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David Johnson

1. David's history is complex involving some allegation in Seattle which were nver proven but which led to his movement to Jemez Springs, New Mexico, for treatment when Louie Vitale was provincial. After that he returned to the province and received an assignment at Three Rivers. The restrictions which I placed upon him are narrated in letter of August 29, 1988. I wrote him again on November 20, 1992, after the situation at SAS began to develop. His name did surface before the Board of Inquiry. When the report was to be made public I wrote him November 21, 1993. He has remained at Three Rivers, lived under the restrictions imposed, received extensive therapy demanded by the province, and made considerable progress since that time.

2. Several evaluations have been conducted and the advice of the professionals has been followed. David wonders how long this period of his life will go on; he understands he may never again work with minors nor engage in ministry of that kind. He has, however, made significant progress. The therapeutic requirements have been followed; some of the therapy requirements have dropped off, and I have encouraged him to complete the IRT guideliness just to bring some closure to the process. He is still debating th is. Could he receive faculties elsewhere? I would assess this as still problematic, even if he was to finish the requirements of the IRT. His present dispositon at Three Rivers is working.

3. Before any further dispostion can be made: <u>a thorough review</u> of his history needs to be made and some discriminatory judgments <u>developed</u>. Consultation should occur with previous provincials, professionals, and David himself.

FRANCISCAN FRIARS PROVINCE & SAINT BAKBARA

August 29, 1988

Dear Sean

Peace and good. Thanks so much for agreeing to go to Three Rivers. I know that with yourself, Rob, David, and Arturo there, the retreat ministry will be well taken care of. I'm glad that everything is working out so well.

As you know, the definitorium has decided to assign David Johnson to the retreat house, and with this letter I would like to give you official notification of appointment. We have requested faculties from the Bihsop of Fresno, and after some negotiations, he has agreed to grant them to David.

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5. He must discuss his progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David has selected yourself and Rob Young as his contact friars at Three Rivers. As the local minister, you receive responsibility for all of the friars, but I am requesting that you make particular effort in the case of David, both for his sake and that of the Province. Either myself or Loren will be speaking with yourself, David, and Rob, to clarify any questions which you might have.

Thanks very much for your help.

Fraternally,

Rob Young cc. David Johnson

Provincial Minister (415) 536-3722

Province of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510)538-3722 Fax (510)536-3970

David Johnson, OFM St. Anthony's Retreat Three Rivers California 93271

November 20, 1992

Dear David

Peace and good. I want to thank you very much for our honest discussion at Michael Shaffer's office on October 29th. I am very grateful for the progress we have made in speaking with each other and the good assessment by Shaffer.

At that meeting we spoke of the situation which has developed in Santa Barbara and the difficulties that presents for the province and for yourself. Because of that situation and because of the new information which has been disclosed to me, I have asked the advice of the definitorium and we have decided to take the following steps, which I ask you to observe under obedience:

(1) You may engage in public ministry at the retreat center only and you may supply for masses at the local community church. You are to engage in no other pastoral responsibilities or activities. You may not engage in the local parish beyond the supply of masses, and confessions, including preaching.

(2) As per the recommendation of Michael Shaffer, you are indefinitely excluded from ministry to minors and/or social involvement with minors. This includes youth ministry, school settings, youth work within the parish or retreat, CDD, youth retreats, and alos personal friendships or interaction, either at or away from the ministerial setting.

(3) We ask you to refrain from all social contact with families with minors.

(4) Sean Carr will continue to serve as your local supervisor, as has been done in the past; continue with your spiritual director, psychotherapist, and see Michael Shaffer at least every two months.

These restrictions, I believe, simply reiterate and make perhaps clearer, those which have been in place for some time now, and which were the condition of your assignment in Fresno Diocese.

I know you understand the context in which this is given, and it is my hope that by making these restrictions at this point we will

continue to build the firm foundation for future ministry. I have a great desire to protect your own good name and to cherish and promote the progress which is so obvious.

Thank you very much.

Fratemally

Provincial Minister

cc. Bishop John Steinbok,

Sean Carr,



FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

David Johnson, OFM St. Anthony's Retreat Center Box 249 Three Rivers, California 93271

November 21, 1993

Dear David

Peace. It was good to see you at Antonine's funeral; I'm glad you were able to come down for it. Thanks also for the conversation. With this letter, I would simply like to formalize what I told you at that time.

nce of St. Barbara

The Board of Inquiry will be issuing two reports: an Internal Administrative Report to me which contains all the pertinent information and details of the allegations; a public report which will be presented to the public (whoever comes) on Monday evening, November 29th, at the Goleta Valley Community Center in Santa Barbara. The public report is about eighty pages long, and it does contain a section listing the number of friars reported (12), the number of victims (35), and a description of the behavior involved. No names are used.

There is also a series of five composite portraits (sort of like case studies) of the types of abuse that occurred. This is followed by a description of the impact of the actions on the victims. There is a brief description of the actions the fraternity and the provincial minister have taken with respect to the friars reported. This is generic and I do not think anyone will be able to identify the individual friars from what has been said. With respect to yourself, the text reads, "One friar, who according to the evaluation is sufficiently and positively along in treatment, is engaged in some ministry with no contact with minors, continued therapy, offender-specific group work, and monitoring."

The report concludes with some recommendations to the fraternity, the laity, and the administration. Overall, it is a very good document, but parts of the text are very difficult to read, very explicit and jarring. Many of us have worked long and hard to get it in this shape and to protect as much as possible the good name of the fraternity and the identity and dignity of the friars involved. Given the circumstances, we have done the best we could.

I know that the press will be present when the report is released; this event will probably be covered on local tv, the newspaper, possibly the <u>LA Times</u>, and the <u>National Catholic Reporter</u>. We have little control over what will be reported. It is my hope that they will indicate how well the friars have responded: the fraternity in helping the victims and friars, the composition and establishment of the Board, the willingness to be honest about this problem in our midst, the adoption of a continuing mechanism for addressing this problem, the cooperation of the friars who have been reported. But I do not know that these positive notes will be reported in the press.

I truly feel for your situation and appreciate so very much you cooperation. It has been a long journey, but think of the progress and the good that you are now doing. At least that is what I think of; it is a good example for all of us. In closing, I would like to ask once again that you continue to maintain the restrictions which have been placed upon you, and also that under no circumstances may you conduct any ministry within the confines of Santa Barbara County, until notified otherwise. It is important for the well being of the fraternity that all of these restrictions be adhered to rigorously. They are imposed under the vow of obedience.

God bless you, David. Please be assured of my prayers and support. I thank you for your's.

Fraternally

Provincial Minister

FRANCISCAN FRIARS PROVINCE & SAINE BAKBARA

August 29, 1988

Dear Sean

Peace and good. Thanks so much for agreeing to go to Three Rivers. I know that with yourself, Rob, David, and Arturo there, the retreat, ministry will be well taken care of. I'm glad that everything is working out so well.

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5. He must discuss his progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David has selected yourself and Rob Young as his contact friars at Three Rivers. As the local minister, you receive responsibility for all of the friars, but I am requesting that you make particular effort in the case of David, both for his sake and that of the Province. Either myself or will be speaking with yourself, David, and Rob, to clarify any questions which you might have.

Thanks very much for your help.

Fraternally,

Rob Young cc. David Johnson

OFM JOHN 1 0139

1500 chikty-fourth Avenue National CA ONGON

Provincial Minister (415) 536-3722

ovince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

Bishop John Steinbok Bishop of Fresno 1550 N. Fresno St. Fresno, California 93717

November 20, 1992

Dear Bishop Steinbok

Peace and good.

Enclosed please find a letter which I have written to Fr. David Johnson, a priest stationed at St. Anthony Retreat, Three Rivers, and a member of our province of Saint Barbara.

The restrictions indicated reiterate those which were made when we first placed David Johnson with Bishop Madera's permission at the retreat center. Only very recently, I have been made aware of one incident of misconduct with a minor by David Johnson; this occurred approximately eleven years ago.

Our decision at this time, reiterating that of several years ago, is prudential and is based on an assessment given by the psychologist, David's own progress, no known history of any other instances. It could be that this will change; in which case every further action will be taken. Should you wish us to reconsider this action and take the step of removing David from all ministry, I will be glad to speak with you and follow your advice and request. We want to be as cooperative as possible.

Sincerely in Christ

Provincial Minister

CONFIDENTIAL

DAVID JOHNSON

August, 1988

Mexico. There seems to be some ambiguity about what David can and cannot do. The reports don't seem to match up. Joe has asked for a clarification from the Director of the facility in New Mexico.

The treatment evaluation was that he is presently a low risk. His own present state is that he wants to get along with his life and he has his own anguish because this is not happening.

There are two considerations that need to be taken into account: his work/direction: getting along with his life his need of a supportive community

He is willing to go to Three Rivers and the Provincial will work out the details of what he can and cannot do there. Bates Nos. 142-143 were removed by the Plaintiffs at the request of the Franciscans.

Andrews, Andrews, Jones, Deal, Thomas & Hansen

CHESTER R. ANDREWS RICHARD D. ANDREWS (1032-1087) FRANKLIN P. JONES LEONARD E. DEAL WM. LANIER THOMAS STEPHEN A. HANSEN ATTORNEYS AT LAW SHAW FRUIT PLAZA BUSINESS CENTER 5088 NORTH FRUIT AVENUE, SUITE IOI FRESNO, CALIFORNIA 93711-3061 TELEPHONE (209) 229-5500 TELECOPIER (209) 229-0570

ROBERT H. SCRIBNER A PROFESSIONAL CORPORATION OF COUNSEL

February 7, 1989

Franciscan Friars Province of Santa Barbara Attn: Rev. Melvin Jurisich, OFM 1500 34th Avenue Oakland, California 94601

> Re: The Roman Catholic Bishop of Fresno -The Franciscan Friars of California

Dear Father Jurisich:

This firm represents The Roman Catholic Bishop of Fresno in connection with the above-entitled matter.

With respect to the individual in question, the Diocese of Fresno requests that The Franciscan Friars give the Diocese of Fresno a formal indemnity in addition to the indemnity contained in August 27, 1988 letter to Bishop Joseph J. Madera, Bishop of Fresno. I have enclosed the original and one copy of an October 7, 1988 Indemnity Agreement, the original of which has been signed by Bishop Madera. Please have The Franciscan Friars of California execute the original of the enclosed Indemnity Agreement by having the appropriate officers of the religious corporation sign the Agreement where indicated at page 2, and return it to me. You may retain the copy for your file.

Please contact me if you have any questions. Thank you.

Cordially,

Franklin P. Jones ANDREWS, ANDREWS, JONES, DEAL, THOMAS & HANSEN

FPJ:sb

Enclosures

cc: The Most Rev. Joseph J. Madera, M.Sp.S.,D.D. (w. enc.) Rev. Msgr. J. Wayne Hayes, Vicar General (w. enc.) Rev. Msgr. Joseph Pacheco, V.F. (w. enc.) Bates Nos. 145-148 were removed by the Plaintiffs at the request of the Franciscans.

The National Organization For mtinuina ducation

For continuing formation of clergy-

VOL. 13 - SUMMER - 1985



National Office:

NOCERCC 5401 South Cornell Ave., Chicago, IL 60615 . . . 312-752-8849

CALIFORNIA

5 Consultation to Religious Personnel

Theological Approach:

Our theological approach is incarnational, holistic; we see the human person as an embodied psyche and spirit. Hence, we deal most of the time with the psychospiritual health and growth of our clients along with the obstacles that stand in their way. We very strongly believe in the paschal mystery and assist our clients in recognizing that often it is by admitting weakness and defeat that we are truly open to and ready for psychological and spiritual liberation and growth.

Fee Schedule:

Norm: \$65.00 per fifty-minute hour. Sliding fee scale. No one is refused for want of money.

* * * * *

6 MICHAEL H. SHAFFER, L.C.W.S., M.F.C.C. 5611 Hillsdale Visalia, CA 93291 (209) 625-2988

Areas Addressed:

I address all three of the areas highlighted in your instruction sheet - the psycho/sexual integration, intimacy/celibacy, and the interpersonal dynamics of religious-to-religious relationships. My focus is primarily on the hurt, guilt, stress, competition, jealousy and ambition areas, with a strong focus on the affirmation, support, friendship areas. 1 do not heavily deal with the relationship to spiritual life and 1 exclude alcohol and drug issues.

Description of Group Offerings:

I have run for three years a priest support group which meets on a monthly basis for one 24-hour period, beginning on Sunday night, ending Monday night. The primary style and method is a combination of recreation and prayer. I then do a didactic instructional lecture-type presentation, followed by general group discussion and then break into a 1½ hour "group therapy" format which is fairly traditional in style and content. The focus of this support group is primarily in the areas of intimacy, sexuality, mutual relationship building and problem-solving in individual priests' lives.

In addition, I have given from one-hour keynote lectures to week-long workshops for all kinds of religious in the area of sexuality, celibacy, intimacy relationships and affirmation.

Description of Other Professional Services Available:

I see a large number of religious from the west coast in individual counseling/ psychotherapy and have for years.

I similarly go into parishes or religious communities to consult and/or work with staff around staff relationship issues.

CALIFORNIA

6

Michael H. Shaffer (Cont'd.)

<u>Staff</u>:

I am in individual practice, however, on occasion include a female cotherapist.

Philosophy, Goals, Objectives of Center or Program Offering:

Primarily 1 am in individual practice and these areas of involvement with religious have been developed over the last decade. I in no way advertise myself but have been fairly consistently sought out to provide the above services.

Psychological Approach:

Fairly eclectic and traditional, rogerlan in style.

Theological Approach:

Primary focus is on relational issues and developmental issues within people and I do not attempt to educate or communicate a personal theological approach, instead deal with the theology of the individual involved and how that theology either embellishes or inhibits personality.

Comments by NOCERCC members:

"Excellent in the areas of concern."

Sergio P. Negro, St. Paul Newman Center, 1572 E. Barstow, Fresno, CA 93710 (209) 439-4641

* * * * *

CONNECTICUT

7 REV. MSGR. ANDREW CUSACK, Ph. D. Ministry for Clergy and Religious 238 Jewett Avenue Bridgeport, Connecticut 06897 Office - (203) 372-4301 Residence - (203) 762-5156

Areas Addresses:

- 1. Affirmation and forgiveness skills
- 2. Human Sexuality and Celibacy
- 3. Stress
- 4. Friendship
- 5. A Psychtheology of Spiritual Formation

Description of Group Offerings:

- (a) Style: Conferences, retreats, workshops
- b) Length: Overnight, one day; four day retreats
- c) Format: Lectures group response and/or interaction
- d) Location: On the road



fan 21, 1889

Dear

Enclosed in a Typed draft of an agreement I worked out with David Jahuson & michael Shaffer, the Therepert en Visalen, before christman. (I believe we met Dec 16, 11:00 AM.)

I will be meeting with Dand and make shaffer a med - February.

If you have any concerns or idean, I will be glad to hear them.

Enclosed also is a copy of mike Sheffer's Professional Resume.

See your in Phoenien Take care

thank you for all of the work you do. 1.5

FRANCISCAN FRIARS PROVINCE & SAINC BAKBARA

August 29, 1988

Dear Sean

Peace and good. Thanks so much for agreeing to go to Three Rivers. I know that with yourself, Rob, David, and Arturo there, the retreat ministry will be well taken care of. I'm glad that everything is working out so well.

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5. He must discuss his progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David has selected yourself and Rob Young as his contact friars at Three Rivers. As the local minister, you receive responsibility for all of the friars, but I am requesting that you make particular effort in the case of David, both for his sake and that of the Province. Either myself or Loren will be speaking with yourself. David, and Rob. to clarify any questions which you might have.

Thenks very much for your help.

Fratemally, Rob Young

David Johnson

OFM JOHN 1 0153

1500 chirty-founth Avenue

PROVINCIAL MINISTOR (415) 536-3722





Provincial Office 1500 34th Ave Dakland, CA 94601 . ofm Wellness Committee RE: David Johnson

August 14, 1991

TEDACTED

ofm

Dear

On Wednesday, July 17. Mike Shaffer, Sean Carr, David Johnson, and 1 — at 1:30 for our quarterly meeting in Mike Shaffer's office in Visalia.

Enclosed, please find the following materials:

- 1) My cover letter (beginning on this page)
- 2) Your initial directives, mailed 8-29-88
- 3) Sean Carr's reflections
- 4) David Johnson's reflections
- 5) Mike Shaffer's report.

REDACTED

Please note the following:

A) On Saturday, June 29, about 8:30 pm, (before the July 17th neeting), David and I talked on the phone. David indicated that it has been about two and a half years since he started therapy with Mike Shaffer. David indicated that his relationship with Mike Shaffer seems stressed. David is hearing from Mike that he would like to see David's previous files if he is to continue therapy with David. David feels there is no real therapy going on right now. David feels he has given it a "good shot," but it is difficult to enter into therapy again with Mike. Mostly, right now he is reporting to Mike what he has been doing since the previous appointment. David suggested that I could call Mike Shaffer and talk to him.

