Covas, Peter

3<sup>rd</sup> Party Privacy Redacted

Moderator of the Curia
Diocesan Pastoral Center
1201 E. Highland Avenue
San Bernardino, CA 92404

#### Dear Father

I have reviewed carefully the minutes of the meeting of February 14, 2001.

You do have in your file the two previous items of correspondence from

Unfortunately, the family is one that has suffered from extraordinary dysfunctionalism and struggles over the time I have known them in the past 15 years.

If I made a mistake, it was reaching out and helping the family on occasion when they would ask for money for food and shelter.

To this date, members of the family still approach me for money and I am much more cautious in how I provide assistance to them.

I trust the enclosed response is satisfactory to bring the matter to an end and close the file.

As always, I am prepared to assist you in any way to make certain that your review and analysis is complete and that you are satisfied with the results so that you can take appropriate action in maintaining your duties as Moderator of the Curia.

As always, I thank you for your support and your thorough and just treatment.

Those lake

Sincerely Yours in Christ

Reverend Peter Covas

# Addendum to letter of May4, 2001 of Fn. Covas:

The following are observations relative to the confidential minutes provided to me of the meeting of February 14, 2001:

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- I was not assigned to Holy Rosary until approximately 1982.
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- After serving at Holy Rosary for one year, I was also assigned to be pastoral coordinator at Our Lady of Fatima. That was in 1983. I was not transferred from Holy Rosary to Our Lady of Fatima. I served both parishes at the same time. I served Holy Rosary for one year before taking over the responsibility for Our Lady of Fatima.
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Covas - TC002

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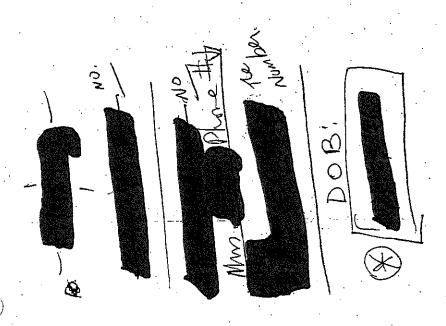
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Covas-TC009



Friday, June 23, 2000 - Confidential Notes:

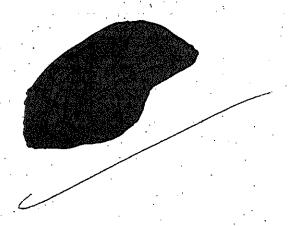
On Thursday, June 22, 2000 Morning—I was contacted by Sister about a young man she had met in the lobby of the Pastoral Center who said he needed to speak with someone right away. Sister said the man was very agitated and irritated. He said he wanted to talk to a priest because he had been abused by a priest as a young boy. Sister came to me and asked me to speak with him. I agreed to meet with the man but not until the afternoon. He agreed to come at 2PM. Later in the morning, Mr. Called to say he could not make the meeting on time. He called a second time and said if he could re-schedule the meeting. I agreed. The new meeting was scheduled for Friday, June 23, 2000 at 10AM.

On Friday, June 23, 2000, I met in private with Mr. Conference Room 11. He was very agitated, irritable, and seemed confused at times. I asked him if was OK; he said he was in some type of AA rehab program. He also mentioned that he and his small nephew were homeless because they were evicted from a house. He could not stay with his (mother. I said that I was there to listen to him. He stated that he needed to speak to a priest about the fact that he had been abused sexually by a priest when he was a young boy. I said that I felt very sorry that that had happened to him.

I explained to Mr. That the Catholic Church wholeheartedly opposes this sexual abuse on the part of anyone, especially priests and religious who had the trust of persons. He stated that the priest who had done this to him was from the Diocese here; that the priest was a family friend; that the priest was still in the area in ministry. I stated very clearly that I wanted to help him with this, but that it was absolutely essential that he (Mr. In needed to name the priest and name the parish and name the dates when the sexual abuse happened. I stated to Mr. It wanted to explain the Diocesan Sexual Abuse by Clergy Policy to him step-by-step. I stated that the Diocese does not act on anonymous reports of alleged abuse. I asked Mr. It to name the priest. Mr. It said that he did not want to name the priest, because he (Mr. It did not want to hurt the priest. He (Mr. It is a second time. He again refused to name the priest.

At this point, I said that I could not speak with him any longer. That when he was ready to identify the priest, I would be willing to speak with him again (Mr. ). I again asked Mr. what did he want from this. He asked if I or the Diocese could assist him financially with some motel money; I feel that he was willing to speak if he was to be paid some type of cash payment. I said that we did not offer monetary help of this type. I did recommend that he visit Catholic Charities for financial and possibly some counseling help. He said he would give it some thought. Once again, I apologized to Mr. for what he was feeling. Throughout the interview, he seemed very confused and in a doped-up state (almost as if he were on some type of drug or foreign substance). His mood seemed to alternate and at time I was fearful of being in the room alone with him. I offered him my prayers. He then left the Pastoral Center. I again said I was willing to speak with him again whenever he wanted to get more specific about the allegations.

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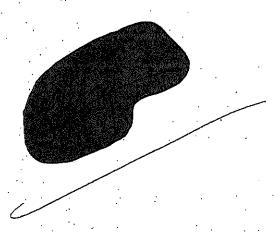
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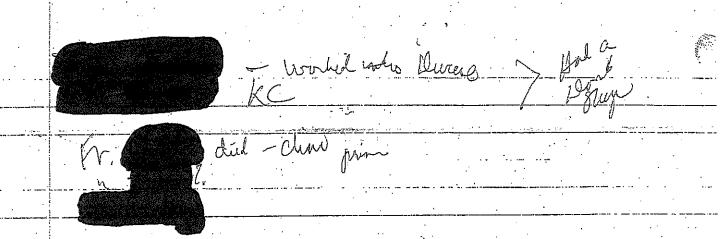
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DIOCESE OF SAN BERNARDINO BISHOP'S OFFICE







### Diocese of San Bernardino

VICAR GENERAL

March 18, 2003

CONFIDENTIAL

Reverend Peter Covas 6970 Center Avenue Alta Loma CA 91701

RE: <u>David T. and Troy T. v. Diocese of San Bernardino</u>, et al. San Bernardino Superior Court Case Number SCV 49270

Dear Father Covas,

I am writing with regards to a very sensitive matter that affects you as a priest who has served here in the Diocese of San Bernardino. On January 28, 2003, the Honorable Judge Bob N. Krug issued an Order ("Order") requiring the Diocese of San Bernardino ("Diocese") to respond to certain questions and produce files for "in-camera" review by Referee Judge Kenneth Ziebarth. The Order was made and to be complied with prior to March 10, 2003.

An in-camera inspection simply means that Judge Ziebarth (a retired judge from San Bernardino County) will be reviewing the files to determine whether they must be produced to the plaintiffs.

The Order provides, among other things, that the Diocese produce files which reflect inappropriate contact between minors and priests that allegedly may have occurred or been reported from the period 1960 through 1988.

The Diocese has agreed to turn over the files through the 1988 date. The files will include dates of alleged acts of misconduct, the sources of information and the maintenance of files regarding alleged accusations of misconduct. It is incumbent upon me to inform you that materials from your priest file are among those materials which will be turned over by the Diocese in complying with this Order by Judge Krug.

Judge Ziebarth will review the files and make his report to Judge Krug regarding whether or not those files are discoverable, which means whether they should be turned over to plaintiff's counsel.

Covas - TC018

Reverend Peter Covas March 18, 2003 Page 2

Bishop Barnes understands your expectation of privacy of your personnel file. The Constitution does provide you with certain protections which you have the right to exercise.

In this instance, the court has compelled discovery and the Diocese believes that it must not contest that decision. We are attempting to avoid all unnecessary legal entanglements.

Privacy law continues to change on a regular basis and the Diocese intends to exercise its statutory responsibilities regarding the confidentiality of your file. The Diocese will also conform to orders made by the court.

The Diocese will not be exercising any right you may personally hold. The Diocese will make the appropriate review and take procedural steps to protect files that are irrelevant to the civil litigation which is the subject matter of the Order.

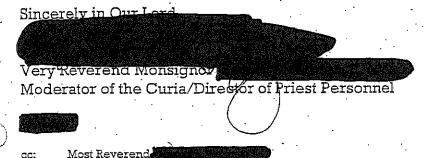
If you wish to challenge the admissibility of your files as evidence in court, you should take immediate steps to do so.

If you are going to exercise any objection to the files either being reviewed by Judge Ziebarth or ultimately any that may be turned over to Judge Krug for review, you should do so forthwith and without delay.

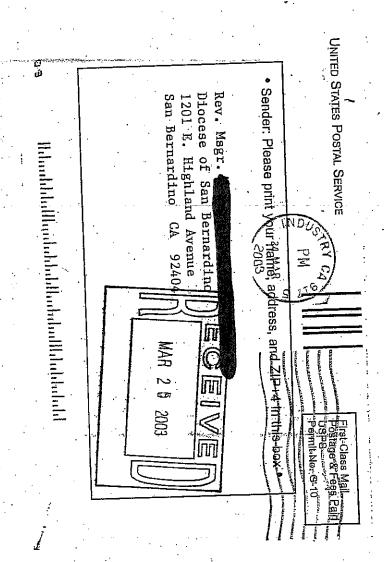
The case number is referenced above. The litigation is in the San Bernardino Superior Court, Central Division before the Honorable Judge Krug in Department S16.

If you need any further information regarding the foregoing, please contact me or our diocesan attorney, Wilfrid C. Lemann at 909-889-3691.

May the Lord continue to bless you in your ministry. Thank you for your cooperation.



| 2. Article (Trans PS Form ) | item 4  Frint yes othat so that Attach or on th  Article A  Rev. 6970 Alta   |
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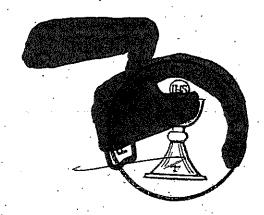


## Sacred Heart Catholic Church

12704 FOOTHILL BLVD. • RANCHO CUCAMONGA, CALIFORNIA 91739-976 PHONE (909) 899-1049

05-24-2002

Dear Come accross the following: He cares' come accross the following: He cares' receipt of transcript. I the ande hivered I till sealed copy for me. Should be in your files!



## Diocesan Review Board

Receipt of Transcript

| I, Rev. Peter Corras   |
|--|
| acknowledge that I have received a copy of the minutes/transcript of the meeting held: |
| Date of meeting Jeb. 14, 2001  |
| Place of interview Chancery Office   |
| Purpose of interview Mr. request of Bishop   |
| Name(s) of interviewers Rev. Ms.   |
| Name(s) of other present   |
| Signature Let Jook   |
| Date My 3 300)   |



## Sacred Heart Catholic Church

12704 FOOTHILL BLVD. RANCHO CUCAMONGA, CALIFORNIA 91739-9764 PHONE (909) 899-1049

OJ-24-2002

Dear On cleaning out some old files !

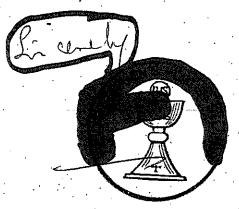
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& dill sealed copy for MR.

Should be in jour files!



### Diocesan Review Board

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| Name(s) of interviewers Rev. Ms.   |
| Name(s) of other present   |
|  |
| Signature Catalor  |
| Date   |

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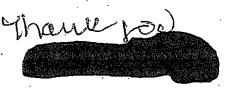
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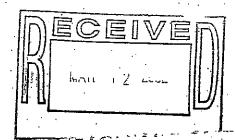
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(St. Christophers) Name
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DIOCESE OF SAN BERNARDINO BISHOP'S OFFICE to whom it may conserve

that In Peter Covar and of hoose had only a prind ship and nothing more, so in the fature of would appreciate if any one who would like to question this matter refere to my attorney.

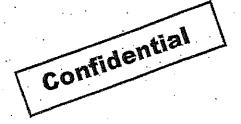








1201 E. Highland Ave.
San Bernardino, CA. 92404 - 4603





To Mr.

May 8 2001

I am writing you this letter to apologize to you the Diocese of San Bernardino and most of all to Fr.Covas for any sort of trouble or problems that I may of caused him or your staff. I never ment any harm to anyone especially Fr. Covas.

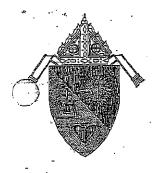
Fr. Covas and I have always been just friends as I had said once before to one and and and I have always. It is they especially that keep on insinuating that there was more than what's been said. Fr. Covas has always been a very dear friend of my family as well as to myself, There has never been any kind of foul play nor any sort of molesting gone on ever between Fr. Covas and I.

So I apologize for any inconvenience that I may have caused to your staff and most of all to Fr. Covas,

If you could please see to it that this letter gets to the proper personnel as well as to Fr. Covas in letting him know how sorry I am for any trouble I may of caused him. If you have any questions in regards to this letter feel free to give me a call at my phone number above.



MAY 1 0 2001



### Diocese of San Bernardino

MODERATOR OF CURIA
DIRECTOR OF PRIEST PERSONNEL

July 25, 2001



Dear Mr.

Thank you for your recent written communications to me, the latest of which was from May 8, 2001.

I am writing you to inform you that the case which you raised to our attention is now to be considered closed and resolved. This is in accord with your own written communications of March 30, 2001 and May 8, 2001.

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Sincerely in Our Lord Jesus

Kev.

Reverend

Moderator of the Curia/Director of Priest Personnel

cc:

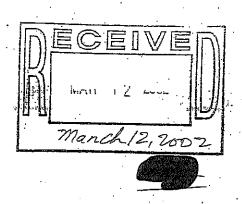
Most Reverend Very Rev

Covas - TC029

to whom it may concer-

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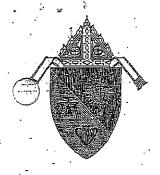
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1201 E. Highland Ave.

San Bernardino, CA. 92404 - 4603





#### Diocese of San Bernardino

MODERATOR OF CURIA
DIRECTOR OF PRIEST PERSONNEL

July 25, 2001



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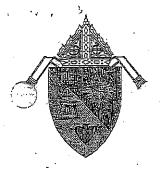
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#### Diocese of San Bernardino

MODERATOR OF CURIA-DIRECTOR OF PRIEST PERSONNEL

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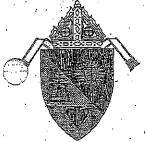
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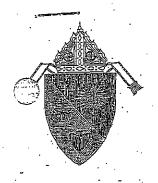
### Diocese of San Bernardino

#### MODERATOR OF CURIA DIRECTOR OF PRIEST PERSONNEL

July 25, 2001

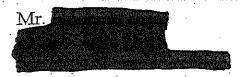
| Very Rev.  |
|--|
| Sacred Heart Parish  |
| 12704 Foothill Blvd.   |
| Rancho Cucamonga, CA 91739   |
|  |
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|  |

Moderator of the Curia/Director of Priest Personnel



MODERATOR OF CURIA
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May 8 2001

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iday i d 2003

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Please notice that Consideration SAN BERNARDINO, CA.92404 1201 E.HIGHÇAND

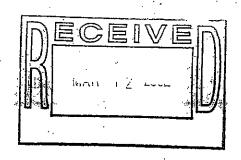
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Thank you

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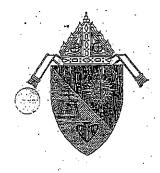
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MAY 1. 0 2001



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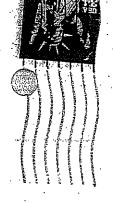
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Kev.

Moderator of the Curia/Director of Priest Personnel

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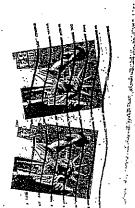
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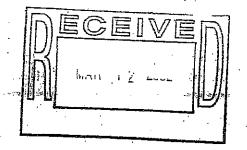
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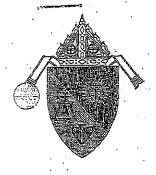
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1201 E. Highland Ave. San Bernardino, CA. 92404 -









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cc:

Most Reverend Very Rev.

Covas - TC049



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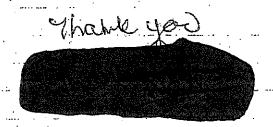
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To Whom all may Concerna

3/30/01

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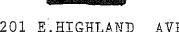


FR. Please notice that It was not marked "Consideration"





FR.



1201 E.HIGHLAND AVE. SAN BERNARDINO, CA.92404

PRIVATE

APR 0 R 2001

Covas - TC052

#### REGISTERED LETTER



March 27, 2001



and I have been trying to contact you but it seems as if the phone number you gave is no longer in service.

Will you please contact us as soon as possible as we have some clarifications we wish to make to the statement you gave us.

You may call me at



ext (day time) or ext (evening).



I look forward to hearing from you.

Sincerely in Christ,



Very Rev





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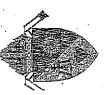
#### DIOCESE OF SAN BERNARDINO

Permission to Record

| I, Phillip Ortiz   |
|--|
| Address  |
| City, State & Zip  |
| Telephone #  |
| grant permission to record this conversation, taking place at the  |
| Diocesan Pstoral Center on 12-14-201                               |
| I understand that I shall receive a copy of the transcript, and be |
| able to-comment on that copy.                                      |
| Signed.  |
| Witness:   |
| Witness:   |
| Witness:   |
| Place & Date: San Demardiro 02-14-2001                             |

Diocese of San Bernardino
MODERATOR OF CURIA
DIRECTOR OF PRIEST PERSONNEL
1201 East Highland Avenue
San Bernardino, California 92404

Tape - Peter Coras

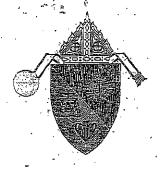


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MODERATOR OF CURIA DIRECTOR OF PRIEST PERSONNEL

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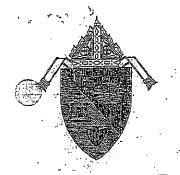
Kev.

Reverend

Moderator of the Curia/Director of Priest Personnel

cc:

Most Reverend Very Rev.



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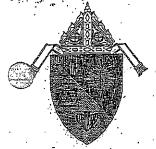
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Moderator of the Curia/Director of Priest Personnel



MODERATOR OF CURIA
DIRECTOR OF PRIEST PERSONNEL

|  | July 25, 2001                         |
|--|---------------------------------------|
| Very Rev.  Sacred Heart Parish   |                                       |
| 12704 Foothill Blvd. Rancho Cucamonga, CA 91739  |                                       |
| Dear Father <b>Table</b>   |                                       |
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| Sincerely in Our Lord,   |                                       |
| Reverend  Moderator of the Curia/Director of Priest  | Personnel                             |

Handwritten and unsigned letter furnished by Mr.

Written around December 2000.

dobi =

IT MUST OF BEEN AROUND 1975-1976, I WAS 12 or 13 yrs old AND I WAS INTRODUCED TO ONE PATICOLAR PRIEST THROUGH AMMITCH FRIEND BI THE TIME IT WAS A EMPLOYED OF MINE THAT HAD INTRODUCED WE TO ONE & CERTAIN PRIEST (NAME WILL BO UN MENTIONED) FOR NOW. ANY WAY THE PRIEST HAD INVITED ME OVER TO THE CHURCH WHERE HE HAD LIVED AND AT THAT TIME IN MY LIFE I COULD OF BEEN CONVINCED OF JUST ABOUT ANYTHING ESPECIALLY Coming from APRIECT, SO HE AT THAT TIME LED ME TO BELIEVE THAT IP I HAD SEX WITH HIM OF JUST LET HIM FONDEL ME, THAT HE would not only dive me money but that HE WOULD TAKE CARE OF ME IN RETURN IF I EVER NEEDED ANY Thing Such AS MONEY, Clothes, food, THAT I WAS definitely serving my GOD AND MY GOD HOULD NEVER LET ME DOWN, AND THIS WENT ON FOR A NUMBER OF YEARS, AND NOT JUST ONCE IN AWHILE BUT ON A RESULAR BASES. AND I FELT SO LONG AS I WAS STRUING MY GOD THAT I WAS Boing a good solider of DARIST, I BEGAN TO DRAW AWAY FROM CHURCH completely, I would Even to over to His Part of the church that HE LIVED IN and go for confession and he would listen to me CONFESS about HOW BAD I FELT FOR ALLOWING Such insane and the PROFOCIND ACT, TO be involved in BUT DEALN AT would combit ME AND LET ME KNOW, WHAT HE WAS doing Was Going to BE SE ALRIGHT, CAUSE IF I Wanted to GET TO HEAVEN THIS WAS THE WAY

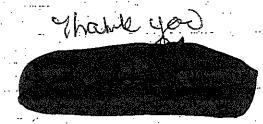
CAUSE I couldn't handle the PRESSURE of everyone orecen anyone knowing what I would do to serve God, AT ONE TIME I ELEW WENTED TO LILL MY SELF AND I KNEW THAT WAS NOT THE ANSWER, BECAUSE BY Killing my self was one of the biggest sws. one could do, and I wouldn't get to Heaven that week, or I HAEW THAT MY God would not Approve, of that even if I felt like I was already & Killing my sell, but he forgacie me of my sins, and so long as I would continue soing to my confiession, I was cleansed. of all wrong doing I have done or any wrong doing that was done to me, so AFTER dropping out of high senoot or even during school & began to superiment with drugs som smoke pot, take uppers & downwas I didn't care so long as I didn't have to think of what I was going they in my like, at that time, I couldn't even Keep a steady girlfmend cause I didn't think that the was what God wanted me to do, I REMEMBER SOME HOW always bound around older men, for what out Reason It may Be, I was always Attending Some Kend of gathering or party with in the Pastorel circle, AND St the time the Attention felt, good, when I was among those type of Reople the I was Some Body too, Bitt when I was home , I would draw myself from my friends & family I I almot nuesan want to close in man Ridres

at night, my mon would ask me what was troubling me, cause I even Wet my Bed on up until my Teenage years and I would soy nother to troably me, but really I new my life was not the vay your overege trees age Boys Life was, I such Spoke with a mental Health Coundar SND They coold never piw point any cortain problems, cause I would never tell any one what I really had been through, in my lake, and I would stop going, to see them and, enerodually just put it in the Book of my mend and, go on living like, on what I though was like, I have had a personal realtion ship up until the Present, with this one prest, & woold loon me money and some times I wouldn't pay it book but that was alreght he has always helped me anytume he was able to, except for one time offert year ago, when I though I would kell my self my like was un bare able and I jus wanted out of life, and it was then when I felt that this priest was to not really nue friend and didn't care ger me or hoppened to me or my family anymore and then I was so otheries a had spoke with from and he couldn't let me good with you personneller a brink and a few day went by and when a

I recelled was angrey at the time and I trockle at the time course a really could for this priest, but even more time has gone by and al gave at even more though and I have deeded what really has happened en my life was wrong very to be done about this and that y nothing else you should be severe of what really has gone one on in my life cause the fruit referse to you more emportantly snow to present of the United States, and tend is why it inabted on openling with you, even Ir. when I opple within left me feeling like a so mugbe the one en the whong ab the time et or ever for putting moself in that attache he didn't say the dedn't believe me but a felt as if didn't, and once the names of all envolved are mentioned you might believe me your oll - Be please excuse my messey story of my life and repreneus

3/30/01

Returboros our reclitarship to and has always been strictly fruits has been always been strictly fruits between the two of us, so if you to would please quit bethering me with this matter,



Fr. 1997
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Thus not marked
Il Considertial





FR.

1201 E.HIGHLAND AVE. SAN BERNARDINO, CA.92404

PRIVATE

Minutes of meeting between Mr. Ms. Ms. and Rev. Held at Diocesan Pastoral Center, San Bernardino. Mr. speaks quietly at times and the recording is not always clear, but the substance of the conversation is minuted in these notes.

February 14, 2001



We are going to give Mr. was a copy of the Diocesan Policy on the way the Diocese deals with issues of sexual misconduct in the church, and in particular the page that we refer to is page three. Section two which says Situations in which clergy are accused by another or others of sexual abuse and you have made an allegation against this priest and this is what we are going to do. It starts off by explaining that the Diocese does not investigate anonymous allegations, and that is why when you first met with Fr. It believe that was back in July.

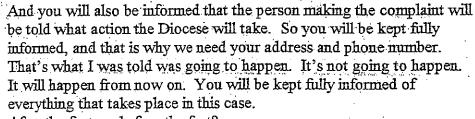


Is that Fr. ?

Fr. Sthat is correct. He expressed to you that he is very sorry about the situation that happened, but that at that stage if he couldn't have the name of the priest he couldn't deal with it. All complaints must be made in written form and will be treated respectfully, and that's what we want to do with you. Permission will be sought by the Bishop's delegate, that's us, to present them to the priest or deacon in question. So we'll take a statement from you, if you are willing to give us a statement. And we would ask your permission to present that statement to the priest in question. If you refuse to give permission for us to present that statement then of course we cannot do so, but we still have to go and speak with him and explain to him what the situation is. Is that OK, do you understand that?



Yes.





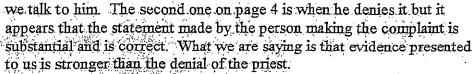
After the fact, or before the fact?

Sometimes after the fact; you will be told so that you know what action the diocese will take afterwards. So we have invited you here: the Bishop's delegate will meet with the party making the complaint, that's you, and after meeting with you, with your permission we shall take your statement to the priest concerned. If you don't give us permission at that stage we shall still go see him...



Exactly, so it doesn't matter whether I give permission or not.

Well, it means he wouldn't have the details. Now there are three possibilities that could happen after this. You see section A: when the priest denies the allegations and he has credible evidence that he was not involved in the allegation, which we don't know one way or the other until



Meaning that you believe me over the priest?

Correct. And the third one, see on page 5, is when the priest says — OK that's true I did that — admission of the truth of the allegations by the priest.

What happens here?

Well, what happens in the third case is that the priest would be suspended from his priestly ministry.

Permanently?

At least for a period of five years; the last paragraph on that page is that there is a condition of the diocesan liability insurance that a priest or deacon who has engaged in sexual abuse will not be covered by that liability insurance for at least five years from the time the incident is reported to the insurance company.

Is this a Catholic company?

I don't know which company we use to carry liability insurance, but we do have full liability insurance coverage.

So once I've done this, does this insurance company cover me? Is there anything coming to me?

Once there is an admission of liabilities there may or may not be some recompenses coming to you.

I understand.

If C were the case, and the priest has admitted liability, then the insurance company would make a decision as to whether they would make a payment to you or nor in recompense for your suffering for what happened.

I noticed here in the first case, page 3...

Sure

In cases where there are no other witnesses, no previous allegations of a similar nature... if I had other witnesses, which I know of, what should I do?

Well we would like to have their names and addresses so we can interview them in the same way as we are interviewing you. Later on in this interview, one of the questions we shall ask you is if there are any other witnesses, and would you be willing to give us their names and addresses so we may contact them.

How long does this investigation take place?

That depends on a number of issues, the seriousness of the allegations, what you have to say which we shall respect, and the response made by the priest himself. And then the bishop has a meeting with his committee, who will have received all this evidence which we shall collect, your statement and any other statements from others, then they will make a judgment, which they will present to the Bishop. Then he will take the

action on the recommendations of the committee. That could take six to

eight weeks. Are there any other questions you have? No, then would you like to start at the beginning, tell us the story, the statement you wish to make? It may be helpful at this stage that you mention the name of the priest, dates, the parishes that he was associated with at that time. The priest is Fr Peter Covas. Fr Peter Covas? And what year did the situation start taking place? I was 13 at the time. You were 13, and that would be what year? 1974 or 1975. 1974 or 75. Which parish was that in? Our family knew him at Our Lady of Fatima. Our Lady of Fatima? And that was where the alleged instances took place? In the rectory there? Or in your home? No, not in my home. No that was where I first met him. That was where you first met him, in that parish. So the first incident of a sexual abuse nature took place when you were about 13 or 14? Where did it take place? That was at Holy Rosary. Holy Rosary. He was transferred to Holy Rosary after Our Lady of Fatima. After Our Lady of Fatima? And it took place in the rectory there? Is that his living quarters? Yes, in the rectory, in the living quarters. Yes. Would you like to give us a very brief description of what took place - we are not asking for details - but was it an overt sexual advance? Was it fully sexual? Was it... It was fully sexual. My family knew him at Our Lady of Fatima, and I was used to being there to help with all sorts of things, with jobs and ... You were 13 or 14? Yes, and I would do jobs around the church. How I met him was through a mutual friend. I used to work at 🐷 😘 And it was He used to work for the Yes, he and diocese ... At the previous Chancery Office on D Street? Yes, that's where he worked. Do you know what he did, was he a priest? No, he wasn't a priest, he was in some office there. he did have a job, apart from So. Mr the diocese? So you worked for him

Yes.



And he introduced you to Fr Covas?

Yes, and to some other priests.

Some other priests as well? Were these other priests also involved in sexual abuse?

Yes. One is dead now...

And the other one?

I don't know.

What was his name?

Fr I don't remember his last name.

Was he also at Holy Rosary?

I don't think so.

So this started in 74/75 and carried on until when?

A number of years.

When was the last time that Fr-Covas made any alleged sexual advances to vou?

I was already over 21.

So this took place over 8 or 9 years? Quite obviously you were not

comfortable with any of these encounters?

As a matter of fact I was comfortable with these..., because he led me to believe that I was doing my duty for God in this way. To this day I know Fr Covas personally, and I would like to say he is a good friend of mine.

But, I don't know, that's why I needed to talk to the bishop.

If Fr Covas abused you as a child, then what you're doing is right.

But, he wasn't supposed to be told nothing, without me knowing. I would have preferred it to bring it to his attention myself. I was shocked that he was told...

I do understand that, but I believe that the bishop personally spoke with him, I do not know the content of that conversation. Are there any other statements you would like to make? The statement you have made is a very serious one, and we do want you to know that we shall take it seriously. And because it is a question of an allegation of underage sexual molestation being made we will have to investigate it. Was there anybody else involved that you know of, any other young men...

There is one other that I know of.

Would you be prepared to give us his name and address?

I don't have his address.

Do you have his name?



do you know his last name?

No.

Was he about the same age as you?

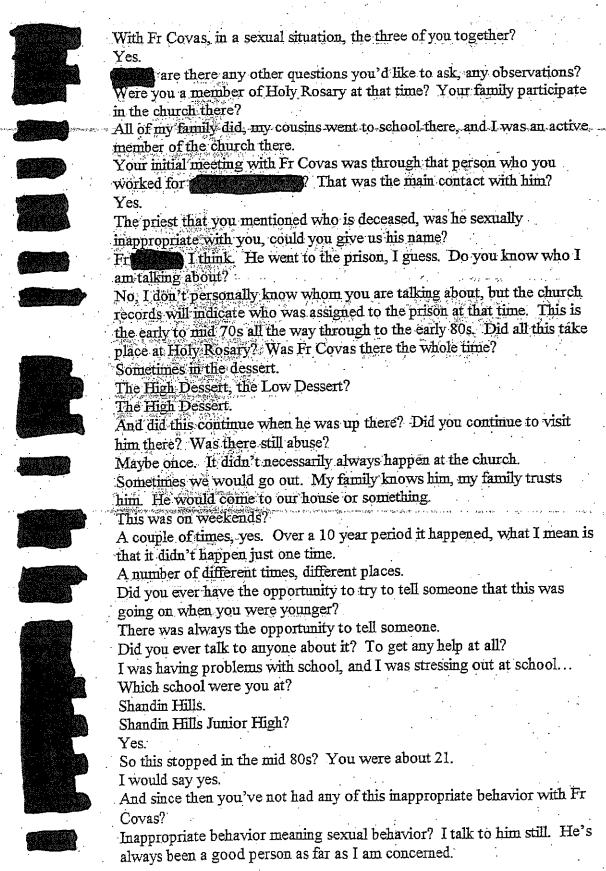
He was a year or two older.

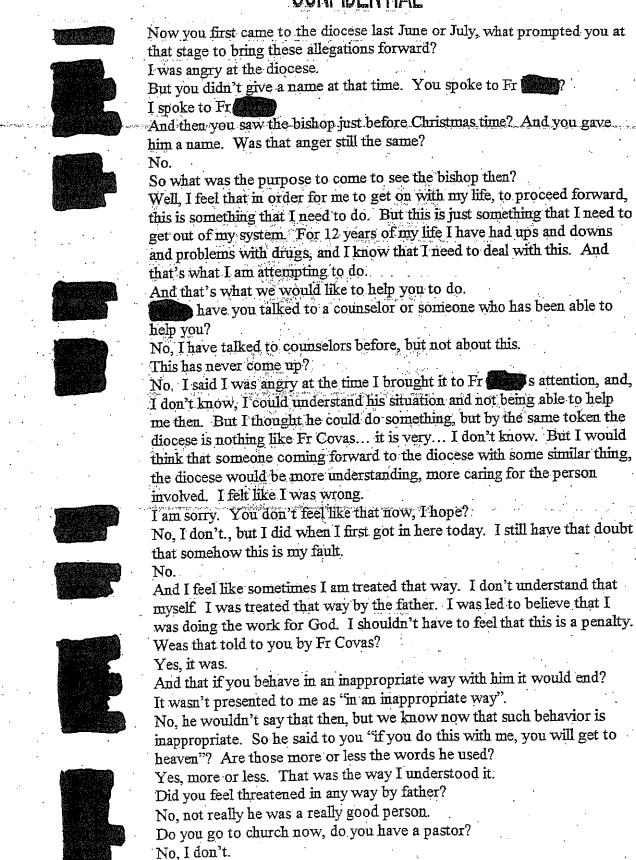
A year or two older, and he was also at Holy Rosary?

