idaho until at least after March 2022. Rodriguez promotes himself as a worldrenowned marketing consultant, motivational speaker, religious leader, author, and political activist. Rodriguez is a leader in the PRN, serves or served as a consultant to and spokesperson for the Bundy Campaign, controls Freedom Man Press, LLC ("FMP") and the FM PAC, and writes political attack columns for FMP under the alias "Gunner Steele." Rodriguez is financially entangled with the other Defendants and seeks to benefit from the false conspiracy he manufactured. Rodriguez is the founder of Freedom Tabernacle, Incorporated which purports to be a church but is used as an entity to receive contributions, dues, or payments from members of PRN. Also, Rodriguez is financially motivated to grow Freedom Tabernacle as he mandates members "tithe" 10% of their earnings. Rodriguez benefits from monies received by Freedom Tabernacle and the growth of PRN. Rodriguez receives money from the Bundy Campaign through at least one of his business entities, Power Marketing. Rodriguez use his enhanced profile and the manufactured conspiracy relating to the Infant to sell three-day "training" courses through Power Marketing for which he charges \$15,000 per "student."

16. The corporate personalities of Freedom Tabernacle, Incorporated, Power Marketing Agency, LLC, and Power Marketing Consultants, LLC are indistinguishable from

Rodriguez; Rodriguez exerts complete control over the entities and all decision making by the entities such that the entities operate as alter-egos of Rodriguez. Freedom Tabernacle, Power Marketing Agency, and Power Marketing Consultants do not operate separately from Rodriguez, do not follow corporate formalities, and do not keep separate books. To the extent the corporate entities have other individuals involved, they are the family members controlled by Rodriguez. Freedom Tabernacle, Power Marketing Agency, and Power Marketing Consultants are alter-egos of Rodriguez.

17. At all times relevant hereto, and based on information on the website, freedomman.org, Defendant FMP held itself out as a limited liability company which owns and controls freedomman.org, a website that specializes in political attacks and disinformation and advocates for the harassment of political opponents through "doxing." FMP is not registered as an LLC in Idaho or registered to do business in Idaho. FMP, its website, and all content on the FMP website are controlled by Rodriguez.

18. At all times relevant hereto, FM PAC is and was an Idaho registered political action committee formed by and controlled by Rodriguez. FM PAC works in coordination with FMP and is promoted on freedomman.org.

19. Founded and controlled by Bundy, Defendant PRN is an unincorporated association of over 60,000 members. Like Bundy, PRN does not recognize the government's authority over a person's "life, liberty, or justly acquired property"; rather, PRN operates based on Bundy's teachings that PRN members are divinely ordained to adjudicate supposed violations of "rights" and punish extrajudicially the "wicked" person, through harassment, doxing, or the use of force. PRN owns and operates the peoplesrights.org website. PRN markets itself as a network designed to defeat "government criminals" who seek to take away rights and freedoms.

In truth, PRN is an unincorporated association controlled by Bundy which acts extra-judicially and uses doxing, harassment, economic disruption, and threats of violence to harass political enemies and to enhance Bundy's personal power. At all times relevant hereto, PRN is controlled through Bundy's operations in Emmett, Idaho. Rodriguez is actively involved in PRN. Defendants actively market and promote PRN with the objective of increasing the payments that members of PRN make to the entities Bundy and Rodriguez control, including Dono Custos and Freedom Tabernacle.

C. ROLE OF THE IDAHO DEPARTMENT OF HEALTH AND WELFARE IN CHILD WELFARE.

20. Idaho's laws regarding child safety are primarily administered and implemented by the Idaho Department of Health and Welfare (DHW).

21. Idaho law imposes mandatory reporting requirements on Idaho residents to report concerns about a child's safety.

22. When a report is filed regarding child safety, DHW assesses the severity of the case. In high-danger cases, a social worker and possibly police visit the family to check on the child. Based on the visit and in consultation with the social or healthcare workers, police decide whether to declare the child in imminent danger. If the child is in imminent danger, police may place the child in temporary custody with DHW until a hearing can be held.

D. ROLE OF ST. LUKE'S IN CHILD HEALTH.

23. SLHS is the only Idaho-based not-for-profit health care system. SLRMC, a wholly owned subsidiary of SLHS, operates hospitals in Boise ("St. Luke's Boise") and Meridian ("St. Luke's Meridian"). SLHS and SLRMC share the same mission: to improve the health of people in the communities they serve.

24. The St. Luke's Parties are subject to State and Federal law. If a child is determined to be in imminent danger because of health issues and is transported to a St. Luke's hospital, the St. Luke's Parties will care for the child. However, SLHS and SLRMC are not agents of DHW or any other State of Idaho department. Mr. Roth is an employee of SLHS, and Dr. Erickson and NP Jungman are employees of SLRMC. They take no direction from DHW or any other State department.

E. ST. LUKE'S CARE FOR THE INFANT.

25. On March 1, 2022, the parents took the Infant to the St. Luke's Boise emergency room (ER) because the Infant had reportedly been vomiting for weeks and had lost a significant amount of weight.

26. A St. Luke's ER provider treated the Infant for dehydration. Then, in consultation with the on-call pediatric specialist, Plaintiff Dr. Natasha Erickson, the ER provider admitted the Infant. The parents agreed to admission.

27. Upon admission, St. Luke's began to treat the Infant with intravenous (IV) fluids because the Infant would not breastfeed or bottle feed. On March 2, 2022, the Infant was diagnosed with chronic severe malnutrition because, among other things, the Infant's weight was well below the first percentile and the Infant showed signs of moderate fat and muscle wasting. Due to this severe, life-threatening malnutrition, the dietician and Dr. Erickson agreed on a plan to feed the Infant via a nasal tube.

28. The Infant continued to struggle with oral feeding. Nevertheless, the parents repeatedly sought to take the Infant home early despite the risk to the Infant.

29. On March 3, 2022, Dr. Erickson met with the Infant's parents, and explained that the Infant needed to remain hospitalized to work on feeding and weight gain, and that, given the

Infant's condition, she would need to contact child welfare if the parents chose to take the Infant home against medical advice. The parents agreed to let the Infant stay at St. Luke's for another day.

30. On March 4, 2022, the Infant's oral feeding began to improve. Although Dr. Erickson recommended another night in the hospital, the Infant's parents decided to take the Infant home. Dr. Erickson agreed to discharge the Infant at the parent's request with a nasal tube in place so the parents could feed the Infant if oral feeding dropped off. Dr. Erickson explained that the Infant would need continued nasal feeds and frequent follow-up monitoring by the Infant's primary care physician after discharge.

31. The parents were with the Infant throughout the Infant's hospitalization. They consented to all care at St. Luke's Boise Medical Center.

32. Neither Dr. Erickson nor did any St. Luke's employee-initiate contact with Child Protection Services (CPS)or any other division of DHW regarding the Infant's hospitalization.

F. THE INFANT'S PARENTS FAILED TO ATTEND FOLLOW-UP APPOINTMENTS.

33. Following discharge, St. Luke's tried to arrange a visit at the Infant's home on March 5 and March 6, 2022. However, the Infant's parents did not return their phone calls.

34. On March 7, 2022, the Infant's parents attended a follow-up appointment with the Infant's new primary care provider (PCP), who is not affiliated with St. Luke's. The appointment revealed the Infant had lost weight since being discharged from St. Luke's and that the nasal tube was no longer in place. A follow up appointment was scheduled for March 10, 2022.

35. The parents attended the March 10, 2022, appointment. Again, the appointment revealed the Infant had lost weight. The PCP asked the Infant's parents to bring the Infant back for a weight check the next day, on March 11, 2022.

36. The Infant's parents failed to bring the Infant to the scheduled weight check on the morning of March 11, 2022. When the family failed to appear for the weight check, despite repeated attempts to get the Infant in for a weight check, the Infant's PCP referred the situation to DHW.

37. After hearing from the PCP, DHW determined that the Infant was in immediate danger involving a life threatening and/or emergency situation. DHW notified the Meridian Police Department in accordance with DHW's standard practice. The Meridian PD began trying to locate the Infant.

38. Later on, March 11, 2022, DHW reached out to NP Jungman, a nurse practitioner at St. Luke's CARES (Children at Risk Evaluation Services). The DHW safety assessor asked NP Jungman for a consult on the Infant's Priority I referral. NP Jungman reviewed the medical records from the Infant's initial admission, the Priority I referral, and the additional information provided from DHW, and advised DHW and the Meridian PD that the Infant be brought in for evaluation on March 11, 2022. She told DHW and the Meridian PD that if the family wanted to bring the Infant to St. Luke's CARES voluntarily, she would stay late that afternoon to save the family another visit to the ER. NP Jungman did not medically diagnose the Infant.

39. The Meridian PD continued to try and get a response from the parents and tried to locate the Infant.

40. That afternoon, DHW spoke by phone to the Infant's father, who said that the Infant and the Infant's mother were sleeping, but that they would come to CARES when they

woke up. Despite the representation from the Infant's father, the Infant was not brought to CARES.

G. POLICE TOOK CUSTODY OF THE INFANT.

41. Later on March 11, 2022, Meridian police went to the family's residence to check on the Infant's safety. The family refused to cooperate, provide information, or let the officers see the Infant, forcing the police to get a warrant.

