Release of Names Draft - June 22, 2004 enullen

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- Reach out and encourage any victims/survivors of clergy sexual abuse of ininors who have yet to come forward, to come forward and tell their story, knowing that they will be believed.
- Protect children by making known the names of past offenders.
- Remove suspicion from priests serving in the Archdiocese of Milwaukee.
- Fulfill the promise of the Church in southeastern Wisconsin to be open and candid.

Dates to consider

- July 8 and July 22 Catholic Herald is published.
- Week of July 12 possible mediation date with large group (SNAP)

Materials

- · Brnail to parishes
- · Listing on Archdiocesan Web site
- Question and Answer
- · "Position" paper for use on web and with other communication
- Bulletin Announcement for July 18 (email to parishes on July 9)
- · Archbishop to write Herald of Hope for July 22. (SCAPFOLDING STORY)

Process

- Archbishop writing explanation in "1" Thursday" letter to priests, July 8.
- Bmail to parishes on Friday, July 9, with link to web site location of information.
- Letter to offenders, mail on July 6, Sr. Kathleen to coordinate, JT to draft for Archbishop Dolan
- Contact with families of deceased offenders must be completed by July
 7. Who does this? Maureen G., Bishop Sklba and BAC to huddle and put contact plan together.
- Letter to victims/survivors. BAC to review d-base, JT to draft letter for Archbishop, Barb/Sharon to mail.
- Review by legal counsel. Confidentiality agreements should not be an issue.
- · Archbishop writing explanation in Some Seed for Tuesday, July 6.

Information to be released

anuranus The charter

These are the names of priests, living and deceased, who have been removed from ministry because of a substantiated report of sexual abuse of a minor. All living men are restricted from all priestly ministries, may not celebrate the sacraments publicly, or present themselves as priests in any way.

In addition, in accordance with the canonical norms that have been established for clerical sexual abuse of minors, the allegations against any living priest arc sent to the Congregation for the Doctrine of the Faith in Rome.

- Offender Name
- Birthclate
- · Ordination date
- · List of assignments and years
- Current status
 - · Deceased, date of death
 - · Laicized
 - Left priestly ministry in 19xx
 - Living a life of prayer and penance as outlined in the Charter for the protection of children and young people.
 - Fully restricted from priestly ministry

The ultimate disposition of these cases will be made under Church law and according to the following provisions:

- When even a single act of sexual abuse by a priest is admitted or is established after an appropriate process in accord with canon law, the offending priest will be removed permanently from ecclesiastical ministry, not excluding dismissal from the clerical state, if the case so warrants.
- If for reasons such as advanced age or infirmity the penalty of dismissal from the clerical state is not applied for an established act of sexual abuse of a minor, the offending priest will lead a life of prayer and penance and the restrictions from any priestly ministry will become permanent.

Source: Essential Norms for Diocesan Policies Dealing with Allegations of Sexual Abuse of Minors by Priests or Deacons. Approved by the Congregation for Bishops, December 8, 2002.

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- Diocesan priest of the Archdiocese of Milwaukee
- Report of sexual abuse of a minor has been substantiated.
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- After death, a consistent pattern of behavior with multiple victims has been established and substantiated.

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July 1, 2004

Archbishop,

Here is the timeline and material listing for the distribution of names.

- A. Archbishop reviews/approves final e-mail draft. Return draft to Jerry T before departure to Philadelphia. This e-mail will be sent at 10 p.m., on Thursday, July 8.
- B. The e-mail will be sent to the same group of parish leaders that receive the Archbishop's weekly "some seed" e-mail. It will include a "link" to the archdiocesan Web site where the listing of names will be provided.
- C. Kathleen is proroving the final "page proofs" for review.