David wondered about possible options:

- 1) Could someone else in the area serve as therapist?
 - 2) David sees another therapist for his own personal issues. Could his work with this therapist be
 - sufficient?

3) Would it be sufficient to meet with Sean and Myself? 4) Are there other options?

B) On Monday, July 1, 1991, about 7:10 pm (before the July 17th meeting), I talked to Mike Shaffer on the phone. Mike states his ideas clearly in his own written report, which was presented in our July 17th meeting and then mailed to me later in its final

1





REDACTED

REDACIED

form. Please refer to this written report which is enclosed in this packet.

C) During the meeting with Mike Shaffer, Sean Carr, David Johnson, and on July 17, 1991, the following points were agreed upon:

1) January of 92 still stands as the date of reevaluation. That is, no new program would begin before that time. Michael Shaffer and David Johnson will continue to meet on a regular basis.

2) Our next meeting will be August 29, from 1:00 to 3:00. During this meeting the group will collect its ideas and prepare an agenda for a later meeting with Provincial of the St. Barbara Province.

3) The group will ask to attend such a meeting sometime after the August 29 meeting. This later meeting will take place at the convenience of all parties (perhaps late September or early October). This meeting will define clear directives for the future.

D) From my perspective the five areas of original directives (also enclosed in this packet) have been followed except participating in a therapy group. A suitable therapy group has not been found in the greater area in which David lives.

E) During the July 17th meeting, I suggested that if the therapy program with Mike Shaffer is discontinued, the following program might be initiated: Once a week David would drive to Oskland, have an hour of individual therapy with Eugene Merlin, MFCC, and then engage in a late afternoon or early evening therapy group.

Respectfully,

cc. Mike Shaffer, LCSW, MPCC David Johnson Sean Carr



FRANCISCANS SAINT ANTHONY RETREAT P O BOX 246

THREE RIVERS, CALIFORNIA 93271

REPORT FOR JULY 17, 1991.

Since our last meeting I would like to report that as far as I have ovserved David Johnson has:

- 1. Visited his Spiritual Director regularly
- 2. Has been involved in individual therapy
- 3. Maintained contact with the Directors at Jemez Springs
- 4. Has not involved himself with Youth Ministry Work and avoided ordinary social contact with Young Adults and minors
- 5. Has discussed his progress on a regular basis with representatives of the Province and myself)
- I feel that David has continued to progress in all areas over the four months and there have been no allegations or questions of misconduct.

Sean Carr, OFM Director



John M. Mill To other it may concern: I wish to restate that I have julfilled all the expectitions placed your me by tining funge . I wanterer to call them for advice but finished all then requiries this years again I have avoided any sidmany contact with minors, any intradinary context & could met a voir I have repetted to those regronaitle for oversecong my probation and progress. I have continued they as required, I continue to be open, horest and forthington in these iscons I have gone regularly to see a spiritual director but there has been a recent break in our monthly regularity dire to conflicts in vacation times I participate and attend my four times a year parole herring. dill be leaving the house for a week starting Sinden when the bible school starts with more them 100 children - attendence. I continue to seek and deepen approvate addet relationslips. symmet. OFM JOHN 1 N n S



MILLAEL H. SHAFFER, L.C.S.W., I. Z.C.C.

5611 HILLSDALE DRIVE VISALIA, CALIFORNIA 93291 209-625-2988

July 23, 1991

REDACTED

The Franciscans 1920 7th Street Berkeley, CA 94710

ATTN:

RE: Father David Johnson:

Dear

Since our last quarterly meeting on 7-26-91, I have met with David Johnson on four occasions. As in the past, David's attendance; punctuality and cooperation with appointments has been perfect.

During sessions, David has regularly volunteered information about contacts with Dereck. For example, Dereck asking about his vacation in the dining room with others present, or Dereck and friends calling at a home David was visiting, looking for their son.

David also heard first confessions of six boys and girls in church, in chairs in front of the altar and in public.

In all of the above examples, David reports conscious awareness of himself, the others involved, the context of the situation and the potential implications.

On another occasion, David was the only friar at the retreat house for the weekend and had an exchange with Dereck in the kitchen in which he asked Dereck "not to ride his bike at night in the dark." No one else was in the kitchen at the time. David stated be "didn't want to have a long conversation or intimate conversation or do anything inappropriate." The conversation lasted approximately two minutes. Other people were in the dining room, coming and going, and he was standing fifteen feet away from Dereck in the kitchen with a divider between them. David stated, "I concluded I acted responsibly. Something had to be said to Dereck."

I pointed out to David that I thought the circumstances were borderline. I did not see how a private conversation in the kitchen could be seen as anything but a private conversation in the kitchen. David was very angry at this interpretation, responding, "That's my best. --- So screw me."

I have no knowledge of any physical or sexual contact with any minor, no shared private time or activities with minors.


TO: The Franciscans RE: Father David Johnson 7-23-91 Page 2

I have three concerns which have developed in the last quarter:

 Sarcasm and provocation have been part of David's style since I have known him. In recent visits, the tenor of David's interaction with me has changed and become more <u>personal</u>, and I interpret these exchanges to be purposefully hurtful and ridiculing of me.

I see no therapeutic or relational purpose to be served by my allowing this conduct towards me.

2. On 4-29-90, David and I faced a situation in which he refused to be honest with me about his behavior and a similar impasse has been reached today.

I have stated to David my unwillingness to do only "dick checks," as he calls them. David has concluded, "No therapy will take place. --- If that's what you want it's not going to work. --- I'm not willing to do it."

3. I note a general increase in David's denial of personal responsibility for his "current situation." He is finding increasing fault with those who have decision-making responsibility in his case, with either the decisions made or the process used. For example, David felt overwhelmed" and overpowered by the exit conference in New Mexico, and bewildered by the subsequent decisions made by both provencials.

I have confronted David with what I find is a potentially-dangerous thinking pattern, consisting of: (1) increased denial of personal responsibility for his current situation, (2) increased statements about feeling confused about decisions and process in seeing himself more as a victim and (3) a minimization of the potential dangers to himself, the province and others.

I recommended to David that we review in detail the actual data and contents of his history from records in both the provencial office and New Mexico. David again refused permission to grant me access to those records (as was part of the 1-20-89 contract for followup therapy).

I do not feel I can proceed with my obligations to David and to the Province without agreement on David's part to grant access to available records and to participate in good faith with the therapy process.

Sincerely yours,

Michael H. Shaffer, L.C.S.W., H.P.C.C.

MHS:tan

cc: David Johnson



Diocese of Fresno Chancery Office

9/16/88 Wrotea

September 12, 1988

Provincial Minister 1500 Thirty Fourth Avenue Oakland, CA 94601

Dear

JJM:q

I received your letter of recommendation for Father David Johnson, O.F.M., who will be engaged in preaching ministry, retreat work and some parish work at St. Anthony's Retreat House in Three Rivers, California.

Temporary faculties will be extended to him while we clarify the documentation needed in this respect.

I will present your letter to our diocesan attorney where you state that your Order "holds the diocese harmless," for any charges of misconduct, financial burdens or any legal consequences and to indemnify the diocese from any expenses arising from future allegations from sexual misconduct regarding this priest. Our attorney will inform us if your letter is recognized as an official document or if a special form has to be used for this purpose.

Once we clarify this procedure, more permanent faculties will be extended to him.

I hope this man will appreciate the trust you have put on him and based on your recommendation, I welcome him in the diocese.

Sincerely yours in Christ, adera MAPA

Most Reverend Joseph J. Madera, M.Sp.S. Bishop of Fresno

OFM JOHN 1 0160

1550 NORTH FRESNO STREET - FRESNO, CALIFORNIA - TELEPHONE (209) 237-5125 MAILING ADDRESS POST OFFICE BOX 1668 - FRESNO, CALIFORNIA 93717

FRANCISCAN FRIARS PROVINCE & SAINT BAKBARA

August 27, 1988

Dear David

Peace and good. It was good to talk with you the other day. I am happy that everything is working out. I realize what a difficult year this has been, and I appreciate your patience in waiting on my responsibilities. Thank you.

With this letter, I would like to give you official notification of your appointment to St. Anthony Retreat, Three Rivers, California. I have contacted Bishop Madera and his assistant Msgr. Hayes, and they have agreed to give faculties provided the province agrees to indemnify the diocese against any possible future charges. I mention this to you only so that you know the arrangements which have been made. I have assured them of your abilities and good standing, and they are happy to receive you.

Given all that has transpired, it has seemed prudent both to the definitorium and myself to place the following conditions on your placement at Three Rivers. You are familiar with all of these through our conversations, and I mention them here just to clarify the issues. The placement occurs with the following expectations that you: 1) see a qualified spiritual director regularly;

that you: 1) see a qualified spiritual director regularly; 2) continue in individual therapy regularly, and participate in a support group;

3) maintain some contact with the directors at Jemez Spring, 4 as your aftercare program there cares to specify;

4) do not involve yourself with youth ministry, work, and b avoid ordianry social contact with young adults or minors;

5) discuss your progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David, I would like to assure you that the above qualifications are made only to encourage your ministry and to free you to use your considerable gifts for the benefit of others. I am glad to be able to move in this direction and would like to offer you my trustful support and prayers.

Fraternally

Provincial Minister

FRANCISCAN FRIARS PROVINCE & SAINT BAKBARA

Most Rev. Joseph J. Madera, M.Sp.S. Bishop of Fresno 1550 North Fresno Street Fresno, California 93717

August 27, 1988

Dear Bishop Madera

Peace and good. I was very pleased to be able to speak with you by phone the other day. Thank you for your openness and consideration. Since our conversation, I have spoken with our province insurance agents and again with Msgr. Hayes. Let me share with you the fruits of our discussions.

First, with this letter I would like to ask you to grant faculties to Father David Johnson, O.F.M., who will be residing at St. Anthony Retreat, Three Rivers, and will be engaged in preaching ministry, retreat work, and some parish work. Once again, I would like to state takt Father David goes there with our full confidence and support. He is a very competent friar and priest and will be an asset to the diocese.

Second, my understanding is that faculties will be granted if we "hold the diocese harmless" for any charges of misconduct, financial burdens, or obligations which may result from any misconduct, should that occur on David's part. For this the friars will take full responsibility. To this end we do agree to indemnify the diocese from any expenses arising from future allegations of sexual misconduct.

It is my presumption, based on our conversations, that Father David may be placed at Three Rivers at this time, and so I have instructed him to move there.

Let me say in conclusion, Bishop, that I understand your position and believe that it is a reasonable one to take. I appreciate your willingness to give a very good priest a chance, and I thank you for the confidence you have placed in the friars. I look forward to our cordial cooperation in the future.

Sincerely

Provincial Minister

1500 chikty-fourth Avenue Oakland, CA 94601 OFM JOHN 1 0162

Provincial Minister (415) 536-3722 Provincial Office (415) 536-1266

FRANCISCAN FRIARS PROVINCE & SAINE BAKBARA

Most Rev. Joseph J. Madera, M.Sp.S. Bishop of Fresno 1550 North Fresno Street Fresno, California POB 1668, Fresno 93717

237-5125

August 10, 1988

Dear Bishop Madera

Peace and good. Thank you very much for your kind letter of July 21st. I look forward to meeting with you in the future. I am gratified that you acknowledge the fine work of the friars who have been in the diocese and only hope that the Franciscans can continue to serve you faithfully.

At this time, I would like to mention that Father Lester Mitchell, OFM, at St. Anthony Retreat, Three Rivers, has been reassigned to our retreat house in Malibu. Father Lester will be moving there sometime in late September. I know that he has done outstanding work in your diocese with personal retreats. At this time we feel that his services can be better used in Mailbu.

At its last meeting our provincial council decided to ask one of our other frairs, Father David Johnson, to move to St. Anthony Retreat, to be engaged in retreat ministry, some parish work, and preaching. Accordingly, I would like to ask you to grant Father David faculties in your diocese.

Father David Johnson was ordained in December, 1984. He became parochial viar of our parish (St. George's) in September, 1985. In 1987 he was accused of sexual abuse of a child. He was never charged legally, but for the future protection of himself, the people of God, and the friars, he was sent for therapeutic evaluation and treatment at the Servants of the Paraclete, Jemez Springs, New México. He was discharged form that facility on February 27, 1988. It is their recommendation that he return to active ministry with some few restrictions. There are no difficulties with his sacramental work, preaching, and normal parochial duties. His restrictions apply to working with minors, and his work will be monitored to see that these restrictions are followed. Their psychotherapist, Sarah Gaughan, upon consultation with the full staff estimates the chances of recidivism as "very low," the best recommendation which they can give.

Needless to say, our provincial council and myself have followed David's program very closely. His has a reputation as an outstanding parish priest, a very excellent preacher, and a caring individual. The charges at Seattle were dropped. His reports from Jemez Springs have been good. Professionals in the field recommend his return to ministry. I have

1500 Chikty-founth Avenue Oakland CA 94601 OFM JOHN 1 0163

Provincial Minister (415) 536-3722 Provincial Office (415) 536-1266

Bishop Madera 2

consulted with our province lawyer and he concurs that if we find adequate placement with some on-going monitoring there should be no problem. Any step which we take in this direction involves some risk, but this is a risk we are prepared to take.

In short, the Franciscans have done everything possible to ensure Father David's return to active ministry on the best basis possible. We will continue to do so. It is our judgment that he is prepared to return to work, that he can work effectively at St. Anthony Retreat, and that he will be an asset to the diocese. As I mentioned, he is one of our most competent young friars (37 years old); the situation at Seattle was very unclear; it would be an injustice not to find good work for him and enable him to continue his ministry.

I feel in conscience, Bishop, that I must give you this background. I also feel that David comes with our recommendation. I will be glad to meet with you or with your council, should people feel that is necessary. Thank you very much for your consideration.

Fraternally yours in Christ

and the second

Provincial Minister

April 19, 1988

DAVID JOHNSON

He is very depressed and angry over not having an assingment; he may go back for more therapy at Jemez Springs. It seems better to get him out of Oakland and away from the Provincial Office, if he does not go back to Jemez Springs. Various places were mentioned, including Sacramento and Tigard. Is it better to be hard with him now, to get him into some healing? We could setup the same process as for Gavin Griffith. We should give him some behavioral goals: work with a therapist; be active in the friar community; work!; have periodic talks with his local guardian.

Ϋ́

David entered treatment at Jemez following accusations made while in the Archdiocese of Seattle. He underwent evaluation at Jemez Springs and it was suggested he undergo treatment at Villa Louis MArtin. He spent about six months and was released with positive prognosis.

He is presently awaiting reassignment.

The Definitorium of last administration suggested a process meeting with David and a counselor from Villa Louis Martin.

6/13/88

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2 have reports on David Sourd

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. . to man that was not and and a to acception to be - president comments to have D after 19. Hoft St. David Johnson . a fort bet () comparent of againtonen my tant 8. 8:31 - mm - 18:37 Danister / In grow / 3 Raven (V) - Q - peoples wand and for 1 porting and in Since with assidence Britson fin fin the Drawnow · marter and martin a light at the the fait that married The second and the second () Restinting: 4 Herry fiching warmi antest youly infaith Joint June patent .. J.J. mit - spirit & Hinister and - and reasoning the grade distant and prove X pertirenter + my competine); bigun crain . D Sectile inertet 5 thing hat y have 2 1) Jong rapit -- Rel: report in sum - kits it many approved - it yout menty wat, sty may for ording weil attate school walked , count pick age hick ate asspect / smithing to do an Scottagle Placament: 1 OFM JOHN 1 Drinkle -0166

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Franciscans 1920 7th Street Berkeley, CA 94710

Jan. 20, 1989

Contract for Follow-up Therapy: Michael Chaffer: Therapist David Johnson: Client Representative for the Franciscans of the Santa Barbara Province

1) The Province asks David to authorize a discharge summary of therapy to be sent from Jemez Springs to Mike Shaffer. This summary would include a) Presenting problem, b) Course of therapy and progress made, c) Secondary issues that David became aware of, and d) Recommendations for further therapy.

2) The letter written to Sean Carr (Director and Guardian of St. Anthony's Retreat) from 1) delineating the conditions for David's assignment at St. Anthony's Retreat will be given to the therapist.

3) Input may be given to the therapist by or Sean Carr. That is, concerns (specifically related to the goals stated below) on the part of the Province or Retreat House may be given to the therapist by or Sean Carr.

- 4) Goals for client during counseling:
 - a) To observe the rules set down as the condition for David's assignment at St Anthony's Retreat (see letter from
 - b) To achieve clear control over inappropriate behavior toward minors.
- 5) Some Criteria for reaching goals:
 - a) Consciousness of inappropriate behavior (that is, that the client can understand that there has been inappropriate behavior).
 - b) Consciousness of the inclination (when it may occur) of inappropriate behavior. The opposite of this would be compulsive behavior without the awareness of the inclination or the behavior.

OFM JOHN 1 0168

c) No further reports of inappropriate behavior.



