

Los Angeles Backgrounder

December 18 2012

prepared by
Patrick J Wall

Timeline of CSA Knowledge in Archdiocese of Los Angeles

1917

Holy See updates codes of conduct criminalizing clerical sexual abuse of minors as Horrendum in the Corpus Juris Canonici of Pope Benedict XIV.

1922

Holy See updates procedures for clerics who solicit sex in the confessional, sending procedure to all Bishops and heads of Religious Orders of Men, Crimens Sollicitationis.

1946

Holy See approves Saint John Vianney Center in Downingtown PA to treat priests and religious.

1947

Holy See approves the Servants of the Paraclete as an Institute of Diocesan Rite under the Archbishop of Santa Fe to care for priests and religious.

1952

Bishop Joseph Hart, a Kansas City priest, accused of child sexual abuse.

1955

Father George Pausch is earliest recorded LA priest sent to Servants of the Paraclete. Pausch resides in Jemez Springs, NM the rest of his life and is buried on the grounds.

1959

December 22- Father Michael Buckley - Parent accuses Buckley of exposing himself to his two boys. Buckley transferred to St. Charles Borromeo in North Hollywood. Addendum to the Report to the People of God.

1961

Holy See implements policy on the Selection and Training of Candidates for the Priesthood.

1962

Holy See updates Crimens Sollicitationis and sends to all Bishops and Major Superiors of Men. Father Gerald Fitzgerald s.P. advises Pope John XXIII that Priests who sexually abuse children should be laicized or ordered to a life of prayer and penance.

1964

Anonymous letter received by RCABLA regarding "moral fitness" of Father William D. Buckley at IMC Monrovia, then transferred to Hospital chaplaincy in Torrance for two months.

1965

April 3 -Father George Neville Rucker - anonymous letter received by RCABLA, Principal reports imprudent relations with school girls". Addendum to the Report to the People of God.

March 4 - Michael Buckley - Archdiocese receives anonymous letter requesting Buckley be removed questioning his moral fitness. Addendum to the Report to the People of God.

Father William D. Buckley third transfer in 12 months to assistant hospital chaplain at St. Francis Lynwood.

"Recidivism Among Treated Sex Offenders" by Louise V. Frisbie and Ernest H. Dondis, State of California Department of Mental Hygiene, Bureau of Research and Statistics.

1967

Police investigate Father George Neville Rucker inappropriate touching. Rucker retires in 1987 and prohibited from public ministry in 2002.

1968

January 5 - Eluterio Ramos - Pastor writes Chancellor Benjamin Hawkes that Father Ramos is very immature and not responsible. Ramos admits using bad psychology on the altar boys. LAARCH 020226 and 020230

1969

Father Gerald Fitzgerald sP is retired as the Servant General of the Servants of the Paraclete.

Father George Neville Rucker - Cardinal meets with family of girls and convinces them not to file criminal charges. Rucker transferred from Holy Cross to Saint Agatha's.

April 21 - Father Willebaldo Castro - letter to Chancellor Benjamin Hawkes that Castro is suspended by his Mexican Bishop for an "unspecified moral" charge. Addendum to the Report to the People of God.

April 23 - Father Willebaldo Castro - Hawkes writes Castro stating faculties withdrawn and assignment terminated. Addendum to the Report to the People of God.

Religion Summer School at Saint Anthony's in Gardena staffed by Lynn Caffoe, Gerald Fessard, Michael Pecharich and Michael Baker. LAARCH 010319

December 19 - Father Willebaldo Castro - laicized. Addendum to the Report to the People of God.

1971

May 12 - Monsignor Joseph Sharpe - Letter to Cardinal McIntrye that Sharpe reporting improper relationship. No investigation. Police not called. Addendum to the Report to the People of God.

November - Dr. Conrad Baars, "The Role of the Church in the Causation, Treatment and Prevention of the Crisis in the Priesthood".

1972

October 5 - Father Willebaldo Castro - readmitted, given faculties by RCABLA at Saint Alphonsus in East LA. Addendum to the Report to the People of God.

1973

May 9 - Monsignor Joseph Sharpe - Monsignor Benjamin Hawkes memo to Cardinal Manning that Sharpe agreed to resign Pastorate 8-15. Addendum to the Report to the People of God.

Father Theodore Ilanos - Parent alleges in 1996 civil complaint that he met with Auxiliary Bishop Timothy Manning and Father Ervin Bauer that Ilanos was sexually inappropriate with minor males. Parent alleges that "Manning said that the allegation was significant and that they would take care of it". Addendum to the Report to the People of God.

Archdiocese of Birmingham, England receive first complaint against Father James Robinson.

1974

March 18 - Father George Foley SS.CC. - Chancellor Monsignor Benjamin Hawkes notified by Sacred Heart Provincial that Foley's faculties should be revoked for accusations of "women and wine". Police not called. Addendum to the Report to the People of God

April - Theodore Ilanos - Music teacher at Saint Bernard's reports sexually inappropriate conduct by Ilanos with her son. Reports to Seminarian and Pastor at Saint Dominic's Eagle Rock. Addendum to the Report to the People of God.

August 29 - Father John Kohnke O.Praem. - arrested for oral copulation of a minor in Santa Ana. Addendum to the Report to the People of God.

1975

Monsignor Peter Garcia - Saint Luke Report, "First allegation of sexual impropriety was placed against Monsignor Garcia in 1975. LAARCH 022509

January 21 - Father Lynn Caffoe complaint, overly affectionate to some altar boys at St. Calistus in Garden Grove, meeting with Chancellor John Rawden and Father Peter Scannel at Chancery, "Evaluate possible scandal". LAARCH 016159

March 27 - Father Eluterio Ramos - Chancellor Benjamin Hawkes sends Ramos for psychological counseling to Dr. Emery as suggestion by the District Attorney as a result of a recent incident.

September 4 - Father Willebaldo Castro- Archdiocese informed by 16 year old boy that Castro molested him. Police not called. Castro transferred from Saint Alphonsus to Saint Mary of the Assumption. Addendum to the Report to the People of God.

Holy See publishes "Humana Persona".

1976

January - Father Willebaldo Castro transferred to Saint Mary of the Assumption in Santa Maria.

May 3 - Father Patrick Cotter - files wrongful termination suit against archdiocese. Addendum to the Report to the People of God.

1977

February 2 - Father Michael Nocita - Rector at Saint John's Seminary writes Cardinal Manning regarding the immaturity of Nocita and a problem in prior year. Addendum to the Report to the People of God.

March 3 - Father Sean Cronin - Archbishop Manning writes Pastor at Saint Andrews about "the question of reference of Father Cronin's association of boys in his room." Addendum to the Report to the People of God.

June 23 - Mother writes to RCABLA that her son was molested by Fr. George Miller on a fishing trip. Police not called. RCABLA determines it a spiritual problem, promoted to pastor of Guardian Angels in 1981. Addendum to the Report to the People of God.

1980

Father Richard Henry Complaint received by RCABLA.

Monsignor Peter Garcia - reported for sexual involvement with child, psychiatric help for six months, discharged, Police Not Called. Transferred to Chancery office, Apostolate to Spanish Speaking and promoted to Monsignor. LAARCH 022499

Holy See approves creation of Saint Luke Institute in Silver Springs, MD

June 21 - Father Richard Allen Henry - report by parishioner to Archdiocese that "boy living in his house". Police not called. Addendum to the Report to the People of God.

September 30 - Father Willebaldo Castro - returns to Mexico. Addendum to the Report the People of God.