 She will bring a set for Archbishop's review on Thursday afternoon.
- D. Letter to victims/survivors is drafted and has been reviewed by legal counsel. Sharon Krueger is preparing the letters for mailing on Wednesday, July 7, 2004.
- E. Letter to offenders has been drafted and reviewed by legal counsel. Sister Kathleen will prepare and mail these letters on Tuesday, July 6, 2004.
- F. The "1st Thursday" letter to priests will be c-mailed to priests by Barb Stadler on July 8. Some bullet points from Kathleen are attached.
- G. A bulletin announcement for use in July 18 parish bulletins will be e-mailed to parishes on Friday, July 9.
- H. Archbishop will write his Herald of Hope column on this topic for July 22 edition.
- Kathleen is drafting an e-mail from Archbishop Dolan to the central office staff for distribution on Thursday, July 8.
- Jerry and Kathleen will meet with Fr. Tom Brundage about coverage in the Herald.

K. Kathleen and Jerry are drafting a Q & A that will be posted to the web with the listing of names. This will be finalized by July 7 for review by our internal team and legal counsel.

cc: Bishop Sklba

Sending all to DA

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Project Benjamin Tracions

9/30/02

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7	4 Hanser	David	5/1/02	1980's		5/15/02 (BR)	Bucher	Waukesha		
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	10 Jablonowski	James	5/21/02	1973-76		5/23/02	McCann	Milwaukee	Statute/None	5/31/02
	11 Jablonowski	Janes	5/16/02	1972-75		5/23/02	McCann	Milwaukee	Statute/None	5/31/02
V	13 Bistricky	Fred	3/25/02	1965-75		8/17/02	McCann	Milwaukee		
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	Transland St.									
V	20 Becker	Franklyn	6/17/02	1960's	Page 1990 African A	6/17/02	McCann	Milwaukee		Ī

all pending w/ DA in appropriate county

1 Becker (Arimonel) . 2012 2 Hanser 2002 2002 Youth Minister (7 pendins) Victim (Bistricky) agenst Bredzenski (known) (1 direct victor , 1 not) 2 - new , not providing known 2 former victims who have re-emerged Current Viction (Widow) - By D.A. 1 -1 Agant (John wagen) proviously know a 2002 2-002-Religions Order 3 religionder Lay to ocher w/ child ... - o error Hope - new (not previously known) - incapacitated 2002 2002 , apploximately 10? Religious Order 2001 2001 I child report - (vague) I against previously provin - victim not dornal - reported by victor 2001 Previously known Child viction of lay person - et St. Amelianum 2001 Adult Victing 2001-1 Adult Victim 2002 Adult Victim

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PRIESTS CURRENTLY IN OFFFICE

CURRENT STATUS	SUBSTANTIATED CASE	PROCEDURAL REQUIREMENTS	ACTION STEP(S)
Pastor Cabrini	In process	Upon completion of substantiation, begin removal of pastor process; determine if laicization or CDF; place precept	Contact McCann for authorization to question alleged victim
Pastor - Whitewater	Yes	Begin removal of pastor process; upon completion determine if laicization or CDF; place precept	Send initial letter requesting resignation as step one of removal process
Pastor – Bl Sac	Yes	Begin removal of pastor process; upon completion determine if laicization or CDF; place precept	Send initial letter requesting resignation as step one of removal process
Pastor – Eagle	Yes	Begin removal of pastor process; upon completion determine if laicization or CDF; place precept	Send initial letter requesting resignation as step one of removal process
	STATUS Pastor Cabrini Pastor Whitewater Pastor BI Sac	Pastor - Cabrini In process Pastor - Whitewater Yes Pastor - Bi Sac Yes	STATUS CASE REQUIREMENTS Pastor - Cabrini In process Upon completion of substantiation, begin removal of pastor process; determine if laicization or CDF; place precept Pastor - Whitewater Yes Begin removal of pastor process; upon completion determine if laicization or CDF; place precept Pastor - BI Sac Yes Begin removal of pastor process; upon completion determine if laicization or CDF; place precept Pastor - Eagle Yes Begin removal of pastor process; upon completion determine if laicization or CDF; place precept