- d) Expressed confidence in writing on the part of the therapist that the client has reached the goals (observation of rules and control over behavior).
- 6) Assessment and Recommendations:
 - a) A meeting for progress assessment with Mike Shaffer will be arranged by David and 1 in mid February.
 - b) A final meeting for assessment will be established at the conclusion of the therapy sessions related to the two goals stated above. Written assessment and recommendations by Mike Chaffer will be sent to

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Please Note:

1) There is no interest on the part of the Province to know what the client confides to the therapist. The Province will expect only an assessment by the therapist of the Client's progress in relation to the two goals stated above, along with recommendations the therapist offers.

2) The client may decide to continue in counseling with other issues, after the conclusion of the above-stated therapy. The Province is not interested in monitoring other personal issues that the client may wish to work on in therapy.

cc. David Johnson Michael Shaffer Sean Carr TEPACIED





FRANCISCAN FRIARS PROVINCE & SAINC BAKBARA

August 29, 1988

Dear Sean

Peace and good. Thanks so much for agreeing to go to Three Rivers. I know that with yourself, Rob, David, and Arturo there, the retreat ministry will be well taken care of. I'm glad that everything is working out so well.

As you know, the definitorium has decided to assign David Johnson to the retreat house, and with this letter I would like to give you official notification of his appointment. We have requested faculties from the Bihsop of Fresno, and after some negotiations, he has agreed to grant them to David.

I would like to note that David comes to Three Rivers with certain conditions. The placement occurs with the following requirements:

1. He must see a qualified spiritual director regularly;

2. He must continue in indivdual therapy regularly and participate in a support gorup;

3. He must maintain some contact with the directors at Jemez Springs, as his aftercare program there cares to specify;

4. He must not involve himself with youth ministry, work, and must avoid ordinary social contact (i.e. be exceptionally cautious) with young adults or minors;

5. He must discuss his progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David has selected yourself and Rob Young as his contact friars at Three Rivers. As the local minister, you receive responsibility for all of the friars, but I am requesting that you make particular effort in the case of David, both for his sake and that of the Province. Either myself or **setting** will be speaking with yourself, David, and Rob, to clarify any questions which you might have.

Thanks very much for your help.

Fraternally,

cc. Rob Young David Johnson

1500 chinty-fount Avenue Oakland CA 94601 OFM JOHN 1 0170

Approximitately (415) 536-3722 Approximitately (415) 536-1266



المالات ومشتعدة

CONFIDENTIAL

David Johnson

April. 1989

has been working with David and his counselor. reported that David feels trapped by his own games and in many ways in recalcitrant. He is presently working on some control issues and under these issues is the issue of fear.

wanted him to do three things: 1) Join a therapy group for pedaphiliacs and this he has not done yet; 2) seek spiritual direction and this he has not done yet; 3) get a summary of his therapy at Hemez Springs.

David feels that he has other issues than sexual ones to deal with. If he is right, then he rightly feels persecuted. But if the Definitorium is correct, then David is avoiding what he has to do in order to get on with his life.

The therapist feels that he is trying but the progress is slow.

has kept up the pressure by reminding him of the issues.

has been asked to convey the following to David: 1) we do not have the option to move him; 2) if he does not do what he has been asked to do and do so quickly then the Province will have to ask the Bishop to remove his faculties: 3) is he asking the Province to force him out of the Order?



REDACTED

CONFIDENTIAL

DAVID JOHNSON

MAY 1989

gave a report on David's progress. David is asking to come back to the Bay Area in order to do the counseling that has been requested by the Province. David has found a counselor and a program in the Bay Area that he thinks would benefit him. The program consists of course work, individual and group therapy. The program lasts one year. **Example 1** reported that David has gone about as far as he can with the counselor in Fresno. **Example 1** also feels that David has reached a turning point and has broken through the deep fear and is willing to do what he has to do.

The Definitorium suggested that if this move were to happen, Three Rivers could still be his permanent residence and he could be temporarily in residence in Danville. This would be best in order to keep his faculties. After three months this situation could be evaluated and if it is working out, then there could be a negotiation with Bishop Cummins for faculties for David.

The Definitorium was reminded that even though there appears to have been a breakthrough for David, there is still the issue of what will happen after the therapy. Will David ever be able to come back to full service in the priesthood? Even after the counseling program, future placement will be difficult for him. The Definitorium was made aware of the risk involved and the negative implications that were possible in any future placement of David. There was an extended discussion of this matter so that the Definitorium understood the risk that would be involved in placement in the future.

A final decision to David's request will be made in July, 1989.

CONFIDENTIAL

DAVID JOHNSON

July 1989

reported that after the last definitorium meeting he got the impression that if David were to move to Oakland, he might lose his priestly ministry. It appeared that by doing what the Definitorium was asking him to do, he might jeopardize his priestly work. Therefore, the might price of the start of the

once again asked to communicate to David that if he did not adhere to the guidelines, his faculties would be removed.

expressed his concern that there was not a clarity of expectations when it came to David's work at the retreat center. He needs to commit himself to retreat work and work at it. He is doing some good work but it is minimal. agreed to meet with the whole retreat team at Three Rivers in order to clarify the work that would be done by David.



Decision of the Definitorium concerning David Johnson, OFM May 8th, 2000

1. He can take the accompanied portion of the trip beginning mid May.

2. He should return (mid June) to meet with the members of the IRT in order to hear the results of his return to ministry work. (This should be done before the exclaustration is requested so that he can have some information to use in his discernment.)

3. Then, an exclaustration can be requested.

Associated Center for Therapy

September 24, 1993

1500 34th Avenue Oakland, CA 94601

RE: David Johnson

Dear

This letter is written on behalf of David Johnson who requested that information be sent to you regarding the sex offenders group currently being offered through the Associated Center for Therapy.

This group began in January of 1993, meets once weekly, and currently has approximately seven members. This group consists of both males and females, with referrals coming through the Department of Social Services, Adult Probation, or private pay individuals.

Ms. Jana Todd and myself co-facilitate the group and we both have extensive training in the field of sexual abuse treatment. Our training is based on the Giaretto model of treatment for sex offenders and we both have attended numerous workshops to update our knowledge and skill in the treatment of offenders.

Members of the group are carefully assessed and the group is limited to first time offenders who have not previously been convicted of a sexual crime. We also conduct evaluations approximately every three to four months to assess individual progress, or lack of.

I hope this information has been helpful to you. Enclosed is a copy of Ms. Todd's and my own resume. I welcome any further questions that you may have.

Sincerely, udez blaarsen Judy Daansen, MSW Masters in Clinical Social Work ASW 2762 #16,669 Jana Todd, LCSW

Licensed Clinical Social Worker

NORTH OFFICE
6335 N. FRESNO ST., SUITE 208
FRESNO, CA 93710
(209)432-0856 Fax 432-2633

South Office / CSATT 3790 North First Fresno, CA 93726 (209)244-5880 ISRAEL B. ROSALES, PH.D. LICENSED PSYCHOLOGIST 1734 FILLMORE STREET SAN FRANCISCO, CALIFORNIA 94115 TEL (415) 441-9504 FAX (415) 441-0272

CONFIDENTIAL MEMO

Date: November 16, 1998

To:

RE: DAVID JOHNSON, O.F.M.

The IRT would like to get a copy of all reports and documents pertaining to the sexual abuse allegations made against Fr. David. Enclosed is a signed and valid authorization form. The IRT is meeting with Fr. David on 11-30-98 so the IRT would like to review those documents prior to the above meeting. Please mail or fax these documents directly to me.

Thank you, as always, for your assistance. Please contact the IRT if you have any questions regarding the above.

Sincerely,

Israel B. Rosales, Ph.Ø. for the Independent Response Team

INDEPENDENT RESPONSE TEAM P. O. BOX 3252 OAKLAND, CA 94609 800-770-8013

AUTHORIZATION FOR RELEASE OF CONFIDENTIAL INFORMATION

I authorize the party below to disclose to and to receive information from the Independent Response Team (IRT) with the knowledge that such contact discloses the fact that the named person has received psychological services:

Name: Franciscan Friars, 1500 34th Ave, Oaklad CA 94601 Address:

The disclosure of records is required for evaluation, treatment planning, or for the following purpose:

IRT consultation with Flanciscan Finis.

It shall be limited to the following specific information:

Diagnosis
Legal Status
Legal Status
Results of psychological/vocational tests
Pertinent summary of psychological/psychiatric history
Preatment summary
Medical information
Medical information
Other: Information putticing to sexual above allegations.

I understand that I may revoke this authorization in writing at any time.

I also agree that a photocopy of this form may be used in lieu of the original.

Client/Representative Signature

11-7-98

Davis Johnson

Client/Representative Name (Printed)

Social Security Number

Report of an investigation of rumors regarding David Johnson at III Rivers, Ca. Feb. 7th, 1999, Sunday, phone call 11am.

Bro. Marion Alfonso, OFM, David's monitor, interviewed the retreat staff and received positive statements from all but one. That one does not like David and according to Marion talks about him often. The staff did not speak of verbal abuse.

He also spoke with the cook regarding the other allegation and informed him should any such thing happen, the cook should inform the Marion immediately.

J.M.S.

Documentation of issue allegedly involving David Johnson

Feb. 2nd, 11:30 am conversation with **Covenant person** reports: a. some verbal harassment at III Rivers...b.) - not seen but some rumors going around the staff about him and the young children of the **Covenant** Two items to be investigated.

These items were brought up at a 1pm. meeting of IRT therapist, Israel Rosales, present were David Johnson, **State Barrier** and myself. This took place at Israel's office on Fillmore.

IRT requirements were placed on David. Israel will send him a list of the stipulations. Also, allegation will be investigated by Marion Alfonso, OFM, the monitor. On Feb. 3rd, Larry will travel to III Rivers and explain the investigation process to Marion. He will speak to the staff one by one and determine the extent of the complaint. He will also speak discreetly with the He will report to Provincial and Israel in a week.

February 3rd, **Sector** spoke with me and had discussed the process of investigating the complaint with

and/or to

AUTHORIZATION FOR RELEASE OF CONFIDENTIAL INFORMATION

Client: DAVID JOHNSON OF M

I, David Johnson, O.F.M.

(print client's name)

authorize the parties below to disclose to and receive information from:

LARRY CORRIGAN, MSW AND ASSOCIATES

(therapist)

with the knowledge that such contact discloses the fact that the client has received psychological services. Release of

information shall be to: _____ Provincial of the Franciscan Province of St. Barbara,

his delegate for this matter: and Israel Rosales, Ph.d.

The disclosure of records is required for the Province of St. Barbara through its Provincial Minister and his delegate to work cooperatively in the client's aftercare program, to be aware of the client's participation in and progress through treatment, to assure the Independent Response Team (IRT) that due care, supervision, and progress of the client in fulfillment of our Province's obligation to the IRT is being fulfilled, and to plan as indicated by progress reports for modification of restrictions on the client and/or for any potential return to limited ministry under the guidelines that have been set forth.

The disclosure of information would be limited to: assessment of client's progress, participation in, and cooperation with treatment, reporting of "red-flags", "thinkingerrors", and "high risk situations" which the client needs to avoid and of which monitor needs to be aware to keep the client's behavior safe for himself and others, information about what it would be helpful for the friar-monitor to do with the client, or not to do, discussion in thepresence of the client friar of behavior that the monitor may observe and be concerned about which might differ from what the client is self-reporting, assessments of risk of re-offending, and readiness for return to limited ministry.

The consent is subject to revocation or modification by the undersigned at any time. However, the client must realize that payment for therapy by the Franciscan Province of St. Barbara is contingent upon receipt of appropriate information from the

treating therapist. (client)'s signature) WITNESS

I spoke with Israel R. of the IRT yesterday and he informed me that D. Johnson's leaving on August 8th from III Rivers would be fine. I spoke with David, too, and he is planning a vacation with B. Stenger and one on bycicle with an adult friend with whom he has taking a biking vacation before. I informed a statement of the st

May 18th, 1999

Prov.

SAINT ANTHONY RETREAT FRANCISCANS 2-2-99 To whom it may concerne: I spoke to here at St. anthony's Retreat and asked if any of the frians in the past or present had close association with his 3 children the oldest being 10 years old. He said that he hadn't notice but did mentioned that one his doughter's told him that her brother the youngest of the 3 children had grabbed her in the grain area and said "yourre mine. The father asked the boy where he learned this but the boy said nothing. doesn't know what to do but he did quit having a "baby sitter" care for the children.

Bro Marion, OFM.

P.O. BOX 249 • THREE RIVERS, CALIFORNIA 93271 PHONE (209) 561-4595 • FAX (209) 561-4493 43816 STERRA DR./HWY. 198

April 1, 1999

.

I received a phone call from Tom Grant. He informed me that a covenant worker, the second sec

I have sent **set to speak with set to the bottom of this** allegation.

He will go to III Rivers during the week after Easter.

ISRAEL B. ROSALES, PH.D. LICENSED PSYCHOLOGIST 1734 FILLMORE STREET SAN FRANCISCO, CALIFORNIA 94115 TEL (415) 441-9504 FAX (415) 441-0272

CONFIDENTIAL MEMO

Date: May 10, 1999

To: Definitorium, Province of St. Barbara

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RE: DAVID JOHNSON, OFM

The Independent Response Team (IRT) met on 5-7-99, and discussed Dr. Bodmer-Turner's report regarding Fr. Johnson. Based on the available records and thorough discussion of this friar's case, the IRT is making the following recommendations:

- Fr. Johnson be removed as the director of St. Anthony's Retreat no later than August 1, 1999. This recommendation is consistent with Dr. Bodmer-Turner's findings and Dr. Rosales' discussions with Jim Adams, the polygrapher who tested the friar.
- 2. The friar be reassigned to another Franciscan community located close to a structured treatment program to address issues outlined in Dr. Bodmer-Turner's report. Two potential communities are San Luis Rey or San Juan Bautista, given their proximity to credible treatment programs.
- The friar commence individual and group relapse prevention treatment to address issues outlined in Dr. Bodmer-Turner's report and in the Province's Therapeutic Guidelines for Return to Limited Ministry in Cases of Child Sexual Abuse.
- 4. An appropriate monitor be assigned to supervise the friar. The IRT cannot emphasize enough the importance of this friar having a monitor who has the aptitude, time and commitment to do a good job. This friar will be required to follow strict restrictions and will need close supervision.

Given the friar's extensive history of serious sexual offenses, his present admissions of recent inappropriate professional conduct and his position of authority, the IRT considers the friar to be at high-risk of committing professional misconduct. The IRT

Sent By: Dr. Rosales;

To:	
Fr:	Israel B. Rosales, Ph.D.
Re:	David Johnson, OFM
Date:	5-10-99
Page:	2 of 2

CONFIDENTIAL

respectfully reminds the Provincial Minister and the Definitorium of the great liability the Province has in handling this case. The Province must move clearly and decisively to handle this case ethically and to avoid any accusation of legal negligence.

Respectfully submitted,

Israel B. Rosales, Ph.D. For the Independent Response Team



1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

For File

Today I spoke with Dr. Israel Rosales. I asked numerous questions about the procedure that we are presently undertaking at Three Rivers in trying to help David Johnson. Israel assured me that, at present, there are no substantiated allegations against David Johnson. We know the ones of the past of St. Anthony's seminary and have done something and continue to do something. The move for intensive therapy on August first, 1999 is the right thing to do according to the IRT d

Wednesday, May 27th, 1999

3-1-02 Dean I hope this letter finds you well. I heard you just had surgery. I have your recovery is going well, I am writing because the Bishop of anchorge, auchbishys Schwietz, has expressed a willingness to try and find a place for me to minister. This letter gives you written permission to speak with him and release any files about me he night request. He asked me to ask you to send him my file. Perhaps you might wish to speak with him first so you know what to send. I know the friand where relieved when I left but I hope you could still give the bishop of anchinge a positive and encouraging word about me, I pray and hope for the best. I hope this wit too much of a bother. Thank you for your helpo.

Sincerely, Dav John



Israel said he would send you the restriction I didn't think I should call David withour all the information.

Better if you have the written material from IRT before Calling - otherwise it's either disappointment or premature interest.

-Store



vince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

David Johnson, OFM San Luis Rey Mission Oceanside, CA October 8th, 2000

Dear David,

May the Lord give you peace!

I leave in 2 hours for Malta and then Rome, but I want you to get this message before I leave.

Bishop Steinbock called and told me that he would like you to work as a hospital chaplain in the Bakersfield area. We are still in the process of working out the kinks, but I would really like you to begin considering this. I met with Dr. Israel Rosales and he will bring it up at the coming IRT meeting and get back with Steve about it. Their meeting is next week. You would be assigned to live in Delano with Brother Arturo. I am sending a copy of this letter to Steve Barnufsky so that he can get in contact with you while I am away. I should return by the 25th of this month.

I hope you are well. Be assured of my prayers.

Fraternally,

Min. Prov.

cc. Steve Barnufsky, OFM, Vicar Prov. Bishop John Steinbock, DD, Bishop of Fresno Israel Rosales, PhD. IRT San Francisco, CA May 29th, 2000

Dear Israel,

I hope this note finds you well. I just received a positive letter from the pastor of San Luis Rey parish regarding David Johnson and I wanted to let you see it. Rarely do we receive any correspondence – positive or negative from the other friars, so this one was a surprise.