November 26 - Hawkes - Monsignor Hawkes writes memo to Cardinal Timothy Manning after meeting with LA County Sheriffs, bishop Moreno wrote the Sheriffs asking them to check on Father Ritter. (bruce ritter?) "I would certainly not encourage his endeavors with runaway youth. I am sure we will regret a continued ministry "on the streets at night". LAARCH 023947

December 26 - Father Donald Roemer - Mrs. H reports Roemer to Pastor. Police not called. Addendum to the Report to the People of God.

1981

January 2 - Monsignor Leyland Boyer - report to Archdiocese of inappropriate conduct (kissing) by Boyer. Addendum to the Report to the People of God.

January 26 - Father Donald Patrick Roemer - Felony child sexual abuse complaint filed against Roemer. Addendum to the Report the People of God.

March 19 - Father Donald Patrick Roemer - pleads no contest to 288 (A) Felony child abuse. Addendum to the Report to the People of God.

June 6 - Father Donald Patrick Roemer - sentenced to Itascadero Maximum Security Forensic Hospital. Addendum to the Report the People of God.

1982

June 4 - Hawkes - Sir Daniel Donahue and Monsignor Hawkes meet with Pope John Paul II. LAARCH 024058-024059

First National Symposium on Child Sexual Abuse held in Denver, Colorado, focusing on sexual abuse that occurred within families.

Big Brother Big Sisters of America defined characteristics to "help identify person who might be prone to sexually abuse the children in our program."

October 18 - Hawkes - LA Times reports Monsignor Benjamin Hawkes loaned Sir Daniel Donahue \$1,500,000.00 to purchase a home and has been channeling renovation work to Michael Bolger of M.T. Patrick construction company. LAARCH 024064

1983

Father Michael Buckley - Chancellor Monsignor Benjamin Hawkes receives call that Father Buckley "engages in inappropriate sexual conduct with children". Police not called. Addendum to the Report to the People of God.

January 27 - Father James Ford implicated in a homosexual scandal with St. John's Seminary College student, letter from Reverend Sanford Poole C.M. (rector) to Timothy Cardinal Manning. 018134-018135

Chancellor John Rawden receives telephone complaint that Father William Buckley "engages in inappropriate sexual conduct with children".

June 15 - Tamayo - Chancellor John Rawden instructs Santiago Tamayo to not admit he is being paid by the Archdiocese and to contact his Archdiocesan paid for lawyer NOW. LAARCH 014317-014318.

July 19 - Bishop John Ward notified of complaints against Fathers Tamayo, Cruces, Balbin, Tugade, Lacar, Abaya and Cabaong by a young girl. "We have asked them all to relinquish their assignments in the Archdiocese NOT BECAUSE WE FEEL THEM GUILTY AS CHARGED but because their effectiveness as parish priests had been compromised by the publicity." LAARCH 014313

August 29 - Father Kevin Barmasse - parents write Cardinal Manning regarding child sexual abuse of their son by Barmasse. Addendum to the Report to the People of God

September 12 - Father Kevin Barmasse is transferred to Diocese of Tucson with former LA auxiliary Bishop Manuel Moreno. Addendum to the Report to the People of God.

Pope John Paul II promulgates Corpus Juris Canonici continuing the harshest penalties for child sexual abuse of children under 16 years of age. Canon 1395.2

1984

February 8 - Father Santiago Tamayo - Gloria Allred files Rita M civil case.

February 10 - Father Santiago Tamayo - calls Monsignor John Rawden from Hawaii LAARCH 014297

February 11 - 7 Los Angeles Priests implicated in sex scandal with minor females. letter from Archbishop Francisco Cruces, brother of Father Angel Cruces. LAARCH 012040

February 15 - Father Antonio Camacho - Mahony meets with parents of Camacho sexual abuse victims. Mahony warns Camacho of "possible legal Liability and that for his own good he return to Mexico as quickly as possible". Police not called. Mahony calls Diocesan Attorney Thomas Shephard. Memo written and signed by Mahony.

February 16 - Bishop Juan Arzube and Gloria Allred appear on Oprah Winfrey show.

February 23 - Father Donald Patrick Roemer - civil suit filed for CSA, represented by Pamela Klebaum esq. Addendum to the Report to the People of God.

February 29 - Tamayo - 5 lawyers meet at Chancery with Monsignor John Rawden and John McNicholas esq. to discuss Rita M case against 7 priests. LAARCH 014304-014309

Boy Scouts of America learn of William Tobiassen, a Scout leader married with three grown children, who was accused of sodomizing a number of youths over a 17-year period.

Father Gilbert Gauthé of Lafayette, Louisiana, is first national priest sex abuse case. Story well documented in several books most recently by Gauthé's criminal lawyer, "In God's House".

July 19 Tugade & Tamayo- memo from bishop John Ward to Cardinal Manning re 1983 minor female paternity suit. LAARCH 014320-014323

July - Mahony transfers Father Oliver Francis O'Grady to San Andreas. Police not called.

November 6 - Monsignor Peter Garcia - Monsignor Tom Kane memo to Cardinal Hickey (Washington D.C) from on undocumented family for sexual misconduct by Garcia with their three boys. Police not called. Allowed to resign. LAARCH 018151-018152

November 16 - Monsignor Peter Garcia - "the psychiatrist in Virginia to whom (redacted) was sent by Sr. Manula (nov. 84) is not obliged by Virginia statute to report on matters out-of-state." LAARCH 018155

November 27 - Monsignor Peter Garcia evaluated at Foundation House, Servants of the Paraclete "reported to have had sexual involvement with three boys. Such behavior having occurred on and off since his ordination in 1966. LAARCH 022499 - 0225022

November 30 - Oliver O'Grady - psychotherapist files Suspected Child Abuse report on O'Grady to the Stockton Police Department.

1985

January 1 -Donald J McGuire SJ - Monsignor John Rawden permanently withdraws McGuire's priestly faculties in L.A. memorialized in letter to Chicago Provincial Leo Klein SJ. Police not called. McGuire sent to St. Luke Institute and Saint John Vianney in 1993, convicted in 2006.

February 18 - Monsignor Peter Garcia - First Paraclete report to Cardinal Manning. Manning told of Garcia anally raping an 11 year old. Psychiatrist recommends depo-provera. Memo stating "absolutely Peter could not return to Los Angeles". Garcia consents to report being sent to Manning. LAARCH 022503 - 022506

June - Bishops discuss sexual abuse at the meeting of the National Conference of Catholic Bishops at Saint John's Abbey in Collegeville, Minnesota. Father Michael Peterson, president of the St. Luke Institute, Father Thomas Doyle, canon lawyer to Papal Nuncio and Raymond Mouton, criminal lawyer for Father Gilbert Gauthé, submit "The Problem of Sexual Molestation by Roman Catholic Clergy: Meeting the Problem in a Comprehensive and Responsible Manner."

September 1 - Father Cristobal Garcia O.P. - Pastor at St. Dominics found Garcia committed a serious "boundary violation". Police not called. Addendum to the Report to the People of God.

September 5 - Roger Michael Mahony installed as the Archbishop of Los Angeles.

September 6 - Mahony accepts Monsignor Benjamin Hawkes resignation as CFO and Vicar General of the Archdiocese of Los Angeles.

September 18 - Mahony returns from Rome and begins process of reviewing all financial information, current policies and job descriptions. LAARCH 023774-023775.

September 19 - Mahony writes Monsignor Benjamin Hawkes a memo limiting his "attorney in fact" powers in the Archdiocese to administrative acts under 100K. LAARCH 023772

September 22 - Monsignor Benjamin Hawkes RIP.