42. Defendant Rodriguez stated he was present when the police visited the family's residence and was aware, at least by the time of the visit, that the police were looking for the Infant out of concern for the Infant's health.

43. Rodriguez took no steps to assist the police in obtaining information regarding the Infant.

44. When the police left the house to get a warrant, the Infant and the Infant's parents moved to another location.

45. Believing the Infant was at risk of imminent harm due to the Infant's recent severe malnutrition, the parents' failure to follow medical advice, and the family's refusal to provide the police with information, the Meridian PD alerted its officers that the Infant was in danger and instructed them to look for the parents' vehicle.

46. The police located the Infant and the Infant's parents late on the night of March 11, 2022, in Garden City. When the Infant's parents refused to cooperate, the police took custody of the Infant and transported the Infant to St. Luke's Meridian in an ambulance.

47. At the time the Infant was taken into custody, the parents were informed that there would be a court hearing within 48 hours and that the ultimate objectives DHW of the process were to assure the safety of the Infant and keep the family unit intact.

48. The St. Luke's Parties had no authority regarding, did not participate in, and played no role regarding how the Infant was taken into custody.

H. THE INFANT RECOVERED AT ST. LUKE'S BOISE.

49. In the early hours of Saturday, March 12, 2022, providers at St. Luke's Meridian evaluated the Infant and quickly decided to transfer the Infant to the pediatric floor of the St. Luke's Boise Medical Center for specialized care.

50. When the ten-month-old Infant was admitted to St. Luke's in Boise for a second time, the Infant weighed a mere thirteen pounds and fourteen ounces. The Infant had lost more than half of a pound since being discharged eight days earlier. The Infant's feeding tube — which was in place when St. Luke's discharged the Infant on March 4th — was no longer in place. The Infant's lips were cracked and dry. The Infant's ribs and spine were showing. The Infant had low blood sugar and kidney and liver dysfunction consistent with acute dehydration. The Infant's health had dramatically worsened under the parents' care from March 4 to March 11, 2022.

51. Once again, St. Luke's cared for the Infant through nasal feeding and rehydration.The Infant's health improved. The Infant began to gain weight.

52. St. Luke's providers gave the Infant's parents detailed updates on the Infant's condition and plan of care. But despite the Infant's concerning condition, the parents refused to provide medical information, including birth records, newborn screening, and prior medical records. The Infant's parents stated that they were withholding the medical information on advice from their attorney.

53. St. Luke's updated the Infant's parents on the Infant's status throughout the Infant's treatment. The Infant's parents consented to the Infant's treatment plan.

54. Contrary to Defendants' statements, St. Luke's did not vaccinate the Infant against the wishes of the parents. The St. Luke's Parties did not "harm [the Infant] in irreparable ways." Nor did they "abuse" the Infant. As explained below, such statements were false and were intended to attract media attention, incite followers of Defendants, make money, disrupt hospital operations, and defame the St. Luke's Parties.

I. THE INFANT WAS DISCHARGED AND RETURNED TO HIS FAMILY.

55. Once again, the Infant's condition improved significantly under the care of the St. Luke's team. On March 15, 2022, St. Luke's discharged the Infant as the Infant was medically stable, gaining weight, tolerating oral feeding, and healthy enough for outpatient care. St. Luke's decision to discharge the Infant was based on the Infant's medical condition, not the ongoing protests, pressure, or threats from Defendants or their followers discussed below.

56. The court proceedings relating to the Infant are confidential.

57. St. Luke's discharged the Infant to DHW custody. DHW in turn, released the Infant to his parents on March 18, 2022.

J. DEFENDANTS CREATED A FALSE NARRATIVE.

58. As set forth above, St. Luke's doctors treated the Infant's severe, life-threatening malnutrition and dehydration. The Infant was returned to the parents. DHW acted to ensure the safety of the Infant and pursued the goal of returning the Infant to the parents. The confidential court proceedings provided for by statute occurred.

59. Nevertheless, Bundy, Rodriguez, and the other Defendants chose to exploit the events surrounding DHS's intervention and the Infant's care to enhance their standing and to profit financially.

60. Defendants' prestige, political influence, personal brands, "business," and revenue all depend on Defendants' ability to market themselves as leaders in the fight against governmental overreach. The size of the membership of PRN, and, in turn, the amount of revenues flowing to the Bundy Campaign, Bundy's Dono Custos and Abish-husbondi entities, and Rodriguez's Freedom Tabernacle all depend on Defendants' efforts to market themselves as champions fighting against government conspiracies. Likewise, the more Rodriguez is able to raise his profile among his target market, the better chance he has to sell his followers services through Power Marketing.

61. Defendants perceived the events surrounding DHW's intervention as an opportunity to spread their lies and further their agendas. They realized that the facts surrounding DHW's intervention could be mischaracterized as a governmental conspiracy to kidnap, traffic, and kill children. Then, in turn, Defendants realized they could establish themselves as crusaders against their falsely manufactured governmental conspiracy.

62. To that end, Defendants worked together to manufacture a false narrative of a state-sponsored child kidnapping and trafficking ring that included DHW, the police, the Idaho Judiciary, the Governor of Idaho, the Infant's PCP, and the St. Luke's Parties.

63. In support of their wrongful objectives, Defendants defamed the supposed members of the kidnapping and child trafficking ring and then incited their followers by stating that countless children, like the Infant, would be kidnapped, trafficked, and potentially killed unless immediate action was taken to destroy the St. Luke's Parties and others.

64. Defendants acted in concert to disseminate this false narrative. Evidence indicates that Bundy, Rodriguez, and the other Defendants coordinated talking points and the timing of demonstrations and provided the same directions to followers regarding how to disrupt

the St. Luke's Parties. They told their followers to target the same individuals for doxing and harassment. Defendants mirrored false statements across the websites and social media they controlled.

65. Defendants operated as a single enterprise to defame and harm the St. Luke's Parties and others.

K. DEFENDANTS KNOWINGLY HARMED THE ST. LUKE'S PARTIES.

66. Defendants were aware of the likely impact of their joint actions. When they developed their plan, Bundy, Rodriguez, and the other Defendants knew that spreading their false claims would result in damage to the St. Luke's Parties, including death threats, business interruption, trespass, reputational damage, menacing crowds, and potentially mob violence.

67. Despite foreseeing the consequences, Bundy, Rodriguez, and the other Defendants acted to maximize harm and damage. As Rodriguez bragged publicly, Defendants wanted to harass and shame the St. Luke's Parties with claims of child kidnapping and murder such that St. Luke's employees would be shunned by their families and lose their careers, while St. Luke's itself would be run out of business. Bundy, Rodriguez, PRN and the other Defendants intended or acted recklessly to enflame followers so there would be violence or, at least a real threat of violence against the St. Luke's Parties.

68. Bundy, Rodriguez, and the other Defendants knew that a legal process existed to address the custody and welfare of the Infant. Bundy and Rodriguez were involved in and kept informed of all legal proceedings relating to the Infant.

69. Defendants knew their harassment and threats of violence they generated would not deter those targeted from doing what was best for the Infant. They knew that the judge would not be cowed into changing how she would rule in the case. They knew that DHW would not act contrary to what it believed was in the best interest of the Infant. They knew the St. Luke's Parties would not discharge the Infant until the Infant was medically ready for discharge. And they knew the St. Luke's Parties did not have the authority to determine whether the Infant would be discharged home or to a foster family.

70. Despite knowing that DHW, the trial court, and the St. Luke's Parties would not be threatened into abandoning the law or the Infant's best interests, Defendants engaged in their coordinated false statements and wrongful acts. Defendants did so because their wrongful acts were motivated by other goals.

71. The facts and circumstances indicate that Defendants' motives in creating and disseminating the false kidnapping and child trafficking narrative included, but are not limited to the following goals: (1) generating support for the Bundy Campaign; (2) raising and monetizing the political profiles and personal brands of Bundy and Rodriguez, especially within the People's Rights Network and other political groups; (3) driving web traffic to sites controlled by Defendants; (4) solidifying control over their followers; (5) creating financial gain in the form of payments to and donations to Bundy's campaign, PRN, Rodriguez's PAC, and a fund that was established for Rodriguez's family; (6) generating more revenue for Rodriguez's Power Marketing entities and his Freedom Tabernacle Incorporated; and (7) generating more money for Bundy's entities, including Dono Custos and Abish-husbondi.

L. FALSE NARRATIVE REGARDING DHW'S INTERVENTION.

72. Understanding the need to create a narrative that served a larger conspiracy theory, Rodriguez misrepresented the circumstances that led to DHW's intervention regarding the Infant. Among other things, Rodriguez, with assistance from the other Defendants, falsely asserted that the Infant was not at risk and had a "100% clean bill of health" when taken into

custody, that the parents had only missed a single medical appointment, and that Dr. Erickson had reported the parents and the Infant to DHW.

73. In truth, Rodriguez knew or should have known that the Infant was not well and faced significant health risks. Rodriguez knew the parents had failed to follow several steps needed to ensure the Infant was receiving needed medical care and failed to respond to those properly seeking information regarding the health of the Infant. Rodriguez further understood that he had no factual basis to assert that Dr. Erickson had contacted DHW. Dr. Erickson never contacted DHW regarding the Infant.