Dan Massie	Team - Beaver Dam	Yes	Begin removal of pastor process; upon completion determine if laicization or CDF; place precept	Send initial letter requesting resignation as step one of removal process
Jerome Wagner	Team – Fond du Lac	Yes	Begin removal of pastor process; upon completion determine if laicization or CDF; place precept	Send initial letter requesting resignation as step one of removal process
	PRIEST	'S UNASSIGNED B	UT NOT RETIRED / LAICIZED	
Franklyn Becker	Unassigned	Yes	Voluntary laicization or refer to CDF for waiver / process instructions	Contact and present options; place additional restrictions (garb, etc.)
Marv Knighton	Unassigned	In process	Wait for completion of ciminal prosecution	
John O'Brien	Unassigned	Yes	Voluntary laicization or refer to CDF for process instructions (no waiver needed)	Contact and present options place additional restrictions (garb, etc.)

Forn Trepanier	Resigned active ministry, took severance; desires retraction of resignation and "unassigned" status	Yes	Voluntary laicization or refer to CDF for waiver / process instructions	Contact and present options; place additional restrictions (garb, etc.)
John Wagner	Unassigned	Yes	Voluntary laicization or refer to CDF for waiver / process instructions	Contact and present options; place additional restrictions (garb, etc.)
Charles Walter	Unassigned	Yes	Voluntary laicization or refer to CDF for waiver / process instructions	Contact and present options; place additional restrictions (garb, etc.)
		RETIRI	ED / OTHER	
Ray Adamsky	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)
James Beck	Permanent leave w/ severance and legal agreement; not laicized	Yes	Formalize current status canonically by laicization	Contact him w/ explanation

Fred Bistricky	Retired	In process	Upon completion of substantiation process, if proven, refer to CDF for instructions in light of age and health	Place additional restrictions (garb, etc.)
Dan Budzynski	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)
George Etzel	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)
David Hanser	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)
John Knotek	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)
Eugene Kreuzer	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)

Jerome Lanser	Retired	Yes	Refer to CDF for instructions in hight of age, etc.	Place additional restrictions (garb, etc.)
Donald Peters	Retired	Yes	Refer to CDF for instructions in light of age, etc.	Place additional restrictions (garb, etc.)

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Priests with allegations of sexual abuse of minors since 1926:

DECEASED (11):

Oswald Kruesing; Edmund Haen; George Neudling; Lawrence Murphy; Eldred Lesniewski; Richard Nichols; William Effinger; Vincent Silvestri; Ronald Bandle.

RETIRED WITH RESTRICTIONS (9):

Raymond Adamsky; Frederick Bistricky; Daniel Budzynski; George Hopf; Eugene Kreuzer; Charles Walter; George Etzel; Jerome Lanser; Donald Musinski; (David Hanser as of May 2)

DISPENSED BY ROME (4):

James Arimond; James Becker; Peter Burns; Andrew Doyle

NOT ASSIGNED AND WITHOUT FACULTIES (3):

Joseph Collova; Michael Newberger; John Wagner

IN-PLACE, OR REASSIGNED WITH SOME RESERVATIONS (6):

Michael Krejei; Thomas Trepanier; Jerome Wagner; David Hanser, (till May 2); Franklyn Becker; Dan Massie

DUBIOUS CASE (1):



RECENT ALLEGATIONS (2):