I request, if this is possible, that when you meet with David Johnson in mist June that you give him as much information as possible about the feasibility of whatever future assignment he might have. Is there hope or not. He needs that so that he can ponder the issues during his time away.

Thanks.
Mission San Luis Rey Parish

4070 Mission Avenue Oceanside, California 92057 Tel. (760) 757-3250 Fax (760) 757-3299



May 23, 2000

Provincial Minister 1500 - 34th Ave Oakland CA 94601-3092

Dear

This is a letter of recommendation to you and the Board regarding David Johnson and what I have observed over the few months that he has lived with us here at Mission San Luis Rey.

For the Board's information, I would like to say that I have been a licensed Marriage, Family and Child Counselor in California since 1981. I would hope that my experience would lend some credibility to my perceptions of David.

I have known David since he was a freshman at St. Mary's High School in Phoenix AZ where I was the Assistant Principal and Dean of Boys. In those days he was quite withdrawn and a loner.

After his entrance into the seminary and eventually his ordination, I met up with him on several occasions, but casually. I was stationed in Portland while he was in Seattle, and I saw him again, sporadically, at Regional meetings and on one trip that I made to Seattle. My impression of him at that time was that he was arrogant and blatantly sarcastic about almost everything and everyone that he did not like. When I heard that he was going to be stationed here at the Mission I was apprehensive of his effect upon our community.

From the very beginning of his presence here, he has been most exemplary in his attitude, conversation and involvement. He has been open to me about his past and his sorrow for what he has done. In the limited ministry he has been allowed in the parish, he has been accountable, responsible and most effective. David is a very fine preacher and is well accepted by the parishioners in the limited role he has been given.

Without a doubt in my mind, David has benefitted from therapy better than any other Friar in treatment in the Province from my observation. He no longer exhibits any arrogance; instead, he shows a great humility. The sarcasm in his demeanor is gone and is replaced by sincere concern for his fellow Friars and the ministry in which we are involved.

May 23, 2000 Page Two

In the past six months David has voiced more individual concern and praise to me personally than all the other Friars combined! He has been most grateful for the opportunity to celebrate Mass for the parish. When he has not been assigned a Mass, he has faithfully attended as a member of the congregation. In such a role he participated throughout all of Holy Week when other Friars appeared occasionally.

I recognize the crimes that these men have committed and the harm that they have caused, but I do believe that we must recognize the progress individually of those men who are honestly and consciously trying to rectify their mistakes and make a positive contribution in the ministry that is still available to them.

Here at San Luis Rey, David has been a positive influence on the friar community, the Parish and myself since the day he arrived. At the present time the San Diego Diocese is in desperate need of a hospital chaplain at Tri-City Hospital. I believe that David's presence here would be ideal. He could work in the hospital, give retreats and/or occasionally work in the parish with restrictions.

There comes a time when an individual, such as David, is given approval for his hard work and obedience to the demands placed upon him. Again, I believe that he has shown the progress that merits some restricted return to the ministry in a full time capacity. He is not benefitting from a situation where he is not allowed to function as a priest, but instead is offered demeaning jobs that are geared to remind him of his crimes. When does punishment cease and rehabilitation to some sort of normalcy in his life begin?

I believe that it can begin right here, and I would like to be part of the process that will return David to the priestly ministry now. I hope and pray that you will leave room for God's Healing Grace and not limit yourself to tests, fear of lawsuits and a sense of impending doom in David's future.

Fraternally	y yours,	
-		
Pastor	0	



ovince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

For Definitorium Meeting -- May 2000 Six Month leave of absence for David Johnson, OFM April 26th, 2000

(See accompanying letter from David J.)

As you can see from the letter, David is quite depressed. He has worked on his "return to ministry program" and has done his video). He requests time away for rest (a bicycle trip) and some time with his brothers and sisters. He is asking for a 6 month leave of absence. As a said OK to the trip with certain conditions. The trip will be about 3 months and the rest of the time he will be with family.

From the letter, he feels that I am asking him to "quit" -- which is not the case. I am only asking him to be realistic and realize that it will be quite difficult for him to get a future ministry without many conditions and -- that the province, too, must continue to place certain conditions on his behavior. These conditions are irksome to him.

4-7-00 Deen Father Provincial, frians. These last few months have been a et time. I am hoping a short break can energies and give mi about my puture. The inability to do any substantive work had been very draining and discouraging. The Cark of much communication from the administration has made that we want in the 100 . I. The Cack . I feel now that has made that even more difficult you not a would quit. I believe that a break from this very ative atmosphere can help me regain the thusian and positive outlook Jourand Thank you for considering my request. Sincerely **OFM JOHN 1** 0194

vince of St. Barbara

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

September 20, 1999

Fr. Ben Innes, OFM, Guardian Old Mission San Luis Rey 4050 Mission Ave. Oceanside, CA 92057-6402

FRANCISCAN FRIARS

CONFIDENTIAL

Dear Ben,

Enclosed is a copy of the response from Bishop Brom regarding Fr. David Johnson. This is to inform you that David J Johnson has faculties of the diocese to say Mass within the following limitations:

(1) He may say Mass only in the San Luis Rey Mission area. He should not go to other parishes.

(2) He can say Mass both on weekdays and Sundays, but he should offer Mass only when the participants are primarily adults and he must be supervised by a knowledgeable adult. The idea of a knowledgeable adult – certainly if a friar is present, certainly if a member of the staff is present, that is certainly sufficient in that regard.

(3) The bishop also mentions in his letter that David is not to be assigned as an associate pastor or given any official capacity in the parish.

I am going to write a letter to Michel informing him of this. I will send a to you.

Be assured of my prayers.

Fraternally,

Provincial Minister

DIOCESE OF SAN DIEGO



September 9, 1999

Dear

At your request, I am granting permission for Father David Johnson to celebrate Mass provided that he abides by the conditions of your Independent Response Team and within the following limitations:

- 1. He may offer Mass only at Mission San Luis Rey.
- 2. He may offer Mass there only when the participants are primarily adults.
- 3. He must be supervised in every celebration of the Eucharist by a knowledgeable adult.

Father Johnson is not given faculties for ministry beyond this.

Please keep me informed about the duration of Father Johnson's residency at Mission San Luis Rey. It is my understanding that he will not be assigned there as an associate pastor or in any official capacity.

May God continue to guide us in our ministry to his priests.

Fraternally in our Lord,

Bishop of San Diego

RHB/av

Province of St. Barbara 1500 34th Avenue Oakland, CA 94601

OFM JOHN 1 0196

PASTORAL CENTER + P. O. Box 85728

5728 💠 San Diego, California 92186-5728

Telephone: (619) 490-8200

*



September 20, 1999

Old Mission San Luis Rey Parish 4050 Mission Ave. Oceanside, CA 92057-6402

Dear

. . . .

May the Lord give you peace.

I send you a letter informing you that the Bishop of the Diocese, Robert Brom, has given permission for David Johnson, OFM, to celebrate Mass provided he abides by some conditions and limitations:

(1) He is to offer Mass only at San Luis Rey. He is not to go to any other parish.

(2) He is to offer Mass only where the participants are primarily adults.

(3) He may offer Mass both on weekdays and Sundays, but every celebration of the Eucharist should be supervised by a knowledgeable adult, that is, another friar, or member of the staff should be present.

This is quite confidential, Michel. I hope his services can be of use to you. He is certainly a fine celebrant and he is a good preacher. Presently, he is going through therapy and working with the Independent Response Team of the Province in a program of return to ministry.

It was good talking with you when I was there. Be assured of my prayers.

Fraternally,

Provincial Minister

cc Fr. Ben Innes, OFM, Guardian



1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

Bishop Robert H. Brom, D.D. Bishop of San Diego San Diego, CA

September 2, 1999

Most Reverend and Dear Bishop,

May the Lord give you peace!

Thank you so very much for accepting my visit of August 26th, 1999. Enclosed with this letter is a fax from the therapist in charge of after-care for the Independent Response Team of the St. Barbara Province. As per our conversation, David Johnson will be getting intense therapy in the city of San Diego as part of his return to ministry program. He will be in residence at Mission San Luis Rey.

It is my request that David be allowed to celebrate week-day Masses and Sunday Masses at San Luis Rey under the conditions mentioned in the confidential memo.

Should you wish, I am sure that Bishop Steinbock is willing to speak with you or write you a letter in David's behalf.

Respectfully,

Min. Prov.

INDEPENDENT RESPONSE TEAM P.O. BOX 3252 OAKLAND, CA 94609 800-770-8013

CONFIDENTIAL MEMO

Date: September 2, 1999

To:

Provincial Minister

Fr: Israel B. Rosales, Ph.D. Independent Response Team

RE: DAVID JOHNSON, O.F.M.

Per our conversation, I would like to specify our recommendations for Fr. David as he relocates to Mission San Luis Rey. The recommendations are as follows:

- Fr. David is to participate in individual and/or group psychotherapy with Larry Corrigan, LCSW. This therapy will focus primarily on developing a systematic relapse prevention plan regarding his risk for sexual misconduct;
- 2. Fr. David will be assigned a friar monitor to support and supervise all his activities. He will meet with his monitor on a weekly basis to insure that he is following through on his relapse prevention plan. He will inform the monitor of his daily schedule and must receive preapproval for all activities. The monitor will work closely with the guardian and the Provincial administration to insure that the public and the friar are safe;
- 3. Fr. David will carry a cell phone if he must engage in any unsupervised activities; The monitor can call him at any time to supervise his whereabouts;
- 4. He is not to be alone with a minor;
- 5. He is not to have any physical contact with a minor, even when supervised, e.g., giving the "peace" during mass;
- 6. He is not to function as a counselor;
- 7. He is not to hear confessions;

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To:		
Fr:	Israel B. Rosales, Ph.D.	
Re:	David Johnson, OFM	
Date:	8-31-99	
Page:	2 of 2	CONFIDENTIAL

8. He may participate in reconciliation ceremonies;

9. He should celebrate masses that are primarily attended by adults. When possible, he should be supervised by a knowledgeable adult when celebrating mass.

Please contact me if you have any questions regarding the above.

ovince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

September 20, 1999

Fr. David Johnson, OFM Old Mission San Luis Rey 4050 Mission Ave. Oceanside, CA 92057-6402

Dear David,

May the Lord give you peace.

This is to inform you that I have written a letter to Ben Innes, and another one to stating the conditions contained in the letter of Bishop Brom.

(1) He grants you permission to celebrate Mass only in the San Luis Rey Mission area. It means that you don't say Mass in other parishes of the diocese.

(2) You may offer Mass there only when the participants are primarily adults.

(3) There must be present a knowledgeable adult during the celebration of the Eucharist. I'm sure Ben and Michel will work that out for you.

It was good talking with you David. Please be assured of my prayers as you go through this difficult time in your life.

Fraternally,

Provincial Minister

vince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

September 20, 1999

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CONFIDENTIAL

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I am going to write a letter to Michel informing him of this. I will send a to you.

Be assured of my prayers.

Fraternally,

Provincial Minister

nce of St. Barbara

1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

September 20, 1999

Old Mission San Luis Rey Parish 4050 Mission Ave. Oceanside, CA 92057-6402

FRANCISCAN FRIARS

CONFIDENTIAL

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It was good talking with you when I was there. Be assured of my prayers.

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Provincial Minister

cc: Fr. Ben Innes, OFM, Guardian

DIOCESE OF SAN DIEGO



September 9, 1999

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- 3. He must be supervised in every celebration of the Eucharist by a knowledgeable adult.

Father Johnson is not given faculties for ministry beyond this.

Please keep me informed about the duration of Father Johnson's residency at Mission San Luis Rey. It is my understanding that he will not be assigned there as an associate pastor or in any official capacity.

May God continue to guide us in our ministry to his priests.

Fraternally in our Lord,

Bishop of San Diego

RHB/av

Province of St. Barbara 1500 34th Avenue Oakland, CA 94601

OFM JOHN 1

0204

PASTORAL CENTER + P. O. Box 85728 +

INDEPENDENT RESPONSE TEAM P.O. BOX 3252 OAKLAND, CA 94609 800-770-8013

CONFIDENTIAL MEMO

Date: 8-31-99

To:

Provincial Minister

Fr: Israel B. Rosales, Ph.D. Independent Response Team

RE: DAVID JOHNSON, O.F.M.

<u>na ela de come des provaciones de la compacta de comenta de comenta de la compacta de la compacta de la compac</u>

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- 6. He is not to function as a counselor.
- 7. He is not to hear confessions.

To:	
Fr:	Israel B. Rosales, Ph.D.
Re:	David Johnson, OFM
Date:	8-31-99
Page:	2 of 2

CONFIDENTIAL

8. He should preside over masses that are primarily attended by adults. He should be supervised by a fellow friar when presiding over mass.

Please contact me if you have any questions regarding the above.

ISRAEL B. ROSALES, PH.D. LICENSED PSYCHOLOGIST 1734 FILLMORE STREET SAN FRANCISCO, CALIFORNIA 94115 TEL (415) 441-9504 FAX (415) 441-0272

CONFIDENTIAL MEMO

Date: 8-31-99

To: **Provincial Minister**

- 1

Fr: Israel B. Rosales, Ph.D.

Independent Response Team

RE: DAVID JOHNSON, O.F.M.

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	To:		· ·
	Fr:	Israel B. Rosales, Ph.D.	
	Re:	David Johnson, OFM	
		8-31-99	
	Page:	2 of 2	CONFIDENTIAL

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Conferences Call For file

Conference Call Mon - 4/17

9:30 Am

Conf# 6060693

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1-888-618-8005

Jarry D, David Johnson * 7. m. J.

Reg. Bysike hup across country beginning may 17, 2000 Conditions placed

ovince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

Bishop Robert H. Brom, D.D. Bishop of San Diego San Diego, CA

September 2, 1999

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Respectfully,

Min. Prov.

INDEPENDENT RESPONSE TEAM P.O. BOX 3252 OAKLAND, CA 94609 800-770-8013

CONFIDENTIAL MEMO

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To:	
Fr:	Israel B. Rosales, Ph.D.
Re:	David Johnson, OFM
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Page:	2 of 2

CONFIDENTIAL

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Please contact me if you have any questions regarding the above.

FRANCISCAN FRIARS PROVINCE & SAINT BAKBARA

August 29, 1988

Dear Sean

Peace and good. Thanks so much for agreeing to go to Three Rivers. I know that with yourself, Rob, David, and Arturo there, the retreat ministry will be well taken care of. I'm glad that everything is working out so well.

As you know, the definitorium has decided to assign David Johnson to the retreat house, and with this letter I would like to give you official notification of appointment. We have requested faculties from the Bihsop of Fresno, and after some negotiations, he has agreed to grant them to David.

I would like to note that David comes to Three Rivers with certain conditions. The placement occurs with the following requirements:

1. He must see a qualified spiritual director regularly;

 He must continue in indivdual therapy regularly and participate in a support gorup;

3. He must maintain some contact with the directors at Jemez Springs, as his aftercare program there cares to specify;

4. He must not involve himself with youth ministry, work, and must avoid ordinary social contact (i.e. be exceptionally cautious) with young adults or minors;

5. He must discuss his progress on a regular basis with a representative of the province (probably either Loren Blessing or myself) and with selected members of the local community.

David has selected yourself and Rob Young as his contact friars at Three Rivers. As the local minister, you receive responsibility for all of the friars, but I am requesting that you make particular effort in the case of David, both for his sake and that of the Province. Either myself or will be speaking with yourself, David, and Rob, to clarify any questions which you might have.

Thanks very much for your help.

Fraternally, Rob Young cc. David Johnson

1500 Chikty-founth Avenue Oakland CA 94601 OFM JOHN 1 0213

PROVINCIAL MINISTER (415) 536-3722 PROVINCIAL OFFICE (415) 536-1266

MEMO TO:	
FROM:	

RE:

Update on the lawsuit against David Johnson

David called to say that he has spoken with the attorney for the Archdiocese of Seattle. The attorney said that he will respond for David. However, he advised him that David might want to get his own personal attorney. I told David he should inform the Archdiocese that if this is their counsel, then they ought to hire him his own personal attorney.

The attorney then went on to tell him that he will try to get David removed from the suit because all agree that it was an overnight visit. Of all the plaintiffs suing only the mother of one of the boys is naming David in the suit. The attorney feels that there is a good chance David can be removed.

The attorney also told David that the group of lawyers (very aggressive) who are representing the plaintiffs against Conn and the Archdiocese have been in touch with the SAS Support Group who have been feeding them with information. Perhaps this is because Conn was at SAS for one year (the attorney did not know how or why they got in contact but only that they were).