Yes.

And he would have done similar things to you in terms of ...

He was with me. We were together in this thing...





One of the things we can help put your mind at ease is that the diocese, the bishop, all of us who are members of the church, people who are in the church ministering, are trusted people. We feel we can trust them, and we take it extremely seriously when someone makes an allegation, but we have to be fair to hear both sides. We are not making any judgments, but we are trying to do the just, right thing. So we want to give you the opportunity to share with us your experience and what your statement is and we will also do the same for the person against whom the allegations have been made. It is really meant to be ... and I apologize if this feels very formal, in handing you pieces of paper and we have a tape recorder, but we have to follow a procedure that is fair to everyone and we want to do it correctly. So we are very sorry that any body comes forward who has suffered through this, but in justice we have to be sure we get all the details we can, and we carry it through a really fair process to everybody that's involved. But we certainly are sorry that you have been in jail, we don't want to intimidate you, but we do have to be very professional and say that we are delegated by the bishop to get the information statement. Normally the bishop doesn't take those kinds of statements; it's done by us as a kind of objective...

But I have given to the bishop my written statement of my allegations. I knew this was going to take place, I knew I would be asked questions, but I..., there again, I feel there was something wrong with me. It takes me sometimes for ever to get to sleep. Even knowing what's involved now, what the circumstances are now, why did he shut me out? I do believe that when he did meet you it was in the evening, and it was

the same day that you called, you finally got through to him. No, when I spoke with him, but it took me ten different tries to get to

speak with him.

Right, but when you got to him, he gave you an appointment that very

Because I insisted, he wasn't ... It was the first time that I was able to speak with him, so I insisted that I speak with him in person, and there again that's when the anger started up again: I don't know, but I feel like it's my fault, well, naturally I'm going to get angry.

The church's understanding, indeed the state's understanding, of sexual conduct between an adult and a child, and you were a child at the time this started, is that the child is never at fault.

I understand what you are saying. So we don't want you to feel that.

Now I understand that today, and the bishop also apologized on behalf of his church, I don't know, he was understanding at the time, but I feel like I used to be able to trust the church. I used to trust God, believe in God. I'm not saying that I don't anymore, I do, but just to a certain degree. I lost a lot of trust and a lot of faith. I am beginning to understand a lot of doubts that I have. Over the years I have looked at the face of the church, I've been hurt by the church, what I did was wrong.



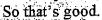
You never felt that his alleged behavior was wrong? It is wrong, it was

wrong, if it happened. You know that now.

I understand that today. But I need to get on with my life, I need to turn around, to continue on with my life. I have approximately three years of sobriety and I cannot be any good to anyone else if I cannot be honest with myself to be able to sponsor a person, or I can't open up to my sponsor. And that's what my sponsor has told me today, my sponsor has told me that whatever I do I need to get rid of it. I need to deal with this. Because I cannot speak to or talk to anyone else on a very fair or honest level. The saying is that you're as sick as your deepest darkest secret. Have you heard that?



But the point is, Phillip, this is not a secret anymore, because you've shared it, so therefore you are not sick. Now you've shared with us that you have three years of sobriety, I have 11 years of sobriety so I understand the AA program and what you are being asked to do by your sponsor, because I sponsor a lot of men too, and I have my own sponsor as well. So I understand that what you're doing today to help you to move on with your life.



Now is there anything else you want to tell us at all today?

### Handwritten and unsigned letter furnished by Mr.

Written around December 2000.

AT THAT TIME IN MY LIFE I COULD OF BEEN CONVINCED OF JUST ABOUT ANYTHING ESPECIALLY Coming from APRIECT, SO HE AT THAT TIME LED ME TO BELIEVE THAT IP I HAD SEX WITH HIM OF JUST LET HIM FONDEL ME, THAT HE would not only give me money but that HE Would Take CARE OF ME IN RETURN IF I EVER NEEDED ANY Thing, Such AS MONEY, Clothes, food, THAT I WAS definitely struing my GOD. my God would NEVER LET ME dOWN, AND THIS WENT ON FOR A NUMBER OF YEARS, AND NOT JUST ONCE IN AWHILE BUT ON A RESULAR BASES AND I FELT SO LONG AS I WAS SERVING MY GOD THAT I WAS BEING a good solider of Christ, I DEGAN TO DRAW AWAY FROM CHURCH completely, I would EVEN GO OVER TO HIS PART of THE CHURCH THAT HE LIVED IN and go. for confession and he would listen to me CONFESS about HOW BAD I FELT FOR ALLOWING Such misable and her PROFOCIND ACT TO be involved in BUT AGAIN AT would comfort ME AND LET ME KNOW, WHAT HE WAS doing

Was Going to BE BE ALRIGHT, CAUSE IF I

IT MUST OF BEEN AROUND 1975-1976, I WAS

ONE PATICOLAR PRIEST THROUGH AMITTAL FRIEND

THAT HAD INTRODUCED ME TO ONE & CERTAIN

PRIEST (NAME WILL BO UN MENTIONED) FOR NOW

ANY WAY THE PRIEST HAD INVITED ME OVER

TO THE CHURCH WHERE HE HAD LIVED

or beautoury as I am blo sy El 70 St

AT THE TIME IT WAS A EMPLOYER OF MINE

FOR SHEE, EVEN IF I FELT UNCOMFORTABLE, THAT IS HOW DULSOUMERS IN CHLIST BE COME GENERALS PER SAY, HE TOLD WE THAT WAS How HE got into the Peiest Hood, THAT HE WAS INTRODUCED BY ANOTHER PRIEST HIM CELF AND I BELIEVED HIM, HE BECAME UBRY CLOSE WHY MY family so close THAT MY MOTHER WOULD ALLOW ME TO GO FOR THE WEEKEND WITH This PLIEST FOR WHAT ENER REASON, HE GAVE MY MOTHER TRUSTED HIM THAT WE WERE going to some KINDS OF BIBLE RETREAT, OUT OF TOWN, AND THERE WERE going to BE other KiDS MY ACE, THERE IS WELL AND THERE NEVER WAS Iwould be him and one or two more priest THERE and myself, AUD THEY would Byyme my thing I wanted; and they are THREE would TAKE THEN'S AND DOING WHAT THEY WANTED WITH WE, OR HAVE WE DO SOME VERY NASTY THINGS to THEM, THEY would give me alchol to deink and I would get drunk and stat of turner Just Pass out, ar AND WHEN I WOULD AWOKE I WOULD BE completely NOVED AND a clone IN the BEDGEOM, AND I KNEW THEY HOD GOT WHAT THO! wanted couse I would be in alot of pain and I would even cry cause I felt so dirty and wasty, I would go to school and go to gym class, and I wouldn't ouen get dress-ed in front of others cause I KNOW They cooled TELL WHAT ADD HAPPENED TO ME, I JUST KNEW THAT THEY KNEW THAT THE NIGHT BEFORE I Was sodimized by Three MEN, I even deopped . I AF WICH CFLIDAY. IN) ME AHA GRANDO FLOOR.

CAUSE I couldn't handle the Pressure of averyone orecen any one knowing what I would do to serve God, AT ONE TIME I ELEW WENTED TO KILL MY SELF AND I KNEW THAT WAS NOT THE ANSWER, BECAUSE BY Killing my self was one of the biggest sws one could do, and I wouldn't get to Heaven that were, or I KNEW THAT MY GOOD would not Approve, of that even if I felt like I was alkeady & Killing my sell, But he forgacie me of my sins, and so long as I would continue going to my confiession, I was cleansed. of all wrown doing I have done or any wrong doing that was done to me, so exter dropping out of high school or even during school & began to experiment with dengt som smoke pot, take uppers & downers I didn't care so long as I didn't have to think of what I was going ther in my like, at that time, I couldn't even Keep a steady girl Friend cause I didn't think that the was what God wanted me to do, I REMEMBER SOME HOW always being around older men, for what ever Reason it may Bey I was always Athending Some Kind of gathering or party with in the Postored circle, AND SE the time the Atbention felt, good, when I was among those type of Reople tire I was Some Body too, Bitt when I was it and I was home, I would draw myself from my Friends & family I

what was trackly me, cause I even Wet my Bed to up until my Teenage years, and, I would say nothing to the abling me, kent really I new my life was not the way your overege tien age Boys life was, I tuen Spoke with a Mental Health Counsler END They cooled never pin point any centain problems, cause I would never tell any one what I really had Been through, in my like, and I would stop going, to see the Book of my mend, and, go on living like, or what I though was like, I have had a personal realtion strip up until the present, with this one perest, He woold loon me money and sometimes. I wouldn't pay it back but that was alright he has always helped me anytume he was able to, except for one time about a year ago, when I thought I would kell my self mer like was un bare able and I jost wanted out of life and it was then when I felt that this priest was to not really muy friend and didn't care for me orwhat and then I was as angrey a had apoke with fr. and he consider let me apool with you personally a think you had just had during and was recovering and was recovering and when a few day went by and when it

a really was angrey at the time and a really deduce want to get anyone un Lieuble at the time varioe is really cared for the prest, but even more time has gone ky and al gave it even more though and I have decided what really has hoppened en my life was wrong very work, and I feel down comething reeds to be done about this and short of nothing is you should be aware of what really has some one on in my life course the priest referre to you more importantly snow to present of the untild states, and that is why is inaisted on opening with you, even fr. when I opole within left me feeling like a smusbe the ever for putting higaly in that attalia he dedn't say he didn't believe me but of all envolved are mentioned you might believe me your oelf-Bo please excesse my messey story of met life and exprenses with & dod,



Returbouso, Dur realitainship is and has always been strictly friends have sure been prefixed between the two of us, soil you would please quit bothering me with this matter,



Fr. Please notice that It was not marked



FR.

1201 E.HIGHLAND AVE.
SAN BERNARDINO, CA.92404

PRIVATE

APR 0 3 2001

### REGISTERED LETTER



March 27, 2001

Dear

and I have been trying to contact you but it seems as if the phone number you gave us, is no longer in service.

Will you please contact us as soon as possible as we have some clarifications we wish to make to the statement you gave us.

You may call me at



ext (day time) or ext



I look forward to hearing from you.

Sincerely in Christ,



Very Rev





### DIOCESE OF SAN BERNARDINO

Permission to Record

| I,   |
|--|
| Address  |
| City, State & Zip  |
| Telephone #  |
| grant permission to record this conversation, taking place at the  |
| Diocesan Pstoral Center on 12-14-201   |
| I understand that I shall receive a copy of the transcript, and be   |
| able to comment on that copy.  |
| Signed.  |
| Witness:   |
| Andrew Comments of the Comment |
| Witness:   |
| Witness:   |
| Place & Date: San Demardiro 02-14-2001   |

| Bert Such as the strictly as t |              | -                      |                  |       | Mingle at Nicotalism of the State  |
|--|--------------|------------------------|------------------|-------|--|
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Minutes of meeting between Mr. Ms. Ms. and Rev. Held at Diocesan Pastoral Center, San Bernardino. Mr. speaks quietly at times and the recording is not always clear, but the substance of the conversation is minuted in these notes.

February 14, 2001

We are going to give Mr. acopy of the Diocesan Policy on the way the Diocese deals with issues of sexual misconduct in the church, and in particular the page that we refer to is page three. Section two which says Situations in which clergy are accused by another or others of sexual abuse and you have made an allegation against this priest and this is what we are going to do. It starts off by explaining that the Diocese does not investigate anonymous allegations, and that is why when you first met with Fr. The I believe that was back in July.

Is that Fr. That is correct. He expressed to you that he is very sorry about the situation that happened, but that at that stage if he couldn't have the name of the priest he couldn't deal with it. All complaints must be made in written form and will be treated respectfully, and that's what we want to do with you. Permission will be sought by the Bishop's delegate, that's us, to present them to the priest or deacon in question. So we'll take a statement from you, if you are willing to give us a statement. And we would ask your permission to present that statement to the priest in question. If you refuse to give permission for us to present that statement then of course we cannot do so, but we still have to go and speak with him and explain to him what the situation is. Is that OK, do you understand that?

Yes.

And you will also be informed that the person making the complaint will be told what action the Diocese will take. So you will be kept fully informed, and that is why we need your address and phone number. That's what I was told was going to happen. It's not going to happen. It will happen from now on. You will be kept fully informed of everything that takes place in this case.

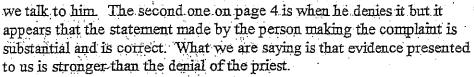
After the fact, or before the fact?

Sometimes after the fact; you will be told so that you know what action the diocese will take afterwards. So we have invited you here: the Bishop's delegate will meet with the party making the complaint, that's you, and after meeting with you, with your permission we shall take your statement to the priest concerned. If you don't give us permission at that stage we shall still go see him...

Exactly, so it doesn't matter whether I give permission or not.

Well, it means he wouldn't have the details. Now there are three possibilities that could happen after this. You see section A: when the priest denies the allegations and he has credible evidence that he was not involved in the allegation, which we don't know one way or the other until

### COPDINAL



Meaning that you believe me over the priest?

Correct. And the third one, see on page 5, is when the priest says – OK that's true I did that – admission of the truth of the allegations by the priest.

What happens here?

Well, what happens in the third case is that the priest would be suspended from his priestly ministry.

Permanently?

At least for a period of five years; the last paragraph on that page is that there is a condition of the diocesan liability insurance that a priest or deacon who has engaged in sexual abuse will not be covered by that liability insurance for at least five years from the time the incident is reported to the insurance company.

Is this a Catholic company?

I don't know which company we use to carry liability insurance, but we do have full liability insurance coverage.

So once I've done this, does this insurance company cover me? Is there anything coming to me?

Once there is an admission of liabilities there may or may not be some recompenses coming to you.

I understand.

If C were the case, and the priest has admitted liability, then the insurance company would make a decision as to whether they would make a payment to you or nor in recompense for your suffering for what happened.

I noticed here in the first case, page 3...

Sure..

In cases where there are no other witnesses, no previous allegations of a similar nature... if I had other witnesses, which I know of, what should I do?

Well we would like to have their names and addresses so we can interview them in the same way as we are interviewing you. Later on in this interview, one of the questions we shall ask you is if there are any other witnesses, and would you be willing to give us their names and addresses so we may contact them.

How long does this investigation take place?

That depends on a number of issues, the seriousness of the allegations, what you have to say which we shall respect, and the response made by the priest himself. And then the bishop has a meeting with his committee, who will have received all this evidence which we shall collect, your statement and any other statements from others, then they will make a judgment, which they will present to the Bishop. Then he will take the

### COFILITAL

action on the recommendations of the committee. That could take six to eight weeks. Are there any other questions you have? No, then would you like to start at the beginning, tell us the story, the statement you wish to make? It may be helpful at this stage that you mention the name of the priest, dates, the parishes that he was associated with at that time. The priest is Fr Peter Covas. Fr Peter Covas? And what year did the situation start taking place? I was 13 at the time. You were 13, and that would be what year? 1974 or 1975. 1974 or 75. Which parish was that in? Our family knew him at Our Lady of Fatima. Our Lady of Fatima? And that was where the alleged instances took place? In the rectory there? Or in your home? No; not in my home. No that was where I first met him. That was where you first met him, in that parish. So the first incident of a sexual abuse nature took place when you were about 13 or 14? Where did it take place? That was at Holy Rosary. Holy Rosary. He was transferred to Holy Rosary after Our Lady of Fatima. After Our Lady of Fatima? And it took place in the rectory there? Is that his living quarters? Yes, in the rectory, in the living quarters. Yes. Would you like to give us a very brief description of what took place - we are not asking for details - but was it an overt sexual advance? Was it fully sexual? Was it... It was fully sexual. My family knew him at Our Lady of Fatima, and I was used to being there to help with all sorts of things, with jobs and ... You were 13 or 14? Yes, and I would do jobs around the church. How I met him was through And it was owned and a mutual friend. I used to work operated by a He used to work for the Yes, he and his family diocese... At the previous Chancery Office on D Street? Yes, that's where he worked. Do you know what he did, was he a priest? No, he wasn't a priest, he was in some office there. he did have a job, apart from running So, Mr the diocese? Yes. So you worked for him



And he introduced you to Fr Covas?

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Some other priests as well? Were these other priests also involved in sexual abuse?

Yes. One is dead now...

And the other one?

I don't know.

What was his name?

Fr I don't remember his last name.

Was he also at Holy Rosary?

I don't think so.

So this started in 74/75 and carried on until when?

A number of years.

When was the last time that Fr Covas made any alleged sexual advances to you?

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But, I don't know, that's why I needed to talk to the bishop.

If Fr Covas abused you as a child, then what you're doing is right.

But, he wasn't supposed to be told nothing, without me knowing. I would have preferred it to bring it to his attention myself. I was shocked that he was told...

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There is one other that I know of

Would you be prepared to give us his name and address?

I don't have his address.

Do you have his name?

do you know his last name?

Was he about the same age as you?

He was a year or two older.

A year or two older, and he was also at Holy Rosary?

Yes.

And he would have done similar things to you in terms of .... He was with me. We were together in this thing...

### COFICTAL

With Fr Covas, in a sexual situation, the three of you together? Yes. are there any other questions you'd like to ask, any observations? Were you a member of Holy Rosary at that time? Your family participate in the church there? All of my family did, my cousins went to school there, and I was an active member of the church there. Your initial meeting with Fr Covas was through that person who you worked for at the donut shop? That was the main contact with him? Yes. The priest that you mentioned who is deceased, was he sexually inappropriate with you, could you give us his name? Fr I think. He went to the prison, I guess. Do you know who I am talking about? No, I don't personally know whom you are talking about, but the church records will indicate who was assigned to the prison at that time. This is the early to mid 70s all the way through to the early 80s. Did all this take place at Holy Rosary? Was Fr Covas there the whole time? Sometimes in the dessert. The High Dessert, the Low Dessert? The High Dessert. And did this continue when he was up there? Did you continue to visit him there? Was there still abuse? Maybe once. It didn't necessarily always happen at the church. Sometimes we would go out. My family knows him, my family trusts him. He would come to our house or something. This was on weekends? A couple of times, yes. Over a 10 year period it happened, what I mean is that it didn't happen just one time. A number of different times, different places. Did you ever have the opportunity to try to tell someone that this was going on when you were younger? There was always the opportunity to tell someone. Did you ever talk to anyone about it? To get any help at all? I was having problems with school, and I was stressing out at school... Which school were you at? Shandin Hills. Shandin Hills Junior High? So this stopped in the mid 80s? You were about 21. I would say yes. And since then you've not had any of this inappropriate behavior with Fr Covas? Inappropriate behavior meaning sexual behavior? I talk to him still. He's always been a good person as far as I am concerned.

### CONTURNIAL



Now you first came to the diocese last June or July, what prompted you at that stage to bring these allegations forward?

I was angry at the diocese.

But you didn't give a name at that time. You spoke to Fr Gerry?

I spoke to Fr

And then you saw the bishop just before Christmas time? And you gave him a name. Was that anger still the same?

Ño.

So what was the purpose to come to see the bishop then?
Well, I feel that in order for me to get on with my life, to proceed forward, this is something that I need to do: But this is just something that I need to get out of my system. For 12 years of my life I have had ups and downs and problems with drugs, and I know that I need to deal with this. And that's what I am attempting to do.

And that's what we would like to help you to do.

Phillip, have you talked to a counselor or someone who has been able to help you?

No, I have talked to counselors before, but not about this.

This has never come up?

No. I said I was angry at the time I brought it to Fr sattention, and, I don't know, I could understand his situation and not being able to help me then. But I thought he could do something, but by the same token the diocese is nothing like Fr Covas... it is very... I don't know. But I would think that someone coming forward to the diocese with some similar thing, the diocese would be more understanding, more caring for the person involved. I felt like I was wrong.

I am sorry. You don't feel like that now, I hope?
No, I don't., but I did when I first got in here today. I still have that doubt that somehow this is my fault.

No.

And I feel like sometimes I am treated that way. I don't understand that myself. I was treated that way by the father. I was led to believe that I was doing the work for God. I shouldn't have to feel that this is a penalty. Weas that told to you by Fr Covas?

Yes, it was.

And that if you behave in an inappropriate way with him it would end? It wasn't presented to me as 'in an inappropriate way'.

No, he wouldn't say that then, but we know now that such behavior is inappropriate. So he said to you "if you do this with me, you will get to heaven"? Are those more or less the words he used?

Yes, more or less. That was the way I understood it.

Did you feel threatened in any way by father?

No, not really he was a really good person.

Do you go to church now, do you have a pastor?

No, I don't.

One of the things we can help put your mind at ease is that the diocese, the bishop, all of us who are members of the church, people who are in the church ministering, are trusted people. We feel we can trust them, and we take it extremely seriously when someone makes an allegation, but we have to be fair to hear both sides. We are not making any judgments, but we are trying to do the just, right thing. So we want to give you the opportunity to share with us your experience and what your statement is and we will also do the same for the person against whom the allegations have been made. It is really meant to be... and I apologize if this feels very formal, in handing you pieces of paper and we have a tape recorder, but we have to follow a procedure that is fair to everyone and we want to do it correctly. So we are very sorry that any body comes forward who has suffered through this, but in justice we have to be sure we get all the details we can, and we carry it through a really fair process to everybody that's involved. But we certainly are sorry that you have been in jail, we don't want to intimidate you; but we do have to be very professional and say that we are delegated by the bishop to get the information statement. Normally the bishop doesn't take those kinds of statements; it's done by us as a kind of objective...

But I have given to the bishop my written statement of my allegations. I knew this was going to take place, I knew I would be asked questions, but I..., there again, I feel there was something wrong with me. It takes me sometimes for ever to get to sleep. Even knowing what's involved now, what the circumstances are now, why did he shut me out?

I do believe that when he did meet you it was in the evening, and it was the same day that you called, you finally got through to him

No, when I spoke with him, but it took me ten different tries to get tospeak with him.

Right, but when you got to him, he gave you an appointment that very

Because I insisted, he wasn't ... It was the first time that I was able to speak with him, so I insisted that I speak with him in person, and there again that's when the anger started up again. I don't know, but I feel like it's my fault, well, naturally I'm going to get angry.

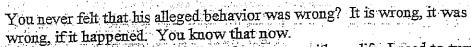
The church's understanding, indeed the state's understanding, of sexual conduct between an adult and a child, and you were a child at the time this started, is that the child is never at fault.

I understand what you are saying.

So we don't want you to feel that. .

Now I understand that today, and the bishop also apologized on behalf of his church, I don't know, he was understanding at the time, but I feel like I used to be able to trust the church. I used to trust God, believe in God. I'm not saying that I don't anymore, I do, but just to a certain degree. I lost a lot of trust and a lot of faith. I am beginning to understand a lot of doubts that I have. Over the years I have looked at the face of the church, I've been hurt by the church, what I did was wrong.

### COFPENTAL

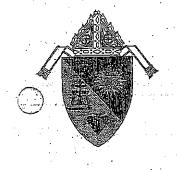


I understand that today. But I need to get on with my life, I need to turn around, to continue on with my life. I have approximately three years of sobriety and I cannot be any good to anyone else if I cannot be honest with myself, to be able to sponsor a person, or I can't open up to my sponsor. And that's what my sponsor has told me today, my sponsor has told me that whatever I do I need to get rid of it. I need to deal with this. Because I cannot speak to or talk to anyone else on a very fair or honest level. The saying is that you're as sick as your deepest darkest secret. Have you heard that?

Yes.
But the point is, Phillip, this is not a secret anymore, because you've shared it, so therefore you are not sick. Now you've shared with us that you have three years of sobriety, I have 1I years of sobriety so I understand the AA program and what you are being asked to do by your sponsor, because I sponsor a lot of men too, and I have my own sponsor as well. So I understand that what you're doing today to help you to move on with your life:

So that's good.

Now is there anything else you want to tell us at all today?



VICAR GENERAL

Prile Peter Cover

Reverend Peter Covas 6970 Center Avenue Alta Loma, CA 91701

Dear Father Peter:

Happy Easter! I hope that your recuperation is going well.

I wish to congratulate you on your re-entry to ministry here in the Diocese. I am very happy for you.

I am enclosing a copy of the FAX statement that went out. Also, we still need for you to complete the required fingerprinting that we all did back in 2000. I am here with this morning; he says to give him a call so that he can assist you in completing this. Please send me a receipt for the processing fees so that we can re-imburse you right away.

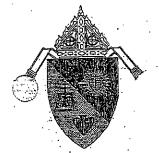
Thank you for your cooperation and help. I look forward to seeing you again in person soon. I believe that there is a retired priests luncheon in June; you should call Father than the second to find out the exact date.

Please let me know how else I can help. May the Lord bless you during this holy Easter Season.

Sincerely Yours in Our Lord.

Reverend Msgr.

Vicar General/Director of Priest Personnel



VICAR GENERAL

February 26, 2003

Reverend Peter Covas 6970 Center Avenue Alta Loma, CA 91701

Dear Father Covas:

It has come to my attention that you reportedly have been facilitating a Scripture study at the Coldwell Banker training center in Upland on two separate weeknights. This information has been relayed to me by Reverend Pastor of St. Peter and St. Paul Parish, Alta Loma.

I am forced to remind you that you continue to be on administrative leave from any and all priestly ministry in the Diocese of San Bernardino and in any other jurisdiction of the Roman Catholic Church. This administrative leave precludes your involvement, direction, and leadership of any such Scripture study group. This leave is in effect while the civil authorities continue to research and investigate the allegations that have been lodged against you.

If this information is correct, I ask that you kindly and immediately terminate your participation in and leadership of this Scripture study group. I also ask that you contact me as soon as possible in order to discuss this reported activity which, if accurately described, can only serve to confuse the minds of the faithful of the Diocese.

I look forward to your complete and total cooperation in this matter. May the Lord bless you during this time.

Sincerely in Our Lord.

Rev. Msgr.

Moderator of the Curia/Director of Priest Personnel

cc: Most Reverend

VICAR GENERAL

February 19, 2003

Reverend Pastor
St. Peter and St. Paul Parish
P.O. Box 248
Alta Loma, CA 91701

Dear

Thank you for your letter of February 14, 2003.

I am very thankful for keeping me informed of your recent decision relating to the bereavement ministry at the parish. I would support your analysis of the pastoral situation which you faced and am supportive of your administration.

My hope is that the case involving Father Covas will be resolved soon. Once this resolution takes place, I believe that people in the parish will be able to move forward. In the meantime, I think your current approach is to be commended. You are carefully listening to the people and their needs. You also are taking decisive action when this is needed.

In the long term, I would suggest finding someone who can help you make an objective assessment of where the parish stands after your first year as Pastor. This might be either a staff person from the Pastoral Services Office and/or the Human Resources Office. The first year of a new pastorate is a transitional time. It will be good to review the progress of your pastoral projects after this milestone is reached.

I definitely admire the fortitude which you are demonstrating more and more as the year progresses. The Lord has chosen you for this particular community at this particular time because of the gifts of healing and renewal which you are bringing to the people. Please know of my prayers and support for you as you continue forward in your pastoral ministry in Alta Loma. Soon, I hope that things can return to normal with God's grace. You are in my prayers.

Reverend Msgr.

Moderator of the Curia/Director of Priest Personnel

Parish: 9135 Banyan Street Alta Loma, CA 91737

Mailing Address: P.O. Box 248 Alta Loma, CA 91701



Telephone: (909) 987-9312

Telefax: (909) 980-9404

Web Site: www.stpeterstpaul

February 14, 2003

The Reverend Msgr. Vicar General Diocese of San Bernardino, Pastoral Center 1201 East Highland Avenue
San Bernardino, CA 92404

Dear Msgr.

decisions I have made, but more serious than that, while conducting the bereavement sessions, she called the Bishop a liar. When I met with her today, I asked her if this was true and she said it was. I wanted to let you know that I have had continued problems with Today, I formally removed her from a leadership position as the head of the bereavement My reasons for doing so are numerous. First, she publicly disagrees with the

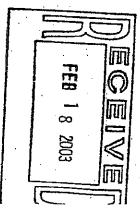
bereavement group, but to all those in the parish community as well. toward the Bishop and me is detrimental to the spiritual health of those not only in the While I understand that was especially fond of Peter Covas, her open hostility

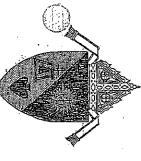
parish and I would appreciate some advice on how I am to handle this on-going problem. and Father Peter has done nothing wrong. I feel that her negativity is a poison within the such as concerned that the negativity surrounding how he was removed is still alive. Individuals In many ways, the situation with Father Covas is still a big problem here at St. Peter & While I understand that there may not be any closure for some time, if any, I am are not moving on and not letting go. In her eyes, I can do nothing right

With every best wish, I am

Prayerfully,







## VICAR GENERAL

October 29, 2002

Reverend Peter Covas 6970 Center Avenue Alta Loma, CA 91701

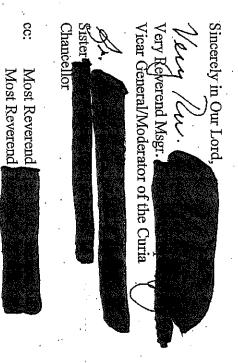
Dear Father Covas:

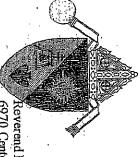
purpose of this letter is to amend and clarify the communication of July 8, 2002. I am writing with respect to my previous communication to you dated July 8, 2002. The

The following points are hereby noted and affirmed in your case:

- According to universal law (cf. Canon 134) and the particular law of the investigator of your case. been, am currently, and will continue to serve as the principal and primary Clergy"), in my capacity as Vicar General and Moderator of the Curia, I have Diocese of San Bernardino (cf. "Diocesan Policy on Sexual Abuse by
- remainder of paragraph four stands in effect. the related question of your imputability in accord with the norm of law." The appropriate investigation into the facts and circumstances of this matter and "Under the norms of the Code of Canon Law and the policy of the Diocese of Paragraph four of my correspondence of July 8, 2002 therefore shall read: San Bernardino, am hereby designated and delegated to conduct an
- to the norms of Canons 1717 through 1719. solely to assist and supplement the prior investigation of your case according The role of Judge Martin Swanson and the Diocesan Review Committee is

during this time. conclusion of the prior investigation of your case. May the Lord continue to sustain you I hope to be able to assist Bishop very soon in making a final determination on the





### VICAR GENERAL

July 8, 2002

Alta Loma, CA 91701 6970 Center Avenue Reverend Peter Covas

### TOTAL TOTAL

### Dear Father Covas:

the Code of Canon Law. been accused of sexual misconduct with a minor. This letter serves as a form of citation under the norms of the Church may have been committed by you. On the basis of this information, it appears that you have At this time, I have received information which appears indicative of the fact that a serious offense against

allegations and concerning your imputability in order to determine whether it is necessary to take further investigation of a penal process be opened and that a cautious investigation be undertaken concerning these Due to the seriousness of this information and by virtue of Canon 1717, I hereby decree that the prior

am decreeing this in order to prevent scandal, protect the freedom of the witnesses, and safeguard the course of justice. If, however, the reason for this prohibition ceases, this restriction is to be revoked. This restriction also ceases by virtue of the law itself as soon as the penal process ceases. Further, having fulfilled the requirements of Canon 1722, I hereby issue this written directive prohibiting you from the exercise of the sacred ministry in any public way. This prohibition is immediately effective. I

matter and the related question of your imputability in accord with the norm of law. In addition, Auxiliary direct him to conduct on my behalf an appropriate investigation into the facts and circumstances of this Bishop Dennis P. O'Neil is hereby appointed as priest notary under Canon 483.2 of the Code of Canon designate the Honorable Martin Swanson, Chair of the Diocesan Review Committee, as auditor and hereby Under the norms of the Code of Canon Law and the policy of the Diocese of San Bernardino, I hereby

Please know that you are in my prayers as this formal process of review begins. Thank you for your total cooperation and assistance.