John O'Brien; Marv Knighton

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5/31/02

WHICH CASES ARE KNOWN TO DA CIVIL AUTHORITIES ARE UNDERLINED

Priests accused of sexual abuse involving minors since 1926

Deceased (12) Oswald Kruesing; Edmund Lien George Neudling; Lawrence Murphy; Eldred Lesniewski; Richard Nichols; William Effinger; Vincent Silvestri; Ronald Bandle; Clarence Schouten. Retired with Restrictions (11) Raymond Adamsky; Frederick Bistricky; Daniel Budzynski; <u>David Hanser</u>; George Hopf; Eugene Kreuzer; Charles Walter; George Etzel; <u>Jerome Lanser</u>; Donald Musinski; Don Peters Dispensed by Rome (4) James Arimond; James Beck; Peter Burns; Andrew Doyle. Not Assigned and with Restrictions (7) WC CUM Joseph Collova (request to be returned to lay state) Michael Newberger (case pending in Rome) John Wagner (penal process to be initiated) Franklyn Becker (full restrictions) - tetred? John O'Brien (full restrictions) Tom Trepanier (full restrictions - resigned from active ministry) Marrin Knighton Ufull restrictions) Pending w/DA Currently with an active ministry assignment (3) Michael Krejei; Jerome Wagner; Dan Massie Questionable Cases -- added for review since March 22, 2002 (6) March 22, 2002 - date Architishop Weakland sent letter with case information to Howard Eisenberg, chair of the Special Lipdated: May 7, 2002 PREVIOUSLY NOT KNOWN (PRIOR TO 3/22/02)

Priests accused of sexual abuse involving minors since 1926

	Deceased (N) 14 Oswald Kruesing: Edmund Haen: George Neudling: Lawrence Marphy: Efdred Lesniewski; Richard Nichols: William Effinger: Vincent Silvestri; Ronald Bandle: Clarence Schouten.	10 10.18m FM
*********	Retired with Restrictions (12)	
	Raymond Adamsky; Frederick Histricky; Daniel Budzynski; *David Hanser, George Hopf; John Knotek; Rogene Kreuzer, Charles Walter, George Fizel; Jerome Lauser; Donald Musinski; **Don Peters.	
	Dispensed by Rome (Laisized) (3)	
	James Arisnond; Peter Burns; Andrew Doyle.	
	Yoluntatily Left Active Ministry (4)	
	Roger Schneider lames Book (left active ministry);	
	Not Assigned and with Restrictions (8)	
	Joseph Collova (request to be returned to lay state) Michael Newberger (case pending in Rome) Inha Wagner (penal process to be initiated) Franklyn Becker (full restrictions, but must also disclose by Sept. 1) John O'Brien (full restrictions) -*IMarvin Knighron (full restrictions) *Tom Trepanier (full restrictions - resigned from active ministry) *Michael Krejei (full restrictions - left parish)	
	Currently with an active ministry, assignment (3)	
	*Jerome Wagner, *Dan Massie, lames Godin	
	Pending with District Attorney (2)	
	*James Plynt;	
	Relume Thom Listrict Attorney and awaiting resolution by outside investigator (3)	
	Onestionable cases for review by quiside in contenuo; (2)	
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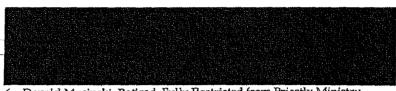
ID	NAME	BIRTH DATE	ORD DATE	# ALLEGATION	DATE(S)	SUBSTANTIATED	PRECEPT	STATUS
	Adamsky, Ray		1958	Multiple	60's-80's	Yes	Yes	Retired
2	Beck, James		1963	Two	80's	Yes	Yes	Perm Leave
3	Becker, Franklyn		1963	Multiple	60's-80's	Yes	Yes	Inactive
•	Bistricky, Fred		1965	One	70's	in process	Yes	Retired
j	Bułkzynski, Dan		1956	Multiple	60's-80's	Yes	Yes	Retired
						سعداناتانان		
,	Etzel, Georga		1942		60's-90's	Yes	Yes	Retired
}	Flynt, James		1985	P 4	90's	in process	No	Limbo / pastor
}	Godin, James		1979	444.5	80's	Yes	No	Limbo / pastor
0	Hanser, David		1958	Multiple	60's-80's	Yes	.Yes	Retired
1	Jablonowski, Jame		1968	Multiple	70's	Yes	No	Limbo / pasto
2	Knighton, Marvin		1975	One	'80's	In process	Yes	Inactive
13	Knotek, John		1938	Multiple	70's	Yes	Yes	Retired
14	Krejci, Michael		1976	Multiple	70's	Yes	No	Limbo / pasto
15	Kreuzer, Eugene		1952	Multiple	70's	Yes	Yes	Retired
16	Lanser, Jerome		1958	Multiple	70's-90's	Yes	Yes	Retired
17	Massie, Dan		1980	Two	80's	Yes	No	Limbo / team
18	O'Brien, John		1964	One	2000	Yes	Yes	Inactive
19	Peters, Donald		1950	Multiple	50's-70's	Yes	Yes	Retired
20	Trepanier, Tom		1975	One	70-'s-80's	Yes	No	Perm leave?
21	Wagner, Jerome		1972	Multiple	80's	Yes	No	Limbo / team
22	Wagner, John		1973	Multiple	70's-80's	Yes	Yes	Inactive
23	Walter, Charles		1974	One	80's	Yes	No	Inactive