David (😤 Daw In this mech week - I grand ł ~~~~~~~~ down ight work talks Jun int I we want of friday to com Kinit -And - stares ~ vorchingen 2- 7 not 12 thips. 2 S It have het it the invo , Ç I'm I in S-T- F Jack 202 . مدد . ک phace 1 1 ht 3 thing L weber rpart for Par (han - 5.2 "Sur import real دب ع topon Lob - care want for OFM JOHN 1 0215

RECEIVED FRANCISCANS JUL 0 7 1995 SAINT ANTHONY RETREAT P. O. BOX 249 T.C.A. INC. THREE RIVERS, CALIFORNIA 93271 July 3, 1983 (209) 561-4595 DR. KING Thank you again for taking time out of the weekend to call me back. My provincial is requesting your Le might determine whether you are a suitable person for me to see for continuing theorpy. He would be expecting some kind of regular report from you about me if that were decided. His name and address is à PROVINCIAL DEFICE (510) 536-3722 1500 - 34 = AVE DAKIAND, CA. 94601-3091 He is hoping to have this by the 14th of tily. He must go talk to the board of inquiry in Santa Barbara efter that and woned the this information before. You have my permission to speak with him if you feel that you need when a return from hiking. to I'll cell you Thanks, OFM JOHN 1 0216



REDACTED

Provincial Office 1500 34th Ave Oakland, CA 94601 Wellness Committee RE: David Johnson

August 14, 1991

1. Julion Siled

Dear

الماعنا لاكدم ستشادة

On Wednesday. July 17, Mike Shaffer, Sean Carr, David Johnson, and met at 1:30 for our quarterly meeting in Mike Shaffer's office in Visalia.

Enclosed, please find the following materials:

- 1) My cover letter (beginning on this page)
- 2) Your initial directives, mailed 8-29-88
- 3) Sean Carr's reflections
- 4) David Johnson's reflections
- 5) Mike Shaffer's report.

Please note the following:

A) On Saturday, June 29, about 8:30 pm, (before the July 17th ...eeting), David and I talked on the phone. David indicated that it has been about two and a half years since he started therapy with Mike Shaffer. David indicated that his relationship with Mike Shaffer seems stressed. David is hearing from Mike that he would like to see David's previous files if he is to continue therapy with David. David feels there is no real therapy going on right now. David feels he has given it a "good shot," but it is difficult to enter into therapy again with Mike. Mostly, right now he is reporting to Mike what he has been doing since the previous appointment. David suggested that I could call Mike Shaffer and talk to him.

David wondered about possible options:

- 1) Could someone else in the area serve as therapist?
 - 2) David sees another therapist for his own personal
 - issues. Could his work with this therapist be sufficient?
 - 3) Would it be sufficient to meet with Sean and Myself?
 - 4) Are there other options?

B) On Monday, July 1, 1991, about 7:10 pm (before the July 17th meeting), I talked to Mike Shaffer on the phone. Mike states his ideas clearly in his own written report, which was presented in our July 17th meeting and then mailed to me later in its final





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form. Please refer to this written report which is enclosed in this packet.

C) During the meeting with Mike Shaffer, Sean Carr, David Johnson, and j on July 17, 1991, the following points were agreed upon:

1) January of 92 still stands as the date of reevaluation. That is, no new program would begin before that time. Michael Shaffer and David Johnson will continue to meet on a regular basis.

2) Our next meeting will be August 29, from 1:00 to 3:00. During this meeting the group will collect its ideas and prepare an agenda for a later meeting with Provincial of the St. Barbara Province.

3) The group will ask to attend such a meeting sometime after the August 29 meeting. This later meeting will take place at the convenience of all parties (perhaps late September or early October). This meeting will define clear directives for the future.

D) From my perspective ______), the five areas of original directives (also enclosed in this packet) have been followed except participating in a therapy group. A suitable therapy group has not been found in the greater area in which David lives.

E) During the July 17th meeting, I suggested that if the therapy program with Mike Shaffer is discontinued, the following program might be initiated: Once a week David would drive to Oakland, have an hour of individual therapy with Eugene Merlin, MFCC, and then engage in a late afternoon or early evening therapy group.

Respectfully;

cc. Mike Shaffer, LCSW, MFCC David Johnson Sean Carr





FRANCISCANS SAINT ANTHONY RETREAT P. O. BOX 248 THREE RIVERS, CALIFORNIA 93271

REPORT FOR JULY 17, 1991

Since our last meeting I would like to report that as far as

I have ovserved David Johnson has:

1. Visited his Spiritual Director regularly

2. Has been involved in individual therapy

- 3. Maintained contact with the Directors at Jemez Springs
- 4. Has not involved himself with Youth Ministry Work and avoided ordinary social contact with Young Adults and minors
- 5. Has discussed his progress on a regular basis with representatives of the Province(Loren and myself)
- I feel that David has continued to progress in all areas over the four months and there have been no allegations or questions of misconduct.

lean Can

Sean Carr, OFM Director





) July 17, 1991 To whom it may concern: I wish to restate that I have fulfilled all the expectations placed upon me by tency Jouings. I continue to call them for advice but finished all their requirement the years go. A have avoided any ordinary contact with minors. any extraordinary contact & could not avoid I have reprited to those responsible for overseeing my probation and progress. I have continued they as required, I continue to be open, howest and forthight in these sessions. I have gone regularly to see a operatual director but there has been a recent break in our monthly regularity due to conflicts in vacation times I participate and attend my four times a year parole hearing. d'il be leaving the house for a week starting Sinday when the bible school starts with more than 100 children in attendence. I continue to seek and deepen appointe adult relationslyns. syne, OFM JOHN 1 Daw the

James M. Bendell 1 P.O. Box 65471 2 98365-0471 Port Ludlow, Washington (206) 437-2624 3 Attorney for PLAINTIFFS 4 5 IN THE SUPERIOR COURT FOR THE STATE OF WASHINGTON 6 COUNTY OF CLALLAM 7 a single man a single man 8 a single man single woman a 9 husband and wife, 10 a single woman, Y, a single 11 woman, single man, Port Ludlow, Washington 98365-0471 (360) 437-2624; Fax (360) 437-2605 12 single man, a minor child 13 Plaintiffs, 14 vs. 15 PAUL JOSEPH CONN and THE 16 CORPORATION OF THE CATHOLIC ARCHBISHOP 17 OF SEATTLE, a Washington non profit corporation, d/b/a 18 THE ARCH-DIOCESE OF SEATTLE, DAVID JOHNSON, an employee 19 of the Archdiocese of Seattle, CATHOLIC UNIVERSITY 20 OF AMERICA, a University chartered under the laws of 21 the District of Columbia, ALBERT GIAQUINTO, JOHN DOES 22 IV AND VI, employees and agents of Catholic Unviersity 23 of American, Defendants. 24 25 Friar Dave Johnson TO THE DEFENDANT: 26 A lawsuit has been started against you in the above entitled court by plaintiffs above named. Plaintiffs claim is stated in **OFM JOHN 1** 0221

JAMES M. BENDELL, ATTORNEY AT LAW

60M Paradise Bay Rd, Ste. A; P.O. Box 65471
the written Substitute Second Amended Complaint, a copy of which is served upon you with this summons.

In order to defend against this lawsuit, you must respond to the complaint by stating your defense in writing, and by serving a copy upon the person signing this summons within 60 days after the service of this summons, excluding the day of service, or a default judgment may be entered against you without notice. A default judgment is one where plaintiffs are entitled to what has been asked for because you have not responded. If you serve a notice of appearance on the undersigned person, you are entitled to notice before a default judgment may be entered.

If you wish to seek the advice of an attorney in this matter, you should do so promptly so that your written response, if any, may be served on time.

This summons is issued pursuant to Rule 4 of the Superior Court Civil Rules of the State of Washington. DATED This / e day of March, 1995.

James Bendell WSBA #20820 M Attorney for Plaintiffs

JAMES M. BENDELL, ATTORNEY AT LAW 60M Paradise Bay Rd, Ste. A; P.O. Box 65471 Port Ludlow, Washington 98365-0471 (360) 437-2624; Fax (360) 437-2605 1

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P.03

James M. Bendell 1 2 P.O. Box 65471 Port Ludlow, Washington Attorney for PLAINTIFFS 3 98365-0471 4 5 6 IN THE SUPERIOR COURT FOR THE STATE OF WASHINGTON 7 COUNTY OF CLALLAM 8 9 a single man) 10 a single man) 11 a single man) 12 a single woman 13 14 husband and wife, 15 a single woman, 16 <u>single</u> а woman, 17 18 single man, 19 <u>a single man,</u> 20 a minor child 21. 22 Plaintiffs, 23 24 vs. 25 26 PAUL JOSEPH CONN, and THE CORPORATION OF THE 27 28 CATHOLIC ARCHBISHOP 29 OF SEATTLE, a Washington non) 30 profit corporation, d/b/a THE ARCHDIOCESE OF SEATTLE,) 31 32 DAVID JOHNSON, an employee 33 of the ArchDiocese of 34 Seattle, CATHOLIC UNIVERSITY) 35 OF AMERICA, a University 36 chartered under the laws of) 37 the District of Columbia, 38 ALBERT GIAQUINTO, JOHN DOES) 39 IV AND V, employees and agents of Catholic 40 41 University Of America, 42 43 Defendants, 44 45 46 SUBSTITUTE 47 SECOND AMENDED COMPLAINT COMES NOW the Plaintiffs, by and through their attorneys, The 48 Law Offices of David M. Bendell, the Law Offices of Richard Linn 49 SECOND AMEND.COMP.\PAGE 1 DAVID M. BENDELL RICHARD LINN ROGERS JAMES BENDELL ATTORNET AT LAW ATTORXEY AT LAW ATTORNEY AT LAW P.D. BOX 65471 P.O. BOX 180 1001 HWY 101 E PORT LUDLOW, WAL 98365-0471 SEQUIM, WA. 98362 SEQUIN, WA. 96382 **OFM JOHN 1** 0223

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1	Rogers and the Law Offices of James Bendell, and hereby state
2	their complaint against Defendants as follows:
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5	THE PARTIES
6	1. Plaintiffs
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11	2. Defendant, PAUL JOSEPH CONN is a resident of the County
12	of Multnomah, State of Oregon.
13	3. The CORPORATION OF THE CATHOLIC ARCHBISHOP OF SEATTLE
14	(d/b/a ARCHDIOCESE OF SEATTLE), is a Washington non-profit
15	corporation which operates an elementary school in the City of
16	Port Angeles, Washington known as Queen of Angels School. It
17	also operates extensive religious, medical and educational
18	facilities throughout the Seattle, Washington area. It also
19	operates Catholic summer camp facilities under the auspices of
20	an unincorporated organization known as the Catholic Youth
21	Organization. It also provides social services, including
22	counseling through an organization called Catholic Community
23	Services.
24	4. DAVID JOHNSON (formerly JOHN DOE II) is a Roman Catholic
25	Priest who at all relevant times hereto resided in the County of
. 26	King but who now it is believed resides in the State of
	SECOND AMEND. COMP. \PAGE 2 DAVID M. BENDELL RICHARD LINN ROGERS JAMES BENDELL
	ATTORKEY AT LAW ATTORKEY AT LAW ATTORKEY AT LAW 1001 HWY 101 E. P.O. BOX 180 P.O. 80X 65471 8EQUIM, WA. 98382 EEQUIM, WA. 98382 PORT LUDLOW. WA. 98385-0471

OFM JOHN 1 0224 :

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DAVID JOHNSON was at all relevant times an agent and California. 1 2 employee of the Diocese of Seattle.

CATHOLIC UNIVERSITY OF AMERICA is an Institution of 3 5. higher learning, operated by the Roman Catholic Church and 4 5 chartered under the laws of the District of Columbia. CATHOLIC UNIVERSITY OF AMERICA undertook the theological training of PAUL 6 JOSEPH CONN at the instance and direction of the ARCHDIOCESE OF 7 SEATTLE and as the agent of the ARCHDIOCESE OF SEATTLE. 8

ALBERT GIAQUINTO and JOHN DOES IV and V were at all 9 6. times relevant hereto employees and or agents of CATHOLIC 10 UNIVERSITY OF AMERICA. 11

13 COUNT I 14 (BY PLAINTIFFS 15 16 7. Plaintiffs and are minor 17 during the period 18 children who attended was an alter server for the 19 from 1985 through 1988. 20 Catholic Community of Forks during same period. All of the Defendant CONN, acting as a 21 Plaintiffs were Roman Catholics. Roman Catholic Priest, was a trusted friend, counselor, educator, 22 and spiritual advisor of the Plaintiffs. 23 During the period from 1985 until 1988 Defendant CONN 24

Β. acted as a Parish Priest and Administrator at Queen of Angels 25 Defendant also acted as supervisor for the Parish and School. 26 minor children who acted as alter servers for the Catholic 27

SECOND AMEND.COMP.\PAGE 3

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DAVID M. BENDELL ATTORNEY AT LAW 1001 HWY 101 E SEQUIN, WA. 98382

RICHARD LIKK ROGERS JAMES BENDELL ATTORNEY AT LAW P.O. BOX 180 SEQUIN, WA 98382

ATTORNEY AT LAW P.D. BOY 65471 PORT LUDLOW, WA. 98365-0471

P. 86

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Communities of Port Angeles, Forks and Clallam Bay. Father CONN 1 also acted as a religious educator. 2

It was the practice of Parish Priests and Educators at З 9. Δ Queen of Angels Church and School, to supply the Parish with 5 Alter Servers by recruiting boys from the School. Boys would be recruited during school hours and would at times be removed from 6 classes during school hours to perform their duties as Alter Boys 7 8 and related tasks. In Forks and Clallam Bay, Paul Conn would supervise meetings and classes in which alter servers would be 9 recruited and trained. 10

10. During his period at Queen of Angels Defendant CONN used 11 his influence and special relationship as a Roman Catholic Priest 12 13 and educator to sexually molest young boys in his care including

14 Plaintiffs

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actions of Defendant Conn constitute common-law assault and 15 16 battery and were violative of RCW 9A.44.100(1).

17 11. As a result of the actions of Defendant Conn, Plaintiffs have suffered and permanent psychological damages 18 severe including alcoholism, chemical dependency, depression, as well as 19 In addition, because of the childhood 20 pain and suffering. psychological damages, Plaintiffs will suffer loss of future 21 income. 22

Defendant Conn is liable to Plaintiffs for the damages 23 12. described in paragraph (8) above. 24

COUNT II

SECOND AMEND.COMP.\PAGE 4

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RICHARD LINN ROGERS JAMES BENDELL ATTORNEY AT LAW P.O. BOX 180 SEQUINL WA. 98382

ATTORNEY AT LAW P.O. BOX 65471 PORT LUDLOW, WA 98365-0471 ADELL

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3	AGAINST THE ARCHDIOCESE OF SEATTLE)
4	The allegations contained in the preceding paragraphs and
5	counts are hereby incorporated herein.
6	13. During all of the periods described herein, Defendant
7	PAUL JOSEPH CONN was an employee of the ARCHDIOCESE OF SEATTLE.
8	14. Prior to the molestation of young boys by Defendant CONN
9	at Queen of Angels Church and School, Defendant ARCHDIOCESE OF
10	SEATTLE knew or should have known of his proclivity towards
11	pedophilic behavior. While working at Queen of Angels Church and
12	School, Defendant CONN was an executive employee of Defendant,
13	ARCHDIOCESE OF SEATTLE, and had knowledge of his own pedophilic
14	proclivities and behavior.
15	15. The actions of the ARCHDIOCESE OF SEATTLE in assigning
16	Defendant Conn to work at QUEEN OF ANGELS SCHOOL, and continuing
17	that assignment, with knowledge of his pedophilic behavior,
18	constitutes negligent entrustment, negligent hiring and negligent
19	retention.
20	16. Is the mother of and and
21	and sare the parents of
22	Plaintiff I for the mother of
23	Because of Because of
24.	the extensive child abuse perpetrated by PAUL JOSEPH CONN,
25	Plaintiff parents have lost the consortium and society of there_
26	children. In addition they have suffered extensive emotion and

SECOND AMEND.COMP.\PAGE 5

OFM JOHN 1 0227

DAVID M. BENDELL RICHARD LINK ROGERS JAMES BENDELL ATTORNEY AT LAW ATTORNEY AT LAW ATTORNEY AT LAW 1001 HWY 101 E P.O. BOX 180 P.O. BOX 65471 SEQUIM, WA. 88382 BEQUIM, WA. 98382 PORT LUDLOW, W

ATTORNEY AT LAW P.O. BOX 65471 PORT LUDLOW, WA 98365-0471

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1 psychological damages, pain and suffering because of the actions 2 of PAUL JOSEPH CONN.