Sincerely in Our Lord Vicar General/Moderator of the Curia Very Reverenc

Chancellor Sister

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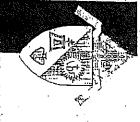
Most Reverend Most Reverend

(Chair, Diocesan Review Committee)

Dept. of Human Resources Signature:

Date:

□ Received

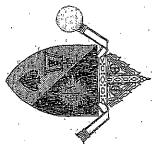


## Diocese of San Bernardino

1201 East Highland Avenue San Bernardino, California 92404

# & PERSONNEL ACTION FORM

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|--|--------------------|--|------------------------------|-------------------------------|--|--|--|---|
| Priest Signature:  I attest that a completed I-9-is on file with the Characterior Soffice and that the above information is on the chorof files. | Remarks Retirement | Leave of Absence  □ Sabatical Leave □ Educational Leave □ Leave Without Pay □ Leave With Pay □ N  □ Duration From:  □ Duration To: | To: Parish/Department/School | To: Title  To: Stipend/Salary | Salary Adjustment  From: To: Supend/Salary Per Month To: Supend/Salary Per | Appointment/Reinstatement  Title: Stipend/Salary: Monthly # Type of Medical Insurance: | Mailing Address:  City/State/Zip:Ethnic Group:  Telephone:[I]Africa-Amon  [I] Cucasion [2]Africa-Amon  Telephone:[I] Assortactic blander [5] An  Birthdate:  | Name: COUQS teter Social Security Number:  Parish/School/Dept.: Feer St. Few City: Alta Long  Type of Action: Termination—Kethred Entity Number: 1303—  Effective Date: 7-1-02 File Number: |
| соптест.<br>К-УУ-02  |                    | □ Military Leave   |                              | Per Month                     | r Month  | rance:   | Ethnic Group: [1] Cucasian [2] Africar-American [2] Hispanic [4] Asian:Pacific blander [5] American Indian [6] Other - American [4] Asian:Pacific blander [5] American Indian [6] Other - American [4] Asian:Pacific blander [5] American Indian [6] Other - American [4] Asian:Pacific blander [5] American Indian [6] Other - American [4] Asian:Pacific blander [5] American Indian [6] Other - American [4] Asian:Pacific blander [5] American |   |



### VICAR GENERAL

June 25, 2002

Reverend Peter Covas c/o 6970 Center Avenue Alta Loma, CA 91701

Dear Father Covas:

I hope that you are well. I regret not contacting you sooner. Thank you for our telephone conversation of this morning. It was good to hear from you.

persons who have reported these incidents. given to me through the Office of the Vicar for Clergy for the Archdiocese of Los As I mentioned during our telephone conversation, I am writing to inform you that I have Angeles. The Archdiocese of Los Angeles is currently preparing documentation from the

your response to these facts prior to taking any administrative action such as removal of here in the Diocese of San Bernardino. However, according to Canon 50 of the Code of faculties. I would like to proceed with this process as quickly as possible. Canon Law, I am required to seek out the necessary facts of these allegations and hear The serious nature of these allegations may require me to remove your priestly faculties

these allegations. During our telephone conversation, you did agree to this request. I and in any other Diocese, until such time that I am able to conclude my investigation of refrain from the exercise of your priestly ministry here in the Diocese of San Bernardino become public in any way, I am requesting that effective immediately you voluntarily Because of the potentially hamiful impact that could result should these allegations would like to thank you for your total cooperation in this regard.

grace and blessings. Please let me know how I can continue to assist you. You are in my prayers during this difficult time. I pray that the Lord sustain you with his

Sincerely Yours In Our Lord,

Reverend Monsignor

Moderator of the Curia/Director of Priest Personnel

cc: Most Reverend

Most Reverend

Very Reverend



## Tincese of Sun Ternsedina (Office of the Tishup

COPY

April 20, 1995

Reverend Peter Covas Saint Peter and Saint Paul Church Post Office Box 248 Alta Loma, California 91701

Dear Father Peter:

appointment to Thank you for Reno your recent letter of f congratulations g

this San Bernardino over many good friends, hard to fond memories of my thirty six years new Ľ. new assignment both a leave. and challenging experience. sad and joyful time u On in northern Nevada. ministries and works the these past sixteen years, other hand, for me. there as a priest. It I am looking forward to here in the Diocese of Sad, is joy 3 13 in that in accepting well as is truly

past have leave Church, events Thank you SOTTOWS sixteen years. been through times of those that and for your you have things have mistakes happened in the past. offer I enjoy remembering those joyful and good definitely are t O joy and sorrow together, over these in real accompany me ano been a too, lives, but I part ខ្ល think we need of many of them. well Reno. as ת בו We

accommodate Needles but the places that are presently open may not be looking st. far as Peter for and coming to Reno, you. occupied and Paul. Blythe place H am sorry that the places and have H ¥ O the .you know that have wilderness, I מ feel like some waiting list. places you are John would more in Tahoe always the SP distant эď appealing happy to and Reno Baptist, than

Reverend Peter Covas April 20, 1995

good and the birth place that we Let me service take this have had and together, opportunity to ministry O H Junipero over including our pilgrimage these Serra were most sincerely thank you for past years. enjoyable. The to Spain times your

МаУ and with prayers and best wishes, I am the Lord continue to bless you in your ministry and work

Sincerely yours in Christ,



Most Reverend Administrator, Diocese of San Bernardino

### Ex-county fraud figure jailed in Florida probe

Veneto restaurant in the Arlington paper inat Nicoletti üsed investors.

intee year in prison after pleading

erside County (2 1 1985) het was senienced to

repeat criminal defendant in Riv-

ru, rue (1980s) Arcoletti (MSS) 9

on \$25,000 bail for investigation of

Micoletti was being held yester-

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delective said he wanted to inake

o me for the past 11/1/9 years The

Italian restaurant in Boca Raton;

Rolls Royce in the driveway of the

was nandchiled next to his brown

Micoletti told the newspaper as he

"I have done nothing wrong"

\$300,000 house and two Rolls

paper; Micoletti also somis a

According to the Florida news-

Florida, including a travel agency

Micoletti owns tour businesses in

and to buy certificates of deposit.

money to pay off commercial loans

They have been trying to do this

Bi.sug rueu

Franco Micoletti 1982/Tree Pessenterpl

George Vilari, a special agent never pald the confiactors au building into a medical clinicibut contractors to convert a Miami

horities sailriodi

gave Widoletti to invest in medical with the Florida Department of

clinics #1/100lettl allegedly hired #1. Law Enforcement told the snews Micoletti misused \$200,000 the man Parkland, Fla., man reported that deating Micoletti in July affer a

ZUGLIU. Z GEIGCIIAGZ PERSULIDAGZ

Hispanic community: Florida that would cater to the st jeset six medicai clinics in Sonth riejť money wonig pe naeg to pnilg Franco DiMonica, told investors Post that Micoletti, also known as Rob Hawkins told the Palm Beach Palm Beach sheriff a Detective

for the nouse band, manager, head waiter and singer ton Fla where he worked as Pomodoro restaurant in Boca Rarant, was attested outside Ciro's merly owned an Arlington restau-

Franco Micoletti, 43, who for-

they were investing in medical \$200,000 from people who thought for investigation of taking at least

was arrested yesterday in Florida with a history of frand convictions Tuetruciside resignation A

The Press-Enterprise By David Danelski

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Kivetside Catholic Churches has

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probation for a federal sentence of

dino at the time, Micoletti was on

nc Church Diocese of San Bernar-

\$225,500 loan from Roman Catho-

nesded by Micoleth Teceived a

In 1981, lain investinent company

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county grand jury after his restau-

was indicted by the Riverside

while in state prison in 1984, he Trand conviction

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three years in federal prison for

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guilty to traud schemes totaling

Hon of Riverside, He later pleaded

Empire Savings and Loan Associa-

charges that he defrauded the

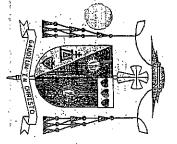
1982 when he was arrested on

custody all but one month since

area. At the time, he had been in

3 pont \$ 200,000,

ipari lisur



## Diocesan Pastonal Center

Diocese of San Bernardino

October 18, 1985



Dear Mrs.

regarding to Mr. DID This taken place and I every avenue that n part of this money. sponsibility make diocesan truly in response such money sorry that and I have that might Åq investment ρ one loan is that was О Н t o your letter our diocesan such assist us askéd regrettable policies and the loaned by Fa His action an abuse our in recovering 0 attorneys Father e of financial administrators and disappointing. October Was fact that contrary Peter ţ pursue all or Covas Hehe 6

happy ing word you all money is properly used and administered. make the Catholic," such laity of Pastoral latest have any the any other will note о ф Ļ. diocese everyone is Di to respond audit r U do my very best faithful of the been most ם the note Council, being used. we have **5**± O Hh and diocese, jt. Christopher's, a few wee

cond openly and frankly about
financial situations of our aware in the diocesan newspaper, the "Inl have published the financial report all diocesan funds. üŢ open with which diocesan funds. It is of the money that is מ and when asked ů t I can only few weeks diocese Ls. have an comprised pri and We open policy state that I Ċ. ť about Will primarily weeks ր. Parish Meetings make received Žщ the diocese. publish the "Inland this ago, sure policy with Diocesan am O H matter trythat and the Ó

property schools. the spite are past, ţο trying of this, rely available for When some npon 0 1 land buying not plan appraisals owners everyone for Ö future selling future have ьy 1s Catholic pleased come professional parish land, forward Or Churches the agrees to make diocese people

tions and I ca very best in have are faced with many areas which is totally comprised of use the money entrusted to us a is my hope that in spite of our from our past mistakes and go the church in spreading of the thank you for can with handling 0 H only writing our diocese. the say that we will all diocesan funds continued need for diocese. We make e of our failures, and go forward fo ρ me led need for new parishes
We make every effort,
Diocesan Finance Board,
Lay business people to Gospel. regarding Hor as possible. Its, we will learn and your frustrathė to do property. good unc 0 H

Yours in Christ,

Most Reverend Bishop, Diocese of San Bernardino

San Bernardino Calif

92405

Dear Bishop

loving yourself cë Lebrant what usually been H leader is with ាឧន I have heard present on at Mass. one to impressed of our Diocese. a11 D'e Even though my direct exposure to due a couple you say out of me favorably. respect line O Hi and how occasions or to overstep You appear I have write when this observed you to be a kind and my bounds. have you you been the conduct is limit an

hierarchy. For some be the time now I have been upset practice h. our Diocese and and concerned probably throughout with what

anyone then Diocese ате funds enclosed abundantly blessed system is invest and ö O H have However, did constantly μ. H those investing. there and 0 not newspaper clippings.) am to believe problem giving the in direct run monies even press I have a are needs hear it like many needs My husband are have pleas of f opposition problem with the ç charges against the a business. the ġ g what from responsibility church, article in Ç rt O states my husband and aq the ţ the Ħ met the that pulpit not rood that Mγ and church "loaning" the Press-Enterprise, Diocese 0 t† concept H H 0 o t Н that those for money. support reality the always other those Н Ŏ K O. have worked worthy Tho less God a business thought ( Please Ö Parish Н and fortunate money church ន្តា acknowendeavors Λur who I was ç t note needs | ଜୁପ He-

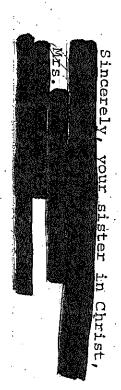
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church. someone in the another Why, except Moreno vein, Hor Valley recently t d X sould write-off, read that donate should land the Ċ Diocese anyone build ಕ್ಕಿ SPA n E expected additiona hoping

the un-initiated that meantime donate for served had land and why the recent undervalued land values the continue to Diocese the the Diocese waiting to purchase, people arranged sale of of Moreno Valley would soar in the area? μ 1+ ts transfer land in Mocking Bird Can-О Н. Ηt ום would trade have when in the been 0 ۲ħ seem to -doad

and ask why. 211 apologize when times above, and a grandmother Christian when it H am a continued each charity, parent is necessary <u>ت</u> to 9!) time error ę, O.H. allow myself Н respond to In raising them to Fesponsible ហ am made aware natural to give children your flock when С С explanations with my 얁 ьe the frustrated and a Church's step-parent We when occasionally needs. adults requests ponder to 2 there Please

pudence. me instead have Forgive not intended this me if it pesky child seems letter . Н to be your knee to be one that way in seeking Ö, irreverence any t O understand. sense. S O Think in-



### MIDOII MANA INDIN INDICOL

promissory note as president of the corpora-

The Press-Enterprise disclosed the exis-

ten it off the books as a bad debt. without collateral. The diocese has since writ-The story reported that Covas made the loan tence of the loan in a Feb. 5, 1984, news story.

Hauk said he was aware of the loan. "He

Nicoletti was convicted of mail fraud in some reason," (Nicoletti) has never been prosecuted for

Franco Micoletti Rev. Peter Covas

do the work." "He (Covas) wrole it. But he (Nicoletti) didn't

Nicoletti had done to perform his community Rudnick went on to say that Covas told

courtroom, fime." He declined to elaborate outside the "bragged" that "he didn't have to do his service at the church and that Micoletti him that he could not "substantiate" what

an Investments Inc., but Vicoletti signed the loan actually was made to Nicoletti's Europeand performing the community service. The diocese to Nicoletti while he was on probation had authorized a \$225,000 loan from the The prosecutor told the judge that Covas

> The Press-Enterprise BOB LABARE

voked the probation after ruling that Micoletti U. S. District Judge A. Andrew Hauk reprobation in a federal mail fraud conviction. years in prison yesterday for violating his month got out of jail, was sentenced to three taurant owner Franco Nicoletti, who only last LOS ANGELES — Former Riverside res-

and Loan Association of Riverside, oblained loans in 1982 from Empire Savings had violated its terms when he fraudulently

restaurant set on fire. trial for allegedly having his Veneto from county jail where he had been awaiting prison for the loan traud and was released Nicoletti was sentenced to four years in

Diocese of San Bernardino, was subpoenaed. vas, formerly the financial chancellor of the minute hearing in which the Rev. Peter Co-Hauk imposed the sentence after a 45-

the hearing. said neither he nor Covas would comment on Willrid Lemann, an attorney for the dlocese, Covas was not called to the stand, and

conviction, part of the case file for Nicoletti's 1980 part of the sentence and Covas' letter became Covas was pastor. The community service was nity service at St. Catherine's Church where Nicoletti had completed 550 hours of commu-Covas wrote a letter in 1981 saying that

nick, assistant U.S. attorney told the judge. "That letter was not true," Marvin Rud-

in Riverside.

playing con games."

restitution to the owners.

that's hard time," the judge said.

time for the loan fraud conviction.

"Give him credit for two years, because

about 19 months in the Riverside County Jail

to cut it to three because Nicoletti had spent

Nicoletti to a five-year term, but he decided

guy," Hauk said, He could have sentenced?

turned his life around as a result of doing

way. You were right when you said I was.

nave money, to have nice things, in a quick?

put up about \$26,000. Micoletti later made

of money to remodel the place if they would

volved with. Micoletti told the owners of a Los

million for another corporation he was in-

false financial statement showing assets of \$1.

1980 for allegedly sending through the mail a

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told the judge yesterday. "I had dreams to

"I must say you are a very engaging

He went on to tell the judge he had

"I realize I have done wrong," Nicoletti

why contract.

and .if .Nicoletti-refuses Nicoletti for

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# pock to prison

Anelbanbisea-X:

promissory note as president of the corporas

tếnce of the loan in a Feb. 5, 1984, news story. The Press-Enterprise disclosed the exis-

těu 11. ott the pooks as a bad debt, without collateral. The diocese has since writ-The story reported that Covas made the loan

söme reason," (Nicoletti) has never been prosecuted for Hauk said he was aware of the loan, "He,

put up about \$26,000. Nicoletti later made of money to remodel the place if they would Angeles ballroom that he would put up a sum volved with. Vicoletti told the owners of a Los million for another corporation he was infalse financial statement showing assets of \$1" 1980 for allegedly sending through the mail a' Micoletti was convicted of mail fraud in

restitution to the owners,

pjaying con games." way. You were right when you said I was have money, to have nice things, in a quicktold the judge yesterday. "I had dreams to "I realize I have done wrong," Nicoletti

time for the loan fraud conviction, guiob to flue a se bround as a result of doing He went on to tell the judge he had

to cut it to three because Nicoletti had spent Nicoletti to a five-year term, but he decided guy," Hauk said. He could have sentenced "I must say you are a very engaging

"Give him credit for two years, because # SDISTSVIA III about 19 months in the Riverside County Jail

that's hard time," the judge said,

Franco Micoletti Rev. Peter Covas





do the work." "He (Covas) wrote it, But he (Nicoletti) didn't

contitoom' time." He declined to elaborate outside the "bragged" that "he didn't have to do his service at the church and that Micoletti Nicoletti had done to perform his community him that he could not "substantiate", what Rudnick went on to say that Covas told

an Investments Inc., but Nicoletti signed the loan actually was made to Micoletti's Europe-, and performing the community service. The diocese to Nicoletti while he was on probation had authorized a \$225,000 loan from the The prosecutor told the judge that Covas

> : The Press-Enterprise: BY BOB LABARRE

robation in a federal mail fraud conviction, ears in prison yesterday for violating hisnonth got out of jail, was sentenced to three turant owner Franco Nicoletti, who only last LOS ANGELES -- Former Riverside res-

U. S. District Judge A. Andrew Hauk re-

nd Loan Association of Riverside, bisined loans in 1982 from Empire Savings ad violated its terms when he inaudulently oked the probation after ruling that Nicoletti

staurant set on fire. isl for allegedly having his Via Veneto om county jail where he had been awaiting rison for the loan trand and was released Micoletti was sentenced to four years in

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ick, assistant U.S. attorney told the judge. "That letter was not true," Marvin Rud-

By BOB LaBARRE
Press Enterprise Staff Writer
Bishop Phillip F. Stralling of
the diocese of San Bernardino
said yesterday that an unauthorized loan of diocesan funds was
made by the Rev. Peter F. Covas,
who later resigned his post as
chancellor of financial affairs.

In a letter to congregants, the bishop made no other specific mention of the loan, but he apparently was referring to a \$225,000 loan to mail fraud convict Franco Nicoletti's European Investments Inc. The loan, according to knowledgeable sources, was unsecured and is in default, with virtually no chance of being recovered.

and is in detault, with virtually no chance of being recovered.

Straling wrote in the letter, which was published in the diocesan newspaper the Inland Catholic that he became aware of the loan "upon my return from yacation late last July," which would have been more than two years after the loan was made.

The bishop's letter was the first public comment by him on the transaction. The Press-Enterprise had been attempting to ask the bishop and Covas about the loan since last July, but they had declined comment.

closed the loan in a story pubration. diocese as president of the corposchemes, signed the note with the and Loan Association in 1982 loan letti, who is now in state prison loaned \$225,000 to European vestments on Feb. 20, 1981. N edgeable sources who were no story, named, reported that the diocese ments and interviews with knowl-The Press-Enterprise closed the loan in a story defrauding Empire Savings based on certain Nicodocudis In-

The note was supposed to be paid back March 1, 1982, but it carried a provision allowing the borrower to extend the note's duration for one year.

ration for one year.
At the time of the loan, Nicoletti was on probation for a 1980 mail fraud conviction. He was performing 500 hours of community service imposed upon him as part of his sentence at St. Catherine's Church in Riverside under supervision of Covas, who was pastor.

The bishop was not available for comment yesterday, according to Paul Roma, the bishop's executive assistant and vice chancellor. He referred the inquire to large of the control of the c

Riverside law firm of Reid, Babbage and Coil, which represents the bishop. Manning was not available for comment.

Covas, reached at Our Lady of the Rosary Cathedral in San Bernardino where he is rector, said he had no comment.

Straling's letter began by stating that "recent newspaper articles have given rise to questions about a diocesan loan." The bishop also stated that changes in diocesan financial practices have been instituted. He added that "the diocese now requires that all checks of significant amounts be co-signed."

The Feb. 5 news story reported that the check that transferred the \$225,000 to European Investments carried only Covas. Signature.

Straling wrote that he "learned of an unauthorized loan made by Father Peter F. Covas" late last July.

"I immediately called a special meeting of the Diocesan Consultors to inform them of this and to seek their counsel," the hishop wrote in yesterday's Inland Catholic. "Father Covas" resignation was accepted on July 29 1983, (Due to the restructuring of the diocesan curia in accordance with the Revised Code of Canon Law, the position of Financial Chancellor was eliminated Aug. 22, 1983.)"

An article in the Oct. 13, 1983, Inland Catholic said Covas was "relieved" of his position as financial chancellor Aug. 22 to conform to changes in church law and to devote his time to being pastor of Our Lady of Fatima parish in San Bernardino and rector at the cathedral.

The bishop, whose letter assured congregants "that the diocese is financially sound," said that "every effort is being made to make safe, secure investments." He also said a Diocesan Finance Council, "composed of experts in law, finance, investments and real estate," was formed, as the revised code requires.

That council has not yet met, according to George Schmit, the diocese's financial manager. He sald the council would have six to eight members and would meet as soon as the last members were

3

Riverside Press-Enterprise Feb. 17, 1984

# LAW OFFICES

# REID, BABBAGE & COIL

3800 ORANGE STAEET ...

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RIVERSIDE, CALIFORNIA 92502-3834

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RICHARD D. ROTH
DAN G. MCKINNEY
BOBL S. BROWN
WILLIAM J. WARD

September 29, 1983

Staff Writer Press Enterprise Company Post Office Box 792 Riverside, California 92502

Dear Mr. LaBarre:

stamped I received September 26; I i your letter of September postmarked September 27) of no 23 September (meter 29

discuss this matter Bishop him sometime is out οĤ in mid-October. will

Very truly yours,

RELD, BABBAGE & COIL

September 23, 1983

The Most Rev.

Bishop of the Diocese of San Bernardino
1450 North "D" Street
San Bernardino, CA 92405

Your Excellency:

Re the attached letter to Father Peter Covas:

name with you. Since of the Bishop, I would a g the loan was made in like to discuss 'n n the

Sincerely,



Attachment

cc: The Rev. Peter F. Covas

Mr. Reid, Babbage & Coll

September 23, 1983

The Rev. Peter F. Covas Chancellor of Financial Affairs Diocese of San Bernardino 1450 North "D" Street San Bernardino, CA 92405

# Dear Father Covas:

The direct, specific aware of this loan, European Investments, my June 4, 1983 to discuss a 1981 in Diocese of San Bernardino funds, authorized terms οf SO Loan that there interview it with made Ö interview European Inc. various efforts, direct you O O won but I have, since becoming Ö with you, Investments, ສຸ misunderstanding. request yet to n H have no Inc. of authorized made avail. and become 'n

Sincerely,



cc: The Most Rev. Esq. Reid, Babbage & Coil

September 23, 1983

Reid, Babbage & Coil 3800 Orange Street Post Office Box 1300 Riverside, CA 92502-3834

Dear Mr.

to make this effort to discuss Father Covas the loan which has my June 4 interview with Father Your Earlier specific as discouragement necessary discuss with Bishop 9 notwithstanding the Covas, and the subject come to my I wanted of my int ĮпУ still want interest. to be and since

Sincerely,

Staff Writer

c: The Most Rev.

The Rev. Peter F. Covas

# 

guished in Bay, tides By BOB LaBARRE
Press-Enterprise Staff Writer
On the north side of the isand of Jamaica, a yacht lanuished in the sway of Montego

The vessel that carried Euro-pean celebrities through the Med-iterranean Sea had been "under 

arrest," ti ties until

yacht neve ruised

merican

HURE SAVINGS

Press-Enterprise Special Report

Third in a Series

waters, but it brought Nicoletti to Riverside's showed up at the Empire building Empire Savings and Loan-making. It is riverside restricted in the Riverside restricted the Riverside restricted the Riverside restricted the Nicoletti. Came to Empire with what turned out to be overvalued real estate as collateral for started the loan-making that didn't stop until nearly \$1 million was tent to his corporation and friends.

He has been in custody for fraudulently obtaining \$602,000 from those loans, but his European Investments Inc. obtained two other loans for a total \$349,000 that never resulted in charges.

The savings and loan-making that obtaining \$602,000 in that never resulted in charges.

The savings and loan in a fire static base from the loans to "apparent misconduct and misrepresent on was side to be \$467,500 in that mere and misrepresent on was side to be \$467,500 in the homes of the hoad of the rest in the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and the rest in the savings and loan in a side to be \$467,500 in the homes of the hoad in section of the savings and the rest in the saving and the savi Nicoletti



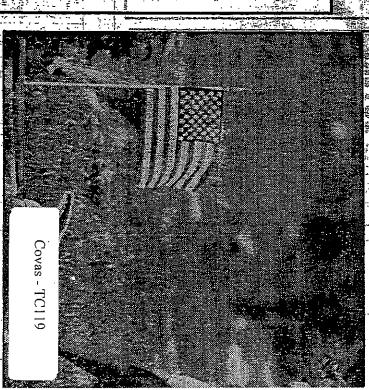
Olasping hands during ceremony at Riverside tery yesterday were, left to right foreground, To the state of th . National I, Michael

# 

Press Enterprise Staff Writer
Ricardo Elmongo has difficulty talking about what he went through in Vietnam. 'It's like trying to explain what an elephant looks like to a blind man," the 39standdimen fic

Memorial Day holi deaths: Story on Pa

have been made about ye Memorial Day services side National Cemeterv depended Cemetery.



nionia Garcia kneels near grave 약

# Summary of first two articles

Empire Savings and Loan Association opened its doors for business in September 1982 with profittee in being special part of the community.

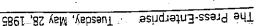
However, in gaining its state charter and federal insurance, the association exaggerated its closeness to the local Roman. Catholic diocese, despite; the presence of diocese, despite; the board while the association was organizing

In addition, some letters to state regulators claiming community support for the institution were of dubious authenticity, and claims about Empire's involvement in a senior citizen housing project were overstated.

Board Chairman Donald L. Jolly, who said the exaggerations came from lawyers and economists hired to subject the applications, functioned as a bishop in a small separatest Catholic movement.

He regularly called himself books little a number of doctorates in information submitted to the federal government. He regularly called himself books little a number of doctorates in information submitted to the federal government. His degree came from a university he started.

Jolly's autobiography contains number in his collaborators.





Bay In Jamaica, Franco Micoletti went to The Angela, also known as Daska, at Montego Protect referring

ments were paid out of the es- out for a deal that did not lake knew it because the back pay- Code requires, since it was filled is more, Empire the California Administrative The second secon

in 1982 for European investments, ince

Empire to borrow money to purchase the boat

fications on file as required by-the pire could not have bad his quality the appraiser was made up, Emtious, Similarly, since the namerof name of the applicant was ficht a correct credit report since the It also made the loan without

not recovered, although Empire \$596,000 from the other loans was The savings and bear fore he cashed Empire's checker Vicoletti was arrested on new

did get \$150,000 by toreclosing on

performance" in failing to make ly why, given European's "prior Post also wrote he asked Jol-

current the first mortgage. loan in a second position to bring payments, he would approve a

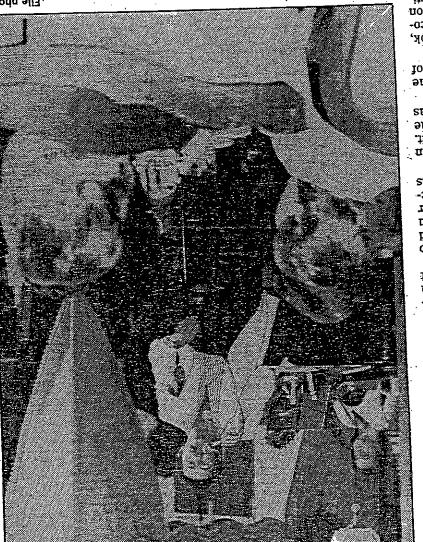
days after the Canyon European Investments." ther of the two loans made to tained a loan application for ei- loan traud charges Dec. 15. Dec. reason Empire S&L had not obquestion, or to a question as to the "He had no answer to this

Tieshot on trand and forecty Lake louns were made, Nicoleffi

> to borrow the \$349,000 from Emauthorizing European Investments dent in a Nov. 5, 1982, resolution loans. He also was listed as presiin support of the Canyon Lake return that was given to Empire

Investments was and on other on who the president of European Non Take loan packages conflicted Thus, the Blazewood and Can-

month, or \$142,800 a year. The said his income was \$11,900 a while the Blazewood application come was \$25,000 for the year, yon Lake loan said Gaudino's in-The 1981 return for the Can-Llew as strioq



File photo

Gluseppe Gaudino plays guitar in the background. Franco Micoletti sings at his Via Veneto restaurant, while



gems said to be worth (From Page B-1)

ments, Nicoletti then sought se the yacht for European in-Having made the deal to pur-

pire Savings produced an immoney to buy it. His visit to

aw fadt noy mroini of si sidT"

ndling the yacht sale. indsberry, the escrow agent at Darryl Goodrich to Marvin er from Empire Vice Presi-¿ks," stated an Oct. 11, 1982, row within the next two onut necessary to close your and to loan Mr. Micoletti an

tary's notation indicates it was is signed by Goodrich, the secodrich, and although the letter Jolly before meeting with npire board chairman Donald Nicoletti had talked brietly to

icoletti's name, Instead, on Oct. No loans ever were made in ciated by DLJ, possibly Jolly.

Caudino was portrayed in the illed out. ame Giuseppe Gaudino was l a loan application bearing, the

vaiter and entertainer at Nico-In fact, he worked as a cook, inropean Investments. pplication as the president of

Nicoletti rarely used his own letti could collect insurance. restaurant in August 1982 so Nicocution that he had set fire to the fied under immunity from prose-Magnolia Avenue, and later testietti's Via Veneto restaurant on

cause credit i were seeking to name in transactions, partly be000123

כפרפ סד ונג פשח.

closed. the lirst mortgage holders fore-Lake homes were wiped out when. second mortgages on the Canyon the Blazewood house: Empire's did get \$150,000 by foreclosing on not recovered, although Empire SEW SHEUT TERM THE HOUSE VOCA

the tire at his restaurant. the arson charge stemming from remains in Jail awaiting trial on released on parole May 12. But he and Nicoletti was scheduled to be for a reported sum of \$121,000, month by sealed bid in Jamaica The yacht was sold last

clined in a letter from his lawyer Vicoletti pleaded guilty, he deoletti was awaiting trial. Just after June 1983 interview because Micquestions about the loans in a lolly declined to answer

Asked again about the loans done with." because the matter was "over and

Deputy David Clary, who inpresented for approval." were not the documents that were which ended up in the loan file, of his client "The documents Ablon, last week wrote on betgall last month, Jolly's lawyer, Pari

Empire officers. neard that explanation from at case, said they had never beloi-Zellerbach, who prosecuted the and deputy district attorney Paul side County Sheriff's Department, vestigated the case for the River-

> quickly released on bail. But the pire loan to Gaudino and was charges stemming from the Emwas arrested on traud and lorgery Lake loans were made, Micoletti

loan-making did not stop.

the yacht sale.

percent of the corporation's stock, return said Gaudino owned 50 ANT. THE W VIOLATIE IN THINK

al for an Empire loan to Europelater the same house was collaterreal estate holdings. Three weeks home among Gaudino's personal cation listed the Vacation Drive The Oct. II Blazewood appli-

an investments.

said he owned 60 percent. while the Blazewood application

Franco Nicoletti at his 1983 preliminary hearing. File photo

out security and has been written nardino. The loan was made withpromissory note on Feb. 20, 1981, an officer of European Invest-

off as a bad debt. man Catholic Diocese of San Berborrowed \$225,000 from the Rovestments when the corporation as the president of European In-

ments, a 1981 federal income tax

president of European Invest-

However, Iorio signed,

Empire Savings with his friend

and who was an incorporator of

diocese who was close to Nicoletti

SE

The loan was made for the

vas, financial chancellor for the diocese by the Rev. Pf. er F. Co-It was Micoletti who conrecords showed lorio as president. out reporting those changes, State officers legally can change withtary of state, although corporate

.Yrul ments, lorio later told a grand business for European Investnolled the corporation and did

ments with the California secre-

listed as an officer in some transagent for the corporation, he was tained that he was only a business Although Nicoletti main-

For example, he signed a

were the same person, even assumed Nicoletti and Gaudino

јигетугем why he approved a loan He declined to say in a 1983 the name Gaudino with him. though Nicoletti had never used

letti's preliminary hearing that he

accounts he controlled, according

\$200,000 of the money in bank

leased. Vicoletti deposited about

Oct. 15, about \$238,000 was re-

approved a loan for \$247,000. On

and Vice President Patrick Casey,

sociation President Barbara Offer

committee, consisting of Jolly, as-

property was appraised at

Gaudino loan, and on Oct. 12 the

was offered as security for the

at 1144 Blazewood St. in Riverside

in loan-making, showed the appli-

check on Gaudino, a routine step

ings, antiques and \$830,000 worth

of valuable automobiles, paint-

sets. He supposedly was the owner

real estate holdings and other as-

ments and \$4,400 a month from

a month from European Invest-

dino's income was listed as \$7,500

claim his assets, a sheriff's inves-

nganon later revealed.

In the loan application, Gau-

cant had no credit history.

of real estate.

The house Micoletti lived in

Despite these assets, a credit

The next day Empire's loan

to sheriff's investigators.

Jolly later testified at Mico-

suother loan from Empire. This dino loan, Nicoletti was seeking Three weeks after the Gau-'seile ne gareu asm e oi

moving the yacht from Greece to vesiments, which by now was one was to be tor European In-

baid no moder 1\$ 1,500 for the гре огрет 🛴 'acation Drive, He line - one on Skipper's Way and ponses on the Canyon Lake shoreacquired for his corporation two In July 1982, Nicoletti had

scribe the security for the loan, as

tion that did not accurately de-

Empire accepted an old applica-

bite's check to Standsberry was

paperwork. The next day Em-

property Dec. 13 and filled out the

Baldieri visited the Redlands

ior a deal that did not go through

brother-in-law Alfredo Baldieri,

tors later identified as Nicoletti's

"Fred Baldier," whom investiga-

weeks earlier in the name of

had been filled out nearly six

as a \$400,000 house, using a ficti-

describe it in the loan documents

chase a house for 550,000 and to

that Nicoletti arranged to pur-

who had handled the escrow for

Standsberry, the real estate agent

set up the loan by meeting with

worth about \$50,000. Nicoletti had

thragord shallbask no 000,335,

a fourth loan. This one for

In December, Empire made

Standsberry later testified

tious name for the appraiser.