October 2 - James Robinson - Archbishop of Birmingham writes in response to L.A. inquiry with background. "The immediate reason Father is in the United States just now is that a few months ago he met a man with whom he had an unwholesome relationship about thirteen years ago. We have no reason to believe there have been any reoccurrence of this problem, but Father Robinson says he would feel safer a long distance away and untraceable by this man. " Mahony grants Robinson faculties.

November 6 - Monsignor Peter Garcia - memo to Archbishop Hickey of WDC by Msgr. Tom Kane who recounted the report from Sister Manuela that Garcia attempted to force a sixteen year old undocumented mexican boy to move back with him to L.A. LAARCH 018151-018152

November 11 - Peter Garcia - "Due to health reasons we agreed that Monsignor Garcia resign effective the 25th." LAARCH 018154

November 16 - Peter Garcia - "the psychiatrist in Virginia ...is not obliged by Virginia statute to report on matters out-of-state. Fr. Michael Peterson does not specialize in homo-sexual matters. Father foley at Foundation House, Jemez Springs, N.A. receives this type personality (505 2423372)". LAARCH 018155 - 018156

December 2 - Mahony notified that Father Cristobal Garcia O.P. suspended by Dominicans. Police not called. Addendum to the Report to the People of God.

December 16 - Lovell CMF - Mahony notified by Claretian Provincial of Father Lawrence Lovell C.M.F. allegations of CSA at San Gabriel Mission, sent to Paracletes. Police not called. LAARCH 012067-012069

December 19 - Monsignor Peter Garcia - Servants of the Paraclete report to Mahony, Depo-Provera treatment, Garcia says has no effect. Garcia says sexual involvement with adolescents is behind him. Police not called. Mahony instruction to Curry, Please review and file on 12-24-85. Police not called. LAARCH 018257 -018259

1986

January 2 - Hawkes - Sir Daniel J. Donahue (largest single contributor in LA) gives sappy address regarding life of Monsignor Benjamin Hawkes at Sunset Room of the California club with Mahony present. LAARCH 023735-023737

January 16 - Peter Garcia - letter "Dear Roger...Thank you for your letter and the up date on my case". LAARCH 018265

February 3 - Father John Salazar Sch.p. - Felony Lewd act upon a child criminal complaint filed against Salazar Sch.p. Addendum to the Report to the People of God.

April 7 - Spouffske O.Carm. - survivor writes Monsignor John Rawden that he intends to confront Father Matthew Sprouffske O.Carm. LAARCH 012266-014268

April 15 - Sprouffske O.Carm. - Mahony aware that Sprouffske admits to abuse of one minor girl and directs Curry to interview him and get testimony that "there has been no other similar incidents". Police not called. LAARCH 014265

April 16 - Sprouffske O.carm. - meeting with Thomas Curry at LA Chancery with Carmelite regional superior. Sprouffske admits abuse allegation true, Police not called. LAARCH 014262

April 16 - Father John Salazar Sch.p. - criminal complaint against Salazar supported by four survivors. Addendum to the Report the People of God.

April 28 - Sprouffske O.Carm. - Monsignor Thomas Curry as vicar for clergy advises Carmelite surperior to have Skprouffske contact retired lawyer (Joseph Brandlin) who advises that the Statute of limitations had run, too much time had lapsed and she couldn't sue him. LAARCH 014261

May 24 - Cardinal Oddi of the Congregation of the Clergy writes Cardinal Mahony on Santiago Tamayo notifying Mahony that people have written about six priests having relations with a young girl, protocal number 173456/I LAARCH 014316

May 23 - Nun reports Father Lynn Caffoe for a boundary violation, Caffoe transferred from St. Bede La Canada to St. James Redondo Beach. Addendum to the Report to the People of God.

June 22 - Monsignor Peter Garcia - Mahony to (redacted) director of foundation house servants of the paraclete. "...I feel strongly that it would not be possible for Monsignor Garcia to return to California and to the Archdiocese of Los Angeles for the Forseeable future. If Monsignor Garcia were to reappear here within the Archdiocese we might be very well have some type of legal action filed in both the criminal and civil sectors." LAARCH 018288

June 26 - John Salazar Sch.p. - Curry writes law firm of Riordan & McKinzie, William Wardlow, Mahony wants Curry to consult on Salazar. LAARCH 018281

July 24 - Monsignor Peter E. Garcia - Jeffrey Borns esq. to Curry. "Monsignor Garcia should not be reassigned unless there is absolute assurance that there would be no future problems. Lawsuits against other dioces and members of the church hierarchy, based upon alledged improper actions by priests in Louisiana, have been widely reported in the press." LAARCH 0182

December 8 - Father John Salazar Sch.p. - Archdiocese assists Piarist Fathers with "medical" costs of Salazar. Addendum to the Report to the People of God.

December 12 - Father John Salazar Sch.p. - civil complaint filed. Addendum

December 22 - Michael Baker self reports to Vicar or Clergy Tom Curry and Archbishop Roger Mahony at a meeting in the Chancery. Police not notified. Addendum to the Report to the People of God.

December 24 - Father Michael Baker - Mahony letter to Baker follow up of meeting with Baker, Mahony and Curry. "I am writing as a follow-up to our two personal visits in my office, one on Monday, December 22nd, and the other on Tuesday, December 23rd. It was during those visits that you revealed to me your involvement with two young men over the past several years, beginning in approximately the year 1978 and continuing until approximately a year ago. The sexual activity you had with these two young men, one named Matthew and the other Armando, requires that I take immediate and clear steps, as follows:" Police not called or part of the 3 clear steps. LAARCH 011463-011464

December 31 - Father Michael Baker - Curry memo to file regarding Mahony decision to send Baker to Jemez Springs New Mexico facility of the Servants of the Paraclete. Police not called. LAARCH 011465

1987

January - Father Michael Baker - elderly person (name redacted) writes Mahony that Baker is their executor and they need to be in contact. Curry responds January 27. Evidence for Elder abuse? LAARCH 011495-011496

January 12 - Father Michael Baker - Curry memo to Mahony on Baker deciding to stay for 5 month Foundation House treatment program "after talking to one of the psychologists there he realized that in the eventuality of future legal action, his taking the program would certainly be an assest to him." Police not called. LAARCH 011488

January 14 - Father Michael Baker - Mahony responds to Curry 1-12-87 memo "Thanks - encouraging!" Police not called. LAARCH 011488

January 22 - Peter Garcia - Archbishop Robert Sanchez writes Garcia.

January 23 - Father Michael Baker - Paraclete Foundation House evaluation by Father William D Perri s.P. sent personally to Mahony. Police not called. LAARCH 011490

January 25 - father Michael Baker - Baker writes Curry about 24 in treatment program and the letter he sent out to family and friends. Police not called. LAARCH 011491

January 27 - Father Michael Baker - Curry responds to (redacted) that Baker's address is not public. LAARCH 011493

February 3 - Father Richard Allen Henry - report of counseling sessions in a letter from priest counselor to Vicar for Clergy, Curry. Addendum to the Report to the People of God.

Undated letter - Father Michael Baker - Baker writes Curry. "The criminal statute of limitations -- is that 5 years? Are there any statute of limitations civilly? I am very much aware I am a jeopardy for the Archdiocese." Curry appears to respond in March 12, 1987 letter. LAARCH 011151-011152

February 23 - Father Michael Baker - Paraclete Bill sent to Monsignor Thomas Curry for January. LAARCH 011505

February 24 - Father Michael Baker - Father Michael Lenihan writes Monsignor Curry about Baker. "I am very aware that the present location of Mike is top secret ... I will be certainly happy to have him..." LAARCH 011506

February 25 - Father Michael Baker - Mahony writes Baker at Jemez Springs. "I am pleased to receive the recent report from those involved in your care. Assuring you of that daily remembrance and my own personal interest, I am +RMM" LAARCH 011507

March 2 - Father Michael Baker - Curry responds to Lenihan "the situation with regard to Mike is somewhat fluid..." LAARCH 011509

March 3 - Father John Salazar Sch.p. - criminal trial continued to 5-5-87 Addendum to the Report to the People of God.