17. Defendant ARCHDIOCESE OF SEATTLE is liable for the damages caused Plaintiffs by Defendant CONN.

COUNT III

AGAINST THE ARCHDIOCESE OF SEATTLE, CATHOLIC UNIVERSITY, ALBERT GIAQUINTO, JOHN DOES IV AND V)

13 The allegations contained in the preceding paragraphs and 14 counts are hereby incorporated herein.

15 18. Prior to Defendant CONN being ordained a priest, 16 Defendants ARCHDIOCESE OF SEATTLE, and CATHOLIC UNIVERSITY OF 17 AMERICA, ALBERT GIAQUINTO and JOHN DOES IV and V received actual 18 knowledge that Defendant CONN was a pedophile and sexual 19 predator. This knowledge included but was not limited to the 20 following:

CATHOLIC UNIVERSITY OF AMERICA acted as the agent of the 21 a. ARCHDIOCESE OF SEATTLE in the training and evaluation of PAUL 22 JOSEPH CONN as a clerical candidate. During his training at 23 24 CATHOLIC UNIVERSITY OF AMERICA, Defendant CONN specifically told his Spiritual Director (ALBERT GIAQUINTO), a faculty member (JOHN 25 DOE IV) and a psychologist employed by the University (JOHN DOE 26 V) that he had engaged in acts of child molestation in the State 27 of Washington and the State of New York. 28

b. Defendant CONN received extensive psychological
 counseling regarding his proclivity toward pedophilia while
 SECOND AMEND.COMP.\PAGE 6

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JAMES BENDELL. ATTORNEY AT LAW P.D. BOX 65471 PORT LUDLOW, WA 98365-0471

attending CATHOLIC UNIVERSITY OF AMERICA. This counseling was
 obtained and paid for under the auspices of CATHOLIC UNIVERSITY
 OF AMERICA and the ARCHDIOCESE OF SEATTLE.

4 c. One of the individuals who was present at, and who 5 participated in the ordination of PAUL JOSEPH CONN was the Rev. 6 Gregory Bittner. Gregory Bittner was a seminary classmate and confidante of PAUL JOSEPH CONN. 7 Gregory Bittner had actual 8 knowledge that PAUL JOSEPH CONN was a pedophile. Through the ģ involvement and participation of Gregory Bittner in the 10 ordination of PAUL JOSEPH CONN the ARCDIOCESE OF SEATTLE, knew or should have known that Defendant CONN was a pedifile and sexual 11 predator. 12

13 d. Prior to being interviewed and approved for training as a 14 Diocesan priest for the ARCHDIOCESE OF SEATTLE, PAUL JOSEPH CONN 15 worked as a teacher and Cleric-Trainee with the Franciscan Order. Defendant CONN worked at Franciscan facilities in the vicinity of 16 17 Southern and Central California and in particular, Oakland and 18 Santa Barbara. While working with the Franciscans in 19 California, PAUL JOSEPH CONN sexually molested students under his By virtue of its communication and affiliation with the 20 care. Franciscan Order, the ARCHDIOCESE OF SEATTLE knew or should have 21 known of PAUL JOSEPH CONN was a sexual predator. 22

d. After PAUL JOSEPH CONNS assignment to Queen of Angels
Parish and School a number of his victims began to display
emotional and psychological problems. The DIOCESE OF SEATTLE
assigned a counselor with Catholic Community Services Services
SECOND AMEND.COMP.\PAGE 7

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SEQUIM, WA. \$83552	SEQUIM, WA. 98382	PORT LUDLOW, WA. 98365-0471

(an organization affiliated with the Diocese), to provide 1 2 counseling services to students and families at Queen of Angels 3 School. While providing these services, the counselor was told by one or more Queen of Angels Students that thet they were being 4 molested by PAUL JOSEPH CONN. 5

6 19. Defendants ARCHDIOCESE OF SEATTLE and CATHOLIC 7 UNIVERSITY OF AMERICA breached its duty to use ordinary care and reasonable care by wrongfully, intentionally, knowingly and or 8 9 negligently withholding facts that Defendant CONN was a dangerous 10 sexual predator and had the proclivity toward sexual practices 11 forbidden by the doctrines of the Roman Catholic Church and to 12 abuse young male children.

13 20. Defendant ARCHDIOCESE OF SEATTLE and CATHOLIC UNIVERSITY are liable for the damage caused by Defendant CONN. 14

COUNT IV

AGAINST CATHOLIC UNIVERSITY OF AMERICA, ALBERT GIAQUINTO AND JOHN DOES IV AND V)

23 The allegations contained in the preceding paragraphs and 24 counts are hereby incorporated herein.

and 25 20. Prior to the summer of 1993, Plaintiff 26 had been continually assured by other (agents and employees of the ARCHDIOCESE OF SEATTLE that the 27 28 leadership of the Roman Catholic Church had been unaware of PAUL 29 JOSEPH CONNS pedophilic tendencies.

SECOND AMEND.COMP.\PAGE 8

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OFM JOHN 1 0230

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ATTORNEY AT LAW P.D. BOX 85471 PORT LUDLOW, WA 98365-0471

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21. In the late summer of 1993 Plaintiff 1 on behalf of children, instituted an informational lawsuit 2 pursuant to RCW 10.97.070 to obtain documents in the sealed criminal court file of PAUL JOSEPH CONN.

5 22. On January 27, 1994 Plaintiff obtained access to б documents contained in the PAUL JOSEPH CONN criminal file. These revealed that Agents 7 documents and employees of CATHOLIC 8 UNIVERSITY OF AMERICA had actual knowledge, prior to his 9 ordination, that PAUL JOSEPH CONN was a pedophile and child 10 molester.

At the time CATHOLIC UNIVERSITY OF AMERICA its agents 11 23. 12 and employees were training PAUL JOSEPH CONN, their at Theological Seminary, they knew, that as a Parish Priest for the 13 14 Diocese of Seattle, he would have frequent contact with, exposure 15 to, and supervision of minor children.

The actions of CATHOLIC UNIVERSITY OF AMERICA, ALBERT 16 24. 17 GIAQUINTO and JOHN DOES IV and V in continuing the training of, and assisting in the ordination of, PAUL JOSEPH CONN, constitutes 18 negligence. 19

The actions of CATHOLIC UNIVERSITY OF AMERICA, ALBERT 20 25. GIAQUINTO and JOHN DOES IV and V in failing to warn Plaintiff 21 and other parishioners at Queen of Angels Parish, that PAUL 22 JOSEPH CONN was a child molester constitutes negligence. 23 CATHOLIC UNIVERSITY OF AMERICA acted as the agent for the 24 ARCHDIOCESE OF SEATTLE in the training of PAUL CONN. The 25 and 26 SEATTLE is responsible for the conduct ARCHDIOCESE OF SECOND AMEND.COMP.\PAGE 9

RICHARD LINK ROGERS JAMES BENDELL DAVID M. BENDELL ATTORNEY AT LAW ATTORNEY AT LAW ATTORNEY AT LAW P.O. BOX 65471 1001 HWY 101 F. P.0. BOX 180 PORT LUDLOW, WA 98365-0471 SEDUIM, WA. 98382 SEQUIM, WA. BE382

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knowledge of CATHOLIC UNIVERSITY OF AMERICA under principles of agency.

COUNT V

AGAINST THE ARCHDIOCESE OF SEATTLE)

7 The allegations contained in the preceding paragraphs and 8 counts are hereby incorporated herein.

9 27. Employees of Queen of Angels School had day to day 10 interface with Plaintiffs and other children who were sexually abused by Defendant, Conn. Children who are the victims of 11 12 sexual abuse suffer relationship difficulties, anger, depression 13 and school failure. Teachers, administrators and counselors of 14 Queen of Angels School and or the Diocese of Seattle knew or 15 should have known, based on observations of child behavior and .16 from child disclosures, that a pattern of child abuse was taking 17 place at the school.

18 28. The failure of teachers and administrators, counselors, 19 agents and officials of Queen of Angels School and the Diocese of 20 Seattle to diagnose and or disclose to parents that a pattern of sexual abuse was occurring at the school constitutes negligence. 21 29. Defendant ARCH DIOCESE OF SEATTLE is liable for the 22

damages caused by Defendant CONN.

COUNT VI

AGAINST THE ARCHDIOCESE OF SEATTLE)

30 The allegations contained in the preceding paragraphs and 31 counts are hereby incorporated herein. SECOND AMEND.COMP.\PAGE 10

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ATTORNEY AT LAW P.O. BOX 05471 PORT LUDLOW, WA. 98365-0471

The ARCH DIOCESE OF SEATTLE as part of its employment 1 30. policies has had a policy of tolerance and concealment toward 2 Priest/employees who have committed acts of child molestation. 3 As part of this policy it has been the practice of said Defendant 4 5 to, upon discovering that a Priest\employee has committed child 6 molestation, to conceal the fact that such molestation has 7 occurred from the general public, and to attempt to rehabilitate 8 the priest and return him to service.

9 31. As part of its policy of tolerance and concealment,
10 Defendant ARCH DIOCESE OF SEATTLE placed another Roman Catholic
11 Priest, Father James McGreal, at Queen Of Angels Church. Father
12 McGreal had previously been found to have been molesting young
13 children at a previous assignment.

32. Father McGreal was assigned to Queen of Angels Parish
for a period of three months during 1986. During this period
Father McGreal was supervised by Defendant CONN, and worked
closely with Defendant CONN.

18 33. Father McGreal knew or should have known that Defendant 19 CONN was molesting children in his care. Father McGreal failed 20 to notify authorities or warn parishioners of Defendant CONN'S 21 conduct. Father McGreal's failure to warn was due in whole or in 22 part to his own history of misconduct and in whole or in part due 23 to his desire to avoid adverse publicity thereby continuing the 24 concealment of his own misconduct.

25 34. Defendant ARCH DIOCESE OF SEATTLE is liable for the 26 damages caused by Defendant CONN. SECOND AMEND.COMP.\PAGE 11

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NICHARD LINN ROGERS ATTORNEY AT LAW P.O. BOX 180 2 SEQUIM, WA 98382

JAMES BENDELL ATTORNEY AT LAW P.O. BOX 65471 PORT LUDLOW, WA 98355-0471

1 2 COUNT VII з (PLAINTIFFS 4 INDIVIDUALLY AGAINST THE ARCHDIOCESE OF SEATTLE) 5 б The allegations contained in the preceding paragraphs and 7 counts are hereby incorporated herein. 8 35. Plaintiffs and entered into a g series of contracts with the ARCHDIOCESE OF SEATTLE from 1985 10 until 1988 in which for valuable consideration, Defendant Diocese 11 agreed to provide elementary school education to children for 12 whom she was the legal guardian. The parents of 13 also entered into such a contract. An implied covenant in these 14 contracts was the promise by the Diocese to undertake reasonable 15 efforts to supervise the children, safeguard them from harm, and refrain from engaging in acts injurious to their welfare. 16 17 Plaintiff children were intended third party beneficiaries of 18 these contracts. 19 36. Defendant ARCH-DIOCESE OF SEATTLE breached the covenants 20 described above when its agent and employee PAUL JOSEPH CONN, 21 sexually abused the Plaintiff children under his care. 22 37. Defendant ARCH-DIOCESE OF SEATTLE is liable for the 23 damages caused by Defendant CONN, based on principles of 24 contract. 25 COUNT VIII 26 27 (PLAINTIFFS AGAINST THE ARCHDIOCESE OF SEATTLE) 28 29 The allegations contained in the preceding paragraphs and 30 counts are hereby incorporated herein. SECOND AMEND.COMP.\PAGE 12 DAVID M. BEKDELL NICHARD LINK ROGERS JAMES BENDELL ATTORNEY AT LAW ATTORNEY AT LAW ATTORNEY AT LAW P.O. BOX 180 P.O. BOX 85471 1001 HWY 101 E. PORT LUDLOW, WA 98365-0471 SEQUIN, WA. 98362 SEQUIN, WIL 98382

> OFM JOHN 1 0234

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take Plaintiffs

and

38. The actions of Defendants constitute violations of RCW 19.86.020.

COUNT X

5 AGAINST THE ARCHDIOCESE OF SEATTLE AND DAVID JOHNSON) ъ The allegations contained in the preceding paragraphs and 7 counts are hereby incorporated herein.

8 42. Defendant DAVID JOHNSON was a priest who lived at and 9 had administrative control of St. Georges Parish, a Roman 10 Catholic Church and rectory in the City of Seattle, Washington.

In the year 1987 Defendant Paul Joseph Conn arranged to 43.

13 from Port Angeles, Washington to summer camp run by the 14 ARCHDIOCESE OF SEATTLE. The children were to leave for the camp 15 by bus from a central location in the City of Seattle.

On the day prior to leaving for the camp Defendant Conn 16 44. drove Plaintiffs from Port Angeles to Seattle, Washington. Нө 17 18 had arranged for himself and Plaintiffs to stay at the Church 19 facility controlled by Defendant DAVID JOHNSON. The purpose of 20 these arrangements was to provide Defendant Conn a private place and 21 where he could sexually molest

Defendant DAVID JOHNSON knew or should have known that 23 45. the purpose of the visit to his rectory was to provide Defendant 24 Conn with an opportunity and place to sexually molest Plaintiffs. 25 The actions of Defendant DAVID JOHNSON, constitute 26 46. willful misconduct and or negligence. 27

SECOND AMEND.COMP.\PAGE 13

DAVID M. BENDELL ATTORNEY AT LAW 1001 HWY 101 E. SEQUIM, WA. 98382

RICHARD LINK ROGERS . JAMES BENDELL ATTORNEY AT LAW P.C. BOX 180 SECUIM, WA SE382

ATTORNEY AT LAW P.O. BOX 65471 PORT LUDLOW, WA. 96365-0471

P.16

47. Defendant ARCHDIOCESE OF SEATTLE is liable for the 1 2 damages caused by Defendant DAVID JOHNSON, based on principles of З respondeat superior. 4 WHEREFORE, Plaintiffs pray as follows: 5 6 a. That judgment be awarded Plaintiffs 1 7 , against specified defendants, and for the 8 estimated amount of all past and future medical, psychological 9 and counseling costs, the exact amount to be proven at trial. 10 b. That judgment be awarded Plaintiffs, 11 and for the estimated past and future 12 wages which have or will be lost by Plaintiffs as a result of 13 their injuries, the exact amount to be proven at trial. That judgment be awarded Plaintiffs, for additional 14 c. amounts as compensation for pain and suffering, occasioned by the 15 16 injuries caused by Defendant, the exact amount to be proven at 17 trial. d. That Plaintiffs 18 and j be awarded treble 19 damages for each individual act of molestation committed by 20 Defendants pursuant to RCW 19.86 et seq. 21 That judgment be awarded Plaintiffs θ. against defendants, 22 for the loss of consortium of their children, the estimated 23 amount of all past and future medical, psychological and 24 counseling costs, and lost income the exact amount to be proven 25 26 at trial. SECOND AMEND.COMP.\PAGE 14 DAVID M. BENDELL RICHARD LINK ROBERS JAMES BENDELL

> OFM JOHN 1 0236

ATTORNEY AT LAW

SEQUIN, WA 98382

P.D. BOX 180

ATTORNEY AT LAW

PORT LUDIOW, WA. 90365-0471

P.O. BOX 65471

ATTORNEY AT LAW

1001 HWY 101 E

SEQUIM, WA. 98382

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1	f. That Plaintiffs be awarded post and prejudgment interest,		
2	costs and attorney fees, and such other relief as this court		
3	deems just and proper.		
4	g. That Plaintiffs be awarded punitive damages against		
5	Defendant, CATHOLIC UNIVERSITY OF AMERICA, ALBERT GIAQUINTO, and		
6	JOHN DOES IV and V based on the Law of damages as existing in		
7	the District of Columbia.		
. 8	DATED this 2 day of FOU 1995.		
9 10			
11 12	DAVID M. BENDELL, ATTORNEY FOR PLAINTIFFS		
13 14	WSBA #16727		
15 16			
17 18	•		
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	SECOND AMEND.COMP. PAGE 15 David M. Bendell Richard UNN Rogers James Bendell Attorney At LAW Attorney At LAW Attorney At LAW 1001 Hwy 101 E P.O. BOX 180 P.O. BOX 65471 Sequim, WA. 98382 Sequim, WA. 98382 Port Ludlow, WA. 98365-0471		
OFM JOHN 1			
0237			

January 30, 1996

Mary K. McIntyre Attorney at Law 1325 Fourth Ave., Ste. 940 Seattle, WA 98101-2509

> Re: OUR INSURED YOUR CLIENT DATE OF LOSS LAWSUIT

Franciscan Friars Father David Johnson on or about 7/1/87 Walls v. Conn. et al.

Dear Ms. McIntyre:

We apologize for the delay in responding to you in writing with regard to the abovereferenced case. Pursuant to our verbal agreement, we agree that Father Johnson is entitled to a defense under the Franciscan Friars' Commercial General Liability policy for the policy periods 6/1/86-6/1/87 and 6/1/87 to 6/1/88. We will, therefore, contribute fiftypercent of the defense costs related to this matter, in conjunction with the Catholic Archdiocese of Seattle.

:

:

Although there appears to be some question as to whether Father Johnson is liable for the negligent supervision of Father Conn, as alleged by plaintiffs attorney, we are willing to contribute \$12,500 towards a settlement in mediation, which we understand will take place in mid-February, 1996. Again, per our verbal agreement, we are also willing to pay fifty-percent of Father Johnson's costs of this mediation, or \$285, as outlined in your facsimile of November 29, 1995.

As you are aware, I am currently on leave from my office but expect to return on February 12, 1996. Should you have any questions after that date, please feel free to contact me at 1-800-445-7969, extension 2568.