An Empire loan application

Nicoletti, Standsberry and

delivered.

in Woodland Hills,

In making the Redlands loan,



Lake when the Empire loans were

mortgage payments at Canyon

about \$28,000 behind in its first

Post wrote chief examiner Robert

such expertise is not evident."

ing or in loan operations, that

have expertise in real estate lend-

pears that it association personnel

pire's loan operation, and it ap-

Post wrote in a memorandum dat-

pletely together on these loans,"

one does not have his act com-

Savings and Loan examiner Rob-

aftention of state Department of

yon Lake loan that caught the

president in the November Can-

toper Blazewood loan and lorio as

European investments in the Oc-

tween Gaudino as president of

If was the discrepancy be-

"If would appear that some-

eq Dec. 12" 1885"

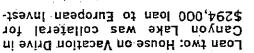
ert L. Post.

"I have briefly reviewed Em-

He noted that European was

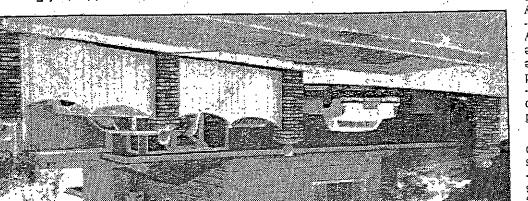


holder of first foreclosed. trust deed and lost it's money when ments, Inc. Empire held a second

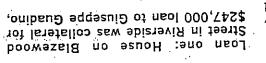


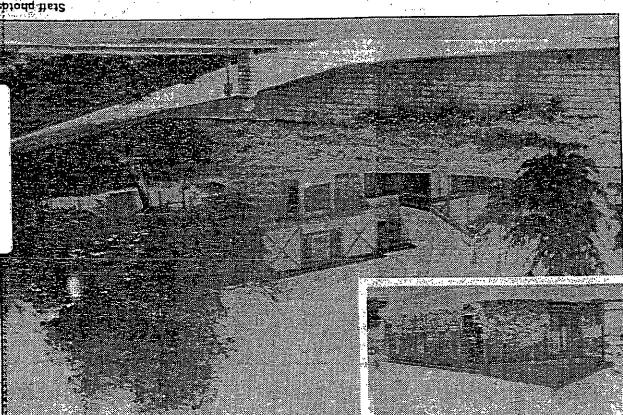
to Alfredo Baldieri. House was described in

lands (inset) was collateral for \$355,000 loan



closed and recovered some money. an Investments, Inc. Empire foredescribed as the president of Europe-





spioda Heic

TC122

was recovered before check was cashed. on Ocotillo Street in Realands. The money appraiss as \$400,000 house in large photo



holder of the first trust deed foreclosed Empire held a second trust deed and lost its money when the collateral for a \$55,000 loan to European Investments, Inc. Loan four. House on Church Street in Red-Loan three: House on Skipper's Way in Canyon Lake was

In July 1982, Nicoletti had oving the yacht from Greece to setments, which by now was ie was to be for European In-10ther loan from Empire This no loan, Nicoletti was seeking

ouse's first mortgage. ayments of about \$3,000 on each estments was to make monthly and records, But European Inwo houses, according to county aid no more than \$1,500 for the te other on Vacation Drive. He ne - one on Skipper's Way and onses on the Canyon Lake shoreequired for his corporation two

before the deal for his yacht had what they had been appraised at to noting disms a vino alrow Mso.tound.out.that.the geins were iot exceed the first mortgages. He sause the value of the houses did roperties were worthless benorigages on the Canyon Lake hat he learned that his second Lefakinis said in an interview

deal, Nicoletti, however, said that salvage what he could from the on the properties for \$50,000 to his \$374,500 in second mortgages He said he therefore gave up

property to Nicoletti's European loans Empire made on the same The \$50,000 came from the Letakinis was paid in full.

\$349,000, were the second and Those loans, totalling to Empire. fion gave new second trust deeds Investments, Nicoletti's corpora-

In the first, it was Gaudino letti's corporation and his assothird that Empire made to Nico-

restaurant. nominal owner of the Via Veneto wallpaper hanger who was the a Riverside house painter and and third, it was Michael P. Iorio, an Investment, but in the second who was the president of Europe-

Gaudir ever was listed as

# Covas - TC123

# Nicoletti loses motion for reduction in bail

By BOB LaBARRE Press-Enterprise Staff Writer

Franco Nicoletti, who is accused of having his Via Veneto restaurant in Riverside set on fire, was denied a reduction in ball from \$500,000 to \$10,000 yesterday, two days after he was scheduled to be released from custody tor a 1983 loan fraud conviction. Riverside Superior Court Judge John H. Barmard refused to lower Nicoletti's ball over the pro-

Judge John H. Barnard refused to lower Nicoletti's ball over the protests of his attorney, Paul Caruso of Beverly Hills. The attorney argued that Nicoletti needed his freedom to prepare his defense. Nicoletti is scheduled to stand trial May 28 for allegedly having his posh Riverside restaurant set on fire Aug. 10, 1982, to collect insurance. The prosecution also will allege at trial that Nicoletti falsely reported the theft of some diamonds on July 29, 1981, to steal them.

American," Caruso said after the judge's decision not to reduce the bail. "I've had murder defendants who were released on a lower bail."

In court, Caruso said that Nicoletti was being treated unfair-

"I think he has been singled out for special treatment," the attorney said. He argued that Nicoletti had shown up for previous court appearances and posed no threat to anyone.

threat to anyone.

However, deputy district attorney Paul Zellerbach said Nicoletti was a "flight risk." The prosecutor noted that ball had been set at \$500,000 in the loan fraud case because Nicoletti was considered a threat to jump ball.

"The same reason and motivation still exist, even more so," Zellerbach argued.

Barnard ruled on the ball matter after Superior Court Judge Thomas E. Hollenhorst disqualified himself at the request of the defense. Caruso filed an affidavit of prejudice against Hollenhorst yesterday after he raised the ball Friday to \$500,000.



Franco Nicoletti

Bail had been set at \$10,000 when Nicoletti was serving a term for fraud for his role in obtaining two leans from Empire Saving and Loan Association in 1982.

Nicoletti was scheduled to be released from jail Sunday after spending about 30 months in custody for illegally obtaining two loans totaling more than \$600,000. He pleaded gullty to seven charges in exchange for dismissal on six others. He was initially sent to state prison, but returned to Riverside County Jall to answer the pending charges.

During Nicoletti's prison term, some of his closest associates came forward and told a grand jury that Nicoletti had the Via Veneto burned to collect insurance on the restaurant, which was not doing well.

grand jury and in Riverside Mudealer gems on consignment to sell them the restaurant. \$59,000 worth of diamonds from scheme nicipal Court that he organized for a Witnesses testified before the Los Angeles dealer. then 5 report the Nicoletti insurance theft o

168 204 334 9 168 204 334 9

BOX 792 HIVERSIDE CALIE 92602

Motsched from A-6485 mod 2646

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SND NOTICE

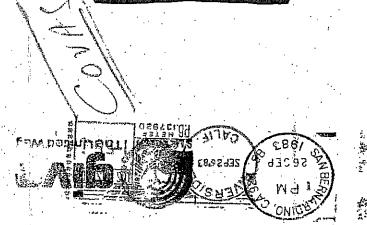
15T NOTICE

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Пного

403033

CLÉIN CHECK



Bishop of the Diocese of San Bernardino

San Bernardino, CA 92405

1420 North "D" Street

The Most Rev.

Father Chancellor/Pastoral Affairs Chancellor/Pastoral Affairs Roman Catholic Diocese San Bernardino/Riverside 1450 N. "D" Street San Bernardino, CA 92405

Dear Father

Savings receipt & Loan, hand-delivered of the February Λq 25, your 1983 office letter to mine. from Empire

opportunity to review the this conduct, you may third let/ter the 9 paragraph and have anticipate, allegations made my part, has be to be liablous has been the I am "documented evidence" and מנ not been interpreted that letter until defaming. in advised, position Λq specifically, by the writers referred admit or I have ha had an Ç what of deny in

evidence ciated. Your help the ce that is in your possession allegations contained in the In that that is in resolving light in you this matter would ask that would February and you control əd share with me greatly 25 letter. verifying appreany al1

other contained this crank mail. point, in the letter would generally deny and choose ţο each of th the 1+ allegations ; as I would

Your response and support in this matter will be e anticipated

Yours very truly,

Father

Pastor St. Catherine of Alexandria's Church

LAW OFFICES

& STEPHENSON

BEVERLY HILLS, CALIFORNIA BOZIZ WILSHIRE BOULEVARD SEVENTH FLOOR

SUITE 310
1300 NINETEENTH STREET, N.W.
WASHINGTON, D.C., 20036

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(202) 466-7970 JOEL R ARNOT

DONALD J. BURNSIC JOHN C. GROSVENOR

ANDREW E. KATZ ERNEST LEFF\*

(213) 859-1200

TELECOPIER (213) 278-0797 \*TELEX:688-401:01

MARK C. GLAHN PAUL H. IRVING STEVEN G. POLARD

ANDREW ERSKINE ROBERT R. THORNTON SAMUELT. REES RONALD L' STEPHENSON

DENOTES A PROFESSIONAL CORPORATION

OUR FILE NUMBER

WASHINGTON, D.C. BAR

04771

February  $24 \cdot \cdot$ 

Riverside, Empire California Savings CA-92504 and Loan Avenue Association

Dear Dr.

States Chapter 1001. Statements Code 47 Fraud Enclosed Annotated S S and <u>ب</u> entries a copy of d Title 18 ₽alse Statements. generally. a section taken Crimes and Crim Please see Criminal from Section Procedure the United

Sincerely,

Ernest tant Leff

ENCL

### CHAPTER 47-FRAUD AND FALSE STATEMENTS

| _ | Sec.  |   | :        |
|---|-------|---|----------|
|   | 1001. | Statements or entries generally.                | 100      |
|   | 1002. | Possession of false papers to defraud United    | States.  |
|   | 1003. | Demands against the United States.              |          |
|   | 1004. | Certification of checks.                        | ٠.       |
|   | 1005. | Bank entries, reports and transactions.         |          |
|   | 1006  | Rederal credit institution antries concerts and | l franca |

il credit institution entries, reports and transactions.

1007. Federal Deposit Insurance Corporation transactions.

1008. Federal Savings and Loan Insurance Corporation transac-

1009. Rumors regarding Federal Savings and Loan Insurance Corporation.

Department of Housing and Urban Development and Federal Housing Administration transactions.

1011. Federal land bank mortgage transactions.

1012. Department of Housing and Urban Development transactions,

1013. Farm loan bonds and credit bank debentures.

1014. Loan and credit applications generally; renewals and discounts; crop insurance.

1015. Naturalization, citizenship or alien registry.

1016. Acknowledgment of appearance or oath.

1017. Government seals wrongfully used and instruments wrongfully sealed.

1018. Official certificates or writings.

1019. Certificates by consular officers.

1020. Highway projects.

1021. Title records.

Covas - TC129

1022. Delivery of certificate, voucher, receipt for military or naval property.

1023. Insufficient delivery of money or property for military or naval service.

1024. Purchase or receipt of military, naval, or veterans' facilities property.

1025. False pretenses on high seas and other waters.

1026. Compromise, adjustment, or cancellation of farm indebted-

1027. False statements and concealment of facts in relation to documents required by the Welfare and Pension Plans Disclosure Act.

### § 1001. Statements or entries generally

Whoever, in any matter within the jurisdiction of any department or agency of the United States knowingly and willfully falsifies, conceals or covers up by any trick, scheme, or device a material fact,

sentations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall be fined not more than \$10,000 or imprisoned not more than five years, or both,

### § 1002. Possession of false papers to defraud United States

Whoever, knowingly and with intent to defraud the United States, or any agency thereof, possesses any false, altered, forged, or counterfeited writing or document for the purpose of enabling another to obtain from the United States, or from any agency, officer or agent thereof, any sum of money, shall be fined not more than \$10,000 or imprisoned not more than five years, or both.

### § 1003. Demands against the United States:

Whoever knowingly and fraudulently demands or endeavors to obtain any share or sum in the public stocks of the United States, or to have any part thereof transferred, assigned, sold, or conveyed, or to have any annuity, dividend, pension, wages, gratuity, or other debt due from the United States, or any part thereof, received, or paid by virtue of any false, forged, or counterfeited power of attorney, authority, or instrument, shall be fined not more than \$10,000 or imprisoned not more than five years, or both; but if the sum or value so obtained or attempted to be obtained does not exceed \$100, he shall be fined not more than \$1,000 or imprisoned not more than one year, or both.

### § 1004. Certification of checks

Whoever, being an officer, director, agent, or employee of any Federal Reserve bank or member bank of the Federal Reserve Systum, certifies a check before the amount thereof has been regularly deposited in the bank by the drawer thereof, or resorts to any device, or receives any fictitious obligation, directly or collaterally, in order to evade any of the provisions of law relating to certification of checks, shall be fined not more than \$5,000 or imprisoned not more than five years, or both.

### § 1005. Bank entries, reports and transactions

Whoever, being an officer, director, agent or employee of any Fuleral Reserve bank, member bank, national bank or insured bank, without authority from the directors of such bank, issues or puts in circulation any notes of such bank; or

Whoever, without such authority, makes, draws, issues, nuts forth

BAY STREET



Bank

Dr. Donald L. Jolly Chairman of The Board Empire Savings 7724 California Ave. Riverside, California U.S.

Dear Dr. Jolly

Dear Dr. Jolly

On March 4, 1983 I intend to request that the Federal Home Loan Bank, the Federal Savings and Loan Insurance Corporation and the F.B.I. begin an investigation with the intent to file charges against Erickson for over 200 counts of violation of the United States code on crime and criminal procedure. Title 18, Chapter 47, regarding his activities against Empire Savings and Loan Association. There is no doubt that he had diminished the faith of the public in a Federally Insured financial institution. This is a federal crime and my group intends to see that he is prosecuted to the full extent of the law. Civil proceedure will be also brought against him.

I do think that you are attempting to protect the church and that priest more than you are your own Co. and stockholders. I will give you until March 4, to put a stop to that mad man. He has caused two mergers to sour and that represents a potential loss of over \$5,000,000.00 to the combined entities. His remarks around town have caused losses in deposits of over \$7,000,000.00.

I am prepared to file two lawsuits on behalf of stockholders within the next 30 days. We have over 60 persons who will appear on our behalf and 250 more names of persons to whom he has defamed Empire. Of the above, 187 are stockholders. He has also violated Federal Law by his activities and could be subject to 5 years in Federal Prison. This is a very serious matter and we will put a stop to him if you and the Bishop will not and that will mean a lot of scandal for the church and for him. What we have on him will curl your hair. He is a sick man and has done things that will come out in court and hurt everyone on that side. If you can stop him go to it, if you can not we sure will and we will STOP AT NOTHING, and I mean NOTHING. 80 percent of your stockholders are good Catholic people and your board also. In fact half of your board go to his church or I should say used to go to his church.

Do something Now, I will call you on the 28th.

Sincerely,

Jovas - 1'C133



February 25, 1983

Chancellor - Pastoral Affairs
Roman Catholic Diocese of San
Bernardino/Riverside
1450 North "D" St.
San Bernardino, CA 92405

Greetings Fr.

The purpose. delicate Off matter this letter involving it O H your rvention

character of corporate character of the has that principals involved HOT Empire מ period himself of Savings the of approximately יו corporation. defaming and also the the 끘 years

a regular basis over this period of time has made libelous remarks to both clergy "Will elements Empire regarding the people to Empire have soon Savings documented evidence that and Savings nd is t financial and financially un:
. He has also their has directly involved with intimated that money stability unstable out specifically of time. this Of f and Empire and the has integrity to quote, occurred management told Savings" criminal 0 dozens

his Title advises Statements the Federal deposits ted insidious States ន្តក Chapter that Code sustained by Empire activities. Code-Crime this 'nе and be may type Section be are financially and Crminial direct 1001 Savings for liable violation prosecution Legal Procedures, р for losses counsel result of Offi

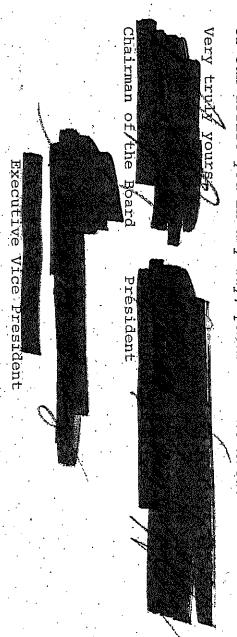
that 932 officer Э Б stockholders and and directors of desist 1,500 from activities Empire Savings, which g demand behalf

Covas - TC134

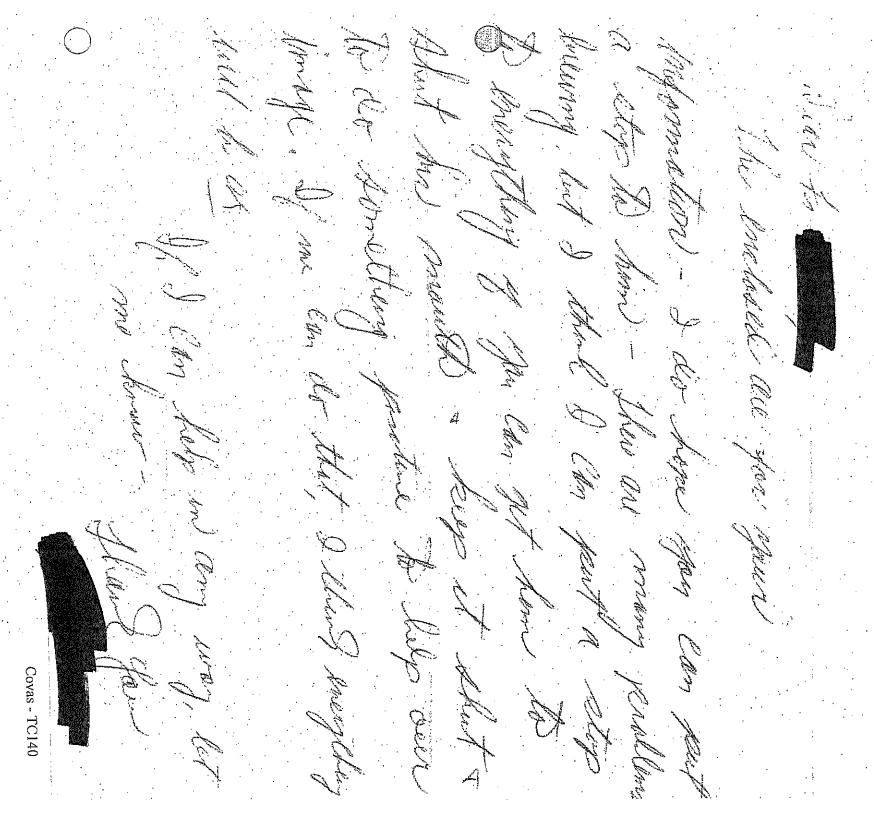
Fr. Philip February 25, 1983

0 H: diminished it. Empire Savings in the eyes of full prosecution. We civil remedies on behalf immediately and assists in stockholders unless Savings request affect commence a formal investigation, full prosecution. We also intend Empire and the Federal Home Lung Corporation, a Loan Insurance Corporation, with Savings. We brundleral Home Loan Bank, H H of the restoring the image of those to whom he stand ready those intend to pursue corporation ceases the Federal and desists and the F.B. the formally sue full and it's intent has 0 fi

can assist you can provide any further in any way, further specific please let me know. information,







Teburary 24, 1983.

Dear Dr. Jolly

On March 4, 1983 I intend to request that the Pederal Savings and Loan Federal Savings and Loan Federal Savings and Loan Federal Savings and Loan Insurance Corporation and the F.B.I. beginsar investigation with the intent to file charges against Expires on crime and criminal procedures. United States code on crime and criminal procedures gainst Empires Savings and Loan Basociation. Title Is Gnapter 47, regarding his activities after a no doubt that he had diminished the falth There is no doubt that he had diminished the falth of the public in a Federally Insured Linancial institution. This is a federal crime and my group of the public in a Federal crime and my group institution. This is a federal crime and my group of the public in a federal crime and my group institution. This is prosecuted to the full action of the law. Clyll proceedure will be also brought against him

BAY STREET





Dr. Donald L. Jolly Chairman of The Board Empire Savings 7724 California Ave. 7734 California Riverside, California Riverside, California

Dear Dr. Jolly,

I do think that you are attempting to protect the church and that priest more than you are your own Co. and stockholders. I will give you until March 4, to put a stop to that mad man. He has caused two mergers to sour and that represents a potential loss of over \$5,000,000.00 to the combined entities. His remarks around town have caused losses in entities. His remarks around town have caused losses in deposite of over \$7,000,000.00.

I am prepared to file two lawsuits on behalf of stockholders within the next 30 days. We have over 60 persons who will appear on our behalf and N50 more names of persons to whom he has atsockholders.

The has also violated Federal Law by his activities and could be has also violated Federal Law by his activities and could be subject to 5 years in Federal Prison. This is a very serious matter and we will put a stop to him will curl your serious matter and tor him. What we have on him will curl your hair. He is a sick man and itse done things that will come out in court and hurt everyone on that side. If you can stop out in court and hurt everyone on that side. If you can stop him go to it, if you can not we sure will side will stop are good catholic people and your board also. In fact half of your board go to his church.

Do something Now, I will call you on the 28th.

D7 202



Loan Association

February 25, 1983

San Roman Catholic Chance 1450 North Bernardino, Bernardino, 'Riverside žt. Diocese of CA 92405 San

Greetings Fr. Behan:

ij The Ø purpose delicate of this matter letter involving H.

character corporate Erickson alleged character of Empire of the principals has that involved himself for യ, period Ö, Savings the corporation. O.H Ľ, approximately defaming and also the W H years

О Н We of people elements and is "Will soon fold" Empire regarding has made libelous remarks to both clergy and laity regular have Empire Savings and documented evidence to "Get Savings the financial basis over this financially their is directly involved with criminal has He has also specifically intimated that money out stability period that unstable this has of time. O H and integrity and Empire the management ťο occurred Hr. Savings" told dozens quote, Erickson

the of deposits advises us Title United Statements Federal insidious 18, Chapter States that of this sustained by Code Code-Crime activities he may and be 47, Section 1001. -type þe. financially are Empire Savings as a and Crminial liable for þ direct prosecution liable for 1 Legal counsel. violation Procedures, result of O.fr losses under the

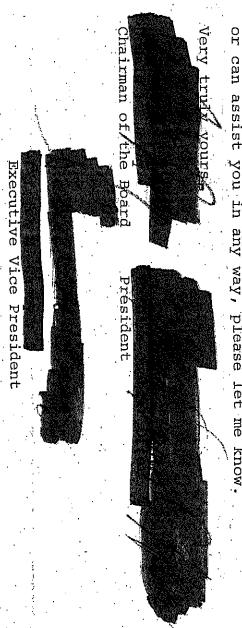
of 932 that officers stockholders and and directors desist and 1,500 activities customers hereby Empire S S demand behalf

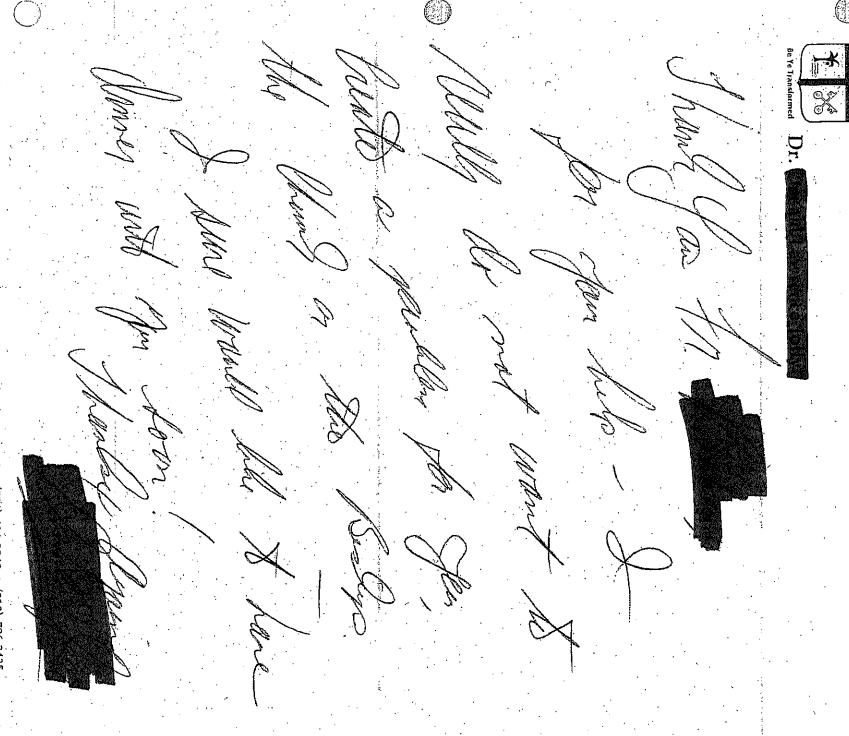
Covas -TC142



civil οf diminished it. Empire immediately and stockholders Savings request: the Federal Home Loan Bank, the Federal affect full prosecution. commence remedies Savings in the eyes Empire and b Loan Insurance unless Fr. Er. and assists in formal investigation, with the pution. We also intend to pure on behalf of the corporation Savings. Erickson restoring the image of those to whom he Corporation, stand corporation and it's ceases and desists ready to. and the pursue the intent formally full has of. F.B.

OK can assist can provide you in any further specific please let me information, know.





(714) 886-2026 • (714) 494-2249 • (213) 796-2425

# Savings and loan overstated community, diocese's support

association was in "tenuous" financiai

Losses had increased last year so condition, according to its lawyer,

lator, although it still was above the approving this application." low the minimum set by the state reguregulators that this was "the reason for though Empire attorney Ernest Left told association's net worth was \$294,000 becommitment to nousing projects, even that by the end of the third quarter the relationship with the diocese and its made to check the claims about its in Empire's case no attempt was

in January.

federal minimum.

known that the claims were untrue. Empire's charter to do business if it had that the department might have blocked the matter. Lawrence Taggert did note the time said he would not investigate tions, the department's commissioner at Later, when told of the exaggera-

to Equitec Financial Group Inc., the

to pay high interest, thus keeping its

cates of deposit. On those deposits it had

on \$100,000-or-more "jumbo" certifi-

early bad loans, Empire relied chiefly

...In .: addition. to .the. setback .of. its.

profitability low.

By the time of its Dec. 31, 1984, sale

financially: In any case, Empire did not do well

to department officials. such facts were investigated, according, wet ", ... resoifte, errorest, .eroist posed association, including its incorpo-

biographical information on most applitargets of investigations. Beyond that, officers have criminal records or are "determines if proposed directors and . The federal Department of Justice

Week in Review .....

ROU as extended as JOR at UCR

checked. sometimes previous work experience is cations is taken at face value, although

Tom Patterson

exaggerations and fabrications and who ary one from a university he started, doctor but whose doctorate is an honorwho regularly referred to himself as a II :was run by a board chairman

who had been convicted of mail fraud

regulations to one of the priest's friends.

apparent violation of state and federal

equate collateral for nearly \$1 million in

ness as a savings and loan.

It made four quick loans with inad-

project in gaining the right to do busi-

inuctioned as a bishop in a breakaway who wrote an autobiography containing

eral regulators were not known by them--belt, bus sets of enotionegasks enti-Catholic movement.

Although state law at the time diand insurance. when Empire was awarded its charter

nected with the formation of the provolvement in a senior citizen housing Church, its community support and inand Loan to "investigate all facts connection with the Roman Catholic rected the state Department of Savings But in fact it exaggerated its con-

previously.

the association's board.

the general public.

erine's parish in Riverside, would sit on

chancellor, the priest who led St. Cath-

congregants. The diocese's financial

nardino diocese's more than 200,000

and attract business from the San Ber-

deposits, it went on to tell regulators,

such as senior citizen housing, to benefit

Roman Catholic Church on projects,

tits stockholders, would work with the

tion, in addition to pursuing profits for

'Mss to be like no other the city had

savings and loan opened in Riverside. It

Press-Enterprise Staff Writer

8y BOB LaBARRE

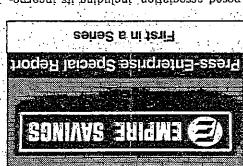
The association would hold church

Empire Savings, and Loan Associa-

Two and haif years ago a new

The Press Enterprise

First in a Series Press-Enterprise Special Report EWBIBE SYNINGS



Covas - TCISI

can Sunday, May 26, 1985

(See EMPIRE, Page B-4)

gem dealer, remembered ihinking aiter

ner," Robert C. Kenny, a Palm Springs

ed to stockholders that it made money-

tution Equitec Savings Bank and report-

land, which later paid \$14.25 a spare for

purchase proposal of Equitec of Oak-

June 1984, the directors accepted the

buyer one year affer its opening. In

Empire directors began to seek a

the stock originally sold at \$10.

The new owners now call the insti-

-niw zuoludsł s bed sw. 1dzuodi I".

### The Press Enterprise

# Questionable Donald Jolly: Businessman? Bishop? Educator?

Summary of yesterday's story

doors for business in September 1982 with promises of Empire Savings and Loan Association opened its

peing a special part of the community.

However, in gaining its state charter and federal

board while the association was organizing. of diocesan financial chancellor Peter Covas on the the local Roman Catholic diocese, despite the presence insurance, the association exaggerated its closeness to

volvement in a senior citizen housing project were dubious authenticity, and claims about Empire's into signification for the institution were of In addition, some letters to state regulators claim-

Soon after the Empire opened, four bad loans overstated.

prison term for his role in two of the loans. and two of his friends. Nicoletti received a four-year controlled by Riverside restaurateur Franco Nicoletti totalling nearly \$1 million were made to a corporation

fions came from lawyers and economists hired to Board Chairman Donald L. Jolly said the exaggera-

submit the applications.

(See JOLLY, Page B-3)

quarters in a State Mutual Savings founded by Jolly in 1976 with Jolly no longer is connected formia American University, worked honorary degrees came from Cali- in Hollywood, where Jolly then Both the Ph.D. and the D.B.A. branch office on Sunset Boulevard

"Lon degree honoris causa"

"Doctor in Business Administrapire's application, Jolly listed a

But in another portion of Em-".ei isati tadw ton ei tadī . . . Jolly answered: "No, that can't doctor of business administration,

Asked whether it might mean

ness as, that's what I get out of

what that means . . Doing busi-

when asked about the D.B.A. on

member when or why he received

"Educational background," B.A.,

ings, he listed four degrees under

loan insurance for Empire Sav-

Israbat nisido of 1861 ni brsod

the Federal Home Loan Bank

cial report that Jolly filed with

In the biographical and finan-

"D.B.A., I don't understand

Jolly appeared mystified

Jolly said he could not re-

discipline and awareness, then

the federal report,

the honorary Ph.D.

Ph.D., S.T.D., and D.B.A.

Empire Savings' address as its of Graduate Studies, which gave officer of United States University year, becoming chief executive founded his third university last how 44 years of age,

which he expounds on motivation,

isik show five days a week in

side's KPRO radio station as Dr.

check her work closely enough.

his collaborator and that he didn't

book, that it was the product of

said ne really didn't write the

When confronted with them, Jolly

inaccuracies and exaggerations.

Entertainment

The Weather

Dan Bernstein

He now is known on River-

talks with callers.

universities he had founded, Calihonorary one from one of the and that his doctorate was an did not have a master's degree

wrote about his master's degree: Donald Jolly, host of a two-hour

Second in a Series

Press-Enterprise Special Report

Terror, contains numerous other His autobiography, The Holy fornia American University

view lolly acknowledged that he

and his doctoral dissertation in his

deposit insurance application. He

Savings and Loan Association's

eral agency in support of Empire.

information he submitted to a fed-

of doctorates in the biographical

ioral sciences," listing a number

gree, "Ph.D., psychology, behav-

"Dr." to reflect an academic de-

autobiography.

However, in the 1983 inter-

Jenny only reluctantly would

with a chum named Jenny. childhood fantasy by playing pope no, Donald L. Jolly acted out a

Growing up in San Bernardi-

Press-Enfeiprise Staff Writer

By BOB LaBARRE

of qoasid s to slor off surrection

Donald's pope. She protested that

"I never really understood - roles too sacred. the game just wasn't right, the

tant role in later life." childhood rehearsal for an imporseemed second nature, a sort of autobiography. "For me, it all . her feelings," Jolly wrote in his

movement, according to records bishop in a separatist Catholic lic diocese, Jolly functioned as a ship with the local Roman Cathotion claiming a special relation--si Empire Savings and Loan Associa-While guiding into existence

s ni beineb en dguodilA and interviews.

matic movement. sociated with a century-old schisseparatist churches generally ashelped organize and incorporate archbishop and eminence, and of other bishops, using the title of participated in the consecrations .. wss. a pishop, records show Jolly lengthy 1983 interview that he

He regularly uses the title of

at seminars and speaks to a varisoniavs ilidni*cj* occasionally conducts motivation-Diocese of San Bernardino. He year from the Roman Catholic

of Donald Jolly The Education.

ety of groups.

no house that he purchased last Jolly lives in a San Bernardi-

Staff photos

ti nanw real facing foreclosure sale until late last year when it

Springs was gwned by Empire-Savings Chairman Donald L.

The Palm Canyon Inn on North Palm Canyon Drive in Palm

(From Page B-1)

Jolly first acquired the motel

mish Michael Jacobs and the Pe-Patrick Michael Casey and Jeredistributed among Jolly, friends records. Ownership shares were in 1979, according to county land lation also rules out indirect loans.