March 8-11 - Nicholas Aguilar Rivera meets with Curry, assigns NAR to Our Lady of Guadalupe Rosehill.

March 10 - Father Michael Baker - Curry to Mahony. "I spoke to (redacted) from Jemez Springs, and he thinks going to South America would not be advisable... might be a candidate for the limited appointment arrangement you mentioned at the meeting with Sr. Judy?" Mahony writes "Yes -that sounds fine. +RMM 3-10-87" LAARCH 011510

March 12 - Monsignor Peter Garcia - Letter to Mahony and Archbishop Robert Sanchez of Santa Fe from the Paracletes. "several reasons why Dr. (redacted) does not trust Msgr. Garcia." Not taking depo-provera, not following after care program and often returns to Los Angeles for a week at a time. "This is very dangerous and could lead to serious problems if he is spotted by someone... why then have him assigned to New Mexico? Dr. (redacted) is merely trying to prevent Msgr. Garcia from further trouble and a possible prison sentence." POLICE NOT CALLED LAARCH 022507-022508

Father John Dawson - Mahony receives anonymous allegation from La Mirada. Addendum to the Report to the People of God.

March 18 - Monsignor Peter Garcia - Garcia meets with Archbishop Robert Sanchez and Paraclete Psychiatrist to discuss non-compliance with safety plan and travel to L.A. LAARCH 022508

April 1 - Father Gerald Fessard placed on sick leave. Addendum

April 2 - Father Gerald Fessard - two high school seminarians (minors) report Fessard touched their genitals. Police not called. Addendum to the Report to the People of God.

April 21 - Father Michael Baker - Lenihan to Curry. "I got another detailed letter from Mike... he outlined in a rather detailed manner the whole story about his escape in Pico Rivera...I have since called and talked to him at length...Bishop Fitzpatrick in Brownsville would certainly put Mike to work". LAARCH 011521

April 22 - father Michael Baker - writes Mahony. "Tom Curry will be coming out next week to visit. I plan on going to Brea for a family baptism the first week-end in May." LAARCH 011522

May 8 - Nicolas Aguilar Rivera appointed to Saint Agatha's.

May 4 - Father Michael Baker - Mahony writes Baker in Jemez Springs. "I do receive full reports on a regular basis from Foundation House, and these reports keep me advised of your progress and how you are doing." LAARCH 011532

May 14 - Father John Salazar Sch.p. - pleads guilty to two counts of child sexual abuse, sentenced to six years. Addendum to the Report to the People of God.

May 15 - Mahony and Curry meet with Wempe over "personal concerns" LAARCH 021234 - 021236

May 22 - Michael Wempe's Pastor, John Rothe writes Curry, Father Charlie O'Gorman (Priest Personnel Board) and Bishop Patrick Ziemann regarding Wempe's "housekeeper reported Wempe sleeping in his bed with three boys, Bishop Ziemann to pass on the names to Curry". Police not called. LAARCH 021340-341

June 2 - Curry to Mahony on Wempe, "Situation at St. Sebastian deteriorates, very serious accusations". LAARCH 021238

June 4 - Father Michael Baker - Baker final evaluation from Father William D. Perri s.P. to Mahony with release signed by Baker. First three pages are fully redacted. "We recommend no contact with adolescents or children where he might be alone with them. If Mike is ever alone with a child or adolescent we advise that he be immediately suspended from ministry and that we be contacted. This would be considered as a very serious matter and a reason to pursue his laicization from the active priesthood." LAARCH 011533 - 011539

June 5 - Mahony on Wempe, "RMM we need to move on this". LAARCH 021238

June 6 - Mahony meets with Wempe Psychologist, who is to send report to Servants of the Paraclete in Jemez Springs. LAARCH 021239

June 11 - Father Michael Baker - Mahony writes father william perri s.P. "I wish to acknowledge you recent letter, full report, and recommendations with respect to Father Michael Baker of the Archdiocese of Los Angeles. LAARCH 011541

June 16 - Father Gerald Fessard, Curry, Sister Judith Murphy, Donald Steier and John McNicholas meet to discuss criminal complaints. Addendum to the Report to the People of God.

June 17 - Curry to Paracletes regarding Wempe, relationship with small boys or teenagers, using firearms, boys in his bed after Regional Bishop asked his Pastor that he not have boys stay overnight in his room. LAARCH 021240 021242

June 22 - Father Michael Baker - Curry to Mahony. "I wish to check with the program to verify that they did not recommend his taking depo provera. I see a difficulty here, in that if he were to mention his problem with child abuse it would put the Therapist in the position of having to report him. I think we have to be very careful about whom he goes to see and what kind of information is released to the program. He is currently staying with father Tim Dyer. I will draw up some kind of job description that will still allow Mike to continue his follow-up program." Mahony responds "Sounds good - please proceed!! Thanks +RMM 6-22-87" LAARCH 011546

June 23 - Father Gerald Fessard pleads nolo contendere to two counts of child abuse. Fessard sent to Servants of the Paraclete and then transferred to Saint Timothy's. Addendum to the Report to the People of God.

June 25 - Curry reports to Mahony, report from Paracletes that Wempe involved with minors, 12 year old. Police not called. LAARCH 021243.

July 4 - Vincentian Father Carlos Rene Rodriques C.M. Report received of inappropriate conduct with minor. Same day sent to Saint Luke Institute. Police not called. Addendum to the Report to the People of God.

July - Father Gerald Fessard, Michael Baker, Michael Wempe all at Servants of the Paraclete

July 20 - Wempe - Paracletes send monthly report to Mahony, LAARCH 021345-021356.

August 7 - Father Michael Baker - Father R. David Cousineau to Curry. "Catholic Charities will be happy to have Father Michael Baker..." LAARCH 011548

August - George Neville Rucker retires.

August 14 - Mahony to Wempe at Jemez Springs, "all of the priests I know who have completed the program..." LAARCH 021358.

August 17 - Wempe - 1st Monthly report from Paracletes, LAARCH 021359-021363.

August 27 - Baker - Father William Perri s.P. writes Curry. "We would both feel more comfortable if this (agreement) stated clearly that father Baker will not ever be involved in ministry with minors." LAARCH 011552

September 1 - Baker - Curry writes Father Perri acknowledging understanding that Baker not be assigned in the future to work with minors. LAARCH 011553

September 11 - Tamayo writes Archbishop Mahony. LAARCH 014 429

September 15-17 Pope John Paul II visits LA for 48 hours.

September 21 Monsignor Peter Garcia -Mahony sends Garcia to Saint Luke Institute. Axis I: "Sexual disorder not otherwise classified (ephebophilia), Diagnosis of ephebophilia unequivocal". "The fact is that the condition is incurable and requires vigilant and aggressive life-long management." "avoidance of minors which he must pursue at all costs..." "commend to Monsignor Garcia participation in the self help recovery groups such as Sexaholics Anonymous." LAARCH 022509 -022515

September 25 - Wempe signs and Paracletes send monthly report directly to Mahony LAARCH 021264-021273. (possible reason for fabricated Bishop - Priest Privilege)

October 5 - Tamayo - deposition of Rita M. in McNicholas office, report to Sister Judith Murphy CSJ JD, general counsel. LAARCH 014431

October 7 - Monsignor Peter Garcia SLI # 11683-

October 12 - Tamayo - Curry to Sister Judith Murphy on pay and Monsignor Wallace's opinions. LAARCH 014464

October 26 - Baker - letter to Mahony from Father Liam Hoare s.P. regarding follow up workshop for Baker the week of December 7th. LAARCH 011559

October 30 - Wempe signs and Paracletes send 3rd monthly report to Mahony LAARCH 021275-021281.