Sincerely,

Victoria I. Smith Claims Representative Farmington Casualty Company





cc: Patrick Crowley, Attorney at Law Brian P. Brosnahan, Attorney at Law

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12383400724 Mary Mcintyre James Bendel212083400724

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Date: M2406 Time: 20:04:48

James M. Bendell

400709 & Lev P O. Box d3471 60M Paradise Bay Rel., Sule A Post Luxlow, WA 98365-0471 (360) 437-2624 Freeinile (360) 437-2605 Papeldt

RECEIVED

MAR 2 5 1996

MCINTYRE & BARNS

March 24, 1996

By Facsimile only

Mary Molatyre, Eaq.

RE:

vs lebrar of al

Dear Mary;

the other defendants to stipulate avoid a reasonableness hearing for this settlement.

Very Truly Yours,

Jim Hendell

or: JoAnne Tompkins Dave Hondeli MULINITAL & DHANG

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		M	CINTY	ľ

Dear

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MCINTYRE & BARNS A LAW PARTNERSHIP

1325 FOURTH AVENUE, SUITE 940

SEATTLE, WA 98101-2509

TELEPHONE: (206) 682-8285 FACSIMILE: (206) 682-8636



MARY K MCINTYRE* LEE M. BARNS

*Also Admitted in Idaho

March 20, 1996



Father David Johnson



This letter is to confirm our discussion of today's date. You have authorized a settlement on behalf of Father Johnson of twenty-five percent up to eighty thousand dollars. Thus, the maximum contribution by AETNA would be twenty thousand dollars.

Father David Johnson and Bryan Brosnahan are comfortable with this arrangement. I will keep you advised.

Very truly yours, Mary K: McIntyre

MKM:shk cc: Father David Johnson Bryan Brosnahan

MCINTYRE & BARNS

A LAW PARTNERSHIP 1325 FOURTH AVENUE, SUITE 940 SEATILE, WA 98101-2509

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MARY K MCINTYRE' LEE M. BARNS

"ALSO ADMITTED IN IDAHO

March 25, 1996

Patrick Crowley **CROWLEY & MACKIN** 1301 Fifth Avenue, Suite 3500 Seattle, Washington 98101 Sent by facsimile - 340-1936

REDACTED

Re:

Dear Mr. Crowley:

has agreed to settle her claims against Father Johnson for twenty-five thousand dollars (\$25,000). A copy of the faxed letter I received from Mr. Bendell is enclosed.

I will prepare the settlement documents, release and stipulated order of dismissal. Will you please forward the Archdiocese' check in the amount of twelve thousand, five hundred dollars (\$12,500) which represents its share of the settlement? The remainder of the settlement will, of course, come from AETNA.

Please call with any questions.

Very truly yours,

Mary K. McIntyre

MKM:shk

Father David Johnson cc:

Bryan Brosnahan (sent by facsimile - (415) 772-6268)

FRANCISCAN FRIARS PROVINCE & SAINE BARBARA

June 3

OFM JOHN 1

June 2, 1987 Received call from Diana Niccum of Child Protective Services in Seattle. (206) 721-4047.

She informed me that a complaint had been filed by an anonymous child and his mother against David Johnson, pastor at St. George's in Seattle.

She said that the mother was really very appreciative of David, who was very good with the children and very affectionate with them. She insisted the mother did not want to create problems for David. In fict she said someone else first reported it and the mother only reluctantly went along.

She listed three actions: (1) the boy was bent over the table and David hugged him from the rear. (2) David had his arms around him and slipped his hands inside the back of his pants. (3) David was sitting on the porch, talking to the mother, and pulled the boy into his lap.

She reported that an interview- jointly with the detective and with the prosecutor would take place the next day with the child. (a ten year old boy).

I contacted (at suggestion) Detective Kevin O'Keefe (206) 625-2457. He related some of the same information informing me that the interview was to take place that morning. He was very friendly, did not seem alarmed and encouraged me regarding disposing of this. He said he would want to talk with David.

Also made contact with diocese--Fr. Jack Walmesley and Sr. June 3 CArol Ann of Priestly ministry office. They informed me that They alve negotiated many of these acses with Child protective services and the district attorney's office. They recommended I talk with Tim Smith of the Nothwest Treatment Center, that if David cooperated with them, they would not file charges. David then set up an appointment at my suggestion. Also he voluntarily went into talk with Detlective O'Keefe after I informed him the Detective wanted to interview him. In all of these conversations I assured the diocese, Detective O'Keefe and the prosecutor, Jim Leslie that we wanted to cooperat and would do anything they asked .. I insisted we would see that David was evaluated and if anything amiss were noted would see that he got proper therapy (e.g. being too affectionate, etc.) But I always maintained that David denied any sexual act with the child (or anyother one and that I believed him).

June 3-- Also talked with David. I informed him of the serious situation. He denied any of the allegations, insisting that they were not even plausible, that adults were present, and no way was there anything wrong done with the boy. He also related there we He then went down to talk with the detective. He also made an appointment with Tim Smith 1500^f Charly approximate from the was doing. 1500^f Charly approximate from the detective of the see anything wrong that he was doing. 1500^f Charly approximate for the see anything wrong that he was doing. 1500^f Charly approximate for the see anything wrong that he was doing. 1500^f Charly approximate (445) 556-1166 I talked with him again after the interview. He then knew who the child was and was sure there was somethingtrumped up as the child had always come to him for hugs, etc. (at the school yard, etc.), and insisted

the mother had been present or others most of the time. He also related some problems with the mother (who teaches the 6th grade at the parish school), noting that her estranged husband had sexually molested her daughter (sister to the 10 year old boy).

This day I was also told by the detective that he would forward the paper work to the district attorney's office and they would decide on Friday if they would press charges. David was told the decision would come on Monday.

On Friday afternoon (I contacted Mr. Leslie, the prosecutor, and was told he had not yet received the paper work and it might take a month. I told him of the detective's remarks and he said he might move it up. He also indicated it was dificult for us these days as we priests had to show affection, but that might be misinterpreed, and that we were sort of damaed if we do nad damned if we don.t I told him we are very conscious of this these days and doing everything we could to warn our men to be very careful with children. Again I assured him we did not believe avid aahad molested anyone.

Meanwhile I talked again with **provide the set of the s**

June 8== No word came early this week, it seemed it would take longer. elked with Patrick Crowley, lawyer for the ARchdiocese. He was helpful. He, however, said he was not a criminal lawyer and suggested maybe David needed one. He then suggested this to David. David wanted to do it wo Mike Tricki was hired, I agreed to a \$1,000. retainer. He talked with David nd insisted he talk to no one about the case including me. He also told him to cancel his appointment with Tim Smith at the Northwest TreatmentCenter on Tuesday (June9--could be 10)/ He warned him that they might report what he said to the prosecutor. He could go later but wanted first to talk with the prosecutor himself.

June 10 I talked further with Mr Crowley. The suggestion was made that David leave the parish temporarily--lay low--if this could be arranged. David was presently (tuesday through Thursday) at the beach with the diocesan priests. I talked with Mr. Tricki. He was not in favor of pulling him out of his job. I talked further with Sr. Carol An. She also was hesitant. I was still very aware of advice to leave him there and my promise to her to do what they wanted. I then travelled to Seattle arriving June 12. I talked with David. He did not want to be totally absent, insisted on being there for Father's Day June 21. He did agree that we bring in another priest to be an extra presence and allow him to get away some. I attnded Mass Saturday morning and parishones (at least two men) immediately aske me what was the crisis, was I going to pull David out (as we had that happ a few years ago). I insisted no we were only here to go to a jubile thing on Sunday. But I was aware that to pull him would have the people taking

FRANCISCAN FRIAKS PROVINCE & SAINC BAKBARA

June 13 I talked with Mr. Crowley and he did agree that to force David out might be destructive. He also had talked with Ms Niccum and knew her reluctance to have him removed. So we agreed to the modified cautions, another priest to come and be present and encouageing David voluntarily to remove him self as much as possible.

Meanwhile I was informed that Mike Tricki would be gone the next week and nothing would happen until he returned.

June 25 Talked with Mr. Tricki. He again urgedl leaving David alone until we got a decision. He informed me that they were waiting for the prosecutor (Mr. Leslie's) supervisor to return and that they would hav an answer on Mondy, and asked to please wait until then before taking any further action.

1500 Chiney-Found Avenue Oakland CA 94601 OFM JOHN 1 0245

Abovincial Minister (415) 536-3722 Abovincial Office (415) 536-1266 Bates Nos. 246-248 were ordered removed by the trial court.



CONFIDENTIAL

DAVID JOHNSON

June 20, 1988

His case history was given to the new definitorium. He was accused of sexual abuse of a child - a case of improperly fondling a child. He was never charged legally. But it was agreed that some evaluation should be undertaken (the provincial and the archbishop and David agreed). At first David intended to return to Seattle; but later he deemed it unwise, considering the conditions under which he would have to live if he returned.

At Jemez Springs it was judged that he needed therapy before returning to ministry. One counselor recommended that he return to ministry of any kind. At first a limitation was given by another counselor but later rescinded.

When David left Jemez Springs, he was given no placement because of uncertainty about where he could be placed, whether there should be limitations. This delay has caused resentment and depression in David. He has an authority problem.

Some people who know David well judge that he is imprudent in his actions with young people. But has he gotten the message?

Placement: the time at Jemez Springs is part of recovery; after care is needed. Therefore, a placement without involvement with young people is called for. David is not accepting of this. He also has not been entering into community life at St. Elizabeth. Summation: it is risky to place him in a parish. He has to be in a good fraternity. He needs counseling and spiritual direction. Before placement, a meeting needs to be set up with the main counselor from Jemez Springs. Possible placement: some place temporary until the meeting with the counselor; then a retreat house. Perhaps involve John Flannery, OP.

General reflections: - should we be up front and tell someone in such a case before they go into therapy, that we are going to be gun shy? And this shyness is stronger in such cases than with alcoholism? This area is new and ambiguous even among experts.







REDACTED REDACTED

July 19, 1988

Meeting with David Johnson, Sarah Guaghin, Re: status and placement of David Johnson 9:30am to noon

I began the meeting by communicating its purpose, which was to arrive at a mutually agreed upon placement for David. There were considerable misgivings I wanted to communicate.

Sarah asked me to list he areas of ambiguity which existed for me. Basically three:

a. the Seattle incident. There is much ambiguity on all sides; David downplaying it; but considerable smoke over the incident.

b. is there a history of acting out on David's part. I tild him that one of the sources of my ambiguity is knowledge. knows more than me; I know more than the definitorium; he knows most of all. It is hard to beleive that anything surrounding the Seattle incident was simply a "one time" affair' parhpas there were incidences in the past which did nto come to light because of people's awareness. I am/Khdw not sure that there areas do not exist, and so my uncertainty of this is influencing my judgment. Sarah asked David if he failure to share knowledge with me might be detrimental to his progress. No response. He did say that he regretted sharing as much as he had with Jemez etc. Anyway, this lack of a clear history is a major source of misgiving for me.

c. the Jenez report is ambiguous; what exactly does "contact with minors" mean. How serious are they about his? Have we reveived ambiguous reports from them in the past. I asked for a letter from the director to clear up this (Sarah agreed to do this). Included in her remarks were: David can have sacramental contact with people (mass, penance); no problem in this area. He should not be involved in youth ministry work, and stay away from ordinary social contact with young adults, schools, picking kids up, playigg with them, etc. She did not that he is not a classic pedophiliac, but is attragted to kids 13 in over and even into adulthood (13 and younger is classic pedophiliac and involves compulsion). They have worked on conscousness/awareness for David, and feel he is confidently knowledgeable aut his inclinations etc.

I communicated the problems of getting faculties; said I would do the best I could, but could not guarantee anything. We discussed placemnt. I said I was uncomfortable with parish scene and we need to look at retreat house: San Juan, Danville, 3 Rivers. He needs good community, place to work. 3 Rivers eeens optimal at the moment. He will think about this and get back to me. Soft Jawa a factor in talk interface interface interface to produce the second s

Future task: 1. either or I will meet with hew community to work out minstery and community life for David, to give him assurance that his talents will be used.

2. he will continue the aftercare program Jemez requires as noted in their letter to

3. we will abave an evaluation peirod six months after placmet at working situation. Placement iwll occur athis definitorum meeting. in Jyly.

Cleasing remarks by Sarah: There is a very low probability that David will act out. This is the best recommendation that they give. There assessment of "low risk" is based on history, atttern, response to program, group work, invidudaul therapy, staff discussion. They concur with my judgment that there be no parochial assignment at this tipf. He needs time to reestablish himself, demonstrate growth, ensure trust, responsibility, change in behaviro. During therapy he worked hard on tenderness, has good deal of needs, especially for physical touch; needs modulation on expression of emotions.



FRANCISCANS SAINT ANTHONY RETREAT

P. O. BOX 248

THREE RIVERS, CALIFORNIA 93271

Chronology of Events leading to an Intervention.

November 11, 1988:

3: Jean Mellon, food service supervisor, privately reports to Fr. Evan of thee incidents of inappropriate behavior by Fr. David Johnson toward the same male employee who is a minor.

November 12, 1988:

November 13, 1988:

Evan consults with Br. Sean Carr and both decided to confront David after the Malibu Regional Council.

Fr. Evan reconfirms the exact description

of those behaviors with Jean Mellon.

November 16, 1988: Fr. Provincial and are informed of Evan's plan to confront David.

Back at Three Rivers,

iforms Evan and Sean of his role in doing these interventions.

conducts

November 17, 1988:

November 18, 1988:

November 18, 1988:

Evan and , contact Michael Shaffer, licenced counsellor, and inform him of nature of the intervention.

his intervention with David at 3:00p.m.

1988: David Johnson keeps his first appointment with Michael Shaffer.

That same day, j informs Michael Cullen, legal counsel, of the intervention.

REDACTED

Report submitted by Evan Howard December 1, 1988

Tim Howar

OFM JOHN 1 0251

1





1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

1 - - - Ulist

July 22, 1993

To: David Johnson From:

Program which is needed for aftercare:

1) Sponsor: contact . and ask him do it.

- 2) contact Dr. King: he should have --report from Fran Ferder --contact with Timothy Smith 206-284-3125
- 3) develop in concert with Dr. King a program involving the following:

a. indivdual therapy, with sepcialist in sexual abuse issues and sexual deviancy issues

- b. program with gorup component
- 4) regular spiritual director
- 5) monitoring: needs to be set up after above taken care of;

6) continuation in ministry with following restrictions: --sacramental work only (exclusive of counselling, catechetics, etc...

-no contact withminors; no contact with families A family contact may change after discussion with therapist and provincial minister, provided family members know of situation)

REDACTED



1642 East Herndon Fresno, California 93720 (209) 485-8356

Jana D. Todd, LCSW. LCS #16669

To:

Judith Daansen, MSW ASW #2763

500 3416 Avenue Dalland, Ca. 74601

Regarding: David Johnson

Dear

This letter is to inform you that Jana Todd, UCSW and myself taxe relocated our practice to a new address. This includes the edult Sex Diffender Theatment Broup of which Mr. Johnson is a darticipant. The effective date of this change is April 17, 1994. The fee for group therapy will remain the same price of i 50,00 per session. Any inquiries you may have tao be directed to our new address, at 1642 E. Herndon, Suite 106, Freedo, 97705. Our dusiness telephone number is (2009) 485 - 8556. A new billing service has also been obtained, and you will be provided with monthly statements. Please feel free to contact either of us at any time with any substions. Thank you for your assistance and cooperation in-this matter.

this matter...

nic MBK

LK-0-10.1, 3C

FACSIMILE TRANSMISSION COVER PAGE

ISRAEL B. ROSALES, LICENSED PSYCHOLOGIS		Date: 10-26-98	
1734 FILLMORE STREET			
SAN FRANCISCO, CALIFORNIA 94115 COVER ONL			
Tel: 415-441-9504		•	
FAX: 415-441-0272			
To:			
COMPANY:	FRANCISCAN FRIARS		
FAX:	510-536-3970	· · ·	

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COMMENTS

RE: IRT MATTERS

I hope you are well.

I met with **sector today** today. **Sector** wanted me to speak with you regarding Fr. David as soon as possible about (1) alleged past allegations and (2) his not being in the Aftercare Program. He also stated that Fr. David is being considered for a new post.

I am booked solid this week but could speak with you between clients if I knew when you might be available this week. Please let me know when I could call you.

The IRT is meeting next Monday, 11-2-98. I will contact you regarding when the IRT can meet with Fr. Pedro.

Sincerely,

Israel B. Rosales, Ph.D.

4-7-00 Deen Father Provincial, COPY I am requesting some time away from the frians. These last few months have been a difficult time. I am happing a short break can remain my energies and give me some clarity about my future. The inability to do any substantive work had been very draining and discouraging. The lack of much communication from the administration has made that even more difficult. I feel now that you work I would quit. I believe that a break from this very negative atmosphere can help me regain the entitudian and positive outlook that & Thank you for considering my request. Sincerely, Dowythe OFM JOHN 1 0255
CONFIDENTIAL

ovince of St. Barbara

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510)536-3722 Fax (510)536-3970

Most Reverend John T. Steinbock, DD Bishop of Fresno Fresno, CA November 6th, 2000

COR

Most Reverend and Dear Bishop,

It was nice to be with you last Friday. You had a very fine meeting. I'm sure everyone returned home quite affirmed.