(lolly) the only one who uses that, er's name, Palmer . . . And he's Falmer name, "That's my mothwhen asked in 1983 about the enne's Church in Riverside, said Coves, former pastor at St. Cath-That's me," the Rev Peter

because he knew my mother very

eë for the Palmer trust, and Covas But both Jolly, who was trust-

connected with the motel or the denied that Covas was in any way

Covas, now rector at Our Lady of When contacted last month,

nardino, said he had not asked

Jolly about the Palmer name on

the land records.

"I suspect he invented it,"

wrote the Dr. Jolly has never

Ablon, angwering for his client,

Palmer, Jolly's lawyer, Paul S.

agement. He said he did not know on the trust worked in hotel manthat the Palmer whose name was Jolly said in a 1983 interview

- the Asked-last-month about

where Paimer was

Covas said of the trust.

the Rosary Cathedral in San Ber-

He's the one who loves to use it by the way, I have rarely used it:

ter Palmer Living Trust.

ed with the institution. The regu-

empire

Wednesday, May 29, 1985 The Press-Enterprise

LOGIC TON TO BOURDON PICS VANT

they had from the association. He

ly's refusal to refinance a loan

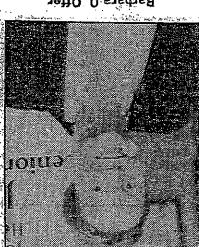
enchanted with Empire over Jol-

the couple said they became dis-

wite joined ine board; However,



president Empire Savings & Loan Barbara Q. Offer



smore note roof had about noted a more than Empire's cost of ob- denied the refinancing request, less than the prevailing rate, but loan was 11.75 percent annually, were told the interest rate for the ding most insider dealing. They a state taw mett tit torce toroid-

viranori adt no real 600.0402 pire executives obtained another trust for \$235,000. The two Emthe sale by accepting a deed of 1983. The seller helped finance cording to a deed dated April. [1,

are commercial properties on Fargo Street.

Street in a loan from Empire Savings and Loan, Shown below

was exchanged for three Indio commercial properties on Fargo.

" ration and ha board have thoroughly investigatyour association unless you as a isvorably upon an action filed by future the Department will not act "Please be advised that in the

that Jolly discussed with the It wasn't until Feb. 17, 1983, ty to Empire before regulatory: dear was siruck to sell the proper-

September edition of the Advo- board of directors a need for place to "Join the Men" in a Rotel and it was advertised as a was changed from the Skylark approval was sought During that time, the name 'A/AT UI SUIUOUI

Knudtsen stated in the letter, their judgment at that time," the people at Empire influenced were a stockholder and known to that I am sure the fact that you ; done by our office subsequent to and much of the processing was ally approved on November 2, loan we did for Empire was actuwill have to be processed. The ner in which a conventional loan. no real resemblance to the manat Empire Savings and Loan bears beidned sew (viletini) neoi inov. stand that the manner in which: "No doubt you will under-

to Robert Kenny: wrote in an April 19, 1983, letter a lender for the refinancing, : the Kennys and was trying to find pany handled the Empire loan to David Knudtsen, whose com-

most other losn documents. five weeks before the date of and Jolly approved the loan about " after the loan was approved Offer whether it was filled out before or was not dated and did not indicate";

The Kennys' loan application be limited to principal residences. insider loans at that time were to it their principal residence. Such interview they intended to make. home at the time, but said in an-They weren't living in the

and on vacant land near Riverhome they owned in Palm Springs s no nsol egginom 000,081\$ the board. The Kennys received a December 1982, when she was on But they did get a loan in

Signed ence on the board. She then rethey said, because of her presdenied the refinancing request, they had from the association. He ly's refusal to refinance a loan enchanted with Empire over Jolthe couple said they became dis-.me. vocatu. muwever,

holders did not mention that Em-However, the report to stock-80 percent of the appraised value. told that the loan did not exceed taining funds. And they also were more than Empire's cost of obless than the prevailing rate, but loan was 11.75 percent annually, were told the interest rate for the ding most insider dealing. They

president was a second mortgage

pire's loan to its chairman and

fively agreed to merge with Em-Loan, which a month later tentafrom Western Empire Savings and \$240,000 loan on the property pire executives obtained another

In October the loan

dropped. pire. Those plans were later board have thoroughly investigattrust for \$235,000. The two Emyour association unless you as a the sale by accepting a deed of tayorably upon an action filed by 1983. The seller helped inance future the Department will not act

application . . . It appears that was not even mentioned in the the impending foreclosure which gency of the situation in view of approved this because of the ur-Continued Clayton: "We have

ed the matter."

If wasn't until Feb. 17, 1983,

chase for the "purpose of estabfer. The board approved the pur-5171 Arlington Ave, owned by Ofthe association use the house at loan department and suggested additional space for Empire's board of directors a need for that Jolly discussed with the

noitsinozza riadi mart viragora edf and President Barbara Q. Offer who then received a loan on

was nurchased by Empire Savinos Chairman Donald L. Jolly Newport Beach house (arrow) on West Oceanfront Boulevard

creditors. Memon said payments to abdul K. Memon, one of the terms of the 1984 sale, according tor the monthly payments under Investment Trust-was-responsible 1979 trust deed. Pleasant Hills month against Jolly, citing the filed another notice of default last However, Jolly's creditors

deed on the Palm Canyon Inn. loan, Jolly gave up his third trust properties. On the date of the tional security a lease on the Nov. 16. She also put up as addideed on the Indio property dated loan from Empire with a trust Sisson secured a \$182,000

deeds were dated Sept 28. including outstanding liens. Both properties for \$252,000, also not Sisson granted Jolly the Indio ing tiens on the property, and \$300,000, not including outstandtrustee, the Palm Canyon Inn for Sisson, Pleasant Hills Investment Jolly granted Deborah Ann

recorded.

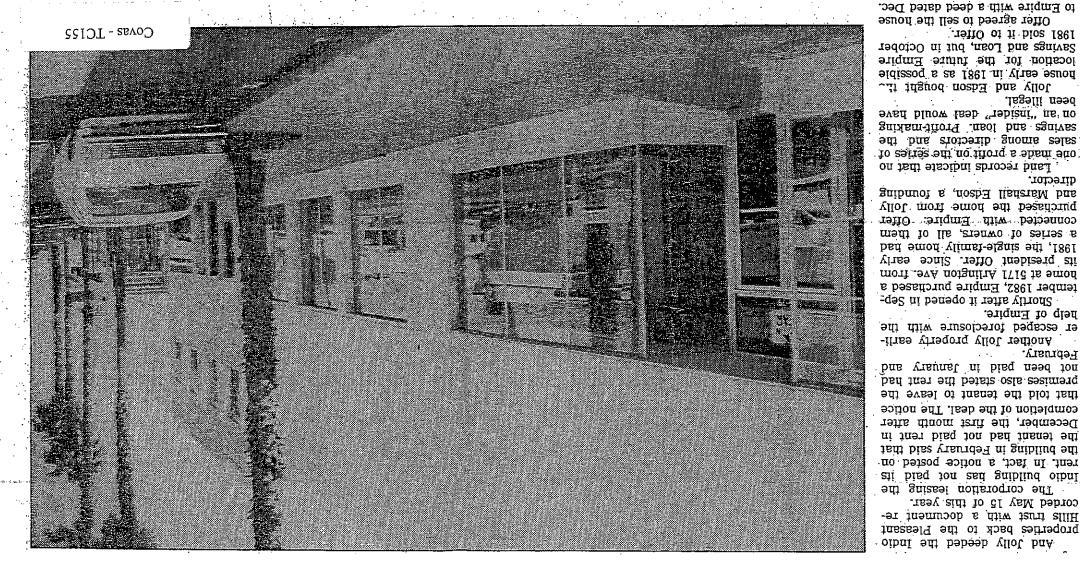
20, a series of documents were Three months later on Nov.

notice of default was filed Aug. in payments on that note and the mer he was about \$10,000 behind purchased the motel. Last sum-\$245,000 when he and the others Jolly had borrowed about

to joily. ship changes, it was deeded back In 1983, after several owner-

the Los Angeles area. listed in the Advocate's guide to sexuals. The motel also has been cate, a magazine aimed at homo-September edition of the Advoplace to "Join the Men" in a Hotel and it was advertised as a approval was sought. was changed from the Skylark

Covas - TC154



price. exceeded the disclosed purchase and that debts on the property

purchase price Kenny did not ter million dollars more than the was appraised at \$750,000, a quarto grant the loan that the house board was informed when it voted member at the time, said that the Ann Kenny, an Empire board

friend of Empire organizer Edson

Empire's loan to be fully protectmore than the purchase price for have to be worth at least \$68,000 meaning that the home would cured by a second trust deed, chairman and president was se-Empire loan Empire's loan to its ter Jolly and Offer received the Western Empire was paid off at-

idence so the loan did not violate and through that association his property was Offer's principal resreport that the Newport Beach - Robert Kenny had been a respective that Stockholders were told in a

> The property never became proving of this application . . . make sufficient inquiry before ap-

last year. an Empire office and was sold

the board of directors did not

\$333,000 loan from Empire. ally serve as collateral for their another home that would eventuhelp, Jolly and Offer were buying being eliminated with Empire's Arlington Avenue property was Even as the default on the

Jolly and Offer paid \$500,000

toan service office and the acqui-

On March 15, Empire lawyer ".eoitto notisination office."

association president was erty was owned by Offer, who as searchant disclosed that the propand Loan and on April 6, Leff's from the Department of Savings Ernest Leff requested approval

director.

sition of property from a director. the commission, approved - inwho oversaw Empire a. " On April 12, Willia

holders without the consent of the cers, directors or major stockproperty transactions with offipealed last year, from engaging in hibited, until the law was re--org sand loans were pro-

pire's officials fell behind in pay-

closure proceedings when Em-

from Jolly and Edson, began fore-

owner, who held a trust deed

8, 1982, but the sale was not re-

corded at that time.

1981 sold it to Offer.

been illegal,

director,

help of Empire.

corded May 15 of this year.

February.

In the meantime, the original

commissioner. In this case, the

Paim Cany Inn for only a few Palmer Living Trust owned the pire's advisory board, and the Jacobs, former member of Em-Empire vice president, leremish Jolly, Patrick Casey, former the owner.

house, Covas identified himself as gardener and tenants at the LaFlora house. According to the was to be mailed to Covas at the 1981, the record of that payment mortgage was paid off in October on the deed, but when a second lands. Covas' name did not appear. a home on LaFlora Drive in Red-September 1980, Jolly purchased Bernardino, but sold it in 1981. In house on Valencia Street: in San They were the co-owners of a

Bernardino and Redlands. volved in real estate deals in San chased, Jolly and Covas were inthe Palm Canyon Inn was pur-

buting the same year that

Jolly's San Bernardino address. versity also included Covas, at rectors of American National Uni-Höllywood. The first board of diaddress a house Jolly owned in included Covas and gave as his California American University The first board of directors of in which the two were involved, corporate filings for universifies

addresses, appears with Jolly's on But Covas' name, using Jolly

filings with the state. ly's address on North American's or of the Palmer name with Jolof the existence of the corporation Covas said he was not aware

of state's records. home, according to the secretary was given as Jolly's Riverside the Palm Canyon inn. His address for a beer and wine license for International Inc., which applied

officer of North American Hotels Palmer also was listed as an a, trustee for Mr. Palmur either. Höwever, Dr. Jolly never acted as on Rue Damasi, Beirut, Lebanon. dress, as best Dr. Jolly knows, was Palmur, and his last known adwhom you refer is Antone Peter

THE COLLECT BRIDE OF THE DELECT. 10

### Special for Sunday Eleven Sections 100 Page



FINANCIAL SAGA: — Emmre Savings and Loan overstated support from the Roman Catholic diocese and from the community. A Pr Enterprise special report starts today on Page B-1:

parents of six lifes been busy for Sentiely and Patients Fires-tack of Riversides The future?

| Andy Booney  | S TO L                                    |
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THE SELECTION PRESS — What is SUMMER MOVIES — Sylvested the Topic of a newspaper, at the Stallone, and Clint, Eastwood night select is censorship both in familiar roles, are exampled to be dig winners at problem, see Sideball Rage — pected to be dig winners at cinemas enter their busy sea son: See Diversion: Page Cd

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Weather

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# Officials of Empire Savings aided by loans to themselves

Empire Savings and Loan Association engaged in transactions with its two top managers that saved their personal properties from foreclosure and provided them with large loans.

Two of the deals permitted:

Chairman Donald L. Jolly to save his interest in a Palm Springs motel from foreclosure on the last possible day to pay off creditors before they could advertise auction of the motel;

President Barbara Offer to escape foreclosure on a house she bought from Jolly and another

Empire organizer.

. A third deal provided Jolly and Offer with a \$333,000 loan on a heavily mortgaged Newport Beach house at a reduced interest rate.

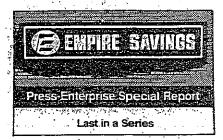
In addition, board director Ann Kenny and her Empire stockholder husband got from Empire a \$150,000 loan that the association's loan broker later wrote was "influenced" by their positions.

Although state and federal regulators allow such insider transactions under certain circumstances, abuse of laws and regulations governing such business has been attracting growing attention at the federal level.

A House of Representatives subcommittee found last year that insider criminal misconduct was a "major contributing factor" in a quarter of the savings and loan failures it studied over a 21/2-year

It went on to say that it was

Press-Enterprise Staff Writer jian's deregulation effort, but such practices are generally "unsafe and unsound," Osamu Mori, chief deputy commissioner of the Department of Savings and Loan,



said in an interview last month. "How do you foreclose on management?"

In June of last year Empire directors agreed to sell the association to Equitec Financial Group, Inc. of Oakland after posting losses.

Chairman Jolly at the time was having trouble with a Palm Springs property he owned.

Mortgage payments on the Palm Canyon Inn motel in Palm Springs had not been made. His creditors in August filed a notice of default, giving him until Nov. 21 to bring current his debts and save his equity. After that date they were free to advertise the property for auction.

The foreclosure was ended with a series of documents that were recorded Nov. 20, about three weeks before Empire stockholders agreed to sell the associa-

tion.

Jolly and the Pleasant Hills Investment Trust exchanged prop-

Crowder

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dent of the Elsinore Union School "wuch, school, might se mother was irate. opten B-6) ent insider abuse was in the banking and savings and loan industries because no such information is gathered by banking regulators. Moreover, it criticized the regulators for missing or ignoring misconduct in routine examinations until "an institution fails or is about to fail."

In California, specific laws against savings and loans doing business with their directors, officers and stockholders have been repealed as part of Gov. Deukmemotel and Jelly setting three commercial properties in Indio. Those properties became collateral for a \$185.000 loan made by Empire to the trust fund.

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Empire could not have lent money to either Jolly or the trust with the Palm Canyon Inn as collateral. A federal regulation prohibits insured savings and loans, such as Empire, from making loans on real estate owned by or purchased from someone affiliat-

(See EMPIRE, Page B-7)

## Summary of first three articles

Empire Savings and Loan Association opened its doors for business in September 1982 with promises of being a special part of the community.

However, in gaining its state charter and federal insurance, the association exaggerated its closeness to the local Roman Catholic diocese, despite the presence of diocesan financial chancellor Peter Covas on the board while the association was organizing.

in addition, some letters to state regulators claiming community support for the institution were of dubious authenticity, and claims about Empire's involvement in a senior citizen housing project were overstated.

Board Chairman Donald L. Jolly, who said the exaggerations came from lawyers and economists hired to submit the applications, functioned as a bishop in a small, separatist Catholic movement. He regularly called himself doctor, listing a number of doctorates in information submitted to the federal government. His degree came from a university he started. His autobiography contains numerous inaccuracies about his background, but he blamed his collaborator.

Soon after Empire opened, four bad loans totaling nearly \$1 million were made to a corporation controlled by Riverside restaurateur Franco Nicoletti and two of his friends. Nicoletti received a four-year prison term for his role in two of the loans.

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## Planned savings and loan names

## priest as proposed board member

By CARLA LAZZARESCHI Press-Enterprise Staff Writer

As far as the State of California is concerned, Empire Savings and Loan is still a proposal awaiting official approval of its charter.

But certain aspects of the Riverside proposal raise it above

the ordinary:

The Very Rev. Peter Covas, pastor of St. Catherine's Catholic Church in Riverside and an official of the San Bernardino Diocese, is among Empire's 16 proposed directors. And it has already circulated plans to use some of its assets to finance low-cost housing for the elderly.

"A priest on the board is certainly novel," said William Clayton, a department lawyer who conducted the public hearing on Empire's proposal earlier this year. "And, usually, savings and loan associations are established before they propose community

benefit-type programs."

However, Clayton said the pending decision would be made strictly on the basis of financial stability and the ability of the Riverside market to support another savings and loan institution. Linda Tsao Yang, the state's savings and loan commissioner, said last week she did not know when her decision would be handed down.

Covas, the chancellor for financial affairs of the San Bernardino Diocese, said he became involved with the proposed savings and loan at the request of several St. Catherine's parishioners who have been organizing Empire.

Covas said he believed he would be serving as a consultant on the group's housing plans for the elderly "since that's my main interest in the diocese." He added that the project had no official connection with the church "except my own personal interest in it."

Donald Jolly, a St. Catherine's parishoner and the chief organizer of Empire Savings and Loan, agreed that Covas was sought out for his work with the elderly. But Jolly and the state Department of Savings and Loan

said Covas has been officially listed as one of Empire's proposed directors.

Jolly, a senior vice-president with Far West Savings and Loan in Orange County, said Covas—unlike other directors—would not be expected to buy stock. Nor would Covas would be paid for his work with the association, said Jolly.

Jolly, who has been organizing Empire for nearly a year, said the its goal was "to do good for the community while making money for the association's stockholders." If the association is chartered by the state, Jolly will serve as its chief executive.

In addition to serving as a traditional savings and loan institution — making loans and offering savings accounts — Empire's plans call for it to create a non-profit corporation that would build, own and manage low-rent housing for senior citizens.

According to Jolly, the corporation would be able to offer rents below the prevailing market for two key reasons: it would be able to accept donations of land and Empire Savings and Loan would give the corporation lower-rate construction loans. Jolly said he already was pursuing several possible land donations, including some through the Catholic Church.

He added that the association's loans to the corporation would be protected because several members of the association's board of directors would serve as officers of the non-profit corporation and would be in a position to monitor the housing projects.

He said the group's other plans included offering braille passbooks for the blind and special telephones for the deal.

"I've been in the savings and loan business since my early 20s," said the 40-year-old Jolly. "And I'm coming from the belief that if you're serving the community well as a financial institution, you will make money. And if you're doing good things in the community, people will believe in you.

"My profit motive is ther Jolly added. "We have an or whelming concern for senior ( zens, but we'll make money that, too."

Father Edward Cronin, ch cellor of pastoral affairs for diocese, said that, because was unaware of Covas' plans work with the proposed ass ation, he could not determ whether they met church rul

"There are certain area which a priest can get involuded and there are certain as where he cannot," Cronin s "I don't know where this fal

According to the Departn of Savings and Loan, the Em group has several steps ren ing before it can begin operat at its proposed offices on Ar ton and Streeter avenues.

If a charter is granted, group must sell \$3 million w of stock and put the proceeds an impound account, w would be used as the as ation's initial assets.

Jolly said Empire alr has potential stockholders cluding the proposed dire who, together, would buy a one-third of the 300,000 shar order to raise the first \$1 mi The remaining stock, Jolly would be sold for \$10 per s

In addition to Jolly and vas, the directors of the proj association include Rive residents Barbara Offer, retate investor; Marshall E retired restaurateur; Eric ford, former bank employee ilo Flores, lawyer; James print shop owner; Wylie man, retired Air Force co. Frances Jones, volunteer foblind; Dr. Ronald Low, de Richard Jansing, retired Force and Dr. Carmine I physician.

Other directors in George Gabriel, owner (equipment rental business i Bernardino and his wife, Doreal estate developer; Annny, a Palm Springs real developer and Rose Park Beverly Hills real estate deer.



Jolly wrote that San Bernardino Councilman Robert Henley nominated him for the commission. However, Henley, now a land developer, said he did not recall such a nomination or any kind of formal inquiry into San Bernardino racial problems.

The final chapters of the book deal with Jolly's ordination and his juggling of careers in the ciergy and at State Mutual Savings.

### olly

(From Page B-1) h the university, which now is 'n Escondido.

, did not receive a bache-'s degree until September 1980, ording to the registrar's office the University of the State of w York at Albany, which opers an "external degree" prom for people who take their irse work elsewhere.

### The Holy Terror

California American Univerwasn't the only university Jolnelped start. In 1977 he incorated American National Unisity with his friend, the Rev. er F. Covas. Covas also had n a director of the first univerand later an incorporator of pire Savings and Loan while tor of St. Catherine's Church in erside.

The university never regisid with the state and never red any classes leading tod a degree.

It did, however, publish its nder's autobiography, The y Terror, under the name erican National University

Τ ook was written primarfor mose who attend Jolly's ivational and self-improveit seminars, he said in the rview. The book focuses on up and downs of his business er and on his desire to be a st.

He tells of his first business ure selling snow cones at Lit-League Baseball games and where.

Jolly and his partner then e up with a product for teens who wanted to enjoy alcohol e cruising the boulevards of Bernardino without being ared for having open containers decoholic beverages in their and Loan. In some sense, as he noted, it was juggling the diplomas and awards that hung from his wall.

"On it hang, side-by-side, such diverse documents as my diploma from the seminary, my doctorate in psychology, my master in business administration," he wrote.

But when asked in the interview about the master's degree. he said he did not have one and that his co-author, Diane Reed, who later declined to be interviewed, erred in saying he did. He said he didn't catch the errors in proof reading.

"You know I really didn't write this book. Right? I collaborated with Diane. I probably didn't read it as carefully as I should have when we finished."

### Bishop Jolly

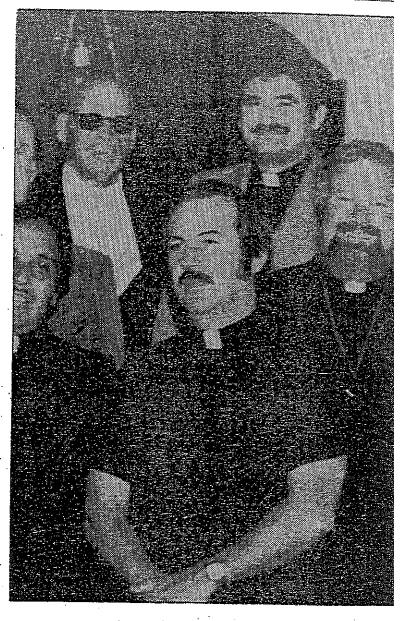
'As a young man Jolly planned to become a priest, attending a San Diego seminary for two years in the 1950s before dropping out to pursue a career in savings and loan associations. But he never dropped the idea of becoming a clergyman.

His book says he traveled to Rome six times seeking ordination. His journey came to an end in Manila, the Philippines, on New Year's Eve 1973 when he was ordained in a midnight mass celebrated by three bishops in "a magnificent cathedral.'

The book did not identify the bishops, but in an interview Jolly acknowledged that John Lawrence Brown, a friend for a number of years, was "one of the people who helped bring me to the priesthood."

Jolly's friend. Nanci Day, remembers attending a special Dec. 31, 1975, service in Jolly's Hollywood house conducted by Brown.

On that date Brown consecrated Jolly a bishop in a separat-



Donald L. Jolly, upper right, board chairman of Empire Sav and Loan, wears a cierical collar at a gathering of members separatist Catholic movement.

The Old Catholic movement. Jolly said his church never r began in Europe in the 1870s did anything. because of opposition to the dec-

As of April 1, 1983 Jolly

loans y Empire Savings. RROW: Four

Pruter, who has written ex-

Lóndon.

e book also tells of Jolly's make, but insisted that he he interview. Jully said he the suppositories as diffiousands were sold, accord-"Ilttle poetic license" in art of the book. He de-50 cents on weekdays and noney on the product weekends. he book.

its that would be sold to the iment. The business I, He wrote, costing him his "sizeable inheritance" g factories to produce sur-Walter-Mitty-like-dream" of

the bankruptcy recalled the in March 1970, but a credilly did in fact file for bank es fallure differently.

id the kits were assembled in absolutely no way" \$500,000 e Support Research with Jolareham Seaman, a Sacraattorney who was involved

churches and is the leader of one himself, said in an interview from Highlandville, Mo., that he had ensively about separatist Catholic talked to many people who knew any doubts that he played that "Too many people to Jolly as a bishop. role." he said.

have

y of Lake Elsinore and Corona. Jolly's name appears on invita-. Jolly, in turn, is listed in the Pruter and Melton book as a consecrator of Robert Dawe, formertions to Dawe's March 16, 1980, mass.

Still, Jolly insisted in the inlerview that he was not a bishop in a church outside the Roman Catholic falth.

ors and accolades bestowed upon -me, and I will not claim to be a bishop or anything more than to "I have had many, many honhave holy orders,

issue and establish their own churches in the Uk senters left the church over unat well.

> Karl Pruter and J. Gordon Melton published in 1983 by Garland sublishing Inc. of New York and

THE UIA CATHOLIC SOURCEDOUR

organize a church. So they, began to do so. A lot of it has to do with the egotism of the leader." he olic splinter churches were Pruter noted that in the late 1960s and 1970s, many other Cathformed. "A lot of people discovsaid.

Pruter said most of the churches have no congregations or buildings

Jolly 2 too, has been involved in churches that have no apparent mission or following.

cy of North America, which listed He has been an officer in the American Catholic Church Primahis address as its own.

minister to divorced people, as a. said the church, as far as he was place of refuge on their way back said, existed only on paper. He concerned, was established to Roman Catholic Church. The church corporation, Jolly

Anglican Ritel, founded by his friend, Charles Maler of Laguna dal officer of Old Campilly Beach.

Primate of the American Catholic tion as "His Eminence Donald Lawrence Jolly" and Archbishop Maier's April 1, 1978, consecra-Church Primacy of North Ameri-Jolly, was referred to at

lle clergy and lay people back to movement to bring Roman Catho-Jolly said in the interview he was involved in the separatist the fold.

of these different churches and be accepted and I am able to bring an awful lot of people back, and a lot of priests," he said, declining "I am able to slip in and out to name any of them.

purposes of exploring the protester of conscience, and has since However, Paul S. Ablon, an untarily left the (Roman Catholic) Church for a number of years for that time again allgned himself attorney for Jolly, wrote in a letler last week that his client "voltant and orthodox area as a mat

political arena, playing a major role in resolving the problems that caused the Watts riots.

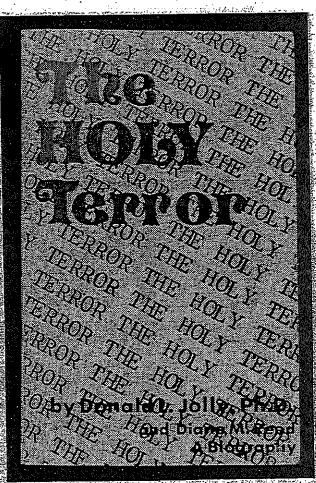
He wrote that he was chairman of the Commission on Human Relations, riding, "through the devastation of Watts in ar armored car, with guns at the ready, surveying the wreckage

Jolly is not listed as having either served or presented test money to the commission that it vestigated the riots, nor is listed as a member of the hum relations commission created for the riots.

When questioned about to part of his life. Jolly said served on a San Bernardino comission. He could not remen who served on the commission than assure specific actifaken by the group.



Donald: L. Jolly, left, wrote a book about himself titled "The Holy Terror." It was pub-



lished by American National University Press, an institution tounded by Jolly

## bout Empire officials; law since erased

cement for the Federal Home Loan nk Board, acknowledged that the review process was not what it should have been. But she said that the agency improved its review about a year ago by independently verifying applications for пѕигансез

In the case of Empire Sayings, the bank board did not verify statements in the application about the proposed association's relationship with the Romanscath olic Diocese of San Bernardino.

The bishop who ultimately controls all diocesan finances thad not authorized the statements:

Eurthermore, the state did not exammeteriers voicing community support to the proposed association. Three of the letters were of questionable authenticity and content, a Press-Enterprise investiga tion found. Two of those letters later were unaccountably missing from the state life in Eos Angeles, along with a letter listing members of Empire's advisory board some of whom had not agreed to serve

Nevertheless, Laggart, said: last yea that he would not investigate Empire charter application because the association already was operating. He said that he was more concerned about the associan's economic health

ried about, the balance sheet and making the charter application review and chalsure it's a viable association; I can't spend an mordinate number of hours chasing they re valid or not " he said.

The association was sold in Decem-

the spirit of deregulation; the California Legislature has made it easier — they plan to serve the public good. ince: Empire, was formed to obtain as avings and loan charter. In addition to epealing the "all facts" statute, the state no-longer requires that proposed associashow they will benefit the public and needed, Commissioner William J

got-applications on my desk now that I would like to turn down. But I cant: Www.frands.are.tred; ine said.

tate law still considers, character and general fitness important factors in delenming whether forganizers should: receive approvatio operate a savines and loan. The federal government has similar

rospective officers submut biographical and financial state ments with the warning that the applications are subject to ventication and substantiation:

Instact, the state agency still depends "That's really the thing we're wor- on other people to come forward during

· 在自己的主义的 (1994年)

lenge any facts they consider false. However, the department treats much of the down those letters to find out whether biographical and financial information as confidential.

Both state and federal regulators know applicants exaggerate claims about themselves, especially in the area of how

"I'd never condone this at all but at the time that it happens, it's difficult to catch some of the things, "Taggart said. A good part of the applications are duatted by other people, attorneys econo-mists and so forth. And there's as certain amount of putting as there would be in any kind of process. Fluff: / Faggant said.

He said that it he had known before a naries was granted that an application contained lies about prospective officers ind directors, he might have demanded hat the offending individual resigns before he granted the charter

If someone was alternating to mainpulate is or influence our decision with alse\_documents, sine wed be con-

cemed. Taggart said.
That would certainly indicate a Character flaw," added Kelly, who left the state agency in February. To would cerfainly reflect adversely on their fitness, as iar as we're concerned to be involved in this business.



The Rev. Peter Covas inside Riverside's St. Catherine's Church where he was pastor until 1981. He also was the diocese's financial chancellor and served on Empire Saving and Loan's board while the association was being organized.

incorporators of Empire Savings and Loan ..."

The signature on this Jan. 24, 1981, letter offered in support of Empire's state charter application was of "Dr. John B. Hewitt, vice chancellor of American National University."

In fact, John B. Hewitt, a Jolly friend from their San Bernardino boyhood, had worked abroad for 10 years at the time the letter was written.

Hewitt, contacted in Italy where he was principal of a high school for American school chil-

Jolly said Edson, who died in 1982, "did most of that work of gathering things like that and putting it all together... I wasn't part of that stuff... It could very well be that Marshall and John talked. I could have asked John to send that. I don't remember."

Hewitt's American National University letter carried an address of P.O. Box 951, San Bernardino, Jolly's post office box, the same address as that for the Order of Transformation, an organization Jolly helped form to

tionery of the Order of Transformation and signed by "Robert B. Dawe, Superior General."

Dawe, an investor in Empire and a Jolly friend who lives in Vacaville, denied that he wrote the letter, adding he was "not the superior general of anything."

When contacted again, he said he had talked to other people about the letter, including Jolly, and had been told it had been signed for him by "a person who is now deceased."

Marshall Edson?

"I've heard that name; it may have been in that context," Dawe said.

Dawe explained that Jolly suggested the deceased person who signed the letter may have been "overexuberant."

Dawe said he was told that "there wasn't anything underhanded going on. I'm satisfied my name wasn't being used for anything illegal."

Added Dawe: "If I had been approached to sign it, I would have signed it."

But Jolly himself later offered another explanation, saying that a different Robert Dawe, who "is off in Europe someplace" had written the letter.

**\$** , \$ \$

"Dear Donald: I applaud your efforts to organize a new Savings and Loan Association in the Riverside area. As you already know, I pledge the deposit support of our religious communities in the Riverside area. We are also negotiating at the present time with our Riverside units to arrange a donation of land for your proposed senior citizen housing project. I send you and your Directors my blessing and all of my devoted assistance."

This letter carried the signature of "the Rev. George Moussa," who was identified as a Roman Catholic chaplain and Maronite director for Southern California. The letterhead said it came from Scarborough General Hospital in Scarborough, Ontario.

Located in Connecticut Moussa denied he had written or dren, said he invested in Empire Savings, but did not recall writing any such letter. He said he was never vice chancellor of American National University and knew of no instructors, with the possible exception of John L. Brown, another Jolly friend.

Hewitt, Jolly and Covas incorporated the university and became its directors in 1977.

Jolly said in the interview, "I didn't sign the letter for him if that's what you're asking me. I did not write the letter for him."

oring to me: micros micro o mo Catholic Church.

> المئت بيات ميك والمائية والمائية

"Dear Dr. Jolly: This letter is to confirm our conversation on December 6. 1980, reguarding (sic) our support of your efforts to establish a new locally owned Savings and Loan institution in the city of Riverside. As I said when we spoke, I will pledge to you our local deposits and any other support that we can give."

The letter was written on sta-

signed the letter, although he said he knew Jolly from visits to Southern California.

Joily, however, said he asked Moussa to write the letter and the priest complied.

"Nobody signed that letter but George Moussa. You go get a sample of his signature and I'll pay somebody to tell you that's his signature . . If you think I signed that letter, you're all wet." Jolly said.