November 9 - Tamayo - Curry writes to Mahony and Mahony responds regarding non-rehabilitation of Tamayo and payment. LAARCH 014465

November 17 - U.S. Bishops discuss canonical aspects of clerical sexual abuse of minors, request general counsel, Mark Chopko esq., to prepare public statement.

November 18-19 Curry visits Wempe at Jemez Springs. LAARCH 021274

November 19 - Curry notes of Wempe visit at Jemez, "discussed whether documents could be obtained via a subpoena, should go to an out of state diocese". LAARCH 021282-021283

November 19 - Baker - Baker writes Curry from St. Thomas Church 1321 mariposa avenue, LA 90006. LAARCH 011560 - 011561

November 23 - Father James M. Ford - Monsignor George Niederaurer as Rector of the Seminary (now retired Archbishop of San Francisco) called Monsignor John Rawden at the Chancery, Seminarian told Niederaurer that Ford was involved with High School boys and that a former seminarian was dying of aids. LAACH 018056 and 018116.

December 2 - Wempe signs and Father Liam Hoare s.P. sends final report to Mahony. "avoid all contact with minors". LAARCH 021291-021301.

December 3 - Baker - Curry writes Baker with name of Psychiatrist (redacted). "Please stop by to see me next week. It was good to see you yesterday." LAARCH 011562

December 9 Curry to redacted recipient about Wempe at Cherry Valley, CA aftercare program LAARCH 021290.

December 10 - Baker - Curry writes Baker, "...since the aftercare program at Cherry Valley does not seem to be operative, I would very much like to get such a group in operation here. Could you give me a call at your convenience and let me know your thoughts." LAARCH 011563

December 23 - Mahony and Curry either aware or receive reports that Baker, Fessard, Garcia, Lovell and Wempe are in residence at Servants of the Paraclete for CSA allegations.

December 28 - letter from Curry to Santiago Tamayo, "It is not advisable at all that you return to the United States". LAARCH 014468

1988

January 8-11 - Nicolas Aguilar Rivera complaint on 8th, Curry removes NAR on 9th, NAR flees to Mexico on 10th, RCABLA notifies Police on 11th.

Additional complaints received on Father Richard Henry.

February 9 - Mark Chopko esq. USCCB statement on clerical sexual abuse of minors.

March 10 - Nicholas Aguilar Rivera - Mahony writes to families. "I have asked the Police investigators in this case to give each of the families my personal letter offering my prayers and concern for you, as well as our counseling services for you and your children...call my office and advise my personal staff." ADLAEM 000062

March 15 - Father Richard Allen Henry - report from nun to Curry that Henry grabs little boys and hugs them. Police not called. Addendum to the Report to the People of God.

March 23 - Mahony receives report on Vincentian Father Carlos Rene Rodrigues C.M.

April - therapist reports Father Michael Nocita alleged child abuse activity. Addendum to the Report to the People of God.

April 9 - anonymous report again on Father Lynn Cafoe. LAARCH 016538

April 19 - Father Michael Nocita, memo to file regarding police investigation. Addendum to the Report to the People of God.

April 28 - Baker - Curry to Mahony. Meeting with Dr. (redacted). "He meets on a monthly basis with six of our priests who have been in therapy at Jemez Springs. Comments Mike Baker: REDACTED" Mahony notes "Thanks fro the update! +RMM 4-27-88" LAARCH 011570

May 16 - Father Cristobal Garcia O.P. - civil complaint for sexual molestation received. Addendum to the Report to the People of God.

May 17 - father Cristobal Garcia O.P. - Curry to Mahony

May 29 Archbishop Raymond Hunthausen of Seattle has letter read at all parishes regarding the sexual abuse of minors by Father James McGreal.

Monsignor Robert Trupia, diocese of Tucson, banned from bringing boys to Saint John's Seminary in Camarillo.

July 25 - Baker - Curry to Mahony on recommendation Baker goes to parish of St. Elizabeth in Van Nuys. "Mike is a classmate of Tim Dyer's, and Tim is aware of his history and will conscientiously follow the contract from Jemez Springs regarding minors" LAARCH 011571

September 16 - Baker - Curry memorializes meeting with Timothy Dyer re Baker contract. "...and to have no physical contact with minors apart from shaking hands." LAARCH 011572

October 3 - Father Richard Henry - letter from Pastor to Mahony that Henry spending too much time with a particular boy. Vicar for Clergy, Curry responds with letter to Henry on proper boundaries. Police not called. Addendum to the Report to the People of God.

1989

February 24 - Baker - "Tim Dyer expressed a concern to me that a young (redacted) boy came repeatedly to the rectory to see Mike over the course of a week... the contact did break the guidelines for Mike's appointment that he not be in contact with minors." Mahony responds "Thanks - please continue to move on this. +RMM 2-28-89" LAARCH 011574

February 27 - Father John Salazar Sch.p. - Piarist fathers ask Archdiocese for help in payment of civil suit. Addendum to the Report to the People of God.

February 29 - Mahony writes Peter Garcia asking him to seek laicization. Addendum to the Report to the People of God.

May - Curry calls Father Lynn Caffoe to the office regarding minors in his room. Police not called. LAARCH 016160

May 21 - Father Luis Jaramillo OFM cap. (Columbia), Capuchins report to Curry that Jaramillo accused of abuse while at Saint Lawrence Brindisi parish LA between 1984-88. Jaramillo sent to Servants of the Paraclete in late 1988. Addendum to the Report to the People of God.

June 27 - Father George Neville Rucker - allegation of child sexual abuse received. Police not called. Addendum to the Report to the People of God.

September 22 - Father George Miller - Pastor reports boundary violation with Minor to Curry. Police not called. Addendum to the Report to the People of God.

1990

April 23 - Mahony hires Father Michael Jamail of the Holy Family Retreat Center in Beaumont TX for all LA priests to attend his workshop on Psycho-Sexual Issues.

May 20 - Father Joseph Pina - Pina self reports child sexual abuse to Vicar for Clergy. Police not called. Pina in therapy, therapist doesn't call CPS. Pina previously served at OLG Rosehill (1972-1975, Parish not informed. Addendum to the Report to the People of God.

May 26 - Father John Salazar Sch.p. - released from prison and sent to Servants of the Paraclete, Jemez Springs NM. Addendum to the Report to the People of God.

October 26 - Father George Neville Rucker - allegation of child sexual abuse received. Police not called. Addendum to the Report to the People of God.

1991

March 20 - Father Lynn Caffoe, additional reports from Pastor and Principal to Vicar for Clergy.

March 22 - Vicar for Clergy Timothy Dyer to Mahony, "as you know Father Caffoe has been called into the office (January 1975 and May 1989) for similar activity (minors in room). Calling 900 numbers. "RMM Very Serious - keep me informed 3-22-91" LAARCH 16164

March 22 - Father Lynn Caffoe - Monsignor Terrence Richey, Father Tim Nichols (Pastor St. James Redondo Beach), Sister Mary Margret (principal of St. James School) plan to confront Caffoe right after Easter.

March 25 - Father Michael Nocita placed on inactive leave.