M. BUNDY TRESPASSED AT ST. LUKE'S MERIDIAN TO GENERATE PUBLICITY AND CONTRIBUTIONS.

74. Bundy has a history of forcing confrontation with police to generate publicity for himself and his political agenda and in order to make money for himself.

75. Shortly after the police took the Infant into custody, Bundy was made aware and took action to garner publicity and, in turn, make money for himself.

76. When Bundy learned that police had transported the Infant to St. Luke's in Meridian, Bundy and a group of his followers travelled to the hospital for the purpose of initiating a conflict with the police and potentially getting arrested. He knew that by orchestrating a protest and arrest at the hospital that he would win media attention, enhance his brand, and likely generate financial contributions for himself and the Bundy Campaign.

77. On Saturday, March 12, 2022, at around 1:30 a.m., Bundy and his followers entered the ambulance bay at St. Luke's in Meridian—the primary access point for medical emergencies. Once there, the group yelled and cursed at hospital staff and uniformed police officers. As Bundy planned, his followers were prepared with their cameras and immediately shared the confrontation Bundy manufactured on social media.

78. St. Luke's security guards recognized Bundy, based on his actions and direction of the crowd, as "the catalyst and aggressor in the group."

79. Hospital staff explained to Bundy and his followers that the group was blocking emergency access to the ambulance bay and asked them to move to a nearby area where they would not block patient access. Following Bundy's lead, the group refused to move and continued to harass hospital staff.

80. Hospital staff told Bundy and his followers that they would be trespassing if they stayed in the ambulance bay. Once again, the group refused to leave.

81. Recognizing that Bundy's followers were growing more numerous and menacing, a hospital supervisor tried to reason with Bundy and deescalate the situation. For the benefit of those there to film him, Bundy responded by accusing the supervisor of kidnapping and then demanded that he give Bundy the Infant. Bundy knew full well he had no legal authority to make that demand because he had no parental rights over the Infant and because the Infant had been taken into protective custody pursuant to Idaho law.

82. Bundy knew that St. Luke's would not and could not as a matter of law release the Infant into Bundy's custody.

83. Hospital staff repeatedly warned Bundy and his followers to clear the ambulance bay. Bundy heard and refused to heed the warnings on at least three occasions.

84. Bundy knew the police had no option but to arrest him for trespass. As Bundy intended, the police arrested him just before 2:00 a.m. on March 12, 2022. Bundy was on the way to getting the publicity he craved.

85. Bundy's followers recorded his arrest for social media and then dispersed.

86. The police released Bundy a few hours after his trespass.

87. Upon his release, Bundy immediately began to publicize his arrest. In accordance with the messaging campaign developed by Rodriguez (a paid marketing consultant for the Bundy Campaign), Bundy mischaracterized the Infant as having been in good health, falsely stated the Infant had been kidnapped from his parents because a single appointment was missed, indicated the Infant's health was at risk in the hospital, falsely stated that he had been arrested for trespass without warning and justification, and directed his followers to the freedomman.org website which already contained messaging supporting the false kidnapping and child trafficking narrative.

88. Shortly thereafter, the Bundy Campaign and PRN likewise began to publish the same false narrative regarding the Infant's care at St. Luke's and regarding Bundy's arrest at St. Luke's in Meridian.

N. CONCERTED EFFORT TO DISRUPT ST. LUKE'S BUSINESS.

89. To further their false narrative, Defendants made false statements regarding the Infants' care and repeatedly defamed the St. Luke's Parties. In addition, Defendants repeatedly told their followers that the St. Luke's Parties need to be punished and directed their followers on how to shame the St. Luke's Parties and disrupt St. Luke's operations. Defendants intended to incite or acted recklessly to incite followers and the public to threaten violence and to commit violence against the St. Luke's Parties. In particular, Bundy knew he had cultivated a personal following that was conditioned to see him as a leader and quasi-religious figure and that his participation in and endorsement of this false narrative would inspire threats of violence and likely real violence against the St. Luke's Parties by his followers.

90. Defendants incited their followers by publishing patently untrue statements and providing direction to cause harm, including falsely stating the following:

- a. St. Luke's Parties were participating in a conspiracy to kidnap, traffic, sexually abuse, and kill children;
- b. St. Luke's Parties were running a child trafficking ring in order to profit from tax dollars;
- c. St. Luke's Parties were abusing and harming the Infant in irreparable ways;
- d. St. Luke's Parties harmed and killed babies all the time;
- e. St. Luke's Parties kidnapped the Infant and other children;
- f. St. Luke's Parties were "moronic imbeciles" who neglected the Infant;
- g. St. Luke's Parties stole the Infant;
- h. St. Luke's changed the Infant into someone who was unrecognizable, lethargic, and unresponsive;
- i. St. Luke's failed to keep the Infant clean;
- j. St. Luke's caused the Infant "suspicious" bruising;
- k. St. Luke's lied about the Infant's treatment;
- 1. St. Luke's Parties vaccinated the Infant against the family's wishes;
- m. St. Luke's Parties were "medically negligent";
- n. St. Luke's was "world famous" for "mistreating people," "killing people," and "stealing babies from their parents";
- o. St. Luke's forced the Infant to take "toxic poison" which was then allowed to stay in the Infant's body for days;
- p. St. Luke's Parties changed and falsified information in the medical records to protect themselves;
- q. Mr. Roth was guilty of criminal accessory of child abduction and deprivation of rights under color of law;
- r. Mr. Roth personally profited from the pandemic;
- s. Dr. Erickson was responsible for the Infant's kidnapping;

- t. Dr. Erickson participated in kidnapping "hundreds of children" with the help of a judge;
- u. The Infant "possibly could lose his life because of the decisions of people [at St. Luke's] who don't even care" about the Infant;
- v. The hospital made the Infant "more sickly";
- w. Followers should put "physical pressure" on those "that are causing the problem";
- x. Followers should disrupt St. Luke's operations by protesting, calling in, donating money, making noise, and giving the hospital "hell";
- y. God should "crush the necks of those that are evil."

91. Defendants caused disruption to St. Luke's operations, harmed staff and patients, and impaired patient care inside the hospital.

92. Between March 12 and March 17, 2022, Defendants Bundy, Rodriguez, PRN and the other Defendants called on their followers to protest at St. Luke's in Boise, to demand the return of the Infant, and to prevent transfer of the Infant from the hospital into foster care. In response, crowds, many of whom carried firearms, began to join Bundy and Rodriguez at the hospital in a concerted effort to disrupt the hospital's operations and intimidate hospital staff and patients.

93. Rodriguez became a daily presence at the hospital. Rodriguez conducted defamatory "press conferences" outside the St. Luke's Boise hospital.

94. Incited by Defendants, the crowd of followers harassed patients and staff, and disrupted patient care. Patients reported feeling anxious and fearful because of Defendants' noisy and menacing protests.

95. On March 15, 2022, Defendants went so far as to cause St. Luke's to go into lockdown for more than an hour. During this time, nurses, doctors, and other employees could

not enter or exit the building. St. Luke's directed patients to other facilities and rerouted ambulances to other sites.

96. Defendants also organized a campaign of technological disruption. They encouraged their followers to flood St. Luke's phone lines and email inboxes in an effort to shut down St. Luke's operations. Defendants' followers jammed phone lines with menacing calls (including death threats), sent threatening emails, and sent spam emails to disrupt servers. Using his notoriety, Bundy repeatedly directed his followers to disrupt St. Luke's operations.

O. SOLICITATIONS FOR DONATIONS TO RODRIGUEZ'S FAMILY.

97. Concurrently while acting to harm the St. Luke's Parties, Rodriguez, with help from the other Defendants, solicited money based on false representations relating to the Infant, the circumstances leading to DHW's intervention, the parents' financial condition, and the St. Luke's Parties.

98. A centerpiece in almost every one of Rodriguez's media appearances was a solicitation for donations to his family members, the parents of the Infant. Likewise, the solicitation for donations was advertised on peoplesrights.org and freedomman.org, even with with prominent "donate" buttons.

99. These solicitations for charitable contributions were made based on the defamatory statements about the St. Luke's Parties and others kidnapping, trafficking, and killing children.

100. The solicitations were also premised on false statements regarding the parents' liability for the medical care provided by SLHS, SLRMC, and Dr. Erickson. Rodriguez repeatedly stated that the St. Luke's Parties were performing unnecessary medical tests and

treatments on the Infant, unnecessarily extending the Infant's time at the hospital to increase costs, and extorting the Infant's parents. These statements were false.

101. As Rodriguez knew or recklessly failed to learn, the parents did not have significant financial liability relating to the Infant's care. While the Infant's serious medical condition did require significant care and the parents were uninsured, governmental assistance and St. Luke's policies alleviated any significant financial burden.

102. While the Infant was receiving care, the Infant's parents were made aware that significant costs were being covered by government assistance. St. Luke's also took steps to assist the parents in minimizing the financial impact of the healthcare provided to the Infant. For example, when the Infant's parents expressed concerns about paying for the hospital stay during the Infant's first admission, a St. Luke's employee screened the family and informed them that they likely qualified for Medicaid assistance.