Moussa did not respond to a request for a copy of his signature, and he died on Jan. 23, 1984. If he did write the letter, he misspelled the name of the Eastern Rite he was a member of as "Marinite," his title as "chaplin" and his own name as "Mousa."

Beyond that, the letter's representations about deposit support and donations of land were disputed by Maronite leaders of the Roman Catholic Church in Southern California.

Bishop John Chedid, of Our Lady of Mt. Lebanon in Los Angeles, is the leader of the Maronites in Southern California, not Moussa, said the Rev. George Kahalli, assistant to Chedid. Moussa, he said, was chaplain at the hospital, but never led a church in Southern California.

Kahalli said there were no Maronite churches in Riverside.

Of the proposed land donations, Bishop Chedid said: "It doesn't sound kosher to me. He (Moussa) doesn't have any land to donate, to begin with. If he did, it would be the bishop's prerogative."

As for Moussa's writing such a letter, the bishop said: "I don't see what interest a priest would have in establishing this institution."



Savings and Loan Association was near the intersection of Arlington and

California avenues in Riverside. The association was sold last year.

"The public is hungry for details."

The next step for the family's story could be inside the TV screen. Golden has handled more screen.

On Wallet's recommendation,

greatest exposure."
greatest exposure."
greatest exposure."

Just your utilities; I mean you'd probably wind up doing several loads of wash a day."
Although the 1974 graduate of

## 

(From Page B-1) meeting over lunch with the prime organizers of Empire.

Attending that meeting were Donald L. Jolly of Riverside, who became the association's chairman of the board; Barbara Offer of Riverside, its president; the Rev. Peter Covas, a Roman Catholic priest who was Jolly's friend; and Marshall Edson of Beverly Hills, a Kenny friend.

Kenny, who bought Empire stock and whose wife, Ann, became a member of the board, said he was "very impressed that Father Covas was going to be associated with the bank." He remembered the "possibility being discussed" that the diocese might have accounts in the institution.

A relationship with the church was central to Empire applications filed with the state Department of Savings and Loan and

"TOMORROW: Empire's chairman as "The Holy Terror"

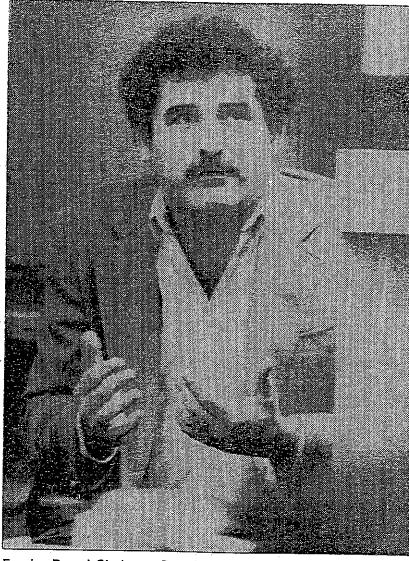
the Federal Home Loan Bank Board.

"The church involvement in these proceedings, not in a formal sense, but in an alliance sense, is probably the most significant element, and the most unique element. that provides us with the greatest source of assurance of success," Leff told the state agency at a Feb. 6, 1981, charter hearing.

The representations bolstered Empire's case that it met the two key criteria for a state charter: That it had a sound financial program and that its formation would benefit the public.

Covas said at the hearing that he and Bishop Phillip F. Straling of San Bernardino had discussed the idea of starting a diocesan bank, but now they were interested in finding one that would finance some church projects.

"I think that this bank, this



Empire Board Chairman Donald L. Jolly makes a point during a 1983 preliminary hearing in Riverside Municipal Court.

Reminded that he was sitting in the hearing room when Leff made the remarks about the 235,000 congregants and made no effort to correct them, Covas responded in the taped interview: "Yeah, yeah. I don't know what my reaction was at the time. I just . . . an assumption he was making, you know."

Jolly, however, said in a separate 1983 interview that Empire sought only to devise a plan to streamline diocesan accounting, rather than to serve as the bank-

for free. You would be surprise to learn how difficult it is to sta in business if you don't get paid, he said.

Jolly said later that it wa Eric Holdsworth and not he wh dealt with Perreira.

"Eric died and I'm trying t get all the records and stuff fror (his estate). But you know like h had all the contacts. I don't know the name of the man at Perreir, he had contacted," Jolly said.

In support of their charte application, Empire organizer

great help to us." Covas said, referring to Empire's proposal to finance housing projects for the

elderly.

"Having spoken to the bishop recently, he was rather enthused about this and, as you may know, bishops are rather cautious about anything. So this is really our main reason for wanting to see this savings and loan get on its feet and, again, become a limited partner with it."

Similar assurances of Catholic involvement were given in 1982 when Empire's organizers applied to the Federal Home Loan Bank Board for federal loan in-

surance:

form a number of financial services for the diocese which has some 235,000 members. These include, but are not limited to, receiving and holding the cash flow of St. Catherine's Church and some accounts of the diocese, as well as other churches, schools and hospitals in the diocese, which has approximately 90 parishes.

Covas later acknowledged finose representations were made without authorization from the

-bishop.

In a 1983 interview he called the representations to the state and federal agencies "assumptions, that they (Empire organizers) made."

However, Covas said in the 1983 interview that the federal application meant Empire expected to become the banker for St. Catherine's and for other diocesan accounts.

assumed he had the authority to make such decisions because he was the diocese's financial chancellor.

"I don't know what the economists wrote. Whatever they put down on paper is their interpreta-

tion," Jolly said.

Covas, whose diocesan fifle changed from co-chancellor to chancellor during this time, and Jolly were participants in meetings at which the applications were developed, according to John R. Stuteville of the consulting firm of Trend Research Corp., Pasadena.

"That's what I was told and that's what I put in," Stuteville said about the references.

Stuteville said he relied on what he was being told, largely because "I see in front of me a Father (Covas) whom I certainly have reason to respect . . I was introduced to him as the financial co-chancellor. If you're pulled over by a black-and-white and the lights are flashing, you assume it's a cop."

At the 1981 charter hearing, Jolly told the state regulator that plans already had begun for Empire's involvement in affordable senior citizen housing. He said that Cluster Lifestyle Inc., a non-profit corporation, had been formed to develop housing projects on land donated to the Catholic Church or a charity.

Jolly said that the architectural firm "William Perreira and Associates have committed to me that they will do a few experimental projects for nothing, which is incredible. We may save 10 percent of the building costs on that."

George Bliss, vice president of the Newport Beach firm, said later he had never heard of Cluster Lifestyle or Jolly or of any plan to do design work at no charge.

"Normally, we do not work

several of the letters have proven to be of doubtful authenticity.

**\*** = 5

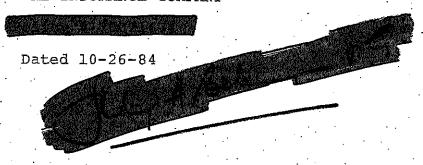
As an active participant of Riverside/San Bernardino community affairs, I happily endorse the efforts of a group of our local citizens to organize a locally owned, state chartered Savings and Loan Association pledge the support of my office as well as the support of my fellow instructors to the efforts of the

February 5, 1985

INSURANCE POLICY:

To the Diocese of San Bernardino the sum of \$ upon the death of Father Peter Covas.

PRUDENTIAL INSURANCE COMPANY



7n. Cons-

### DESIGNATION OF BENEFICIARY

### FOR PARTICIPATION IN THE

### DIOCESES OF SAN DIEGO AND SAN BERNARDINO

### PENSION PLAN FOR PRIESTS

As a Participant in the Dioceses of San Diego and San Bernardino Pension Plan for Priests, I hereby designate the beneficiary named below to receive a refund of my personal contributions, without interest, which were required for participation. In the event of my death before I receive my pension under the Priests' Pension Plan, the entire amount of my personal contributions, without interest, will be paid to my named beneficiary. Should I die on or after the date a pension is paid to me, my named beneficiary will be entitled to all or a portion of my personal contributions, without interest, only in the case where the entire amount of monthly pension payments are less than my accumulated personal contributions, without interest.

Check One:

|   |            | Name<br>)                | Re                            | lationship      | Sliv                       | Address                     |               | Amount     |
|---|------------|--------------------------|-------------------------------|-----------------|----------------------------|-----------------------------|---------------|------------|
| _ | B          | boy                      | Deve                          | Les / Ser       | Berou                      | divo                        | Calif         | 58/        |
|   | ) My<br>to | executors at the contrar | nd administra<br>y herein, or | ators - this wi | ll be my de<br>eneficiary( | esignation :<br>ies) do not | if I have not | designated |

If more than one beneficiary is designated and if I have not directed otherwise, any amount distributable is to be divided among them, if all are then living; otherwise, equally among the survivors. However, if no beneficiary survives, or if none is named, distributions shall be made to my estate.

I hereby reserve the right to change or revoke this beneficiary designation without no-

Witness Signature

Name Printed)

March 23/98/

(Participant's Signature)

De Ter Cov49

#### DESIGNATION OF BENEFICIARY

### FOR PARTICIPATION IN THE

### DIOCESES OF SAN DIEGO AND SAN BERNARDINO

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Check One:

| Č | Name                        | Rel                               | ationship                           | Sly                          | Address                    | )                  | Amount     |
|---|-----------------------------|-----------------------------------|-------------------------------------|------------------------------|----------------------------|--------------------|------------|
| _ | Berlin                      | 1 Deve                            | er / Seu                            | Biron                        | genery O                   | les                | 509        |
| ( | ) My executors to the contr | and administra<br>eary herein, or | tors - this will<br>if the above be | ll be my des<br>eneficiary(i | signation if es) do not su | I have not urvive. | designated |

If more than one beneficiary is designated and if I have not directed otherwise, any amount distributable is to be divided among them, if all are then living; otherwise, equally among the survivors. However, if no beneficiary survives, or if none is named, distributions shall be made to my estate.

I hereby reserve the right to change or revoke this beneficiary designation without no-

(Witness' Signature) (Da
(rame Printed)

(Participant's Signature)

De Ter COVHS

|     | SOCIAL SECURITY NO.  |
|-----|--|
| _   | PERSONAL RECORD OF REV. PETER COVAS  Name in Full  |
| ت   | Father's and Mother's (maiden) name  |
|     | Birthdate and Place SEPTEMBER 14, 1930; PITTSBURGH, PENNSYLVANIA   |
|     | Baptism Date and Place OCTOBER, 1930; SACRED HEART, PITTSBURG, PA.   |
|     | Present Citizenship U.S.A.   |
|     | If Naturalized, Date and Place   |
|     | Elementary School - Dates and Places FORBES ELEMENTARY, PITTSBURGH, PENNSYLVANIA: 1937 - 44.   |
|     | High School - Dates and Places FIFTH AVENUE, PITTSBURGH, PENNSYLVANIA, 1944-48   |
|     | College - Dates and Places DUQUESNE UNIVERSITY, PITTSBURGH, PENNSYLVANIA: UNIVERSITY OF ARIZONA: CLAREMONT MEN'S CALIF: U.C.R., CALIFORNIA   |
| · . | Seminary - Dates and Places ST. MARY'S SEMINARY, NORWALK, CONN., 1950-57   |
|     | Degrees - Dates and Places MASTER OF ARTS IN EDUCATION, 1958; MASTER OF ARTS IN HISTORY, 1962; EQUIVALENT MASTER OF ARTS IN COUNSELING Post Graduate Work - Dates and Places CLAREMONT MEN'S: U.C.R. 1960-68 ATTENDED EVERY YEAR |
|     | Degrees - Dates and Places   |
| •   | Ordination Date and Place AUGUST, 1957; NORWALK; CONN.   |
| • . | Ordaining Prelate Ordained for What Diocese  |
|     | If Incardinated in San Bernardino, Date June 30, 1981  |
|     | If not incardinated, Date of Arrival JULY, 1960  |
|     | What foreign languages can you speak? CATALAN: SPANISH: ITALIAN  |
|     | Name and address of nearest relative or friend   |
|     | State where last will and testament is filed  (The clergy are obliged to deposit at the Chancery the original or a copy of their last will)  List of ecclesiastical dignities and date of reception                              |
|     |  |
|     | State any special work or assignment and give dates DIRECTOR BOYS TOWN OF THE DESERT - SAVED THE DIOCESE ONE MILLION ACTUAL DOLLARS: SUPERINTENDENT OF SCHOOLS   |
|     | )  |
| _   |  |

Please type answers in full and return to the Diocesan Pastoral Center, 1450 North D Street, San Bernardino, California 92405

| PERSONAL F | RECORD | 0F | REV. |
|------------|--------|----|------|
|------------|--------|----|------|

PETER COVAS

| In re FINANCIA | L OBLIGAT | CIONS:   | •                                     | •      |         |         | _ |     | •   |  |
|----------------|-----------|----------|---------------------------------------|--------|---------|---------|---|-----|-----|--|
| Have you contr | acted any | funded   | debts                                 | such a | ıs bank | : loans | ? | ·   |     |  |
| If so, in what | _amount?  |          | · · · · · · · · · · · · · · · · · · · |        | •       |         |   |     | - , |  |
| Do You owe any | current   | accounts | · · · · · · · · · · · · · · · · · · · | • •    |         |         |   |     |     |  |
| If so, in what | amount?   |          |                                       |        |         |         | : |     |     |  |
|                |           | •        |                                       |        |         |         |   | 4.4 |     |  |

### LIST OF APPOINTMENTS SINCE ORDINATION

|                                       | · · · · · · · · · · · · · · · · · · · |  |                       |
|---------------------------------------|---------------------------------------|--|-----------------------|
| TOWN                                  | PARISH                                | CAPACITY   | DATES                 |
| DETROIT, MICHIGAN                     | SACRED HEART                          | HOSPITAL CHAPLAIN  | 1957                  |
| PITTSBURGH, PA                        | DUQUESNE UNIVERSIT                    | HISTORY TEACHER  | 1957.                 |
| LAKE CHARLES, LOUISIANA               | SACRED HEART                          | BLACK WORK   | 1958                  |
| TUCSON, ARIZONA                       | ST. JOHN'S                            | UNIVERSITY   | 1958-60               |
| RIVERSIDE, CALIF.                     | NOTRE DAME                            | TEACHER<br>PRINCIPAL   | -1960-63<br>1963-70   |
| RIVERSIDE, CALIF.                     | ST. CATHERINE OF ** ALEXANDRIA        | PASTOR   | 1970-81               |
| RIVERSIDE, CALIF.                     | ST. CATHERINE OF ALEXANDRIA           | PASTOR & PART-TIME<br>CHANCELLOR, DIOCESE<br>OF SAN BERNARDINO | 1970-81<br>Nov. 10-78 |
| SAN BERNARDINO                        | DIOCESE OF SAN<br>BERNARDINO          | FULL TIME CHANCELLOR OF FINANCIAL AFFAIRS                      | ,7-1-81 - 8-22-8      |
| SAN BERNARDINO                        | OUR LADY OF FATIMA                    | PASTOR   | 7/1/82                |
| SAN BERNARDINO                        | OUR LADY OF THE ROSARY CATHEDRA       | ALSO<br>RECTOR   | 7/1/83 - 6-30-9       |
| Hesperia                              | Holy Family                           | Pastor   | 7-1-90                |
| ALTA LOMA                             | ST. PETER & ST. PAUL                  | PASTOR   | 7/1/92                |
| Refired                               | 7-1-02                                |  |                       |
| · · · · · · · · · · · · · · · · · · · |                                       |  |                       |



From: Sent:

To: Subject: Msgr.

Wednesday, May 19, 2004 9:19 AM

A Word of Thanks...

Dear Fr.

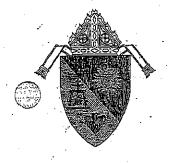
Just a note to thank you for all of the wonderful work that you both committed to making Fr. Covas' funeral arrangements such a positive and memorable experience. Thank you for all of your coordination, organization, and abiding patience.

was blessed to have you both even in these last days.

You are both in my prayers this week and throughout,

Gratefully in Our Lord Jesus,

Father



VICAR GENERAL

May 11, 2004

Ms.
The Epler Company
450 "B" Street, #750
San Diego, CA 92101

Dear Ms.

This is to inform you that on Reverend Peter Covas died on Sunday, May 9, 2004 in the city of Upland.

We would ask that you discontinue payment of pension benefits.

Thank you for your assistance and cooperation.

Sincerely Yours.

Rev. Msgr.

Vicar General/Director of Priest Personnel



### VICAR GENERAL

May 11, 2004

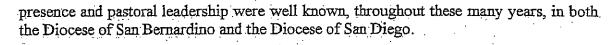
Dear Brothers and Sisters in Christ,

It greatly saddens me to inform you that Father Peter Covas was called to his eternal rest early Sunday morning, May 9, 2004 at San Antonio Community Hospital in Upland. Over the past several years, Father Covas struggled with a variety of health issues. We pray that he may now enter the joy of the Most High, whom he trusted, loved and served for over 46 years as a priest.

Father Covas was born on September 14, 1930 to Personal Construction of Pittsburgh, Pennsylvania. He attended Forbes Elementary School and Fifth Avenue High School in Pittsburgh. Upon his graduation from high school, he entered Duquesne University in Pittsburgh and then moved on to the University of Arizona, Claremont Men's College in Claremont and University of California at Riverside. His seminary days were spent at St. Mary's Seminary in Norwalk, Connecticut. Father Covas earned a Master of Arts in Education, Master of Arts in History and Master of Arts in Counseling. He was ordained for the Congregation of the Holy Spirit in August 1957 in Norwalk, Connecticut by Bishop Sheehan. He was incardinated into the Diocese of San Bernardino in 1981.

After his ordination in 1957, his first assignment was to Sacred Heart in Detroit, Michigan. In 1960 he began teaching at Notre Dame High School in Riverside and in 1963, Father Covas was named principal of Notre Dame where he served for the next 7 years. In 1970, he was named Pastor at St. Catherine of Alexandria in Riverside where he served for the next 11 years. In November 1978, he served as part-time Chancellor for the newly established Diocese of San Bernardino, while still shepherding his flock at St. Catherine's. In 1981, he began serving as full-time Chancellor of Financial Affairs for the diocese, while also serving as Pastor at Our Lady of Fatima in San Bernardino. Father Covas was then named Rector of Our Lady of the Rosary Cathedral from July 1983 until June 1990. He was then assigned as Pastor to Holy Family Parish in Hesperia from July 1990 until 1992. In July 1992 he continued his ministry at St. Peter & St. Paul Parish in Alta Loma, where he served until his retirement in 2002.

Although Father Covas is no longer in our midst, he will always be remembered for his quick smile, gentle mannerism and genuine caring. He spoke several languages, which included Catalan, Spanish and Italian. His down to earth ability to communicate with people from different cultures, as well as his outstanding talent to relate to people and their concerns will long live in the hearts of all who knew and loved him. His priestly



Viewing will be Monday, May 17<sup>th</sup> starting at 5:00 p.m. followed by a Vigil Service at 7:00 p.m. at St. Peter & St. Paul Parish in Alta Loma. On Tuesday, May 18<sup>th</sup> at Our Lady of the Rosary Cathedral, there will be viewing from 8:30 a.m. until 9:30 a.m. followed by the Mass of Resurrection at 10:00 a.m. which will be celebrated by Bishop a long time friend of Father Covas' will be the homilist. There will be a reception in the parish hall.

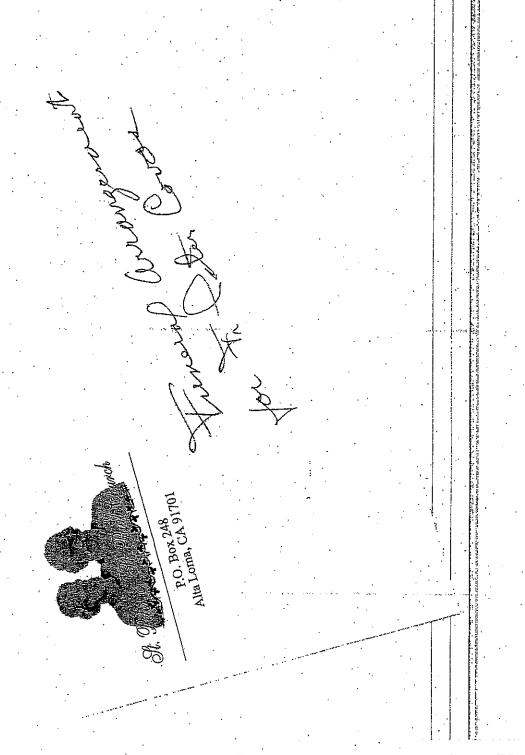
I ask all of our priests to please remember Father Covas with the customary three Masses of suffrage for a brother priest. May his soul and the souls of the faithfully departed, through the mercy of God, rest in peace.

Fraternally Yours in Christ,

Very Dar. Mon

Very Reverend

Vicar General, Diocese of San Bernardino





## Office of the Bishop Diocese of San Vernardino

June 10, 2002

Ms. Ms. Compar

The Epler Company 450 B Street, Suite 750 San Diego CA 92101

Dear Ms.

The following priests of the Diocese of San Bernardino have petitioned for retirement effective June 30, 2002.

Reverend Peter Covas:

Birthdate: 9/14/30

Ordained:

8/15/57





Any assistance you could offer these priests would be greatly appreciated.

Sincerely in Christ,



Most Reverend
Bishop of the Diocese of San Bernardino

cc: Reverend Peter Covas
Reverend
Reverend
Reverend
Reverend
Reverend
Reverend
Reverend



PARISH ASSISTANCE

April 30, 2002

Dend capy to mayor - 014 Wyon?

To:

Rev.

From:

\_

St. Peter St. Paul Church and Pre School, Alta Loma

Cc

Msgr.

This morning I met with the bookkeeper, Sr. We obtained new bank signature cards for both entities. They will be processed by our office and returned to the parish and Pre School later this week. The bank account there was established requiring two signatures. At this time there is adequate personnel available for check signing before the new card is received by the bank.

Through interview we were told that the physical inventory at the rectory has been removed for the most part. However, most of that was done by volunteers a couple of weeks ago while Fr. Covas was on vacation. He had arranged for volunteers to move his personal belongings from the upstairs of the rectory. They misunderstood and took the furniture from the bottom floor. Over the past weekend, Fr. Covas's other personal items were removed from the upstairs. Other belongings that are in the parish offices have not yet been removed.

In regard to those items that were removed in error we were told were very old (as much as 20 years) and they had wanted to discuss the possibility of purchasing new items after Fr. arrived. So, I am of the opinion that what ever was taken was immaterial.

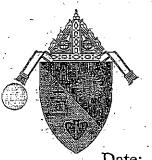
In regard to the other physical inventory items of the church we spoke with Msgr. and told him to arrange for someone to verify the current inventory with the listing (this was prepared by the bookkeeper and there is a copy in our office). Msgr. agreed that this would be done this week.



When we spoke with Msgr. we also told him that he needed to arrange for the complete change of locks on all parish facilities (internal and external) as well as to make arrangements to change the combination to the safe(s).

We had previously arranged to do the audit field work in July in preparation for the change of pastor. While we did obtain the most current financial information, we do plan to return in July as previously planned.

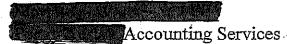
We have no reason to believe that there are any deficiencies in the matter of the financial records.



## MODERATOR OF CURIA DIRECTOR OF PRIEST PERSONNEL

Date: April 30, 2002

TO:



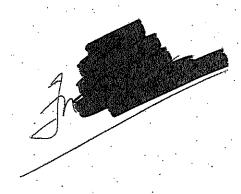
FM: Fr.

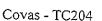
RE: Father Peter Covas

Effective immediately, I please ask that the salary and benefits for Father Covas be paid through the Office of Priest Personnel, the Priest Relief Account. Please speak with Country Office Administrator, to determine which line item account to use. This is effective May 1, 2002 through June 30, 2002. On July 1, 2002 Father Covas will retire from active ministry.

Please see me if you have any questions on this.

Thank you for your cooperation and assistance.







MODERATOR OF CURIA DIRECTOR OF PRIEST PERSONNEL.

Date: April 30, 2002

TO:

Accounting Services

FM: Fr.

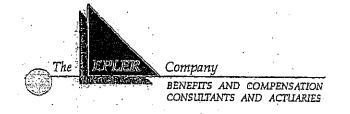
Father Peter Covas RE:

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Please see me if you have any questions on this.

Thank you for your cooperation and assistance.





San Diego Office 450 B Street, Suite 750

450 B Street, Suite 750
San Diego, CA 92101-8002

Newport Beach, CA 92660-5413 Telephone (949) 759-1320 Facsimile (949) 759-1316

Orange County Office

2028 Port Bristol Circle

Telephone (619) 239-0831 Facsimile (619) 239-0807

December 7, 2001

#### PRIVATE

Reverend Peter Covas St. Peter & Paul Church P.O. Box 248 Alta Loma, CA 91701

Dear Father Covas:

As you may know, the San Bernardino Presbyteral Council has recommended and Bishop has accepted that priests in the San Bernardino Diocese who have attained age 65 may begin to receive a pension immediately from the Priests' Pension Plan regardless of employment status. This change is effective January 1, 2002.

The purpose of this letter is to notify you that your pension in the amount of \$\frac{1}{2}\frac{1}

Enclosed are the tax withholding and direct deposit authorization forms that must be completed and signed by you and returned to our office immediately. Your benefit cannot start until we receive these forms. For your convenience, we have enclosed a return envelope.

Please contact us if you have any questions on this matter.

Sincerely, THE EPLER COMPANY

President

Enclosure

cc: Reverend



## Office of the Bizhop Dioceze of San Bernardino

May 24, 2001

Rev. Peter Covas St. Peter and St. Paul Church P O Box 248 Alta Loma CA 91701

Dear Fr. Covas:

I hope your trip to Rome was enjoyable. Do you have any news for me? I noticed you were there while the Cardinals were in Consistory. Is there an *In Pectore* that I don't know about?

I did receive your letter of May 18, 2001, in which you submit your resignation as pastor of St. Peter and St. Paul effective June 30, 2002. I do accept your resignation and I thank you for the outstanding spiritual and pastoral leadership you have given the people of that parish. As this year progresses, be sure that I will call on you as we look to the future of St. Peter and St. Paul. You are well aware of the personnel limitations our diocese faces. I want to also discuss with you what you may be doing in your retirement years. I know that you shared a few ideas with me when I made my pastoral visit there in January.

Fr. Peter, thanks for all you do for me in support of my pastoral leadership and in the personal kindness your continue to offer me. I do rely on that especially during the difficult moments of ministry.

May the Risen Lord continue to fill you with peace and joy.

Fraternally in Christ,

THE SECOND SECON

Most Reverend Reversed Bishop of the Diocese of San Bernardino

Parish: 9135 Banyan Street Alta Loma, CA 91737

Mailing Address: P.O. Box 248 Alta Loma, CA 91701



Telephone: (909) 987-9312

Telefax: (909) 980-9404

Web Site:

www.stpeterstpaul

Most Rev. Buskep of the Recess of San Bern ardiaco
1201 Co. Highland Ceve. May 12, 200/
San Bernardino

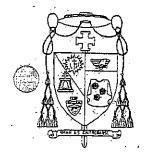
most Rev. and lear Buley

gour Eperopel west (which was a great seeces evergene loved great), I was to submid a letter seeking retrement fune soor or whethever late more convenient for the Process,

Consequently, dam more submittent my letter for retirement for June 2003.

Most respectfully yours Factor Leter Covar Partor, St. Peters St. Paul

P.S. Land off to Rowe with group france May 22 to June 1.



## Office of the Bishop Diocese of San Bernardino

November 10, 1999

Rev. Peter F Covas
Pastor
St. Peter and St. Paul Church
P.O. Box 248
Alta Loma, CA 91701

Dear Father Covas,

The following resolution was duly adopted by the Roman Catholic Bishop of San Bernardino, a Corporation Sole, at a regularly scheduled meeting of the Vicars Forane held on June 29, 1999, a quorum being present;

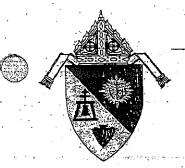
Whereas, section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income "the rental value of a home furnished to him as part of his compensation," or a church designated allowance paid to him as part of his compensation to the extent used by him for actual expenses incurred in maintaining a church owned or rented, parsonage; and

Whereas, Rev. Covas is compensated by the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D.B.A., St. Peter and St. Paul Church, exclusively for services as a minister of the gospel; and

Whereas, the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D.B.A., St. Peter and St. Paul Church provides Rev. Covas with a rent-free use of a church-owned parsonage as compensation for services that he renders to the church in the exercise of his ministry; and

Whereas, as additional compensation to Rev. Covas for services that he renders to the church in the exercise of his ministry, the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D.B.A., St. Peter and St. Paul Church, also desires to pay Rev. Covas expenses that he incurs in maintaining the parsonage, therefore, it is hereby

Resolved that the current annual compensation received by Rev. Covas for fiscal year 1999-2000 shall be \$ 5000 of which \$ 5000 shall be \$ 5000 of which \$ 5000 of which \$ 5000 of which \$ 5000 of \$



VICAR GENERAL ♦ CHANCELLOR

May 5, 1999 (

To: Very Reverend

From: Msgr.

Re: Sabbatical for Father Covas

Thank you for your report on the Vicariate meeting. We need to announce Father Covas is on sabbatical. I apologize for not contacting you with this information. Bishop approved his sabbatical last year. He will be gone until September. He has designated Sister was the administrator in his absence.

Father will be on staff until January 1, 1999. Fr. I is in residence and assisting until June 30, 1999. Jather will help in July, August and September.



## Office of the Bishop Biocese of San Bernardino

October 21, 1998

Reverend Peter Covas
St. Peter and St. Paul Church
P.O. Box 248
Alta Loma CA 91701

#### Dear Father Covas:

The following resolution was duly adopted by the Roman Catholic Bishop of San Bernardino, a Corporation Sole, at a regularly scheduled meeting of the Presbyteral Council held on March 17, 1998, a quorum being present;

Whereas, section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income "the rental value of a home furnished to him as part of his compensation," or a church designated allowance paid to him as part of his compensation to the extent used by him for actual expenses incurred in maintaining a church owned parsonage; and

Whereas, Rev. Covas is compensated by the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D.B.A. St. Peter and St. Paul Church, exclusively for services as a minister of the gospel; and

Whereas, the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D. B., A. St. Peter and St. Paul Church, provides Rev. Covas with rent-free use of a church-owned parsonage as compensation for services that he renders to the church in the exercise of his ministry, and

Whereas, as additional compensation to Rev. Covas for services that he renders to the church in the exercise of his ministry, the Roman Catholic Bishop of San Bernardino, a Corporation Sole, D.B.A. St. Peter and St. Paul Church, also desires to pay Rev. Covas expenses that he incurs in maintaining the parsonage; therefore, it is hereby

Resolved that the current annual compensation received by Rev. Covas for fiscal year 1998-99 shall be \$\frac{1}{2} \frac{1}{2} \frac{1}{2}



We,
the Church of
San Bernardino,
are a community
of believers in
Jesus the Christ,
called to impact
family, neighborhood
and society
with the Gospel
so that people's
lives are
filled with hope.

Nosotros,
La Iglesia de
San Bernardino,
somos una comunidad
de creyentes
en Jesús, el Cristo,
llamados a impactar
positivamente a
la familia,
el vecindario y
la sociedad
con el Evangelio,
para que las vidas
de las personas se
llenen de esperanza.

## Diocese of San Bernardino

May 11, 1998

Reverend Peter Covas St. Peter and St. Paul PO Box 248 Alta Loma CA 91701

Dear Father Covas,

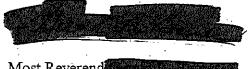
Following consultation with the Priests' Personnel Board, I am happy to appoint you to your second term of office of six years as pastor at St. Peter and St. Paul parish in Alta Loma, California, effective July 1, 1998 (Canon 523).

I want to thank you for your leadership during your first term of six years. You have been involved in our recent evaluation of the parish and your role of pastor. Congratulations on your leadership in these years. The information that was gathered during the process of your reappointment will be helpful in planning your role as the pastor during your second term.

I will appreciate your continued efforts to implement the coming diocesan goals as identified in our Diocesan Planning Process.

May God's blessings be with you each day during the coming years of your pastoral leadership.

Fraternally in Christ,



Most Reverend

Bishop of the Diocese

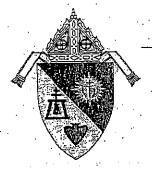
Reverend Monsignor

cc:

Vicar General/Chancellor

Very Reverend

OFFICE OF THE BISHOP 1201 E. Highland Avc. San Bernardino, CA 92404 Telephone: (909) 475-5110 Fax: (909) 475-5109



VICAR GENERAL & CHANCELLOR

November 7, 1997

Reverend Peter Covas St. Peter and Paul Church 9101 Banyan Street P.O. Box 248 Alta Loma, Ca. 91701

Dear Father Covas,

As you are aware, the Priests' Personnel Board has recommended to Bishop that your request for a second term for the office of pastor at Saint Peter and Saint Paul be processed. I will contact you in the near future to arrange the self-study evaluation.

I thank you for your generous offer to continue the priestly leadership of the parish. The responsibilities of contemporary pastoral life are challenging.

With my cordial regards, prayers and appreciation, I remain

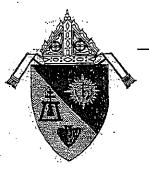
Fraternally in Christ,

Rev. Msgr.