March 28 - Tamayo (LA 7) - Mahony writes Papal Nuncio to the United States, Augustino Caccavillan, respond to Mr. Lucian Dierickx, LAARCH 014586

March 31 - Father Eleuterios Ramos - plaintiff sues Ramos and Archdiocese for Childhood sexual abuse. Addendum to the Report to the People of God.

Additional complaints received on father William D. Buckley.

May 6 - father George Neville Rucker - Survivor writes General Council Sister Judith Murphy regarding child sexual abuse by Rucker. Addendum to the Report to the People of God.

LA Sheriff investigates Father Richard Henry

June 9 - Father Lynn Caffoe sent to Saint Luke Institute. SLI#12420 Timothy Dyer warns SLI of possible Ephebophilia. LAARCH 016191-016197

June 26 - Father Lynn Caffoe - interview of Father Varghese Vadacherry. "hundreds of times over the years I have seen him (lynn) take boys to his room (one, sometimes two at a time) and he'd shut the door and bolt lock it shut from the inside. Violating the signed agreement he made with the Archdiocese." LAARCH 016207

July - Father Carl Sutphin - Mahony receives letter of survivor abused by Sutphin at Saint Rose of Lima. Police not called. Addendum to the Report to the People of God.

August 18 - Father Carl Sutphin - Mahony sends Sutphin to Saint Luke Institute for Evaluation. Addendum to the Report to the People of God.

August 19 - Father Angel Cruces, inquiry from Diocese of Brooklyn, Dyer responds with public documents and suggestion to call him on the phone. LAARCH 012047

August 22 - Father Richard Allen Henry - LA sheriffs receive allegations of child abuse. Addendum to the Report to the People of God.

September 11 - Father John Salazar Sch.p. - Mahony advised by Vicar for Clergy that Salazar working in diocese of Amarillo TX. Addendum to the Report to the People of God.

October 13 - Father John Salazar Sch.p. - Mahony writes Bishop Leroy T. Matthiesen of Amarillo recommending Salazar not be given faculties. Addendum to the Report to the People of God.

October 21 - Father Carl Sutphin - Mahony sends Sutphin for full treatment program at SLI. Addendum to the Report to the People of God.

December 1 - Father Michael Buckley - report that Buckley kissed and hugged a child. No investigation or call to authorities. Addendum to the Report to the People of God.

December 12 - Father Carl Sutphin - Mahony receives Sutphin progress reports. Addendum to the Report to the People of God.

1992

January 23 - Father John Salazar Sch.p. - Mahony writes Apostolic Nuncio advising the Pope that Salazar should not be given faculties. Addendum to the Report to the People of God.

May 20 - Father Lynn Caffoe - \$20,000.00 retraining, Caffoe signed for and picked up check 7-6-92. LAARCH 016538

June 9 - Father Roderick M. Guerrini S.J. - report to Oxnard P.D. of child abuse as 15-16 year old girl. 3 total reports. sent to therapist. retired after Dallas Norms implemented. Addendum to the Report to the People of God.

June 10 - Lynn Caffoe - "Two priests at St. Bede's report finding an undated videotape in Fr. Caffoe's room of improper behavior with several high school boys." Addendum

June - Father Canice Connors OFM announces that the roman catholic church has the largest data bank on non-incarcerated sex offenders in the United States.

June 17 - Lovell CMF - involuntary laicization granted LAARCH 012066

July 28 - Father Arwyn Diesta - Plaintiff alleges sexual abuse by Diesta in 1982. Police not called. Addendum to the Report to the People of God.

November bishops Committee on Priestly Life and Ministry Subcommittee on Child Sexual Abuse by Priests, headed by Franciscan Father Canice Connors, president of t. Luke Institute,

December 12 - Father John Dawson - Vicar for Clergy receives several allegations of child sexual abuse by Dawson. Police not called. Removed from ministry sent to local therapist, then Saint Luke Institute, then Servants of the Paraclete, then half way house and SA group in New Mexico. Addendum to the Report to the People of God.

December 16 - Father Joseph Lopez C.M.F. - Claretian Provincial informs Vicar for Clergy of child abuse allegation. Police not called. Addendum to the Report to the People of God.

1993

January 1 - Father David Cousineau - resigns as director of Catholic Charities - Addendum to the Report to the People of God.

January 6 - Father John Dawson sent to Saint Luke Institute. Addendum to the Report to the People of God.

January 6 - Father Henry Vetter C.P. - Archdiocese receives report Vetter sexually abused a child. Police not called. Addendum to the Report to the People of God.

Father Oliver O'Grady convicted for child abuse, serves six years then deported to Ireland.

Father Richard Henry pleads no contest to Lewd conduct with a child.

Father James Robinson - Mahony receives letter from Diocese of Birmingham and removes Father Robinson from ministry. Does not call Police.

February - Bishops subcommittee on Child Sexual Abuse by Clergy convenes a "Think Tank" in St. Louis, Missouri to address child sexual abuse by clerics.

May - discussions with the Holy See culminate in a meeting between Vatican officials and U.S. bishops' conference.

June 11 letter to the U.S. bishops condemning child abuse and announcing the formation of a Joint Study Commission to address the NCCB/USCC concerns about canonical problems.

June 16 - Father James Titian Miani S.D.B. - Vicar for Clergy receives accusation of child sexual abuse by Miani in L.A. Miani left Salesians and incardinated into Diocese of Stockton, was priest under Mahony from 1980-1985. Addendum to the Report to the People of God.

June - Bishops **Ad Hoc Committee on Sexual Abuse (AHCSA)** is established, and Bishop John Kinney is named chair.

July 16 - Father Leonard A. Abercrombie - Mahony notified Father Abercrombie accused of CSA. Addendum to the Report to the People of God.

The AHCSA issues **Restoring Trust Vol. I**, which includes:

- A review of 157 diocesan policies
- A description of 10 roman catholic treatment centers.

August - in Denver Pope John Paul II laments the scandals of child sexual abuse by priests.

Congress passes National Child Protection Act, which establishes national database of convicted criminals, allows child-serving organizations to access records, and shields organizations from liability "solely for failure to conduct a criminal background check."

October 21 - Mahony denies faculties request of Vincentian Father Carlos Rene Rodriguez C.M.

October 29 - Father John Dawson sent from SLI to Servants of the Paraclete.

November 8 - Monsignor Joseph Francis Alzugaray - Mahony notified, allegations of sex abuse, police not called, transferred to diocese of Santa Rosa. Addendum to the Report to the People of God.

December 12 - Father Henry Vetter C.P. - Survivor letter to Vicar for Clergy that Vetter sexually abused a child. Police not called. Addendum to the Report to the People of God.

1994

January 11 - Father Carl Sutphin - mother contacts archdiocese that Sutphin sexually abuse her two sons. Police not called. Addendum to the Report to the People of God.

January 14 - Father Richard T. Coughlin - Plaintiffs sue Archdiocese of Los Angeles, Coughlin, American Boys Chorus and Diocese of Orange for child sexual abuse. Mark E. Roseman esq.

January 28 - Father Joseph Pina - Mahony sends Pina to Saint John Vianney Institute, Downingtown PA. Pina transferred from Saint Alphonsus to Saint Buenaventura Mission Ventura. Addendum to the Report to the People of God.

February 17 - Father Michael Buckley - additional complaint of child sexual abuse received. First complaint 1983. Police not called. Addendum to the Report to the People of God.

February 19 - Father Michael Buckley - two additional child sexual abuse complaints received. Police not called. Addendum to the Report to the People of God.

February 25 - Father Michael Buckley - Mahony removed faculties - Police not called. Addendum to the Report to the People of God.