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FYI: Removed from previous listings:



6. Donald Musinski, Retired, Fully Restricted from Priestly Ministry

June 30, 2004

Archbishop,

Here is the revised e-mail to the "some seed" group regarding the release of names. There were a few minor language and "readability" changes that I think help the overall flow and tone. However, you need to review the following, more substantial changes and advise on how you would want to proceed.

- We've removed the sentence about how this decision was made prior to your arrival. Our consultant thought this sounded self-forgiving. It is now your decision.
- 2. On page 1, paragraph 4, we have changed the wording back to substantiated reports of sexual abuse of a minor. For legal reasons we may want to return to the original language, however, the counsel given was this may be seen as trying to minimize the issue. Call it what it is. I'm fine either way, but it makes it crisper to say substantiated reports of sexual abuse of a minor, and victims/survivors will be happier with that language.
- We've reworded part and removed part of the language about the information we will not release. (See page 3, paragraph 1 of original draft). We thought this was asking for trouble from the media and/or SNAP.
- 4. We've removed the sentence apologizing to priests (p.3 paragraph 2). The counsel was that this was about victims, not about priests. I understand the rationale. The criticism would be that again we are worried about whether priests will be hurt, when we should be worried about what victims have already been hurt. Again, I am open to reinserting that line.

Please advise,

Jerry

Publicly Releasing the Names of Priest Offenders For September 29 Internal Communications Meeting

Pros

- · Victims want them
- · When a offender name becomes public, more victims come forward
- · Eliminates a criticism of the Church
- Helps the Archdiocese with monitoring
- o i.e. the protection of children is still the "high trump"
- · Addresses an issue raised by state legislators
- · Avoids the Archdineese being held hostage by a single issue
- Fulfills the promise we made in June 2002

Cons

- · Families of deceased offenders may not know of individual's history
- · Releasing the names of dead people seems irreverent
- List is not complete; may not ever be complete
 - o i.e. religious orders, non-substantiated allegations, pending investigations
- · Some on list are not truly substantiated
- · Archdiocese could/will get sued -
- Scandal
 - f.e. that priest married us; that priest baptized me;
- It's Embarrassing
- · It's a lot of work to do it right
 - o We're tired
- Mud raking
 - o i.e. why drag the Church through this again
 - o Why keep bringing these things up
- · Some victims don't want the names released (how many?)
- Seen as vengeful (to whom/by whom)
- . Other professions don't release

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Jerry

March 20, 2003



Dear Mr.

I am very grateful for the copy of your March 10, 2003, letter to Jerry Topczewski which you kindly sent to me. Coming from a committed Catholic and experienced attorney like yourself makes it all the more compelling.

It also provides me the opportunity to clarify a number of matters. Contrary to <u>The lournal Sentinel</u>, our mediation proposal does envision "restorative justice" as part of a process of emotional, pastoral, and spiritual healing. That means, in your terms, that some "payment of money" could be an outcome of that process. Secondly, although our process -- formed with the guidance of professionals at Marquette University -- does not foresee attorneys at the table, both parties would certainly be free to consult their lawyers prior to any resolution. In particular cases, when asked, we would also consider both sides having legal counsel present, provided they agree that the mediator, not the lawyers, remain in control of the process.