Vicar General/Chancellor

c: Most Reverend Very Reverend

Personnel Board



VICAR GENERAL + CHANCELLOR

October 17, 1997

Reverend Peter Covas
St. Peter and St. Paul Church
PO box 248
Alta Loma CA 91701

Dear Father Covas,

Thank you for your letter of October 6, 1997. I will present the information concerning your request for a second term as pastor of St. Peter and St. Paul in Alta Loma.

In November, I will contact you to arrange a meeting concerning the self evaluation process. It will involve some writing document and consultation with you.

With my cordial regards and appreciation, I remain

Fraternally in Christ,

Reverend Monsignor Vicar General/Chancellor



NEW YORK LIFE INSURANCE COMPANY LONG-TERM CARE ADMINISTRATION 98 San Jacinto Blvd., Ste 800 Austin, Texas 78701 1-800-224-4582

October 14, 1997

Peter Covas 1201 E Highland Ave San Bernardino, CA 92404

Re: Application for Long-Term Care Insurance

Dear Rev. Covas:

Congratulations! We are pleased to inform you that your application for Long-Term Care Insurance has been approved. Your policy has been mailed to your agent for delivery. Please expect a call from your New York Life agent to schedule an appointment with you to deliver your policy in the near future.

Thank you for choosing New York Life to serve your Long -Term Care insurance needs.

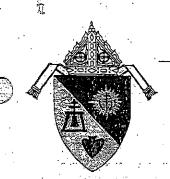
Sincerely,

President

NYLife Administration Corporation

CC

NEW YORK LIFE INSURANCE 3201 Temple Ave, Ste 200 Pomona, CA 91768



VICAR GENERAL & CHANCELLOR

Confidential

September 30, 1997

Reverend Peter Covas Saints Peter & Paul Church P. O. Box 248 Alta Loma, CA 91701

Dear Father Covas:

At the past Priests' Personnel Board meeting, the pastor's term of office was reviewed. Your first term of six years will be completed on June 30,1998. On page 90 of the Policy Manual, the diocesan guideline states:

"At the end of the six year term the pastor's term may be renewed for another six year period. When deciding on this new six year term, the diocesan bishop will consider the views of the Priests' Personnel Board, the pastor and all those concerned."

Bishop has directed that you be notified of this event. If you wish to extend your term of office as pastor of Saints Peter and Paul parish in Alta Loma, please indicated your desire in writing to him. A second option would be that you may want your name to be available for an appointment as pastor in another parish.

If you decide to request a second term, one of the preparatory steps for renewal will be a process of self evaluation. This process is directed by Father work or myself. You may indicate with whom you would like to work on this project.

You may wish to discuss this matter directly with Bishop Otherwise, I am available to assist you in any way that you indicate. Our next Board meeting is October 30, 1997.

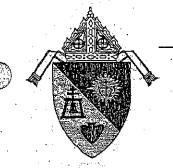
You are to be affirmed for all that you accomplished in your first term. You have been a strong leader both in your parish and in the diocesan responsibilities that you have undertaken. With my cordial regards and support, I remain

Fraternally in Christ,

Rev. Msgr.

Vicar General/Chancellor

c: Most Reverend
Priests Personnel Board
Very Reverend



VICAR GENERAL & CHANCELLOR

May 22,1997

Reverend Peter Covas St. Peter and St. Paul Church PO Box 248 Alta Loma, CA 91701

Dear Father Covas:

Having received the vote of the priests, ordained 31 years, they have elected you as their representative on the Diocesan Personnel Board, effective July 1, 1997 and extending to July 1, 1999.

I look forward to working with you as we begin meetings regarding assignments and personnel issues. The agenda and other materials will be forwarded to you prior to each meeting. Enclosed please find the scheduled dates for the 97/98 meetings.

With my prayers and best wishes, I remain

Fraternally yours in Christ,

Reverend Monsignon
Vicar General/Chancellor

cc: Most Reverend

Priests' Personnel Board

Enclosures



1201 East Highland Avenue San Bernardino, California 92404

# PRIEST INFORMATION & PERSONNEL ACTION FORM

|  | •  |   |
|--|--|---|
|  | Name: COVAS PETER  | Social Security Number:   |
|  | Parish/School/Dept.: SV PETE R 1 St. Prv   | L City: ALTA LONA, CA. 91701  |
|  | Type of Action:  | _ Entity Number:  |
|  | Effective Date: Jan / 1997   | File Number:  |
| <b>4</b>   |  |   |
|  | Mailing Address: P.O. Box 208  |   |
|  | City/State/Zip: ALTA / OMA CA.   | 9170/ Ethnic Group: Carrage   |
|  | Telephone: 909/987-93/2  | [1] Caucasian [2] African-American [3] Hispanic<br>[4] Asian Pacific Islander [5] American Indian [6] Other - concentration in the concent |
|  | Birthdate: Sey 14, 1930  | Hire Date:  |
|  | Appointment/Reinstatement  |   |
|  |  | Od a 1 d  |
|  | Title. A 71.2020 Superior/Salary:  | Monthly ■ Type of Medical Insurance:  |
|  | Salary Adjustment  |   |
|  | From:  | To:   |
|  | Stipend/Salary Per Month   | Stipend/Salary Per Month  |
| -  | Transfer/Change  |   |
|  | From:  |   |
|  | Title  | To:   |
| ;  | From:  | TO:   |
|  |  | Stipend/Salary . Per Month  |
| :  | From: Parish/Department/School   | - То:   |
| -  | From: Parish/Department/School   |   |
|  |  | - To: Parish/Department/School  |
|  | Parish/Department/School  Leave of Absence   | - To: Parish/Department/School  |
|  | Parish/Department/School  Leave of Absence  □ Sabatical Leave □ Educational Leave □ Leave With   | To: Parish/Department/School  hout Pay  Leave With Pay  Military Leave  |
| to the second se | Parish/Department/School  Leave of Absence  □ Sabatical Leave □ Educational Leave □ Leave With   | To: Parish/Department/School  hout Pay  Leave With Pay  Military Leave  |
|  | Parish/Department/School  Leave of Absence  Sabatical Leave  Educational Leave Leave With Duration From:   | To: Parish/Department/School  hout Pay  Leave With Pay  Military Leave  |
|  | Parish/Department/School  Leave of Absence  Sabatical Leave Educational Leave Leave With Duration From:  Remarks  Priest Signature:  | To: Parish/Department/School  hout Pay  Leave With Pay  Military Leave Duration To:   |
| The second secon | Parish/Department/School  Leave of Absence  Sabatical Leave Educational Leave Leave With Duration From:  Remarks  Priest Signature:  I attest that a completed I-9 is on file with the Changellor's Off                                | Parish/Department/School  hout Pay  Leave With Pay  Military Leave  Duration To:  Date: Oal 14,1996  ice and that the above information is correct.   |
| The second secon | Parish/Department/School  Leave of Absence  Sabatical Leave Educational Leave Leave With Duration From:  Remarks  Priest Signature:  | To: Parish/Department/School  hout Pay  Leave With Pay  Military Leave Duration To:  Date: On 14 1996   |
| the second secon | Parish/Department/School  Leave of Absence  Sabatical Leave Educational Leave Leave With Duration From:  Remarks  Priest Signature:  I attest that a completed 1-9 is on file with the Changellor's Off Chancellor Signature  RW. Man. | To:  Parish/Department/School  hout Pay  Leave With Pay  Military Leave  Duration To:  Date: Oak 14,1996  ice and that the above information is correct.  |

### AUTHORIZATION / WAIVER STATEMENT FOR VOLUNTARY PAYROLL TAX WITHHOLDINGS

Under Federal law all clergy have two options for paying their income and selfemployment taxes:

- 1) By Voluntary Payroll Tax Withholding OR
- 2) By Quarterly Estimated Tax Payments Method

### Please INITIAL below to indicate your choice:

- [ ] I hereby choose to have Voluntary Payroll Tax Withholding. Attached is a signed W-4 Form (Employee's Withholding Allowance Certificate) which Human Resources may use to withhold taxes from my paycheck. I understand that at any time; I may submit a new Form W-4 to change my withholding allowance; or a new signed Authorization/Waiver Statement to change my preference to Quarterly Estimated Tax Payments method.
- I hereby WAIVE my right to Voluntary Payroll Tax Withholding. I understand that in waiving this right, I will be making payment directly to the Internal Revenue Service using Quarterly Estimated Tax Payments method. I also understand that, under this option, I am personally responsible and liable for the filing of estimated tax payments voucher and paying the taxes. Furthermore, I understand that I may, at any time, revoke this option by submitting a signed Form W-4 along with a new signed Authorization/Waiver Statement indicating my new preference.

| I, Reverend       | PETER                 | COVAS                 | , understand my rights,        |
|-------------------|-----------------------|-----------------------|--------------------------------|
| and by signing b  | elow, authorize Huma  | n Resources to act ac | cording to the above marked    |
| option. I realize | e that under either o | ptions, I am respons  | ible and liable for the filing |
| and paying of I   | ny taxes.             | eg                    |                                |
| Signature:        | Pos C                 | SVOJ Date:            | : Od 14, 1996                  |

HR 9/10/96

### Form W-4 (1996)

Want More Money In Your Paycheck?
If you expect to be able to take the earned income credit for 1996 and a child lives with you, you may be able to have part of the credit added to your take-home pay. For details, get Form W-5 from your employer,

Purpose. Complete Form W-4 so that your employer can withhold the correct amount of Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption From Withholding: Read line? 7 of the certificate below to see if you can claim exempt status. If exempt, only complete lines 1, 2, 3, 4, 7, and sign the form to validate it. No Federal income tax will be withheld from your pay. Your exemption expires February 18, 1997.

Note: You cannot claim exemption from withholding if (1) your income exceeds \$650

and includes uneamed income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.

Basic Instructions. If you are not exempt, complete the Personal Allowances Worksheet. Additional worksheets are on page 2-so you can adjust your withholding allowances based on itemized deductions, adjustments to income, or two-eamer/two-job situations. Complete all worksheets that apply to your situation. The worksheets will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer allowances than this.

Head of Household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals.

Nonwage Income, If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES.

Otherwise, you may find that you owe additional tax at the end of the year.

Two Earners/Two Jobs, If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one W-4. This total should be divided among all jobs, Your withholding will usually be most accurate when all allowances are claimed on the W-4 filed for the highest paying job and zero allowances are claimed for the others.

Check Your Withholding, After your W-4 takes effect, use Pub. 919, is My Withholding Correct for 1996?, to see how the dollar amount you are having withheld compares to your estimated total amount tax. Get Pub. 919 especially if you used the Two Earner/Two Job Worksheet and your earnings exceed \$150,000 (Single) of \$200,000 (Married). To order Pub. 919, call 1-800-829-3676. Check your telephone directory for the IRS assistance number for further help.

Sign This Form. Form W-4 is not considered valid unless you sign it.

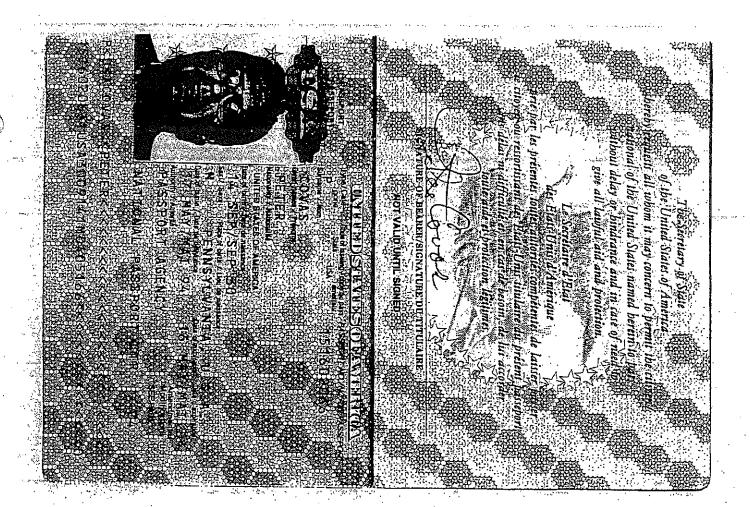
| Pour wages from a second jeb of your spouse's wages (or the total of both) are \$1,000 or less.  Enter "1" for your spouse. But, you may chioose to enter -0- if you are married and have either a working spouse or more than one job (this may help you avoid having too little tax withheld)  Chiter rumber of dependents (offier than your spouse or yourself) you will claim on your tax return.  Dienter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above)  Enter "1" if you will file as head of household above and the number of withholding alowance in more file will be above as from all jobs exceeds \$0,000 Closs the file of the fi                     |  | 1  |   | nces Worksheet  | <u> </u>   |
|---|--|--|---|---|--|
| Enter "1" if:    You'are manied, have only one job, and your spouse does not work; or   You'are manied, have only one job, and your spouse does not work; or   You'are manied, have only one job, and your spouse or that one job (this may help you avoid having too little tax withheld)   C  | Enter "1" for y  |  |   | ent   | · · · · A  |
| Enter "1" for your spouse. But you may choose to enter -0- if you are married and have either a working spouse or more than one job (this may help you avoid having too little tax withheld)  Enter number of dependents (other than your spouse or yourself) you will claim on your tax return  D  Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you have at least \$1,500 or child or dependent care expenses for which you plan to claim a credit F  Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim on your return F  of accuracy, do all  of if you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deduct and Adjustments Worksheets on page 2.  If you are single and have more than one job and your combined earnings from all jobs exceed \$30,000 C and having the interest that apply.  If neither of the above situations applies, stop here and enter the number from line G on line 5 of Form W-4 below  Cut here and give the pertinent to your employer. Keep the top portion for your records.  Employee's Withholding Allowance Certificate  If you part and street or rural noute)  For Privacy Act and Paperwork Reduction Act Notice, see reverse.  Employee's Withholding Allowance Certificate  Note: Il named. but legally separated, or social security number had didinal amount, if any, you want withheld from each paycheck  I claim exemption from withholding for 1995 and I certify that I meet BOTH of the following conditions for exemption:  Last year I had a right to a refund of ALL Federal income tax withheld because I had NO tax liability. AND—  Toda penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate or entitled to claim exempt status.   | 3 . Enter "1" if: {  | <ul> <li>You are married, hav</li> </ul>   | e only one job, and you   | spouse does not work; or wages (or the total of both) are \$1,000 or less   | В  |
| Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above) E Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above) E Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above) E Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above) E Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above) E Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim a credit F Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim a credit F Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim on your return F G  If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deduct and Adjustments Worksheets on page 2.  If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deduct and Adjustments Worksheets on page 2.  If you are married and have more than one job and your combined earnings from all jobs exceed \$30,000 or claid of the combined earnings from all jobs exceed \$30,000 or claim adjustments withheld to have more than one job, and the combined earnings from all jobs exceed \$30,000 or claim adjustments withheld have more than one job, and the combined earnings from all jobs exceed \$30,000 or claim exemption for withholding for supplies exceed \$30,000 or combined earnings from all jobs exceed \$30,000 or claim exemption from withholding for supplies exceed \$30,000 or combined earnings from all jobs exceed \$30,000 or combined ea           | Enter "1" for y  | your <b>spouse.</b> But, you ma  | ay choose to enter -0- i  | you are married and have either a working   | spouse or  |
| Enter "1" if you will file as head of household on your tax return (see conditions under Head of Household above)  Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit  Add lines A through F and enter total here. Note: This amount may be different from the number of exemptions you claim on your return   or if you plan to themize or claim adjustments to income and want to reduce your withholding, see the Deduct and Adjustments Worksheet on page 2.  of the your are single and have, more than one job and your combined earnings from all jobs exceed \$30,000 C and Adjustments Worksheet on page 2.  of you are single and have, more than one job and your combined earnings from all jobs exceed \$30,000 C and Adjustments Worksheet on page 2 if your want to avoid having too little tax withheld.  of in either of the above situations applies, stop here and enter the number from line G on line 5 of Form W-4 below  Cut here and give the certificate to your employer. Keep the top portion for your records.  Employee's Withholding Allowance Certificate  of Privacy Act and Paperwork Reduction Act Notice, see reverse.  Employee's Withholding Allowance Certificate  of Privacy Act and Paperwork Reduction Act Notice, see reverse.  Employee's Withholding Allowance Certificate  of Privacy Act and Paperwork Reduction Act Notice, see reverse.  Type or print your first name and middle initial  Last name  2 Your social security number  Note: It mained, but legally separated, or socuse is a nonresignal alen, creck the Single Note: It mained, but legally separated, or socuse is a nonresignal alen, creck the Single Note: It mained, but legally separated, or socuse is a nonresignal alen, creck the Single Note: It mained but legally separated, or socuse is a nonresignal alen, creck the Single Note: It mained but legally separated, or socuse is a nonresignal alen, creck the Single Note: It mained but name that on your social security and here and call 1-800-772-1215 for a new card here and                    |  |  |   |   |  |
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# U.S. Department of Justice Immigration and Naturalization Service

OMB No. 1115-0136

Employment Eligibility Verification

|          | Please read instructions carefully before of this form. ANTI-DISCRIMINATION NOT CANNOT specify which document(s) they future expiration date may also constitute.                   | will accept from<br>Illegal discrimina    | an employee. The r<br>tion.                             | efusal to hire an individual because o   | of<br>ers    |
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|          | Section 1. Employee Information and V   | erification. To be                        | completed and signed by                                 | employee at the time employment begins   |              |
|          | Print Name Last   | First DFTE0                               | Middle Into   | al Maiden Name   |              |
|          | Address (Street Name and Number)  | TZANVA                                    | ADL #   | Date of Birth (month(dayrvear)   |              |
|          | ALTALOMA CI   | (e  | Zip Coge 9/70 /   | Social Security  |              |
|          | I am aware that federal law pro-<br>imprisonment and/or fines for false statuse of false documents in connection<br>completion of this form.  | ements or                                 | A Catizen or nation  A Lawful Perma  An alien authori   | equiry, that I am (check one of the following):<br>onal of the United States<br>nent Resident (Alien # A<br>zed to work until  | <u> </u>     |
|          | Employee's Signature  | 1-01                                      | - 1   | Date (month/dayiyear)  |              |
| . '      | Preparer and/or Translator Certification of the painting employee. I altest under to the best of micknowledge the information.  | i Denam oi Denum                          | M7K.I M8VB 300/5180 in fi                               | and the state of the street of |              |
|          | Preparer s/Translator s Signature   | e i de la lige da                         | Print Name  |  |              |
|          | Address (Street Name and Number, City,  | State, Zip Code)                          |   | Date (month/dayiyear)  |              |
|          | Section 2. Employer Review and Veriffic examine one document from List B and one from the document(s)   | ation. To be comp                         | leied and signed by emplo<br>e reverse of this form and | yer. Examine one document from List A OR record the life, number and expiration dale, if an  | y, of        |
|          | List A OI   | à (° 1                                    | ist B   | AND List C   | ·········    |
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| •        | CERTIFICATION - I attest, under penalty of pemployee, that the above-listed document employee began employment on (month/day is eligible to work in the United States, employment). | (S) annear to be                          | require and to re                                       | ulato to the ampleude seminal ways w   |              |
| •        | Signature of Emoldres or Authorized Representative  | Print Name                                | 102 (S. 122) - 123 (S. 123) - 133                       | Tille  |              |
| خ        | Business or Organization Name Address (   | Street Name and Nur                       | nber, City, State, Zip Coo                              | te) Date (month/daylyear)  |              |
| •        | Diec- FAN Baro. Son   | Bdno.                                     | nd Are<br>24 92404                                      | 10-14-96   |              |
|          | Section 3. Updating and Reverification.   | To be completed and                       | · · · · · · · · · · · · · · · · · · ·                   |  | ,            |
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| inem cin | C:If-employee's previous grant of work authorization eligibility.   |   | •   |  | int          |
|          | Document Tille:   | _Document #:                              |   | tion Date (if any)://  |              |
|          | strest, under penalty of penury, that to the best of presented document(s), the document(s) I have ex   | r my knowledge, thi<br>amined appear to b | s employee is eligible to<br>e genuine and to relate    | o work in the United States, and If the emplo<br>to the individual.  | yee          |
| 77.      | Signature of Employer or Authorized Representative  | ,   |   | Dale (month/dayryear)  |              |
| ا ممس    | Form I-9 (Rev. 11-21-91) N  | 4.1                                       |   | 1  |              |



# U.S. Department of Justice Immigration and Naturalization Service

OMB No. 1115-0136 Employment Eligibility Verification

|  | expiration date man, 1. Employee Ir   | nformation and   | Verification. To t  | e completed and si   | gned by employ   | ee at the time employment begins   | <u> </u>              |
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|  | tion of this form.  | Colored Services   |   | (Alien #   | authorized to v  | rock undi (15). L  | *                     |
| Employee                                 | 's Signature  |  | 7.1-60 1  | •  |  | Dala (monthidayiyear)  |                       |
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### LISTS OF ACCEPTABLE DOCUMENTS

### LIST A

### Documents that Establish Both Identity and Employment Eligibility

- U.S. Passport (unexpired or expired)
- Certificate of U.S. Citizenship (INS Form N-560 or N-561)
- 3. Certificate of Naturalization (INS Form N-550 of N-570)
- 4. Unexpired foreign passport, with I-551 stamp of attached INS Form I-94 indicating unexpired employment authorization
- 5. Alien Registration Receipt Card with photograph (INS Form I-151 or I-551)
- Unexpired Temporary Resident Card (INS Form I-688)
- 7. Unexpired Employment Authorization Card (INS Form I-688A)
- 8. Unexpired Reentry Permit (INS Form I-327)
- 9. Unexpired Refugee Travel Document (INS Form I-571)
- Unexpired Employment Authorization Document issued by the INS which contains a photograph (INS Form I-6888)

### LIST B

# Documents that Establish Identity

OR

- Oriver's license or ID card issued by a state or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, sex, height, eye color, and address
- 2. ID card issued by federal, state, or local government agencies or entities provided it contains a photograph or information such as name, date of birth, sex, height, eye color, and address
- 3. School ID card with a photograph
- 4. Voter's registration card
- 5. U.S. Military card or draft record
- 6. Military dependent's ID card
- 7. U.S. Coast Guard Merchant Mariner Card
- 8. Native American tribal document
- 9. Driver's license issued by a Canadian government authority

For persons under age 18 who are unable to present a document listed above:

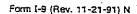
- 10. School record or report card
- 11. Clinic, doctor, or hospital record
- Day-care or nursery school record

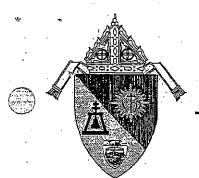
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# AND Documents that Establish Employment Eligibility

- U.S. social security card issued by the Social Security Administration (other than a card stating it is not valid for employment)
- Certification of Birth Abroad issued by the Department of State (Form FS-545 or Form DS-1350)
- Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying possession of the United States bearing an official seal
- Native American tribal document
- U.S. Citizen ID Card (INS Form I-197)
- 5. ID Card for use of Resident Citizen in the United States (INS Form I-179)
- Unexpired employment authorization document issued by the INS (other than those listed under List A)

Illustrations of many of these documents appear in Part 8 of the Handbook for Employers (M-274)





# Diocesan Pastoral Center

Diocese of San Bernardino

| TO: Father Peter Covas                |  |
|---------------------------------------|--|
| TO FAX NUMBER:                        |  |
| FROM: Bishop                          | and the second s |
| FROM FAX NUMBER: (909) 884-4890       |  |
| SUBJECT:                              |  |
| COMMENTS: Bishop said to fax          | This letter  |
| to you and you coul                   |  |
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| NUMBER OF PAGES (INCLUDING THIS ONE): | 3  |
| DATE: 11-21-94                        |  |
|                                       |  |

Covas - TC226



### Diocese of San Vernardino Office of the Vishop

November 21, 1994

His Eminence Cardinal Archdiocese of Mexico Apartado Postal 2-433 06700 Mexico



Your Eminence:

Reverend Peter Covas will be leading a Pilgrimage of 33 people to Mexico City from December 7th to December 14, 1994.

His itinerary is as follows:

December 8 - Thursday, permission to offer Mass at the Metropolitan Cathedral - Zozalo, Central Mexico City. Attention Capellan: at 6:30 a.m. until 7:15 a.m.

December 9 - Friday, permission to offer Mass at the same Cathedral in the Chapel area at 6:30 a.m.

December 10 - Saturday, permission to offer Mass at the Santa Trisca Church in Taxco, Guerro, Mexico at 7:00 p.m.

December 11 - Sunday, permission to offer Mass the Shrine of Guadalupe at 10:30 a.m.

December 12 - Monday, Father Covas would like to join other priests in celebrating Mass at the Shrine of Guadalupe in the days celebration.

December 13 - Tuesday, permission to offer Mass at the Chapel of Saint Teresa at 2:00 p.m. in Puebla.

Covas - TC227

His Eminence Cardinal Ernesto Corripio Ahumada November 21, 1994

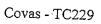
Any consideration you could afford Father Peter Covas would be deeply appreciated.

Sincerely yours in Christ,



Bishop, Diocese of San Bernardino









The Secretary of State

of the United States of America
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Le Secrétaire d'Etat des Etats Unis d'Amérique

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| CHILD-2  |                                  | MF             |              |             | CHILD-5  |
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# Diocese of San Vernardino Office of the Vishop

August 19, 1994



Dear Mrs.

This is to acknowledge and thank you for your letter dated August 12, 1994 regarding the fine work and ministry of Father Peter Covas.

It is always refreshing to receive a letter which compliments one of the priests of the diocese. Ministering to a parish in not an easy task and it is nice to know that their hard work is appreciated. Father Coyas is a very knowledgeable and congenial man who reads and continues to keep himself updated on a variety of items.

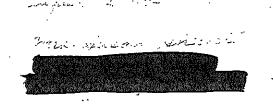
Thank you for taking the time to write and with prayers and best wishes, I am

Sincerely yours in Christ,



Most Reverend
Bishop, Diocese of San Bernardino





the ser Dermedens Diocene P.C. Bon 5847 San Bernardine; Ca 92412-5817

Sear Bishop I would like to congratulate you on your choice of pastor for our parish st. Peter and St. Paul of alta Soma Trather feter loves is a strong and powerful spiritual leader. There are many of us who find his homilies and Bible studies food for our stude. He speaks truta There are some in our paush who do not want to hear Sods truth. We love Trather feter and thank to do the stack and clarry. When any

Jather Better assistance, The comes
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Sincerety

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Most Pen, Con Berna Bishop of Lan Berna P.O. Boh 5547



### CERTIFICATION OF INSTALLATION

| During the Pontificate of Pope John Paul II, I, the Most Reverend    |
|--|
| Bishop of the Diocese of San Bernardino, in                          |
| the presence of the parishioners whose signatures appear below,      |
| commit to the Reverend PETER COVAS responsibility                    |
| for the spiritual and temporal administration of SAINTS PETER & PAUL |
| parish to which he has been duly appointed as Pastor.                |
|  |
| That Reverend PETER COVAS is hereby officially installed as          |
| Pastor of this parish, with all rights and responsibilities in       |
| accord with the laws of the Church. This document certifies that     |
| the installation ceremony has taken place and that it has been       |
| publicly proclaimed in fulfillment of all applicable requirements,   |
| canonical and civil.   |
|  |
| Given this 26 day of Inly in the year of Our Lord                    |
| 1992 at SAINTS PETER & PAULChurch in ALTA LOMA. CA                   |
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| te to laure  |
| Witness New Pastor   |
| Wiches   |
| To be signed in duplicate: Please submit one copy for Diocesan       |
| Archives and place one in the Parochial Archives.                    |



### Diocese of San Bernardino Office of the Bishop

July 11, 1994



I was very pleased to receive your kind letter dated July 8, 1994 regarding Father Peter Covas, your pastor at St. Peter and St. Paul in Alta Loma. I agree that Father Covas is doing an outstanding job within the parish community and he truly is a hard worker and a fine example of priestly ministry.

It is always a pleasure for me to hear about a priest who is respected and commended by his people. Many times the only correspondence I receive are letters of complaint. Thank you very much for taking the time to express your gratitude of a brother priest.

Be assured of my prayers and best wishes for you and your family, I am

Sincerely yours in Christ,



Bishop, Diocese of San Bernardino



Most Reverend.

1450 North D Street
San Bernardino, CA 92405

My Dear Bishop

I would like to commend Father Peter Covas of St. Peter and St. Paul Church in Alta Loma. He is always faithful, dedicated and devoted to his parishoners. However, after the departure of Assistant Pastor, to his new assignment, Father Covas had the entire parish business all by himself for the whole month of June. As you are aware, our parish was at one time served by three priests.

In spite of this tremendous responsibility, St. Peter and St. Paul serves approximately 4000 families, Father Covas offered mass twice, daily; conducted our bible study classes; managed the preparation of our church festival; attended to funerals and who knows how many countless other things we will never ever know about.

I personally have always held priests in the highest esteem. They are very, very special people and make the supreme sacrifice. I am sure the priesthood has many rewards but it can probably be a very lonely life as well. Many of us are too quick to criticize our priests never giving a single thought to their duties, their responsibilities and the burdens they bear. Dealing with the public is definitely not an easy task: it's frustrating more than fruitful and disappointing more times than joyful. The priesthood doesn't seem to be a very popular vocation these days and all the more reason for us to treasure those we have.

I have no idea how many letters of commendation you receive for your priests but I hope it would be often. Father Covas is very special and incidentally, he gives powerful homilies. I'd like to add, too, that during the month of June, he went about business as usual never showing just how much of a strain he was under. He did appear tired at times but never complained. If you will permit me, Bishop Straling, you can be very proud of Father Covas. He is a definite leader and a guide, and we are most fortunate to have him as our pastor.

May God bless you, Bishop Straling.



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Covas - TC237

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Gentlemen



### Diocese of San Vernardino Office of the Vishop

June 12, 1992



Dear Mr.

This is to acknowledge your letter dated June 3, 1992 regarding Father Peter Covas, who will be leaving Holy Family Parish the end of this month to assume the pastorate of St. Peter and St. Paul in Alta Loma.

I was pleased to hear that you were spiritually nourished and helped through the ministry and work of Father Covas during his short stay at Holy Family. Perhaps, some people are not aware that I did not ask Father Covas to leave Holy Family, but he requested the transfer. I am sure he felt it was best for him, as well as for the ongoing needs of the parish.

In a few days a new pastor will be assigned to the parish. It will be his task to select the supporting team to assist him in his pastoral ministry at Holy Family. I ask your prayers of support of the new pastor.

You do very well in typing on your computer. I also am appreciative of your taking the time to write to me regarding the spiritual nourishment that you have received at Holy Family, as well as some of your concerns. I believe very strongly in the guidance of the Holy Spirit over His church and that He will guide us during this transition. Please join me in prayer to the Holy Spirit for continued guidance and blessings as we work together to build community.

May the Lord bless and keep you always and with every best wish, I am

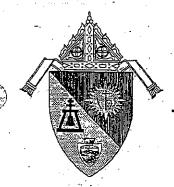
Yours in Christ,



Most Reverend Bishop, Diocese of San Bernardino



Covas - TC239



## Diocesan Pastoral Center

Diocese of San Bernardino

June 5, 1992

TO: Reverend Peter Covas

FROM: Very Reverend

RE: Rite of Canonical Installation

Pleased find enclosed the documentation for your Canonical Installation in the office of Pastor. (Canon 527.2)

You will also find a Rite of Installation, a prescribed Profession of Faith and Oath of Fidelity, and a Certificate of Installation, a copy of which should be returned for our files here int he Diocesan office.

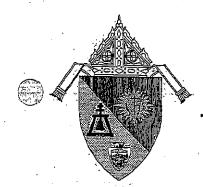
Please be in contact with your respective Vicar Forane to schedule an installation date. He is empowered by the Bishop to preside personally or through a delegate at this important event in the life of the parish.

Wishing you God's blessing as you assume this new office of service to His people.

With every best wish.



Enclosures



## Diocesan Pastoral Center

Diocese of San Bernardino

Notes on Holy Family, Hesperia - Meeting with Father Covas of May 26, 1992:

- Father Covas on vacation from June 8-19. Will call in on June 11.
- 2. Recommendation new pastor review both house as possible priests' residence.

Nun's house - closer to church

- possible 2 room suite plus one very large master bedroom and bath.
- good neighbor
- 3. Audit, maybe extra educational bills due to:
  - associate pastor's program
  - staff facilitator.
  - informed George Schmit
- 4. Asked Father Covas to advertise and prepare candidates for D.R.E. DCTF
  - DECH
  - Pesta
  - Maura
- 5. Possible study program:

Call Notre Dame School of applied theology, Berkeley

Very Moderator of Curia





## Diocese of San Vernardino Office of the Vishop

May 20, 1992

Reverend Peter Covas Holy Family Church P.O. Box 685 Hesperia CA 92345

Dear Father Covas:

I am pleased to appoint you Pastor at St. Peter and St. Paul, Alta Loma, effective Wednesday, July 1, 1992. You are hereby, granted all faculties that the law confers on you, as pastor of this parish community.

As the pastoral service of God's holy people are entrusted in you, I ask that you take a personal and special interest in promoting and praying for vocations to the priesthood and religious life in our diocese. In the prayers of ordination to the priesthood, the church prays that the special outpouring of the Holy Spirit renew within you the grace of holiness of life. As you assume these new responsibilities, I pray through this ministry you will grow in priestly holiness, sharing the joy and peace of the risen Christ.