103. A patient care coordinator passed their concerns along to a patient financial advocate (PFA), and the PFA spoke with the Infant's mother on March 2, 2022, to discuss financial assistance options. The PFA screened the family for Medicaid and advised the Infant's mother that, given their reported family income, the Infant qualified for Children's Health Insurance Plan (CHIP) under Medicaid. The employee later tried to call the Infant's parents on March 3, 2022, and March 8, 2022, to offer further assistance, but the parents did not answer or return the calls.

104. Medicaid covered the Infant's medical bills for both ER visits and admissions. Despite absence of insurance, the Infant's family does not have any outstanding balance due to St. Luke's. The Infant's family never paid anything for and owe nothing for the care the Infant

received at St. Luke's, including the care received during the hospital stay March 1-4, 2022 which was initiated by the Infant's parents.

105. Despite knowing that the Infant's parents had not incurred significant liability for the medical care received at SLRMC, Rodriguez, assisted by the other Defendants, continued to solicit donations, and received more than \$115,000 based on misrepresentations that the St. Luke's Parties had engaged in wrongdoing and that St. Luke's had created huge financial liability for Rodriguez's family.

P. DEFENDANTS USED THE FALSE NARRATIVE TO MARKET PRN AND OTHER BUSINESS VENTURES.

106. Defendants used their false narrative regarding the Infant to market PRN.

107. Defendants repeatedly misrepresented that the Infant was released to the Infant's parents based on the fact that PRN had acted to disrupt the operations of the St. Luke's Parties and acted to intimidate and threaten the St. Luke's Parties.

108. Defendants made these false statements knowing that the Infant was released in accordance with the judicial proceedings, because St. Luke's was able to stabilize the Infant's medical condition, and because protections were put in place to protect the Infant's health going forward.

109. Defendants knew that PRN and the other Defendants did not assist with or accelerate the release of the Infant to the parents. Defendants knew that their actions had actually slowed and complicated the process of returning the Infant to the parents. Nevertheless, Bundy and Rodriguez and the other Defendants committed to selling the false narrative to grow membership in PRN and to make money off members who were directed to make payments to Rodriguez's Freedom Tabernacle entity and/or Bundy's Dono Custos entity.

110. In fact, even after the Infant was returned to the Infant's parents, Rodriguez and Bundy have continued to exploit the Infant by incessantly marketing the Infant and his likeness through social media and alternative media to promote PRN, Bundy in campaign advertising, and Rodriguez and his multiplicity of sales schemes.

Q. DEFENDANTS CONTINUED TO DEFAME AND CALL FOR HARASSMENT.

111. Defendants' efforts to disrupt and dismantle St. Luke's and defame Plaintiffs did not stop when the Infant was discharged.

112. Seeking to continue to benefit politically and financially from the false conspiracy Defendants manufactured, Rodriguez recently created the group "People Against Child

Trafficking."

113. On March 26, 2022, Bundy and Rodriguez organized a rally on property owned by one of Bundy's companies.

114. The rally was heavily advertised by Defendants and was exploited as a fundraising event by the Bundy Campaign.

115. During the March 26, 2022, rally, Defendants continued to make false,

defamatory statements about the St. Luke's parties, including the following:

- a. Defendant Rodriguez stated Dr. Erickson kept the Infant in the hospital to "rack[] up the bill" while displaying defamatory images of Dr. Erickson on a large movie screen;
- b. Defendant Rodriguez stated the St. Luke's Parties engaged in kidnapping and child trafficking for money;
- c. Defendant Rodriguez indicated that the St. Luke's Parties were taking part in the "greatest child trafficking ring in the history of the world"; and

d. Defendant Bundy described the St. Luke's Parties as equivalent to rapists, comparing the St. Luke's Parties to "feudal lords" practicing "primae noctis";¹

116. At the March 26, 2022, rally on the Bundy Property, Rodriguez bragged about shutting down St. Luke's phones system such that St. Luke's "couldn't even operate."

117. At the March 26, 2022, rally, Defendants used defamatory speech to incite people to join PRN and to take the fight against the St. Luke's Parties and other supposed kidnappers and child traffickers "all the way to the end."

118. The defamatory statements made at the March 26, 2022, rally were streamed and the video was later posted to social media sites and to websites controlled by Defendants.

119. Defendants continue to defame the St. Luke's Parties, including but not limited to publishing or making the following false, misleading, and defamatory statements.

120. Defendant Bundy falsely and publicly reaffirmed that all of his prior public statements about Plaintiffs were true.

121. Defendant Bundy falsely and publicly accused St. Luke's of taking the Infant.

122. Defendant Bundy falsely and publicly accused St. Luke's of taking other peoples' children.

123. Defendant Rodriguez falsely and publicly accused St. Luke's of being involved in a child trafficking network and kidnapping children.

¹ Primae Noctis names an ancient tradition in which all noble lords had the right to have sex with any female subject, regardless of her will, and even with a virgin bride on her wedding night. <u>https://www.dictionary.com/e/historical-current-events/prima-nocta/#:~:text=Prima%20nocta%20is%20the%20semi,particularly%20on%20her%20wedding%</u>20night. 124. Defendant Rodriguez falsely and publicly accused St. Luke's of profiting off of the false kidnapping of the Infant.

125. Defendant Rodriguez falsely stated in emails in support of a web site he is creating that St. Luke's is corrupt and wicked and is involved in extortion harming Idahoans every day.

126. Defendant Rodriguez falsely stated on a website of his creation that St. Luke's and its CEO Mr. Roth are corrupt, wicked, and commit extortion every day.

127. Defendant Rodriguez, Bundy, and PRN have repeatedly made the false statements that Plaintiffs participated in a conspiracy with DHW and Governor Little to kidnap and traffic the Infant in retaliation for Bundy's political opposition to government actions taken to mitigate the COVID-19 pandemic.

128. In a video that he produced and promoted widely on the internet on or about February 10, 2023, Bundy falsely stated that Dr. Erickson misdiagnosed the Infant and called CPS.

129. In a video that he produced and promoted widely on the internet on or about February 10, 2023, Bundy falsely stated that Chris Roth was an accessory to child abduction.

130. In a news article published in the Idaho Press on or about February 10, 2023,Bundy falsely stated that Dr. Erickson misdiagnosed the Infant.

131. In an interview on or about January 27, 2023, which was posted and promoted on the internet, Bundy falsely stated that St. Luke's misdiagnosed the Infant multiple times, three times while in the hospital's care.

132. On or about January 17, 2023, Bundy published "Come No More Upon Me, A Warning Letter from Ammon Bundy" ("Come No More Threat") on the PRN website and on

other websites which contains a number of false statements, including, but not limited to, false statements that: (1) the Infant was taken into protective custody as part of a conspiracy involving St. Luke's and government officials which targeted Bundy; and (2) that he was forced to sell his home because St. Luke's put a lien on the property.

133. Further, Bundy and PRN updated the "Come No More Threat" numerous times between January 17, 2023 and February 10, 2023 to make additional threats and false statements, including, but not limited to: (1) that "the Senior Executives at St. Luke's are getting away with committing horrible crimes against children in Idaho . . ."; and (2) that St. Luke's negotiated with him regarding his criminal trespass.

134. Defendant Bundy made numerous false public statements that the Infant was neglected while in St. Luke's care. Among other places, Bundy made these false statements on or around February 9, 2023 on the internet video blog entitled "The Pete Santilli Show."

135. Defendant Rodriguez has repeatedly used hate speech directed at the LGBTQ+ community while making false statements in widely disseminated interviews that St. Luke's participates in a conspiracy to kidnap babies from Godly, Christian families in order to traffic the babies to "homos" who are likely to abuse or kill the stolen babies.

136. Defendant Rodriguez falsely stated St. Luke's is involved in child trafficking, and in any number of wicked and heinous offenses against society and people of faith, specifically.

R. DEFENDANTS CAUSED THE ST. LUKE'S PARTIES DAMAGES.

137. Defendants harmed the St. Luke's Parties in a number of ways. Acting in concert, Defendants' false conspiracy theories harmed the St. Luke's Parties' reputations, as testified by Jessica Flynn, Chris Roth, Natasha Erickson, and Tracy Jungman.

138. Defendants' misconduct caused additional compensatory damages. Kate Fowler and Dennis Reinstein testified to the lost revenue during the week of March 11, 2022, in canceled appointments and other missed revenue that otherwise would have been realized but for Defendants' conduct.

139. As Abbey Abbondandolo, Spencer Fomby, and Devin Burghart testified, Defendants have created a significant risk of violence to the St. Luke's Parties from PRN members or others who believe their false conspiracy theories and are radicalized to action. Defendants have taken intentional steps to incite others to violence, intimidation, and threats against the St. Luke's Parties, as well as employees of St. Luke's and other witnesses and potential witnesses in this lawsuit.

140. Because of the increased threats of violence caused by the Defendants, SLHS and SLRMC have taken reasonable and necessary measures to increase security. As testified by Abbey Abbondandolo, these costs included one-time purchases the month of March 2022 in response to Defendants' disturbances at St. Luke's of body armor and non-lethal weapons for use in defense of the hospital and its patients, staff, and providers. These costs also include new FTEs on the SLHS security team owing to the repeated and ongoing targeting of St. Luke's by the Defendants online. Likewise, the individual Plaintiffs have reasonably incurred costs for home security. The costs are reasonable in proportion to the threat Defendants have caused, as testified by Abbey Abbondandolo and Spencer Fomby.