April 30 - Father Nemorio Villa Gomez - Mahony informed by Vicar for Clergy that Sisters of San Antonio de Padua report rumors of Villa Gomez involvement with children. Addendum to the Report to the People of God.

In April, at the request of U.S. bishops, the Holy See raises canon law's age of majority for the United States from 16 to 18 years of age for acts of sexual abuse of minors.

August 10 - Lovell C.M.F. parent writes to vicar for clergy, timothy dyer, with concern that former priest Lovell has a degree in psychology and working in a hospital. LAARCH 012080

September 10 - Father Theodore Ilanos - complaint of sexual molestation received. Police not called. Addendum to the Report to the People of God.

September - "Canonical Delicts Involving Sexual Misconduct and Dismissal from the Clerical State". National Conference of Catholic Bishops.

October 4 - Father Theodore Ilanos - Vicar for Clergy receives letter from school mom and teacher regarding bad behavior of Ilanos, exclusion of teenage girls and discussion she had with regional Bishop in mid 1980's. Addendum to the Report to the People of God.

October 9 - Father Theodore Ilanos sent to Saint Luke Institute. Addendum to the Report to the People of God.

October 21 - Father Theodore Ilanos - Initial evaluation at SLI of Ilanos sent to Mahony. Addendum to the Report to the People of God.

November 22 - Father James Ford - report of teacher re inappropriate touching of a first grader. **"nothing reportable"** but still disturbing". Police not called. LAARCH 02223

November 30 - Father John Salazar Sch.p. - Memo to Mahony from Vicar for Clergy that Salazar given faculties and incardinated into Diocese of Amarillo. Police not called Addendum to the Report to the People of God.

1995

Servants of the Paraclete facility in Jemez Springs NM closed for treatment. Priest patients transferred to Saint Michaels Community, Saint Louis MO. Records destroyed in 2002.

January 30 - Theodore Ilanos - three months of SLI therapy reports sent to Mahony. Addendum to the Report to the People of God.

April 23 - Father Fidencio Silva M.sp.S. - complaint to Vicar for Clergy. Addendum to the Report to the People of God.

April 25 - Hawkes - survivor writes to Timothy Dyer, vicar for clergy that he was sexually abused by Monsignor Benjamin Hawkes as a minor at Saint Basil's between 1976-1981. LAARCH 021579

May 4 - Father Fidencio Silva M.sp.S. - Therapist report sent to vicar for Clergy. Addendum to the Report to the People of God.

June 25 - Theodore Ilanos - Therapy reports form SLI and Halfway house sent to Mahony. Addendum to the Report to the People of God.

November - AHCSA issues **Restoring Trust Vol. II**

- A description of eight treatment centers, Articles on topics ranging from the offender and effectiveness of treatment to the insurance viewpoint.

December 14 - Father Michael J. Carroll - plaintiff accusation of child sexual abuse. Police not called. Transferred from Granada hills to Temple City. Addendum to the Report to the People of God.

1996

May afternoon - Baker - Monsignor Terrence Richey to Richard Loomis Vicar for Clergy and Curtis Bryant SJ Ph.D. "Tim Dyer discovered that Father Michael Baker had a male minor guest in the upstairs quarters of St. Columbkille rectory... Monsignor Dyer and I interviewed the young man, REDACTED, age 15, who had been upstairs with Fr. Baker. LAARCH 011619 - 011622

May 16 - Father George Miller - Plaintiff reports to Vicar for Clergy (Dyer?) that cousin had witnessed Miller with a minor at family beach house a year and a half ago. Memo of the report sent to Mahony, Mahony places Miller on leave, 5-20-96. Police not called. Addendum to the Report to the People of God.

June 8 - Father George Miller - memo to Miller file regarding possible witness to molestation. Police not called. Addendum to the Report to the People of God.

June 21 - Father George Miller - Mahony sends Miller to Servants of the Paraclete, Saint Michael's Community near Saint Louis. Mahony receives monthly therapy reports. Addendum to the Report to the People of God.

July 9 - AB 2014 amends penal code 803 so Statute of Limitations on Child Sexual Abuse is retroactive.

July 15 - Theodore Ilanos - civil complaint filed against Ilanos and Archdiocese by six plaintiffs. Addendum to the Report to the People of God.

November - AHCSA issues **Restoring Trust Vol. III**

Additional complaints received on George Miller, RCABLA puts Miller on leave. Start forwarding complaints to police. previous complaints in 1977 and 1989.

December 30 - Theodore Ilanos - commits suicide. Addendum to the Report to the People of God.

1997

January 1 - All clergy in California become mandated reporters.

1998

March 3 - Father Joseph Pina - accused of three boundary violations, denies two, Police not called, sent Del Amo Hospital for Treatment. Addendum to the Report to the People of God.

May 22 - Caffoe - Father Modesto Perez, vicar for clergy, takes Caffoe's two confidential files to review. LAARCH 020538.

June 12 - Father Oliver Francis O'Grady - Mahony testifies during the O'Grady trial that he cannot recall another priest sex abuse case in Stockton (1980-1985) or in Fresno (1962-1980)

Congress passes Volunteers for Children Act, amending the National Child Protection Act to broaden the access of youth-serving organizations to the criminal records database, even in the absence of implementing state legislation.

1999

May 22 - Bishop G. Patrick Ziemann - resigns as Bishop after accused of sexual abuse. Addendum to the Report to the People of God.

AHCSA (Bishops ad hoc committee on sexual abuse) meetings with victims and victim advisory groups.

2000

January 14 - Hawkes - Monsignor Richard Loomis, vicar for clergy, meets with survivor of Hawkes who arranged to have Sir Daniel Donahue to pay for his college and law school tuition. LAARCH 021656-021657

Former LA auxiliary bishop G. Patrick Ziemann removed as bishop of Santa Rosa to lead a life of prayer and penance at Benedictine monastery in Tucson.

April 7 - Hawkes - Medical Doctor of a Survivor writes Dr. Thomas Olana Ph.D., staff consultant to the Archdiocese, about the sexual abuse perpetrated by Monsignor Benjamin Hawkes on patient. LAARCH 021671-021673

April 28 - Baker - Copy of entire Baker file messengered to John P. McNicholas home as per his instruction. LAARCH 011688

September - G. Patrick Ziemann - Holy See sends Ziemann to Saint John Vianney treatment center. Addendum to the Report to the People of God.

Vicar for Clergy, monsignor richard loomis, writes Mahony a memo recommending police should be notified regarding Father Michael Stephen Baker. Mahony instructed Loomis to wait on calling Police. (Baker file yet to be produced)

November 19 - Father Fernando Lopez Lopez investigated for sexual abuse of minors in Diocese of Tivoli, Italy.

2001

January 3 - Michael Baker - Richard Loomis memo to Monsignor Craig Cox (incoming vicar for clergy) "Other than laicization itself, we have taken no steps to minister to past victims nor done anything to protect potential victims. We've stepped back 20 years and are being driven by the need to cover-up and to keep the presbyterate & public happily ignorant rather than the need to protect children." LAARCH 011942-011943

March 8 - Lopez Lopez - Diocese of San Bernardino denies Father Fernando faculties.

March - Lopez Lopez - Mahony grants him faculties at Saint Thomas the Apostle.

April 1 - Bishop G. Patrick Ziemann - Holy See assigns Ziemann to life of prayer and penance at Holy Trinity Monastery, Tucson. Addendum to the Report to the People of God.

Mahony meets with a survivor of childhood sexual abuse of Monsignor Benjamin Hawkes.