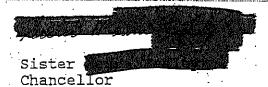
I appreciate your ministry at Holy Family, Hesperia, during these past two years. I hope that your renewal program at Menlo Park, in the fall, will be a time of refreshment and rest.

With every best wish and assuring you of my prayers and support, I am

Sincerely yours in Christ,

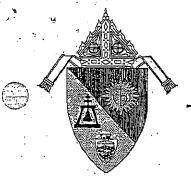
Most Reverend 1

Bishop, Diocese of San Bernardino



cc: Reverend Very Reverend Very Reverend

Covas - TC242



### Diocesan Pastoral Center

Diocese of San Bernardino

April 14, 1992



Dear Mrs.

Bishop as asked me to respond to your letter of March 21, 1992, concerning the wedding of your son at Holy Family Church in Hesperia. I am sorry that the event was filled with so much confusion and stress. I know that belated apologies cannot change the situation, but it is important to express such regrets.

I have spoken with Father Covas about the wedding. The hope of the church is that there can be healing and reconciliation when human beings have such hurting encounters. Be assured that if I can be of any assistance, I would be available.

May this holy season be an occasion of grace and peace for you. With my best wishes, I remain

Fraternally yours in Christ,



Very Reverend Moderator of the Curia



cc: Reverend Peter Covas

Covas - TC243



March 21, 1992

Agostino Cacciavillan Nuncio Apostolic Legat 3339 Massachusettes Avenue, N.W. Washington, D.C. 20008

Your Excellancy,

and I am a member of the San Bernardino/Riverside My name is Diocese in California. I have been a member of Holy Family Parish in Hesperia, California, for 18 years. I served this parish for 15 of those years, in many capacities, including Eucharistic Minister, CCD teacher, Lector, Parish Council President, and Charismatic Prayer Group leader. My husband served on the Financial Committee, and as a Charismatic Prayer Group leader. Both of us are graduates of the Straling Leadership Institute. After graduation from that institute, my husband served as a facilitator for the institute for two years. We have four sons and one daughter. All of our boys were Altar boys, and our daughter taught CCD. I mention all of the above in the hope that they will add credence to what I feel I have a moral duty to tell you. This will be a long and perhaps, boring, letter, but please read it in its entirety.

All of our children have been married in the Catholic Church. The most recent was our youngest son, who was married on February 1, 1992.

In our church bulletin there is often an announcement that people intending to be married must notify the parish six months in advance of the wedding date. Our son and fiance went to the ministry center at least eight months in advance of their wedding date, and told the receptionist of their intentions. told they would not see a priest until they had first met with the wedding coordinator. My son was told that if he was old enough to get married, he was old enough to join the parish, and was given a packet of donation envelopes. In addition, they were given several typed pages of do's and don'ts concerning the wedding, including specific fees for certain things: \$100 for rental of the church, to be paid when they met with the priest; a donation to the priest - suggested \$50; \$60 for the wedding co-ordinator; and between \$75 and \$125 for the music. They were told the wedding co-ordinator would contact them, which she did. A Pre-Cana date was made, as well as an appointment to take some sort of test administered by the wedding co-ordinator.

The two young people went on their Pre-Cana, but the meeting with the wedding co-ordinator was cancelled twice. Eventually, our future daughter-in-law called the co-ordinator and stated her concern that they would not be able to get their desired wedding date of February 1, since two or three months had already elapsed, and they still had not met with the co-ordinator or the priest. She said she was going to call the priest herself and was told not to; she needed to go through the co-ordinator. Se waited, but did not receive any information from the wedding co-ordinator, so she called the parish and was allowed to speak to the Pastor. He assured her that February 1, 1992, was available and he would save it for them.

Eventually, they met with the co-ordinator and took the test. They were given another appointment to return for the evaluation of the test and other information. They were told that they would be able to be married on February 1, at 1:00 P.M. They were also told they could go ahead and order their wedding invitations. However, before ordering the invitations, my future daughter-in-law called the co-ordinator to be sure that everything was set as they had planned - date, time, etc. She was told everything was fine. So she bought the invitations.

On the second meeting with the co-ordinator, she called the parish and during the conversation was told that our son's and his fiance's names were not on the calendar to be married, but someone else's name was there on that date and time. Besides that, there were also two other weddings that day. She asked how that could be, since no one had come through her, concerning that time and date. She was told the temporary priest we had had for three months during the summer had set it up. The co-ordinator became upset and said she would have a meeting with the pastor to straighten out the problem. My daughter-in-law offered to send her invitations back to the printer to change the time, but the co-ordinator said no, she wanted to meet with the other people involved first. A few days later our daughter-in-law was called and received the good news that everything was straightened out. The Spanish wedding co-ordinator had set up the other wedding for a Spanish couple, but a neighboring parish had been contacted and they would have their wedding there. So everything was fine, the invitations could remain as they were.

The couple finally met with the pastor and everything was arrainged to be married on February 1, 1992, at 1:00 P.M. Upon leaving his office, they went to the receptionist's desk to pay the \$100 for the rental of the church. She told them their name was not on the calendar. The pastor had already left his office, so the matter could not be settled then. The \$100 for the rental of the church was accepted, however. The couple were eventually called and given the message that all was well; the wedding was still scheduled for February 1, 1992, at 1:00 P.M.

Three weeks before the wedding my daughter—in—law called the parish to see what time the flowers could be brought into the church, preceding the wedding. She was told her name was not on the calendar to be married on February 1, 1992. She asked to speak with the pastor and was told that he was gone and would not be back until Wednesday, so she spoke to the associate pastor, who said he couldn't make any decision; the pastor would need to have the "last word." Later that day, one of the nuns in the parish called and made an appointment for our children to speak to the pastor on Thursday. After that, the wedding co-ordinator called and said the pastor would not be back until Friday evening, so she, our son and his fiance, and the associate pastor would meet with the pastor on Monday morning after daily Mass.

This is when I got involved. I called the associate pastor and had a lengthly conversation with him. It ended with him saying he could do nothing now, but would attend the meeting on Monday. He said he had been working with the Spanish couple, but didn't know why their names had not been on the calendar when the pastor originally told my daughter-in-law that the time was open and he would save it for her. He said he would abide by whatever decision the pastor made.

Later, the secretary called and said the associate paster wanted to know if our couple would agree to move their wedding up to 12:30. If they would, he would ask the other couple tomove theirs to 1:30. That would allow us to have the church until around 1:15. I said I thought that seemed reasonable, but the decision was not mine to make; I would relay the information to our children, which I did. Our daughter—in—law called the parish to speak to the associate pastor, but he was un-available at that time. She was told he would return her call. She never got the return call.

On Monday morning, my husband and I went to daily Mass with our son and his fiance (who, by the way, is a non-Catholic who WAS interested in going through the Catholic information program). After Mass we met with the pastor, but the wedding co-ordinator and the associate pastor were not there. Our pastor did not seem to know what the meeting was about, so our son and daughter-in-law explained the situation. The young couple were visibly upset, but they were not disrespectful. Our daughter-in-law said she didn't want to change the time of the ceremony because she didn't think 45 minutes was enough time for a dignified ceremony and Mass to take place, and get flowers, etc., in and out of the church.

When our pastor spoke, he immediately began to chastise them for their attitude. When he finished speaking, I told him I did not think that was fair. I explained how patient they had been, and had followed all the directions the church had given them. I also mentioned that if our daughter-in-law had not chanced to

call the parish that day, three weeks before the wedding, both couples would have shown up at the church at 1:00. (It was now two weeks before the wedding) I said I believed there was an "attitude" there, but it wasn't the young couple's.

At this point the pastor started to try to work out the problem. He said he would have to talk to the associate pastor when he came in and get back to us. We asked when that would be — he said probably around noon time. At this point our daughter—in—law said the associate had stated that the pastor needed to make the decision and he would abide by it. So the pastor said if we waited in the outer office he would try to contact the associate. When he called us back into his office he was very apologetic and said if we started the ceremony right at 1:00, we could keep it as scheduled. I asked him if that was written down. He said I had every right to ask that, but no, it wasn't, because he had to make somemore calls to confirm it. He promised to call that afternoon with the final word. At that time he apologized and said, "don't blame the Church; blame the priest". Our daughter—in—law said she had never blamed the Church, but thought there had been mis—communication. That afternoon he called and said the wedding was on as scheduled.

The night before the wedding, when we went to the rehearsal, the wedding coordinator gave a long talk, which sounded more like a sermon a priest should be giving on the Sacrament of Matrimony. Then when we finally got into the actual practice for the ceremony, it seemed like the ceremony was more important than the sacrament. For instance, the ushers were instructed to tell all the guests not to stand when the bride walked down the isle. This was to allow everyone good vision for pictures. When the rehearsal was over, the co-ordinator asked my son for the envelopes (money), which we had forgotten to take with us. Then she went up to the bride and told her that at 8:30 tomorrow morning she needed to bring the envelopes and the marriage license ( in that order ) to church; her husband would be there to take them. ently they couldn't wait until the time of the ceremony. At this point I walked out of the church inorder to avoid an altercation -- I was furious! Throughout my life I was under the impression that the church could not charge for religious services. I was raised with the understanding that lay people donated what they felt they could afford. I wanted to ask the co-ordinator, "If there were no "envelopes", would there be no ceremony?" What do people who cannot afford those fees do? Are they denied the priviledge of marriage in the church in this parish?

Well the big day finally arrived. Both wedding parties arrived at the church at the same time! Our wedding party was in and out of the church within 35 minutes—this included Mass and wedding ceremony. The celebrant did not complete the Our Faths we were standing with our hands upraised, but he was already onto the next prayer.

He did not give Communion to the Altar boys (who, by the way, were not in robes because the Altar boys in the other wedding party already had the robes on). During the rehearsal we had been instructed that everyone in the first two pews should come forward at Communion time; non-Catholics were to cross their arms in front of their chest; this would be a signal to Father to give them a blessing instead of Communion. Well we started to file out for Communion, but Father said "stay in the pew, I'll come to you, which he did. He gave Communion to the Catholics and quickly slapped the hands of the non-Catholics; that, I guess, was their blessing. At the end of the ceremony he walked out and motioned both sets of parents out before the full wedding party had left the altar. When he got to the vestibule of the church, he looked at his watch and said to the associate pastor, who was waiting to begin the next ceremony, "Not bad, huh?" I guess he was proud of how quickly he had gotten that job done

Tell me, please, do you think this was a good example to our newly married couple as to what their religion should mean to them? It seems to me that time was of much more importance than God or religion at Holy Family Church at 1 P.M. on Saturday, February 1, 1992.

If one good thing has come from this nightmarish experience, it is that I feel more empathy for our Protestant brothers and sisters now. I can understand why they protested and left the Catholic church.

You see, our experience was not an isolated case. I have been told repeatedly, of people leaving this parish for one reason or another, since our former pastor retired and was replaced by two priests and two nuns. One woman I know of, wrote a letter of complaint to Bishop concerning her experience with her daughter wedding. She received a reply stating the matter should be resolved at the local lev it has; she left the parish.

I personally have not attended Mass at Holy Family since my son's wedding. My husband and I are going to neighboring parishes for Sunday Mass now, because we cannot sit and accept a sermon from a man we have lost respect for. When we go to Mass we need to be fed. Religion has always been foremost in my life and I have trictoraise my children to feel the same way. Our whole family has been very deeply hu by this experience, which should have been an uplifting, happy experience. I do this that our faith is strong enough so that we will go on as ever, but I fear what is happening in this parish, and for that matter, in other parishes in this diocese. That is my main reason for writing this letter. This parish has gone from a wonderf caring, warm community, to a religious business. In fact, that is not just my opini I heard that said in a place of business, by someone I do not know, and who was not speaking directly to me. There are a lot of unhappy Catholics in this area now.



If this were the end of my story, I probably would not be writing to you, Your Excellancy. I'M sorry to say, in my opinion, this diocese is in far more trouble than what is happening in our parish.

This diocese, in my opinion, is catering to one minority ethnic group. Our bad experience, in all probability, would not have occurred had there not been two wedding co-ordinators involved, an English and a Spanish speaking one.

When our former pastor was here, we had an occasional Spanish Mass. Then it developed into a weekly Sunday Mass. Now, since our new pastor arrived, we have an associate priest whose primary job seems to be to work with the Spanish parishioners. In addition to the weekly Spanish Mass, we have Bilingual Masses on all Holy Days of Obligation. We also have many other programs for the Spanish speaking.

I have always prided myself on not being prejudiced against races or colors. However, I'm sorry to say that it has become very hard for me to remain unprejudiced.

My father was Polish and came to the United States from Europe. He was not catered to when he got here. He had to learn to speak English in order to adapt to the American way of life. This he did willingly; after all, he was in a country where the national language is English!

I have been to Mass in Mexico on several occasions. NEVER have I attended an English Mass in that country, nor did I expect to.

Those people have made a choice to cross the border into the United States of America. When they make that choice, they NEED to make the choice to learn to speak English. I have nothing against them being here; in fact, I think the border should be open to them. I do, however, object to having a foreign culture forced upon me. I must say, I can speak more Spanish than Polish!

I know that this is not an isolated parish. My son lives in a different parish, but still in the San Bernardino/Riverside Diocese. He was at a meeting where a Spanish woman slapped the pastor in the face. She then went to the Bishop's office and said the pastor had hit her. He was transferred to another parish —she is still in the same parish. This was after people testified to the fact that the priest had not hit the woman.

When I was a little girl, I went to Mass and heard only Latin. I needed to read from a book what those words meant. Nevertheless, I knew what the Mass was about, and it meant a great deal to me. Now I go to Mass and get a lesson in Spanish and Spanish culture.

If these immigrants choose not to learn English, they are isolating themselves from the majority of their neighbors. In this diocese the Church is helping them to do just that. Tell me, is that "Catholic"?

On the other hand, if the Spanish people need to isolate themselves, why not give them their own parish instead of forcing their culture on those of us who come from many, many other cultures? We certainly have Spanish speaking priests who could serve them. In fact, we now even have a Spanish Bishop to serve them, in this diocese. I suppose I shouldn't mention that because we all have a Polish Pope. However, I have never had the priviledge or pleasure of meeting him.

I seriously doubt that anything will come from this letter to you, and copies to others involved. However, I have taken the burden from my shoulders and placed it on yours.

I want to close by saying that I understand that the clergy are human beings and we are all fallible. I do forgive all who have offended me in any way. I also want to apologize to anyone whom I may have offended.

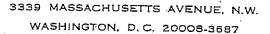
I implore you, PLEASE, do not accept this letter as one of complaint; accept it for what it is meant to be - A CRY FOR HELP!

Very Sincerely yours,



CC: Roger Cardinal Mahoney
Bishop
Reverend Peter Covas







E

March 31, 1992

No. .....

This No. Should Be Prefixed to the Answer

Most Reverend Bishop of San Bernardino 1450 N. "D" Street San Bernardino, CA 92405

Dear Bishop

Noting that Your Excellency received a copy of Mrs. recent letter to me, I enclose herein one of my reply.

With prayerful good wishes and fraternal regards, I am

Sincerely yours in Christ,

Apostolic Pro-Nuncio

Enclosure



### 3339 MASSACHUSETTS AVENUE, N.W. WASHINGTON, D.C. 20008-3687

# APOSTOLIC NUNCIATURE UNITED STATES OF AMERICA

7752/5

· No. .....

This No. Should Be Prefixed to the Answer



March 31, 1992



Dear Mrs.



Thank you for your kind letter of March 21, 1992.

You may be assured that your observations have been carefully reviewed and duly noted, and that I appreciate your confidence in approaching me on such a personal matter.

I see from your correspondence that you have brought your sentiments to the attention of the Bishop of San Bernardino and the Pastor of Holy Family Parish. In so doing, you have followed proper ecclesiastical procedure, and I trust they will respond satisfactorily.

With prayerful good wishes and cordial regards, I am

Sincerely yours in Christ,



Apostolic Pro-Nuncio

The Most Reverend

Bishop of San Bernardino/Riverside

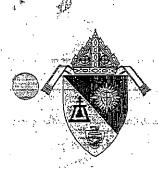
1450 North "D" Street

San Bernardino, California 92405

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# Diocesan Pastoral Center

Vicar General

Diocese of San Bernardino

August 5, 1991.

Spoke on the telephone with Father Covas about 21, 1991, "proceed with my law suit against Holy Trinity" according to Father Covas.

She has come to the office and said she would <u>not</u> proceed with

She is "up and down" about other issue.

Feels it involves her loyalty to Father

See how meeting with Bishop and Father goes

Father Covas is going to come to my office this week to

Very Reverend

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8/8/92

I Covar will compare unth to make sure Termination procedure is correctly follower.

Covas - TC254

# RECEIVED

THE DIOCESE OF SAN BERNARDING

June 21, 1991

Dear Very Reverend Peter Covas.

The position as Hispanic Coordinator was given to me because of my being capable, responsible and professional. I have always strived to discharge my duties effectively and have respected the confidentiality of my people's problems.

Since July 1990, when Sr. came to Holy Family Parish there has been rationalism, favoritism, and discrimination.

I was promoted on September 1, 1990 to Hispanic Coordinator of the Hispanic Ministry Office Fr conducted my review for this office. I was promised a raise effective as of January 1, 1991. To date this raise has not materialized! I approached Fr about this and was told that Sr. had not forwarded his paperwork to the

When attending the Vicariate Meetings in Barstow. I was told by Sr. "Your not one of our staff members. You should not attend these meetings." I am always having to contend with mental anguish tension and negativity put forth from Sr. I find myself at constant odds with her regarding my work and what I feel is needed for the Hispanic community.

It is very apparent that Sr. is prejudiced against the Latin community and has at several times played favorites preferring the Anglo community over the Latin or by placing one of her "pet" ministries over another not so favored by her. For example Latin marriages that were to be scheduled by her have been bumped from their allotted date to accommodate Anglo ceremonies. Because she does not understand or agree with the Mexican tradition of presenting fifteen-year-old daughters before God and the church, she prefers to end this age old tradition of the Quinceneral. She has never shown to our Hispanic community any overtures of love or understanding. She simply does not identify with this community or its needs! She actively and aggressively segregates the people of Holy Family, not wishing them to come together in fellowship or brotherhood.

As a liaison between the Latin/Anglo community and the Pastor for the past 5 years, I have always discharged my duties in a professional and timely manor. Up until now, I have been respected for this position and the work I do for the Parish and the Hispanic community.

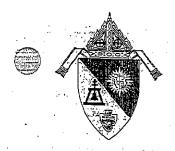
I am sorry to say it is of popular opinion that Sr. is causing stress and division in all ministries here at Holy Family. but I can only present my case and speak for myself (for further information on problems it might be wise for you to speak to all employees both past and present to ascertain any problems that may have existed between Sr. and them.) All in all my constant struggle with Sr. emotional breakdown as well as the miscarriage of my child. These problems have been medically documented.

I have worked here at Holy Family Parish since March of 1989. In that time I have always been a loyal employee as well as a loyal parishioner—yet, now due to the toll these problems have taken on my emotional and physical health I feel I must proceed with my law suit against Holy

Ball. Bishop

I remain respectfully yours,





Diocese of San Bernardino

August 30, 1990

Parishioner, Holy Family Church

Son Brannedin 11.1.1

Hesperia, CA 92345

Dear Parish Member:

is in receipt of your recent mailing and will bring its contents to the attention of Father Peter Covas, if you will so permit. I await your written permission so that we might share this with him.

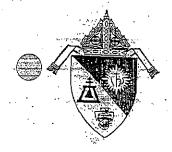
Sincerely in Christ,



Reverend Monsignor . Vicar General

yes may should the letter to Falher Covers - But Black out the return address as I have

Thank you



Vicar GENERAL

Diocese of San Bernardino

August 30, 1990

# Parishioner, Holy Family Church

Dear Parish Member:

Bishop and sin receipt of your recent mailing and will bring its contents to the attention of Father Peter Covas, if you will so permit. I await your written permission so that we might share this with him.

Sincerely in Christ,



Reverend Monsignor Vicar General

Dear Bishop, We have a new partor and couple of nuns. I feel funny writting This but I also feel I must Others in group were talking about this pro klem also, Well the problem is here at Holy Family people are hard working and when an new partor and neuro came They Mentel en very classy and oxpensione area, wh The could have moved v At Spring Vally Lake



## Diocese of San Bernardino Office of the Bishop

February 23, 1990

Very Reverend Peter Covas Our Lady of the Rosary Cathedral 265 West 25th Street San Bernardino, California 92405

Dear Father Covas:

In conformity with Canons 523 and 524, I am happy to appoint you Pastor of Holy Family Parish, Hesperia, effective July 1, 1990.

The church envisions the primary tasks of a pastor as the areas of preaching and teaching; liturgical celebrations - particularly the Eucharist and sacraments; pastoral care and counselling; church leadership and the enabling of shared responsibility of ministry; and in church administration.

I wish to thank you for your ministry and service at Our Lady of the Rosary Cathedral and for your ongoing service to the diocese. I know your service at Hesperia will be dedicated and zealous, and be assured of my continued prayers and support.

With every best wish, I am

Sincerely yours in Christ,





cc: Very Reverend Very Reverend Reverend



## OUR LADY OF THE ROSARY CATHEDRAL

Arrowhead at 25th
265 West 25th Street
San Bernardino, California 92405
714 883-8991

April 30, 1990

Rev. Msgr. San Bernardino Diocese of San Bernardino 1450 North "D" San Bernardino, California 92405

Dear Msgr.

May I make a serious request for my associate to be Deacon for Holy Family, Hesperia.

My reasons are: I have worked with the past year and he has done work with a number of Ministries here at the Cathedral. In short we seem to work harmoniously, and as I can see a number of large tasks, I need someone who I don't have to train and iron out problems; etc. Also Holy Family needs to identify with a priest with definite Spanish Culture. I understand the Hispanic Community is rather large, and very much needs such identity: I make note however, that I would work with the large as a team as also with Anglo Community.

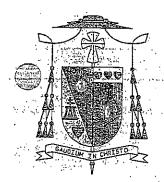
Lastly my only negative with Fr. that I have not Comme worked with him, hence I feel it would take time to get to know him, his work habits and I need the time for other tasks.

Thank you for your kind consideration in this matter.

Sincerely, yours in Christ

Very Rev. Peter Covas, Rector

c.c. Bishop



Diocese of San Bernardino

May 22, 1981

Reverend
Secretary General
Congregazione Dello Spirito Santo
Casa Generalizia
Clivo Di Cinna, 195
00136 Roma, Italy

Dear Father

I am ready and willing to execute a letter of incardination in behalf of Father Peter Covas, CSSp., as soon as an Indult of Secularization has been made.

As you know, Father Covas has worked in the San Diego (now San Bernardino) Diocese for over twenty years. As it is his own desire and decision to join the diocese, we are pleased to accept him with your approval.

With prayers and best wishes, I am

Yours in Christ,



Most Reverend Bishop, Diocese of San Bernardino

cc: Reverend Peter Covas

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| From Father Covas                                |                           | Subject             |           |          |             |

I RECEIVED A LETTER FROM MY PROVINCIAL ASKING THAT YOU WRITE A LETTER (NOT FATHER (MANAGEMENT) TO THE SUPERIOR GENERAL'S RESIDENCE STATING YOUR INTENTION OF INCARDINATION - MY INCARDINATION INTO THE DIOCESE.

LETTER TO: FATHER

SECRETARY GENERAL

CONGREGAZIONE DELLO SPIRITO SANTO

CASA GENERALIZIA

CLIVO DI CINNA, 195

00136 ROMA

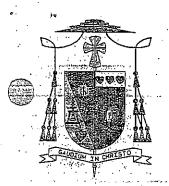
# Office Memo

### Diocesan Pastoral Center

| To   | FATHER                                |   | Stranger Comments                     |                    | a din Assirtan<br>S | er e type gwy | a separation for the following |                                       |             |
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| P    | BISHOP                                |   |                                       |                    |                     |               |                                | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 11.         |
| From |                                       | 1866 (A. 18 <u>11) - A. 1811 </u> |                                       | E THAT THE PARTY A |                     | Subject       | FATHER COVA                    | S                                     |             |
|      | , .                                   |   |                                       | <b>F</b>           |                     | <u>-</u>      | ne goden Augusten.             | •                                     | <del></del> |

PLEASE PREPARE FOR ME A LETTER TO FATHER COVAS'S PROVINCIAL STATING THAT FATHER COVAS HAS APPROACHED US REGARDING HIS BECOMING A DIOCESAN PRIEST IN THE SAN BERNARDINO DIOCESE. HE ARE WILLING TO ACCEPT HIM AND ALSO THAT HE HAS BEEN IN THE DIOCESE FOR 21 YEARS, AND WITH THE FORMAL PAPERS, WE WILL GRANT HIM INCARDINATION.

MANY THANKS.



Diocese of San Bernardino

March 6, 1981

Very Reverend Congregation of the Holy Ghost 919 Briarcliff San Antonio, Texas 78213

Dear Father

Father Peter Covas, who has worked in the area for twenty-one years, has applied for incardination into the Diocese of San Bernardino. Before proceeding any further, we need the Indult of Exclaustration and/or Secularization.

I wish to assure you and the Congregation of the Holy Ghost that I will incardinate Father Covas as soon as the above mentioned indults are received.

With prayers and best wishes, I am

Sincerely yours in Christ,

Most Reverend Bishop, Diocese of San Bernardino

cc: Reverend Peter Covas Diocesan File

## Office Memo

## Diocesan Pastoral Center

To FATHER

Date March 3, 1981

From

BISHOP A



Subject FATHER COVAS

PLEASE PREPARE FOR ME A LETTER TO FATHER COVAS'S PROVINCIAL STATING THAT FATHER COVAS HAS APPROACHED US REGARDING HIS BECOMING A DIOCESAN PRIEST IN THE SAN BERNARDING DIOCESE. HE ARE WILLING TO ACCEPT HIM AND ALSO THAT HE HAS BEEN IN THE DIOCESE FOR 21 YEARS, AND WITH THE FORMAL PAPERS, WE WILL GRANT HIM INCARDINATION.

MANY THANKS



His Excellency Bishop

Diocese of San Bernardino

San Bernardino, California

FEB 6 - 1981

RNARDINO

DIOC- S OFFICE

Dear Bishop

I am inclosing a little folder containing some of the things I have written in the last year. I thought in glancing through it you would know me and what my faith means to me in a subtle way nothing else could reveal. I am well on my way to having lived seventy, nine years. I grew up in a devout Methodist home, but I always longed to be a Catholic. I waited until I was 42, rather than hurt my family. It has been and will forever be my greatest joy, comfort and inspiration. I was transferred from Washington D.C. to Riverside In 1948 and St. Catherine has been my only chunch home. There are no words to tell you how much it means to me.

The priests have all been my friends. I have needed them for I had no Catholic background other than two years of instruction from a Jesuit priest at Creighton, University. I was like a child learning to walk—never feeling quite sureoff myself until the last ten years in which I have grown spiritually and knowledgably due largely to the strong leadership, the gentle guidance and the teaching ability of Father Covas.

When Father celebrated his Silver Jubilee I saw for the first time what it meanatto a priest and his parish and I wondered how long it would be until we would have the privilege to use Father Covas' Silver Jubilee as a vehicle through which we could really show our appreciation and gratitude for all he has done to make St. Catherines the wonderfully united, happy, financially sound, spiritually growing church it is today.

I, of course was only one of many who had the idea and we began dreaming dreams of what we would do in June 1982, which we found to be the date. Father death after his long illness was a great grief to Father Covas. His mother's long illness and death has torn him apart in a way I had not expected. This makes our opportunity to celebrate his Jubilee all the more important to him. St. Catherines is his home. No other parish can bring him the love and appreciation on this occasion as no other parish knows him as we do.

In the last months he has grown spiritually beyond belief. His homilies are beautiful and helpful through out the week. He gives us patterns to these our lives around. An increasing number bring tape recorders. Others take notes. It is as if the Holy Spirit speaks through him. People want to be able to carry his message homein order to benefit again and again from his depth of inspiration and spirituality. He is speaking to his own flock and the people drink it in as the words seem to pourout.

His masses are crowded. Financially he has only to intimate a need and the response is generous. He is truly evangelizing.

I feel he needs St. Catherines particularly this year of personal strain. It will culminate in our gifts of love and appreciation bringing greater comfort and strength than anything else. I know we need him an the parish will be bitterly disappointed if we are not able to show our gratitude as we have planned.

So, Dear Bishop I appeal to you to recognize what having him with us this so special year means to us and will mean to him.

I know you must want what is best for St. Catherines and I felt you had no way to really know what it would do to us as a parish if we are deprived of this act of gratitude to one who so truly deserves more than we can ever do. For that reason I decided to write you.

We will be forever grateful to you for granting our request that comes from deep in the heart of every one of us.

God bless you and keep you,



#### DESIGNATION OF BENEFICIARY

#### FOR PARTICIPATION IN THE

#### DIOCESES OF SAN DIEGO AND SAN BERNARDINO

#### PENSION PLAN FOR PRIESTS

As a Participant in the Dioceses of San Diego and San Bernardino Pension Plan for Priests, I hereby designate the beneficiary named below to receive a refund of my personal contributions, without interest, which were required for participation. In the event of my death before I receive my pension under the Priests' Pension Plan, the entire amount of my personal contributions, without interest, will be paid to my named beneficiary. Should I die on or after the date a pension is paid to me, my named beneficiary will be entitled to all or a portion of my personal contributions, without interest, only in the case where the entire amount of monthly pension payments are less than my accumulated personal contributions, without interest.

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(W) My executors and administrators - this will be my designation if I have not designated to the contrary herein, or if the above beneficiary(ies) do not survive.

If more than one beneficiary is designated and if I have not directed otherwise, any amount distributable is to be divided among them, if all are then living; otherwise, equally among the survivors. However, if no beneficiary survives, or if none is named, distributions shall be made to my estate.

I hereby reserve the right to change or revoke this beneficiary designation without

notice to any beneficiary.

(Witness' Signature) (Date)

(Name Princed)

(Participant's Signature)

(Name Printed)

#### DIOCESES OF SAN DIEGO AND SAN BERNARDINO

#### PENSION PLAN FOR PRIESTS

#### Application for Membership

| Participant's Name:   |
|---|
| Effective Date:   |
|   |
| I have been informed of my eligibility to join the Dioceses of        |
| San Diego and San Bernardino Pension Plan for Priests, and I hereby   |
| elect to participate in the Plan. I understand that my participation  |
| in the Pension Plan begins on the effective date set forth above.     |
| I hereby acknowledge the receipt of a conformed copy of The Dio-      |
| ceses of San Diego and San Bernardino Pension Plan for Priests' Plan  |
| document, which describes the Priests Pension Plan.                   |
| In addition, I hereby agree to make the required annual personal      |
| contributions with such contributions continuing until my retirement, |
| disability, death or the date of my excardination in the Diocese of   |
| San Diego or the Diocese of San Bernardino. I further understand      |
| that my personal contributions will not be refunded to me as long as  |
| I am still incardinated in the Diocese of San Diego or the Diocese of |
| San Bernardino.  Signature of Signature of Participant:               |

Accepted by Plan Administrator:

Date:

#### Letter Requesting Incardination

His Excellency the Most Reverend

Roman Catholic Bishop of

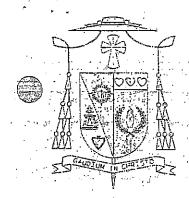
Gernordino

Dear Bishop

of the Diocese, and humbly request Your Excellency to incardinate me into the Diocese, through the process prescribed by canon law.

Serving the Diocese in the past has proven to be a very rewarding experience, and I shall continue to make every attempt to perform my duties faithfully and in a priestly manner.

Yours in Christ



Received the most recent letter from regarding the Welfare Corporation. I know that you mentioned that you were going to be in touch with him regarding this.

Keep me advised as to when we can get a meeting put together.

#### UNITED STATES OF AMERICA

## DEPARTMENT OF COMMERCE BUREAU OF THE CENSUS

#### NOTIFICATION OF BIRTH REGISTRATION

| This is to advise    | you that there is pres              | served under File | No. 135 279 in the                     |
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| Itale office for the | registration of vital st            | alistics at       | HARRISBURG, PA.                        |
| . Record of Birth    | .as follows:                        |                   |  |
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|                      | Director of the Census              |                   | Special Agent, Bureau of the Census,   |
| SATES OF STATES      |                                     | 11-0763           | South Office Building, Harrisburg, Pa. |

# Symposium Samuelau Marieus appundieur appundieur Symposium Samuelau Marieur appundieur a

## QUI HAEC PRAESENTIA SUNT PERLECTURI

#### Salutem in Domina

Pakis notum esse volumus. Anctoritate publica qua fruimur usi.

## Petrum P. Covas

Cursu Studiorum rite perarto et Examinis periculo feliciter subito.

## Gradum et Tifulum Baccalaurei Arfium

Apud nos consecutum esse et omnibus Inribus Privilegitsque quae ad eundem Titulum pertinent adauctum.

In cuins rei Testimonium Sigillum Seminarii et Chirographa Nostra Nos. einsdem Seminarii Rector

et Moderator apponenda inrabimus. Datum ex Aedibus Academicis apud Ferndale. Forwalk, in Civitate Connecticut, ante diem quintum Idus Innias. Anno post Christum millesimo nongentesimo quinquagesimo quarto

E. C. Suraple C. S. S. BEGTOR

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Covas - TC276

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