141. Dr. Erickson and NP Jungman have suffered emotional distress as a result of Defendants' doxing, threats, intimidation, and smear campaign.

142. Further, Defendants have benefited themselves through their smear campaign by publicizing themselves and raising their public profiles. The testimony of Jessica Flynn sets forth

how Defendants have achieved reputational gains through the spread of the false conspiracy theories that target the St. Luke's Parties.

143. During the course of this lawsuit, Defendants have not only continued their threats, defamation, harassment, and intimidation of the St. Luke's Parties—but they have amplified their efforts. The Court entered a preliminary injunction order and a protective order to stop the threats, harassment, and intimidation of the St. Luke's Parties, witnesses, and potential witnesses. Defendants violated these orders. There is no indication that Defendants intend to stop the defamation, harassment, intimidation, and threats without significant sanctions from the Court.

144. All of the damages were caused by Defendants. While some threat, harassment, and intimidation may flow from the risk of harm from third-parties, violent acts of third-parties, continuing harassment, and perpetuation of defamatory statements are foreseeable consequences of Defendants' defamatory statements and threatening statements published to their followers. A reasonable person would know that accusing the St. Luke's Parties of heinous crimes against children would cause the economic harm and emotional distress that Defendants in fact caused.

II. PROPOSED CONCLUSIONS OF LAW

As explained more fully below, the St. Luke's Parties have prevailed on all of their claims and are entitled to compensatory damages, punitive damages, and a permanent injunction against all Defendants.

A. DEFAULT ESTABLISHES THE FACTUAL ALLEGATIONS OF THE FOURTH AMENDED COMPLAINT AGAINST ALL DEFENDANTS IN DEFAULT.

1. The Court entered default against Bundy, PRN, and the Campaign on April 24,

2023. Plaintiffs have also moved for entry of default against Rodriguez, FM Press, and FM PAC.

On default, "all well pleaded factual allegations in the complaint are deemed admitted."

Holladay v. Lindsay, 143 Idaho 767, 772, 152 P.3d 638, 643 (Ct. App. 2006); see also Cement
Masons'-Employers' Tr. v. Davis, 107 Idaho 1131, 1132, 695 P.2d 1270, 1271 (Ct. App. 1985)
(reversing district court because it had required proof on issues established by default).
Accordingly, "where the defendant has been defaulted [the] plaintiff has no obligation to
introduce evidence in support of the allegations of its complaint." Olson v. Kirkham, 111 Idaho
34, 37, 720 P.2d 217, 220 (Ct. App. 1986).

2. Accordingly, while the St. Luke's Parties were required to prove the amount of their damages, I.R.C.P. 55(b), the rest of the allegations in the Fourth Amended Complaint are deemed true against the Defendants in default.

B. THE ST. LUKE'S PARTIES HAVE ESTABLISHED THE ELEMENTS OF DEFAMATION.

3. Defendants have published false, misleading, and defamatory statements about Plaintiffs directed to third parties:

- a) Defendant Rodriguez falsely and publicly accused St. Luke's of being "world famous" for "mistreating people," "killing people," and "stealing babies from their parents."
- b) Defendant Rodriguez falsely and publicly accused St. Luke's of forcing the Infant to take "toxic poison."
- c) Defendant Rodriguez falsely and publicly accused Plaintiffs of participating in an "organized crime ring" and "harming" the Infant.
- d) Defendants falsely and publicly accused Plaintiffs of kidnapping children.
- e) Defendants repeatedly told their followers and supporters to disrupt St. Luke's operations by protesting, calling in, donating money, and making noise. Followers heeded these commands, resulting in serious threats to Plaintiffs.
- f) Defendant PRN published a wanted poster featuring a headshot of Mr. Roth with the caption: "WANTED: Chris Roth, President/CEO of St. Luke's." Under the headshot, the website falsely accused Mr. Roth of "Criminal accessory of child abduction and deprivation of rights under

color of law." Defendants encouraged protestors to make signs using this image.

- g) Defendant FMP published a list of pictures under the heading: "Main People Responsible for Baby Cyrus's Kidnapping." Dr. Erickson's picture was the first on the list. FMP then falsely stated that Dr. Erickson "was the first to call CPS" and accused her of being "the initial trigger that got everything started." FMP later added NP Jungman to the list.
- h) Defendant Rodriguez falsely and publicly stated that Dr. Erickson "had a panic attack and literally sent a CPS worker or social worker to [Rodriguez's] daughter's hospital room to interview her."
- i) Defendant Rodriguez falsely and publicly stated that Dr. Erickson is incompetent at her profession, stating the "hospital doesn't understand even the basic common-sense things that anybody understands."
- j) Defendants FMP and Rodriguez published the false statement that experts at St. Luke's "harm and kill babies all the time." This false accusation is intended to defame doctors at St. Luke's including Dr. Erickson.
- k) Defendant Bundy falsely and publicly accused Judge Fortier of taking "hundreds of children . . . with this Doctor Natasha D. Erickson."
- Defendants FMP and Rodriguez published the false statements that NP Jungman "personally financially benefitted from this Child trafficking" and that she "takes innocent little children that have just been ripped from their families and starts looking at and asking them about their privates."
- m) Defendants FMP and Rodriguez published a false statement implying that NP Jungman committed "medical malpractice."
- n) Defendant Rodriguez falsely stated that St. Luke's was involved in kidnapping the Infant for a profit.
- o) Defendant Rodriguez stated that St. Luke's is connected to a medical mafia.
- p) Defendant Bundy falsely stated that Dr. Erickson misdiagnosed the Infant.
- q) Defendant Bundy falsely stated that Chris Roth and Dr. Erickson are the ones who took the Infant from his parents.
- r) Defendant Bundy falsely stated that St. Luke's misdiagnosed the Infant multiple times.

- s) Defendant Bundy falsely states that St. Luke's mistreated and neglected the Infant while the Infant was in their care.
- t) Defendant Bundy falsely stated that St. Luke's targeted the Infant for kidnapping because of Bundy's opposition to COVID "corruption."
- u) Defendant Rodriguez falsely stated St. Luke's is involved in child trafficking, and in any number of wicked and heinous offenses against people of faith, specifically.

4. These statements were false. See Irish v. Hall, 163 Idaho 603, 609 (2018)

(holding statement "Dennis and Wanda Irish st[aulk]ing u2" was a false statement and defamatory per se because it implied plaintiffs were committing the crime of stalking).

5. At the time Defendants made the statements, they knew the statements were false, or made the statements with reckless disregard for their truth and made such statements with malice.

6. Defendants' statements were not subject to privilege or justified communications.

7. Defendants made or published the statements with the purpose of defaming or disparaging Plaintiffs, in an effort to injure Plaintiffs' business and reputation.

8. Defendants make these false statements in an effort to benefit themselves financially.

9. Defendants' statements involve false allegations of criminal activity and/or involve matters incompatible with business, trade, profession, or office, and are defamatory per se.

10. In particular, Defendant Bundy made false statements directed at Dr. Erickson which involve matters incompatible with business, trade, profession, or office, and are defamatory per se.

11. Defendants made false statements that Plaintiffs were committing crimes and wrongful acts against Christians or people of faith intending that those false statements would increase the likelihood of their followers or other members of the public would harass and/or commit violence against Plaintiffs.

12. Defendants Rodriguez and Defendant FMP used hate speech directed at the LGBTQ+ community in their false statements against Plaintiffs intending that those false statements would increase the likelihood that their followers or other members of the public would harass and/or commit violence against Plaintiffs.

13. As a direct and proximate result of Defendants' publication of such statements,Plaintiffs have suffered economic and non-economic harm.

14. Defendants' statements were made knowingly, intentionally, willfully, and maliciously.

C. MR. ROTH, DR. ERICKSON, AND NP JUNGMAN HAVE PROVEN FALSE LIGHT INVASION OF PRIVACY.

15. Through their actions described above, Defendants have published materially false statements concerning Mr. Roth, Dr. Erickson, and NP Jungman to third parties.

16. These statements were false.

17. These statements placed Mr. Roth, Dr. Erickson, and NP Jungman in a false light in the public eye.

18. At the time Defendants made the statements, they knew the statements were false, or made the statements with reckless disregard for their truth and made such statements with malice.

19. Defendants' statements were not subject to privilege or justified communications.

20. As a direct and proximate result of Defendants' publication of such statements,

Mr. Roth, Dr. Erickson, and NP Jungman have suffered damages.

21. Defendants' actions were done knowingly, intentionally, willfully, and maliciously.

D. DR. ERICKSON, NP JUNGMAN, AND MR. ROTH, HAVE ESTABLISHED THE ELEMENTS OF INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS.

22. Through their actions described above, Defendants engaged in extreme and

outrageous conduct that went beyond all possible bounds of decency in a civilized society.

23. Defendants' conduct was intentional or reckless.

24. As an actual or proximate result of Defendants' wrongful conduct, Mr. Roth, Dr.

Erickson, and NP Jungman suffered the requisite injuries.

25. As a direct and proximate result of Defendants' wrongful conduct, Mr. Roth, Dr.

Erickson, and NP Jungman have suffered damages.