April 30 - Sacramentum Sanctitatis Tutela, Cardinal Ratzinger at the Congregation of the Doctrine of the Faith granted original jurisdiction over all clerical CSA cases in the world.

Servants of the Paraclete facility in Cherry Valley, CA is closed and sold.

Restoring Trust materials are developed. There is a review of due process issues for returning a priest to ministry or dismissing him from the priesthood after treatment.

2002

January 6, the Boston Globe launches a series of articles on the case of Father John Geoghan and the handling of clerical sex abuse cases in general in the Archdiocese of Boston.

March 25 - Father Edward Casey SS.CC. - letter to Mahony regarding sexual abuse as a child by Casey at Damien High School in La Verne. Addendum to the Report to the People of God.

In March, the AHCSA begins drafting what will eventually become the *Charter for the Protection of Children and Young People*. Mahony a member.

April - Carmelites advise Mahony, Father Matthew Sprouffske O.Carm. removed from ministry.

April 2 - Father George Miller - assistance ministry calls LAPD. Addendum to the Report to the People of God.

April 23 - George Neville Rucker prohibited from public ministry.

On April 22-25, at the Holy See's request, the U.S. Cardinals and United States Conference of Catholic Bishops (USCCB), formerly the NCCB/USCC, officers meet with the heads of the relevant offices of the Roman Curia to discuss sexual abuse of minors by clerics.

May 14 - Hawkes - survivor tells Mahony, who he met with over a year ago, that Monsignor Jeremiah Murphy and Monsignor Gregory Cox know of the boys in the rectory at Saint Basil's, even boys from France and Mexico. LAARCH 023710-023720.

June 14 - U.S. Bishops adopt the *Charter for the Protection of Children and Young People* by a vote of 239-13 in Dallas.. Governor Frank Keating of Oklahoma is appointed by Bishop Wilton Gregory as chair of the National Review Board (NRB). Keating later resigns describing the Bishops behavior akin to La Cosa Nostra.

The *Charter*, comprised of 17 Articles and a Statement of Episcopal Commitment, is divided into four major components. <http://www.usccb.org/ocyp/charter.pdf>.

The bishops also adopt the *Essential Norms*, which are canonical laws for the U.S. for dealing with sexual abuse of minors, and seek Vatican authorization for them.

June 23 - Compliance audit conducted by the National office of Child and Youth Protection, USCCB. www.bishop-accountability.org/usccb/audit2003/section_II/loangelesca.htm

June 25 - Father Thomas Havel S.M. MD - report to Archdiocese of child sexual abuse by Dr. Havel. Civil cases settled. Havel is practicing Psychiatrist in California. Addendum to the Report to the People of God.

September 17 - Lopez Lopez - pleads guilty to aggravated child sexual abuse in Italy, remains in ministry in L.A. Police not called.

September 27 - Any custodian of records of a clergy member is mandated to report if one knew or reasonably suspected, prior to 1/1/97 that a child to be a victim of sexual abuse in California.

PC 11166(c)(3) Failure to make a mandatory report PC 11166(b)(2) is a misdemeanor and punishable by six months in jail and/or a fine.

2003

February 12 - Father James Ford contacted an Attorney and was at a meeting (unknown from the document produced) and had nothing to say. LAARCH 02222

March 23 - warrants for Father Thomas Marshall C.P. for conduct at St. Paul's in LA.

Father Richard Henry laicized.

March, the John Jay College of Criminal Justice is selected to do research in accord with Article 9 of the *Charter*, which says that the NRB will "commission a descriptive study, with the full cooperation of our dioceses/eparchies, of the nature and scope of the problem" of sexual abuse of minors by clergy within the Catholic Church in the United States.

June United States Conference of Catholic Bishops meet in Saint Louis and discuss childhood sexual abuse.

September 12 - Father Michael Wempe arrested.

2004

January 16 - Monsignor Patrick Reilly - Vicar for Clergy opens canonical investigation of child sexual abuse claim. Addendum to the Report the People of God.

thousands of civil CSA cases filed against the 9 RC California Dioceses in 2003.

Mahony creates the "Formation Privilege", unknown in either canon or civil law.

February 17 - "Report to the People of God" released by the Archdiocese.

February 18 - Tod Tamberg, spokesman, tells the NY Times that the Report to the People of God is the "fullest accounting that we can of what we know".

February 28 - Mahony refuses to produce documents.

A Report on the Crisis in the Catholic Church in the United States, prepared by the National Review Board and *The Nature and Scope of the Problem of Sexual Abuse of Minors by Catholic Priests and Deacons in the United States*, a research study conducted by the John Jay College

The latter study finds that, for the period of the study, 1950 through 2002, 4,392 priests were accused of sexual abuse and over 10,667 individuals made allegations of sexual abuse by clergy.

On May 17, the AHCSA and the NRB hold their first joint meeting to discuss future compliance audits of dioceses and other issues related to implementation of the *Charter*.

June - Father Stephen Hernandez arrested for child abuse at LA county juvenile hall.

June - Father Titian Miani Charged with two counts of lewd acts upon a child.

September 28 - Lopez Lopez - arrested by LAPD. Prior conviction in Sept. 2002.

November 8 - Caffoe - Mahony requests that Ratzinger ex-officio involuntarily laicize him for pre-pubescent child abuse of at least 5 victims beginning from his first priestly assignment in 1971. AARCH 016765-016767

2005

Father George Miller involuntarily laicized.

In June, the U.S. bishops revise the *Essential Norms* and seek Vatican approval.

On November 15, the NRB selects the John Jay College to conduct a major study of the causes and context of the clergy sex abuse problem. The U.S. bishops had previously committed \$1 million towards the study with further funding being sought from Catholic and other philanthropic groups.

2006

A Supplemental Data Analysis conducted by the John Jay College of the data gathered for its February 2004 report on the "Nature and Scope of the Sexual Abuse of Minors by Catholic Clergy 1950-2002" is released.

May, the Vatican approves the revised U.S. *Essential Norms* on clergy sex abuse. The *Essential Norms*, require each diocese to have written policies on clerical sexual abuse of minors, an assistance coordinator for victims, and a review board that advises the bishop on individual cases and on policy. "For purposes of these *Norms*, sexual abuse shall include any offense by a cleric against the Sixth Commandment of the Decalogue with a minor as understood in CIC [the Code of Canon Law] canon 1395 §2, and CCEO [the Code of Canons of the Eastern Churches], Canon 1453 §1," according to the preamble to the revised *Norms*. Norm 12 prohibits transferring a priest or deacon for ministry to another diocese or eparchy if he has sexually abused a minor.

2007

March 9 - Bishops pay John Jay College for the beginning of the Causes and Context Study.

July 16 - Mahony agrees to settle 509 priest sex abuse cases, avoids testifying in Father Clinton Hagenbach trial.

2008

September 5 - Father James Ford - Mahony advised that Ford may be teaching at a school in the Coachella Valley. Police not called. LAARCH 02213

December - George Miller pleads guilty to child molestation.

2009

January 26 - Father James Robinson, priest of Birmingham UK Diocese, arrested for child molestation prior to work in LA beginning in 1985.

2011

May 18 - *The Causes and Context of Sexual Abuse of Minors by Catholic Priests in the United States, 1950-2010* study by the John Jay College of Criminal Justice is released.

2012

July 25 - Father Luis Jose Cuevas, Saint Athanasius in Long Beach arrested for CSA.

July 31 - Father Rafael Venegas, Saint Anne's in Santa Monica arrested for CSA.

Bishop Accountability records 19 Bishops and 6,115 priests/Deacons/Religious with credible accusations of childhood sexual abuse in the United States.

USA: 6,115

California: 485

Los Angeles: 259