As per our conversation about Father David Johnson, OFM and his hospital ministry in Bakersfield, I am sending you a list of the conditions on his ministry there. You volunteered to ask the dean of the area if he would act as the "designated supervisor" for his hospital ministry. I appreciate that very much.

Would you please review the list of conditions and see if you object to any item -- or would prefer to add items to the list.

I plan to phone David and have him get in touch with you.

Thank you for your cooperation.



Min. Prov.

FRANCISCAN FRIARS

1500 34th Avenue Oakland California 94601 (510) 536-3722 Fax (510) 536-3970

For Bishop John T. Steinbock, DD Bishop of the diocese of Fresno, CA Conditions placed on the hospital ministry of David Johnson, OFM. November 5, 2000

CONFIDE

The Independent Response team of the Franciscan Friars of California has placed the following conditions on the ministry of David Johnson – Oct. 13, 2000:

ovince of St. Barbara

Dave Johnson is to reside at Casa Juan Diego in Delano, CA. His local superior is Br. Arturo Noyes, OFM. Br. Arturo is encouraged to work with the external monitor of the province who will visit David on a regular basis.

David's work at the hospital in Bakersfield is supervised and evaluated by the diocesan dean of the area. The dean will meet with the director of hospital ministry and with David Johnson. The Bishop has appointed the dean to fulfill the role of designated supervisor. A meeting should be held at least every two weeks between David and the designated supervisor. Dave can celebrate public Masses.

He can participate in Penance liturgies

After hospital hours, and outside the hospital area, David should not have contact with persons under 21 unless the person is accompanied by a family member (and no physical contact with them other than a handshake); he should not engage in home visits with patients – follow up care and/or ministry should be conducted by the local clergy; he should not provide ongoing counseling to individuals or families. Rather, he should refer individuals to an appropriate professional when the patient and family require additional care. He should certainly have no contact with pediatric patients outside that of his ordinary professional role as hospital chaplain. Furthermore, David should not be involved in any youth or parish ministry for youth in the Delano community.

Based on recommendations of his current therapist, he should continue individual psychotherapy.



INDEPENDENT RESPONSE TEAM P.O. Box 3252 Oakland, California 94609 Tel.: (800) 770-8013

October 24, 2000

Provincial Minister Franciscan Friars 1500 34th Avenue Oakland, CA 94601

Re: David Johnson, O.F.M.

Dear

The Independent Response Team (IRT) met on Friday, October 13, to discuss the possibility of Fr. David working in a hospital chaplaincy in Delano, California. The IRT had an extensive and thorough discussion regarding Fr. David working in such a position. The IRT was unanimous in recommending that Fr. David be eligible to work in such a setting, provided that there be in place a number of restrictions and safeguards. Please find below the restrictions and safeguards that the IRT has identified at present.

- 1. Fr. David should not have any contact with person under the age of 21 unless such a person is accompanied by a family member;
- 2. Fr. David should not work with any pediatric patients;
- 3. Fr. David should be monitored at reasonable intervals by the Province's external monitor to insure his compliance with Provincial and treatment guidelines and restrictions;
- 4. Fr. David should live in the friar community in Delano. His guardian should be fully informed of Fr. David's risk of reoffending sexually. The guardian should also be encouraged to work collaboratively with the Province's external monitor;
- 5. Fr. David should only hear confessions of persons over the age of 21. Confessions should take place in public/open spaces, provided it would be permissible for Fr. David to hear confessions from patients who are confined to their hospital bed. No confession should take place in any closed door or curtained space;
- 6. Fr. David should not provide any on-going counseling to any individual or family. He should refer individuals to appropriate professionals when the patient and

October 24, 2000 Page 2

has

family require additional services. Fr. David should not follow up with any patient or family once they have been discharged from the hospital;

- 7. Fr. David should not engage in any home visits with any patient or family. Any follow up care or ministry should be conducted by a local clergy member;
- 8. Other than handshakes, Fr. David should have no physical contact with any person under the age of 21;
- 9. Fr. David should be allowed to preside over primarily adult-attended masses;
- 10. Based on the recommendation of his current therapist, Larry Corrigan, L.C.S.W., Fr. David should continue in individual psychotherapy to further address his risk of sexual offending behavior in the future. The IRT will locate a qualified professional in the Delano region;
- 11. Fr. David's work as a hospital chaplain should be supervised by the hospital's chief chaplain. The chief chaplain should be someone who is completely knowledgeable about Fr. David's risk of reoffending and be able and willing to intervene when necessary to protect the safety of potential victims. If there is not a chief chaplain available to supervise Fr. David, another appropriate supervisor from the hospital administration must be located who can supervise regularly Fr. David's work at the hospital. Fr. David should be supervised weekly by this designated supervisor;
- 12. Fr. David should be able to clearly articulate and demonstrate how he is complying with his relapse prevention plan during supervision meetings with the external monitor, therapist, and designated supervisor; and
- 13. Fr. David should not be involved in any youth or parish ministry in the Delano community.

Please feel free to contact me if you have any questions regarding the above. The IRT hopes that Fr. David will pursue such a position. As always, the IRT is available to provide further recommendations or consultation regarding Fr. David's future limited ministry.

Sincerely,

Grael B. Rosales (J)

Israel B. Rosales, Ph.D. for the Independent Response Team

IBR:jy

Associated Center for Therapy 19 94 28 Ja Dear m 1500 - 34th Ave Dollard 94601 Davi This is to inform you that **0** (tol Excuss) 15 1/19 (id/did not attend their counseling appointment on Please be advised. If you have any questions, please feel free to contact me at (209) 244-5880. Thank You. Judy Daara Judy Daansen, ACSW RECEIVED FEB 1994 . ____ □ NORTH OFFICE SOUTH OFFICE / CSATT **OFM JOHN 1** 6335 N. FRESNO ST., SUITE 208 **3790 NORTH FIRST** FRESNO, CA 93710 FRESNO, CA 93726 0260 (209)432-0856 FAX 432-2633 (209)244-5880

Associated Center for Therapy 1993 Oct . 29 Dear This is to inform you that Raved Jo non 10/6 10/13. 10/20 + 10/23 didydid not attend their counseling appointment on Please be advised. If you have any questions, please feel free to contact me at (209) 244-5880.

Thank You.

gudy Doencer, man

Judy Daansen, ACSW

□ NORTH OFFICE
 6335 N. FRESNO ST., SUITE 208
 FRESNO, CA 93710
 (209)432-0856 Fax 432-2633
 OFM JOHN 1
 0261
 South Office / CSATT 3790 North First FRESNO, CA 93726 (209)244-5880

Associated Center for Therapy Q.J. 6 19 93 Dear This is to inform you that David Johnson (id) did not attend their counseling appointment on $\frac{3}{3}, \frac{3}{3}, \frac{3}{12}$. Please be advised. If you have any questions, please feel free to contact me at (209) 244-5880.

Thank You.

Judy Doarsen, now

Judy Daansen, ACSW

 NORTH OFFICE 6335 N. FRESNO ST., SUITE 208 FRESNO, CA 93710 (209)432-0856 Fax 432-2633 	OFM JOHN 1 0262	SOUTH OFFICE / CSATT 3790 NORTH FIRST FRESNO, CA 93726 (209)244-5880	•

RTCA, Inc.

Family Psychological Services

FINANCIAL AGREEMENT

I/We, ________ agree to be financially responsible for all fees associated with services rendered or to be rendered to the patient, DAVID Johnson .

It is the policy of Family Psychological Services to receive payment at the time of services. A finance charge comprised of a periodic rate of 1 1/2 percent per month on the unpaid balance (annual percentage rate of 18 percent) will be charged on all overdue accounts. Should a delinquent account be referred for collections, the client agrees to pay all fees and expenses incurred in the collection of debts. There will be a charge on any personal checks that are returned by the bank. Missed appointments, not cancelled <u>24 hours in advance</u>, will be charged at the regular service rate.

Family Psychological Services, as a courtesy to the client, will bill the client's insurance company, but, it is understood that services are payable when rendered.

It is further understood that the client intends to pay any and all charges incurred for services. I/We agree to notify the provider of any change in our names, address, or employment.

	David Schwison Patient	Address Address (A 9327)
)Ers»~	Potent or Guardian GUARENTER You Young: Witness (NOTATY) 1148.DOC	15DV - 34 for orhed Cap 94709 Address (Ful) pHone # <u>Date</u> Date



ON RÉVERSE PLEASE: ENDUGYEER ENDUGYMENT AODRESS JHONE # OFM JOHN 1 0263

1227 E. SHEPHERD • FRESNO, CA 93710 • (209) 449-2604

RTCA, Inc.

Family Psychological Services

July 7, 1993

Provincial Office 1500 - 34th Avenue Oakland, CA 94601-3091

Re: David Johnson

Dear

Enclosed is a letter I received from Father Johnson authorizing my contact with your office. He is requesting that I send you a vitae, as well as, make known my intentions with respect to a willingness to provide periodic "progress reports." I am familiar with Father Johnson's situation and am willing to provide services to him. I have some concerns with respect to the types of progress reports that might be requested. However this would need to be discussed in more detail to determine if a problem, in fact, exists with respect to providing such reports.

Never the less, I will be awaiting your response and the opportunity to discuss your concerns with respect to Father Johnson and his ongoing treatment.

Sincerely,

Richard King, Ph.D. Licensed Psychologist



OFM JOHN 1 0264 1227 E. SHEPHERD • FRESNO, CA 93720 • (209) 449-2604

Joint Commission on Accreditation of Healthcare Organizations MICH. J. H. SHAFFER, L.C.S.W., M.F.

5611 HILLSDALE DRIVE VISALIA, CALIFORNIA 93291 209-625-2988

Provincial Office 1500 34th Ave Oakland, CA 94601

Dear

Have tried unsuccessfully to reach you by phone.

My flight schedule has been changed for my return from Central America. I will not arrive home until very late the evening of September 11, 1992.

We will need to reschedule our joint meeting with David Johnson which was set for September 11th at 10:30 to 1:00p.m. Please contact my office to determine a mutually available time.

The following week, Friday, September 18th from 10:30 to 1:00 P.M. would be available in my schedule.

OFM JOHN 1 0265

Please let me know at your earliest convenience.

Sincerely,

MICHAEL H SHAFFER LCSW *

Sat 25, 2-4=

MICH. L H. SHAFFER, L.C.S.W., M.F. Z.

5611 HILLSDALE DRIVE VISALIA, CALIFORNIA 93291 209-625-2988

February 14, 1992

Provincial Office 1500 34th Avenue Oakland, Ca 94601

RE: David Johnson

Dear

As you know David did agree to continue to work with me and we have been meeting regularly.

I have exchanged complete records with Sarah Brennan,PHD in Jemez Springs and am going to finish that process with a phone consultation.

As we agreed, if you have any records in your file, regarding sexual allegations concerning David, I would appreciate you forwarding them to me.

I would like to plan a review meeting for sometime this spring and would be happy to accomodate your schedule in any way that I can.

Sincerely,

Michael H. Shaffer, L.C.S.W.,M.F.C.C.

CC: David Johnson Sarah Brennan, PHD

DCEJOO

Cannot understand

Julio Gérar Hobuin Miz. Calle Otokillo #192 Gol. FOUISSTE las frantes Za Etapa Parral, Chih. México 33921. Tel. 611 22 152 31743



allel en mi Maria de "no hay mijores concejos que los que el trempo da." Mi intensión desde un principio al deer la verdad de lo vivido en National City no be haverle daño a nodie, up solo que explirar el porque de mi decosión de salir unitien po de formación y regresar a mi Mexico, pao Dios me tenía reservada una gran Sorpresa, es decer toda la ayoda que us tedes me han proporcionado estas samanas y los mese y años pasados, no ten go con que pagartes todos losbancticos que he recibido.

Ahora comprendo mas los acontecrmientos, me stanto may feltil y me encuentro metor de salud, areo que este es buen momento para reflexionar sobre varios appectos de mi vida y pienso que regresando a mi la gar de origen encontraré nuevos fuerzas para continuar mi camino, no he perdido la buena sino solamente una batalla pues para conquistarse a sí momo son necesa rías las denotas y aunque lo que meso cedio de algo doloroso y miste a la vez, hoy contenza como un nuevo naamiento. Esta nueva etapa de mi vida sin duda

es un desaflo muy grande, pero es mi deses enfrentarlo para valorarme mas como persona e hijo de Dros y desabrir su volon

tad on mi. - Jumbian desers the moora zon sea confortado por la Gracia Divi-na y que todos los que hemos sido afec tados por lo antes hecho salgomos adelante en nuestro pereguinar a la viola eterno. Espero contar on sos oraciones que 46 de mi parte donde quiera que me on a la virgen de Guadalupe, a san Fran-asco y Santa Clara, también al padre Martín por voted y por toda la Provin-cia de Santa Barbara. Así.SEA. Su hermane en Cristo: offinez PAZ Y BIEN

Subj: greetings from nz Date: 3/10/2001 6:27:26 PM Pacific Standard Time From: dectonj@hotmail.com (David Johnson) To:

thank you for the notification. after time on the road i am more sure than ever i made the right choice. i miss ministry but there was no life for me as a friar. my last transgression made me realize how self destructive i had become. it feels good not having to think that all i am was what i did 20 years ago. I appreciate your kind words. I had hoped they might have come earlier. I spoke to barry and he said it is an awkward time for everyone at those leavings. things get missed. I am now taking the trip I was refused a few years ago. It has been a good time to reflect and plan. I still don't know where I will settle but I trust god is leading me. peace. DAVID

>From:

>To: dectonj@hotmail.com

>Subject: it arrived

>Date: Fri, 9 Mar 2001 15:01:41 EST

>____

>David,

>Peace!

>

>I got your e-mail address from Barry. The dispensation arrived today at the >provincial office. After your vacation, if you could, could you possibly >drop by and we'll give you a copy.

>I'll write you a formal letter when you return, but I so want to thank you
>for all the years of work you did in the province and for the province. You
>did a lot of fine deeds – you did good work, made many friends, and have
>very many friars who continue to speak highly of you and appreciate you. I
>hope you know this and realize this in yourself. It was sad and you and I had
>to speak of the other side so often. I hope you're enjoying your time away.
>Be assured of my prayers. Keep in touch. Fratemally,

Get your FREE download of MSN Explorer at http://explorer.msn.com/

- Headers -Return-Path: <dectoni@hotmail.com> Received: from rly-xd04.mx.aol.com (rly-xd04.mail.aol.com [172.20.105.169]) by air-xd03.mail.aol.com (v77_r1.21) with ESMTP; Sat, 10 Mar 2001 21:27:26 -0500 Received: from hotmall.com (f102.law12.hotmall.com [64.4.19.102]) by rly-xd04.mx.aol.com (v77_r1.21) with ESMTP; Sat, 10 Mar 2001 21:27:16 -0500 Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC; Sat, 10 Mar 2001 18:27:15 -0800 Received: from 203.152.127.3 by lw12fd.law12.hotmail.msn.com with HTTP; Sun, 11 Mar 2001 02:27:15 GMT X-Originating-IP: [203,152.127.3] From: "David Johnson" <dectonj@hotmail.com> To: McGinnFini@aol.com Subject: greetings from nz Date: Sat, 10 Mar 2001 18:27:15 -0800 Mime-Version: 1.0 Content-Type: text/html Message-ID: <F102F7HcCPG6hi4Qa220000a583@hotmail.com> X-OriginalArrivalTime: 11 Mar 2001 02:27:15.0796 (UTC) FILETIME=[C9A9F940:01C0A9D2]

Saturday, March 10, 2001 America Online:

INDEPENDENT RESPONSE TEAM P. O. BOX 3252

OAKLAND, CA 94609 800-770-8013

AUTHORIZATION FOR RELEASE OF CONFIDENTIAL INFORMATION

I authorize the party below to disclose to and to receive information from the Independent Response Team (IRT) with the knowledge that such contact discloses the fact that the named person has received psychological services:

Name: Franciscan Friers, 1500 34th Ave, Oaklad CA 94601 Address:

The disclosure of records is required for evaluation, treatment planning, or for the following purpose:

Consultation with Flanciscan Frials. IRT

It shall be limited to the following specific information:

1	Diagnosis
2. <u> </u>	Legal Status
3	Results of psychological/vocational tests
4.	Pertinent summary of psychological/psychiatric history
5.	Treatment summary
6.	Medical information
7.	Other: Information pertaining to sexual abuse allegations.

I understand that I may revoke this authorization in writing at any time.

I also agree that a photocopy of this form may be used in lieu of the original.

Client/Representive Signature

Client/Representative Name (Printed)

7-98 Date

Social Security Number

RTCA, Inc. TAMILY PSYCHOLOGICAL SERVICES

RICHARD KINC, PLD. CUNCAL DIRECTOR

1227 F. SHEPHERD TRESNG CA 92720 FAX (209) 435