26. Defendants' actions were done knowingly, intentionally, willfully, and

maliciously.

E. SLHS AND SLMRC HAVE PROVEN COMMON LAW TRESPASS AGAINST BUNDY AND RODRIGUEZ.

27. Defendant Bundy entered the ambulance bay at St. Luke's Meridian property on Saturday, March 12, 2022.

28. Defendant Bundy did not have permission to be in the ambulance bay at St.

Luke's Meridian property.

29. Defendant Bundy remained in the ambulance bay at St. Luke's Meridian property after being instructed to leave and blocked access to the ambulance bay.

30. The ambulance bay at St. Luke's Meridian property is restricted to authorized medical and emergency personnel.

31. Defendant Bundy's presence in the ambulance bay at St. Luke's Meridian property interfered with St. Luke's ability to provide medical care to patients and conduct its business.

32. Defendants Bundy and Rodriguez entered St. Luke's Boise property on Tuesday, March 15, 2022, while leading a large crowd for the express purposes of disrupting hospital operations and generating publicity for a political cause that benefited Defendants and generated revenue for Defendants.

33. Defendants Bundy and Rodriguez did not have permission to enter or remain on St. Luke's Boise property because they were not seeking medical care or treatment and were not authorized visitors.

34. Defendants Bundy and Rodriguez interfered with hospital staff, blocked public access to the hospital, and disrupted hospital operations.

35. Defendants Bundy's and Rodriguez's presence at St. Luke's Boise property interfered with St. Luke's ability to provide medical care to patients and conduct its business.

36. As a direct and proximate result of Defendants Bundy's and Rodriguez's actions, Plaintiff St. Luke's has suffered damages.

F. SLHS AND SLRMC HAVE PROVEN THEIR STATUTORY TRESPASS CLAIMS (I.C. § 6-202) AGAINST BUNDY AND RODRIGUEZ.

37. Defendant Bundy entered the ambulance bay at St. Luke's Meridian property on Saturday, March 12, 2022.

38. Defendant Bundy did not have permission to be in the ambulance bay at St.

Luke's Meridian property.

39. Defendant Bundy acted intentionally and willfully when he entered and remained in the ambulance bay at St. Luke's Meridian property.

40. Defendant Bundy remained in the ambulance bay at St. Luke's Meridian property after being instructed to leave and blocked access to the ambulance bay.

41. The ambulance bay at St. Luke's Meridian property is not open to the public and is not accessible by the public. Entry into the ambulance bay is restricted to authorized medical personnel, emergency responders, and patients seeking emergency care.

42. Defendant Bundy's presence in the ambulance bay at St. Luke's Meridian property interfered with St. Luke's ability to provide medical care to patients and conduct its business. Bundy took this action for an improper purpose.

43. Defendants Bundy and Rodriguez entered St. Luke's Boise property on Tuesday, March 15, 2022, as protestors. Bundy and Rodriguez took these actions for improper purposes.

44. Defendants Bundy and Rodriguez acted intentionally and willfully when they entered and remained present at St. Luke's Boise property.

45. St. Luke's Boise property is open to the public who are actively seeking medical care or treatment. St. Luke's lawfully restricts access to its Boise property to patients and authorized visitors only.

46. Defendants Bundy and Rodriguez did not have permission to enter or remain on St. Luke's Boise property because they were not seeking medical care or treatment and were not authorized visitors.

47. Defendants Bundy and Rodriquez interfered with hospital staff and patients, blocked public access to the hospital, and disrupted hospital operations.

48. Defendants Bundy's and Rodriguez's presence at St. Luke's Boise property interfered with St. Luke's ability to provide medical care to patients and conduct its business.

49. As a direct and proximate result of Defendants Bundy's and Rodriguez's actions, Plaintiff St. Luke's has suffered damages and are entitled to attorneys' fees relating to this claim and pursuant to I.C. § 6-202(3)(a)(ii) (civil trespass).

G. THE ST. LUKE'S PARTIES HAVE ESTABLISHED THE ELEMENTS OF THEIR UNFAIR BUSINESS PRACTICES CLAIMS AGAINST BUNDY, RODRIGUEZ, AND FM PRESS.

50. Defendants engage in political activism, the marketing of the personal brands of Bundy and Rodriguez, and related business activities for financial gain.

51. Ammon Bundy is in the business of generating revenue for himself, his political campaign, the PRN, and other businesses he owns, such as Abish-husbondi, Inc. and Dono Custos, Inc, by marketing his personal brand as a political activist and leader to garner donations, revenues, and fees.

52. Rodriguez generates revenue for himself and his businesses through his personal brand, his political activism, the FM PAC, FMP, sale of his self-published books, speaking engagements, provision of marketing services to the Bundy for Governor Campaign, and through his consulting services sold through the Power Marketing entities. For example, Rodriguez exploits the likeness of the Infant and the notoriety created by the false narrative regarding the Infant to advertise Power Marketing.

53. FMP owns and operates freedomman.org. FMP generates revenue and/or other benefits for Rodriguez through traffic to the site and by serving as a marketing vehicle for Rodriguez's business ventures, including, but not limited to, Freedom Tabernacle Incorporated and the Power Marketing entities.

54. SLHS and SLRMC are not-for-profit companies which provide medical services in Idaho.

55. Mr. Roth is the CEO and President of SLHS.

56. Dr. Erickson is a physician employed by SLRMC.

57. NP Jungman is a nurse practitioner employed by SLRMC.

58. In the conduct of trade or commerce and in seeking revenue for themselves,

Bundy, Rodriguez, and FMP engaged in methods, acts, and practices unlawful under Idaho Code title 48, chapter 6, including, but not limited to, falsely disparaging the business and professional reputation of the St. Luke's Parties.

59. Bundy, Rodriguez, and FMP knew, or in the exercise of due care should have known, that they engaged in unconscionable methods, acts, or practices in the conduct of trade or commerce, as provided in Idaho Code § 48-603C.

60. The actions and practices of Bundy, Rodriguez, and FMP are misleading, false, or deceptive.

61. Bundy's, Rodriguez's, and FMP's conduct and pattern of conduct are outrageous and offensive to the public conscience.

62. As a direct result of these wrongful acts and practices, the St. Luke's Parties have been damaged.

H. THE ST. LUKE'S PARTIES HAVE PROVEN THEIR IDAHO CHARITABLE SOLICITATION ACT CLAIMS AGAINST RODRIGUEZ AND FMP.

63. Defendants Rodriguez and FMP engaged in the solicitation of charitable contributions to the "Save Baby Cyrus from Medical Kidnapping" campaign.

https://givesendgo.com/babycyrus.

64. Defendants Rodriguez and FMP solicited charitable contributions based on false statements regarding supposed medical bills owed to SLHS and SLRMC. In truth, the parents of the Infant never made any payments to SLHS or SLRMC for medical services and owe no money to SLHS or SLRMC for medical services as the medical services were covered by government programs.

65. Defendant Rodriguez and FMP planned, conducted, and executed solicitations for charitable contributions by utilizing unfair, false, deceptive, misleading, or unconscionable acts and practices.

66. In soliciting for charitable contributions, Rodriguez and FMP engaged in methods, acts, and practices unlawful under Idaho Code title 48, chapter 12, including, but not limited to, falsely disparaging the business and professional reputation of the St. Luke's Parties, manufacturing a false conspiracy of kidnapping, trafficking, and killing of children involving the St. Luke's Parties, and falsely representing the amount of liability incurred relating to medical expenses associated with treatment of the Infant.

67. SLHS and SLRMC are not-for-profit companies which provide medical services in Idaho that were disparaged as part of the charitable solicitation.

68. Mr. Roth is the CEO and President of SLHS who was disparaged and part of the charitable solicitation.

69. Dr. Erickson is a physician employed by SLRMC who was disparaged as part of the charitable solicitation.

70. NP Jungman is a nurse practitioner employed by SLRMC who was disparaged as part of the charitable solicitation.

71. Rodriguez and FMP knew, or in the exercise of due care should have known, that they engaged in unconscionable methods, acts, or practices in the conduct of trade or commerce, as provided in Idaho Code § 48-603C, standards incorporated into the Idaho Charitable Solicitations Act.

72. The actions and practices of Rodriguez and FMP relating to the solicitation of the charitable contributions were and continue to be misleading, false, or deceptive.

73. Rodriguez's and FMP's conduct and pattern of conduct are outrageous and offensive to the public conscience.

74. As a direct result of these wrongful acts, Rodriguez and FMP caused more than \$115,000 to be donated wrongfully.

75. As a direct result of these wrongful acts and practices, the St. Luke's Parties have been damaged owing to the false and defamatory statements to generate donations.

76. As a direct result of these wrongful acts and practices, the public has been misled.

I. THE ST. LUKE'S PARTIES HAVE ESTABLISHED CIVIL CONSPIRACY TO COMMIT DEFAMATION, INVASION OF PRIVACY, INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS, TRESPASS, UNFAIR BUSINESS PRACTICES, AND WRONGFUL CHARITABLE SOLICITATIONS.

77. Defendants each willfully, intentionally, and knowingly agreed and conspired with each other to publish false, misleading, and defamatory statements about Plaintiffs directed to third parties, as described above.