As to the release of the names of priests who have abused in the past, you are correct that I have made the decision not to release them. It was a tough call, with cogent reasons on both sides of the Issue. My decision was based on the following factors: one, the majority of the names are already known; two, those not known are either dead or long retired or resigned; three, some victim-survivors asked me not to release the names for fear that, in some instances, the publicity would also hurt them; four, our list would only be of diocesan priests, which would still leave it incomplete; five, some of the alleged abusers have threatened suits against us if we publicize the names any further; six, to release such a list would only drag the Church and the priesthood through the mud for another series of media-stories.

Instead, I decided to release all the names to the District Attorney, which has been done, and asked him to review each of the files of offending priests, which has also been done.

Regarding and the selection of possible mediators, I personally don't know but I was advised that has no formal mediation training and that others with this background might be hetter suited for this process. A list of five potential mediators was compiled through wide consultation and that list includes names recommended by victim-survivors. Based upon that, I am confident that the selection of a mutually-acceptable individual with past mediation experience should not be an issue, but, if it is, we remain open to consideration of other qualified people.

3564 South Lake Drive, 8(2) Bex 070912, Midwaukie, WI 5320748412 Primble: (41-0789-3-197) • Who with provious hindress

Priests accused of sexual abuse involving minors since 1926

Deceased (15 + Widera)

Ronald Bandle, William Effinger, Ocorge Etzel, William Farrell, Edmund Haen, Oswald Kruesing, Eldred Lesniewski, Lawrence Murphy, George Nendling, Richard Nichols, Clarence Schouten, Vincent Silvestri; Sigfried Widera*

Archdiocese is requesting Administrative Laicization by the Holy Father (7)

Franklyn Becker, Frederick Bistricky, Daniel Budzynski, <u>David Flanser, James Jablonowski</u>, Jerome Lanser, <u>John Wagner</u>.

Archdiocese is requesting an indefinite administrative precept, which restricts all ability to function as a priest, including ministry, presentation, identification and clothing. This request takes into account the physical or age-related limitations of the offender. (6)

Raymond Adamsky, James Beck (left active ministry), George Hopf, John Knotek, Eugene Kreuzer; Charles Walter

Archdiocese is requesting a penal trial be held and case is being sent to Congregation for the Doctrine of the Faith for further instruction. (4)

Michael Krejci, Don Peters, Thomas Trepanier, Jerome Wagner

Left Active Ministry or Voluntarily sought Laicization prior to 2002 (6)

James Arimond; Peter Burns, Andrew Doyle, Roger Schneider (left active ministry and eventually married)

Voluntarily seeking lakization (5)

Joseph Collova, James Flynt, James Godin, Daniel Massie, John O'Brien

Dismissed from the clerical state prior to 2002, but on appeal (1)

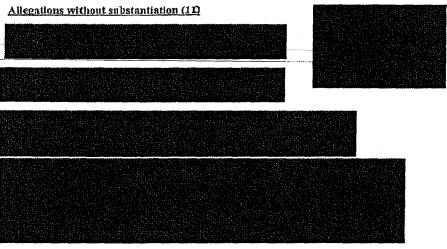
Michael Newberger

Cases awaiting resolution of civil criminal process (1)

Marvin Knighton (full restrictions)

Pending with District Attorney (0)

Returned from District Attorney and awaiting resolution by outside investigator (0)



. Donald Musinski (Retired with full restrictions)



All cases involving a living priest have been reviewed by the Milwaukse County District Attenney

Underline - Name publicly disclosed through media. Of disclosed cases:

25 priest offenders are dead

5 of those names have been disclosed
30 priest offenders are alive

15 are known

6 are infirmed

5 were laicized before 2002

4 are not named

*Widers was a priest of the Diocase of Orange, Calif.

Updated: September 1, 2003

9/30/02 Beview List

Review Cases pending w/ DA's Pastorul HndbK Listing 10CD Release of Names

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