78. Defendants Rodriguez and Bundy further agreed and conspired to unlawfully trespass on Plaintiff St. Luke's property.

79. In furtherance of this conspiracy, Defendants defamed all Plaintiffs, invaded the

privacy of Mr. Roth, Dr. Erickson, and NP Jungman, intentionally inflicted emotional distress on

Mr. Roth, Dr. Erickson, and NP Jungman, unlawfully trespassed onto Plaintiff St. Luke's

property, committed unfair trade practices against all Plaintiffs, and defamed all Plaintiffs in furtherance of a conspiracy to violate the Idaho Charitable Solicitation Act.

80. As a direct and proximate cause of Defendants' wrongful conduct, Plaintiffs have suffered damages.

81. By virtue of the formation and operation of this conspiracy, Defendants, as participants in the conspiracy, are liable as joint tortfeasors for each other's misconduct.

J. BUNDY, PRN, AND THE CAMPAIGN ARE ALTER EGOS OF ONE ANOTHER.

82. It is appropriate to exercise equitable authority to pierce the corporate veil or conclude persons are alter egos when corporate entities fail to observe corporate formalities or separate books, act through a single shareholder, commingle or siphon funds, undercapitalize, or use the entity to promote injustice. *See Lunneborg v. My Fun Life*, 163 Idaho 856, 868-69, 421 P.3d 187, 199-200 (2018); *Hutchison v. Anderson*, 130 Idaho 936, 940, 950 P.2d 1275, 1279 (Ct. App. 1997).

83. Bundy, PRN, and the Campaign are alter egos. Bundy served as the Bundy Campaign's treasurer and diverted Campaign funds to himself and his Wyoming entity Abish-Husbondi, Inc. Bundy and PRN used the Campaign to perpetuate defamatory statements to a wider audience than he otherwise could have by basing Campaign advertising on his trespasses against St. Luke's and the smear campaign he instigated against the St. Luke's Parties. The testimony of Jessica Flynn demonstrates that Bundy, PRN, and the Bundy Campaign profited from, and raised their profiles through the marketing that Bundy and PRN were able to accomplish through the Campaign.

K. RODRIGUEZ, FM PRESS, AND FM PAC ARE ALTER EGOS OF ONE ANOTHER.

84. Rodriguez, FM Press, and FM PAC are alter egos. Rodriguez admitted that he "is" Freedom Man. FM Press and FM PAC do not follow corporate formalities and have been used to perpetuate defamatory statements about the St. Luke's Parties to the online public. The testimony of Jessica Flynn demonstrates that Rodriguez, FM Press, and FM PAC profited from, and raised their profiles through the defamatory content that Rodriguez was able to publish through FM Press and FM PAC.

L. PLAINTIFFS HAVE ESTABLISHED PROXIMATE CAUSE.

85. Plaintiffs have established proximate cause as to each cause of action. Proximate cause contains two components: actual cause, which is a factual question of whether a person's conduct produced a particular harm, and legal cause, which is a legal question of whether legal liability attaches to the conduct." *Harrison v. Binnion*, 147 Idaho 645, 652 (2009). "The question of proximate cause is one of fact and almost always for the [finder of fact]." *Cramer v. Slater*, 146 Idaho 868, 875 (2009); *see also* Restatement (2d) of Torts §§ 443, 447-49. The fact finder considers whether it was reasonably foreseeable that the harm would flow from the conduct. *Johnson v. McPhee*, 147 Idaho 455, 468 (2009).

86. Defendants' presence at St. Luke's and false statements actually caused the economic damages and emotional distress of the St. Luke's Parties. It is reasonably foreseeable that their presence at St. Luke's and their false statements would threaten violent action against the St. Luke's Parties and incite others to threaten violent action against the St. Luke's Parties. It is reasonably foreseeable that falsely accusing the individual plaintiffs of heinous crimes against children when providing medical care to children is their line of work would cause severe emotional distress.

M. PLAINTIFFS ARE ENTITLED TO COMPENSATORY DAMAGES.

87. Plaintiffs have established entitlement to compensatory damages. Total compensatory damages are as follows:

• St. Luke's Health System, Ltd. and St. Luke's Regional Medical Center, Ltd. collectively: \$[Amount to be proven at trial]

This total reflects the lost revenue from the disturbances at St. Luke's the week of March 11, 2022, the increased cost of security due to Defendants' conduct, and the amounts reasonably necessary to mitigate reputational harm to St. Luke's. These amounts are supported by the testimony of Dennis Reinstein, Kate Fowler, Spencer Fomby, Abbey Abbondandolo, Jessica Flynn, and others.

• Mr. Roth: \$[Amount to be proven at trial]

This amount reflects the out-of-pocket costs of home security that Mr. Roth reasonably incurred to keep his family safe (\$ _____) and emotional distress damages (\$ _____). This amount is supported by the testimony of Mr. Roth, Spencer Fomby, and Abbey Abbondandolo.

• Dr. Erickson: \$[Amount to be proven at trial]

This total reflects the out-of-pocket costs of home security that Dr. Erickson reasonably incurred to keep her family safe (\$_____), cost of counseling (\$_____), cost of a reasonable reputation management campaign, and emotional distress damages (\$_____). These amounts are supported by the testimony of Dr. Erickson, Spencer Fomby, Abbey Abbondandolo, Jessica Flynn, and Camille LaCroix.

• NP Jungman: \$[Amount to be proven at trial]

This total reflects the out-of-pocket costs of home security that NP Jungman reasonably incurred to keep her family safe (\$_____), cost of a reasonable reputation management

campaign (\$_____), and emotional distress damages (\$_____). These amounts are supported by the testimony of NP Jungman, Spencer Fomby, Abbey Abbondandolo, Jessica Flynn, and Camille LaCroix.

N. PUNITIVE DAMAGES ARE PROPERLY AWARDED.

88. "In any action seeking recovery of punitive damages, the claimant must prove, by clear and convincing evidence, oppressive, fraudulent, malicious or outrageous conduct by the party against whom the claim for punitive damages is asserted." Idaho Code § 6-1604(4). The statute requires proof of both "a bad act" and "a bad state of mind." *Todd v. Sullivan Constr. LLC*, 146 Idaho 118, 123, 191 P.3d 196, 201 (2008).

89. Defendants' conduct was oppressive, fraudulent, malicious, and/or outrageous.Courts have found that any one of the following types of conduct meet the standard:

- Threatening the safety of others, *Akers v. D.L. White Constr., Inc.*, 156
 Idaho 37, 53, 320 P.3d 428, 444 (2014) (defendant "bullied, threatened, and intimidated"); *Thompson v. Dalton*, 95 Idaho 785, 786, 791, 520 P.2d
 240, 241, 246 (1974) (defendant rendered plaintiff temporarily homeless, thus threatening her safety); *Village of Peck v. Denison*, 92 Idaho 747, 752, 450 P.2d 310, 315 (1969) (defendants endangered about 200 people by threatening to disconnect or contaminate the town's water supply);
- Using false statements to further one's own financial interests, *Alexander v. Stibal*, 161 Idaho 253, 264, 385 P.3d 431, 442 (2016) (falsely claiming cancer healing power and selling plaintiff bogus healing practices);
 Student Loan Fund v. Duerner, 131 Idaho 45, 53, 951 P.2d 1272, 1280 (1997) (recklessly false statements to credit reporting agencies about

plaintiff); *Cuddy Mtn Concrete Inc. v. Citadel Constr. Inc.*, 121 Idaho 220, 230, 824 P.2d 151, 161 (Ct. App. 1992) (falsifying records to avoid paying for work performed); *Boise Dodge, Inc. v. Clark*, 92 Idaho 902, 904, 909, 453 P.2d 551, 553, 558 (1967) (rolling back used car odometers to inflate sales price);

- Trespassing on another's property, *Cox v. Stolworthy*, 94 Idaho 683, 685, 496 P.2d 682, 684 (1972); or
- Disrupting another's business, *Barlow v. Int'l Harvester Co.*, 95 Idaho
 881, 891-98, 522 P.2d 1102, 1112-19 (1974) (agents of defendant engaged in a concerted course of conduct designed to destroy plaintiff's business by making false statements to plaintiff's partner and primary financier about plaintiff's character, calling plaintiff a liar and thief and stating he could be put in jail); *Magic Valley Radiology Assocs. P.A. v. Prof. Bus. Servs. Inc.*, 119 Idaho 558, 560, 567, 808 P.2d 1303, 1305, 1312 (1991) (defendant withheld ledger cards plaintiff needed in order to coerce plaintiff to pay a contested debt).

Each of the Defendants did all of these things.

90. Defendants exhibited the requisite bad state of mind. *See* Idaho Code § 6-1604(4); *Todd*, 146 Idaho at 123, 191 P.3d at 201. Recklessness or conscious disregard for the rights of others satisfies the state of mind element. *See Vendelin v. Costco Wholesale Corp.*, 140 Idaho 416, 424, 95 P.3d 34, 42 (2004) (affirming punitive damages when there was evidence defendant recklessly disregarded industry standards); *Cox v. Stolworthy*, 94 Idaho 683, 685, 496 P.2d 682, 684 (1972) (affirming punitive damages when defendant's trespass demonstrated conscious disregard for plaintiff's property rights). Defendants acted—at the very least—recklessly. Physical, emotional, and reputational harm are natural and foreseeable consequences of mobilizing a crowd to gather at St. Luke's and telling the crowd that St. Luke's providers and staff have committed heinous crimes against children. There is also evidence of express intent to harm. Bundy, Rodriguez, PRN, and FM Press stated explicitly that their intent in mobilizing their followers was to shame the St. Luke's Parties, to disrupt their business, and to cause them to be rejected by the community and even their own family members. And there is evidence Defendants intended to (and did) profit from the false statements they disseminated, monetarily and reputationally.

91. The Court properly considers the actual harm to the St. Luke's Parties when it determines punitive damages. *See Cuddy Mtn. Concrete*, 121 Idaho at 229-30, 824 P.2d at 160-61 (actual harm to plaintiff properly considered on motion to amend to allege punitive damages); *Curtis v. Firth*, 123 Idaho 598, 609, 850 P.2d 749, 760 (1993) (evidence of emotional distress supported award of punitive damages). Each of the St. Luke's Parties has been materially harmed by Defendants' conduct. *See supra* Part II.L. Compensatory Damages.

92. Punitive damages are available against all Defendants as co-conspirators. *See Highland Enters. v. Barker*, 133 Idaho 330, 342, 349, 986 P.2d 996, 1008, 1015 (1999); *Barlow v. Int'l Harvester Co.*, 95 Idaho 881, 889, 522 P.2d 1102, 1110 (1974) ("[A]ll the defendants involved in the conspiracy can be held liable for the overt act which is committed by one of the defendants pursuant to the conspiracy."). All Defendants were co-conspirators in the disruption of St. Luke's operations, the harassment and defamation of all of the St. Luke's Parties, and the ongoing perpetuation of false statements intended to harm all of the St. Luke's Parties and bring

them within the ambit of physical violence from the Defendants or others whom the Defendants radicalized to action.

93. The "purpose behind punitive damages is both to punish and to deter." *Abbie Uriguen Oldsmobile Buick v. U.S. Fire Ins. Co.*, 95 Idaho 501, 504, 511 P.2d 783, 786 (1973). The purpose of punitive damages would be well served here to safeguard the public and discourage Defendants and others from operating outside the law and using threats, intimidation, and false information to harm others.

94. Because of the severe, outrageous, pervasive, and ongoing nature of Defendants' misconduct, punitive damages to punish and deter are appropriate here. The amounts the Court determines to be appropriate are set forth below:

- St. Luke's Health System, Ltd.: \$[Amount to be proven at trial].
- St. Luke's Regional Medical Center, Ltd.: \$[Amount to be proven at trial].
- Mr. Roth: \$[Amount to be proven at trial].
- Dr. Erickson: \$[Amount to be proven at trial].
- NP Jungman: \$[Amount to be proven at trial].

O. THE ST. LUKE'S PARTIES ARE ENTITLED TO PERMANENT INJUNCTIVE RELIEF.

95. Plaintiffs are entitled to a permanent injunction. To issue a permanent injunction, the Court must find threatened or actual irreparable injury. *Gem State Roofing, Inc. v. United Components, Inc.*, 168 Idaho 820, 834, 488 P.3d 488, 502 (2021). Reputational harm—like what the St. Luke's Parties have established—constitutes irreparable harm. *See Int'l Profit Assocs. v. Paisola*, 461 F. Supp. 2d 672, 679 (N.D. Ill. 2006) (holding defamation victim suffered irreparable harm and had no remedy at law because reputational damage was "incalculable"); *Gem State Roofing*, 168 Idaho at 835, 488 P.3d at 503 ("Difficult to prove damages are included

in the type of irreparable harm that a permanent injunction is designed to prevent."). Physical harm also constitutes irreparable harm. *See, e.g., Int'l Ass'n of Fire Fighters, Local 365 v. City of E. Chi.*, 56 F.4th 437 (7th Cir. 2022) (physical harm suffered by firefighters established irreparable harm for preliminary injunction); *Bui v. Dangelas*, No. 01-18-00790-CV, 2019 Tex. App. LEXIS 11259, at *13 (Tex. App. Dec. 31, 2019) (stating that court could address risk of physical violence to issue preliminary injunction for removal of social media posts).

96. If the conduct causing injury has been discontinued, a permanent injunction may not be denied unless "'there is no reasonable expectation that the wrong will be repeated.'" *Id.* (quoting *United States v. W.T. Grant Co.*, 345 U.S. 629, 633 (1953)). The "heavy" burden to establish that there is no reasonable expectation the wrong will be repeated is on the defendant. *O'Boskey v. First Fed. Sav. & Loan Ass 'n*, 112 Idaho 1002, 1007, 739 P.2d 301, 306 (1987). Defendants have not met this burden. Given Defendants' continuing course of conduct in defaming, threatening, intimidating, and harassing the St. Luke's Parties since March 2022 and throughout the course of this lawsuit including after this Court entered the Preliminary Injunction Order and the Protective Order, there is no indication that Defendants will stop such conduct.

97. A permanent injunction is appropriate here to prevent further harm to the St. Luke's Parties. Based on Defendants' continued defamatory statements, harassment, threats, and intimidation of the St. Luke's Parties and the witnesses and potential witnesses in this case, there is a continued threat of irreparable injury to the St. Luke's Parties' reputations. The testimony of Devin Burghart, Spencer Fomby, and Abbey Abbondandolo demonstrates that there is a continued threat of physical violence to the St. Luke's Parties if Defendants' misconduct is not put in check. 98. Under Idaho law, an injunction may bind (a) the parties; (b) the parties' officers, agents, servants, employees, attorneys; and (c) "other persons who are in active concert or participation" with the foregoing persons (collectively the "Enjoined Persons"). I.R.C.P. 65(d)(2). To be bound, the Enjoined Persons must "receive actual notice" of the injunction "by personal service or otherwise." *Id*.

- 99. The Court enters a permanent injunction. The Enjoined Persons must:
 - Cease posting and disseminating defamatory statements against the St. Luke's Parties;
 - Cease making statements that the St. Luke's Parties are criminals and/or participate in kidnapping, trafficking, sexual or any other abuse, and/or killing of children;
 - Remove from all online locations Defendants have authority to do so any and all statements that the St. Luke's Parties are criminals and/or participating in the kidnapping, trafficking, sexual or any other abuse, and/or killing of children;
 - Cease disseminating and encouraging others to disseminate the contact information, personal information, and images of Mr. Roth, Dr. Erickson, and NP Jungman; and
 - Remove from all online locations Defendants have authority to do so the contact information, personal information, and/or images of Mr. Roth, Dr. Erickson, and NP Jungman.

DATED: June 6, 2023.

HOLLAND & HART LLP

By:/s/Erik F. Stidham

Erik F. Stidham Jennifer M. Jensen Zachery J. McCraney Anne E. Henderson

Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of June, 2023, I caused to be filed via iCourt and served a true and correct copy of the foregoing by the method indicated below, and addressed to the following:

Ammon Bundy for Governor P.O. Box 370 Emmett, ID 83617 🗹 U.S. Mail

- \Box Hand Delivered
- □ Overnight Mail
- Email/iCourt/eServe:

Ammon Bundy for Governor c/o Ammon Bundy 4615 Harvest Ln. Emmett, ID 83617-3601

Ammon Bundy 4615 Harvest Ln. Emmett, ID 83617-3601

People's Rights Network c/o Ammon Bundy 4615 Harvest Ln. Emmett, ID 83617-3601

People's Rights Network c/o Ammon Bundy P.O. Box 370 Emmett, ID 83617

Freedom Man Press LLC c/o Diego Rodriguez 1317 Edgewater Dr. #5077 Orlando, FL 32804

Freedom Man Press LLC c/o Diego Rodriguez 9169 W. State St., Ste. 3177 Boise, ID 83714

Freedom Man PAC c/o Diego Rodriguez 1317 Edgewater Dr., #5077 Orlando, FL 32804

- 🗹 U.S. Mail
- \Box Hand Delivered
- □ Overnight Mail
- □ Email/iCourt/eServe:
- 🗹 U.S. Mail
- □ Hand Delivered
- □ Overnight Mail
- □ Email/iCourt/eServe:
- 🗹 U.S. Mail
- \Box Hand Delivered
- Overnight Mail
- □ Email/iCourt/eServe:
- ☑ U.S. Mail
- \Box Hand Delivered
- Overnight Mail
- \Box Email/iCourt/eServe:
- 🗹 U.S. Mail
- \Box Hand Delivered
- □ Overnight Mail
- □ Email/iCourt/eServe:
- 🗹 U.S. Mail
- \Box Hand Delivered
- □ Overnight Mail
- □ Email/iCourt/eServe:
- ☑ U.S. Mail
- \Box Hand Delivered
- □ Overnight Mail
- \Box Email/iCourt/eServe:

Diego Rodriguez 1317 Edgewater Dr., #5077 Orlando, FL 32804 □ U.S. Mail
 □ Hand Delivered
 □ Overnight Mail
 ☑ Email/iCourt/eServe: freedommanpress@protonmail.com

/s/ Erik F. Stidham

Erik F. Stidham OF HOLLAND & HART LLP

 21582660_v2