FIRST SIRCUIT COURT TIANAH 30 B

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Attorneys for Plaintiff

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

CIVIL NO.

TROY KEALANI FRANKS,

Plaintiff,

vs.

COMPLAINT; SUMMONS; DEMAND FOR

(Non-Motor Vehicle Tort)

13-1-3188-11

JURY TRIAL

THE ROMAN CATHOLIC CHURCH IN THE STATE OF HAWAII; a Hawaii not for profit corporation; JOHN DOES 1-10; JANE DOES 1-10; DOE CORPORATIONS 1-10; DOE PARTNERSHIPS 1-10; DOE NON-PROFIT ENTITIES 1-10; and DOE GOVERNMENTAL ENTITIES 1-10,

Defendants.

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Clerk, Circuit Cot

COMPLAINT

Plaintiff Troy Kealani Franks alleges the following against Defendant THE ROMAN CATHOLIC CHURCH IN THE STATE OF HAWAII, a Hawaii not for profit corporation:

PARTIES

- At all times material to the Complaint, Plaintiff Troy
 Kealani Franks (hereinafter referred to as "Plaintiff")
 resided in the County of Honolulu, State of Hawaii.
 Plaintiff was a minor at the time of the sexual abuse
 alleged herein. He now is an adult and resides in Nevada
- b. At all times material to the Complaint, Defendant The Roman Catholic Church in The State of Hawaii (hereinafter referred to as "Diocese") was and continues to be a diocese of the Roman Catholic Church, a not for profit religious corporation, authorized to conduct business and conducting business in the State of Hawaii with its principal place of business at 1184 Bishop Street, City and County of Honolulu, State of Hawaii.
- c. Plaintiff has attempted to ascertain the names and identities of possible Defendants. JOHN DOES 1-10, JANE DOES 1-10, DOE CORPORATIONS 1-10, DOE PARTNERSHIPS 1-10, DOE NON-PROFIT ENTITIES 1-10, and DOE GOVERNMENTAL ENTITIES 1-10 (hereinafter referred to as "Doe Defendants") are

persons, corporations, partnerships, business entities, non-profit entities, and/or governmental entities who acted in a negligent, grossly negligent, wrongful or tortious manner which proximately caused or contributed to injuries and damages sustained by Plaintiff. Plaintiff has been unable to ascertain the names and identities of the abovenamed Doe Defendants from the investigation that has been conducted to date. Accordingly, Plaintiff has sued the unidentified Doe Defendants herein with fictitious names pursuant to Rule 17(d) of the Hawai'i Rules of Civil Procedure, and Plaintiff will substitute the true names, identities, capacities, acts and/or omissions of the Doe Defendants when the same are ascertained.

- d. Plaintiff alleges upon information and belief, that the conduct of other defendants, presently unknown to Plaintiff, was or may have been a proximate or legal cause of the harm that Plaintiff has suffered as alleged herein.
- e. Plaintiff has satisfied the requirements of Hawaii Revised Statutes, Section 657-1.8.

FACTS

1. At all times material, Fr. Joseph A. Ferrario was an ordained Catholic Priest, educated, trained and employed by Defendant Diocese. At all times material, Ferrario

- remained under the direct supervision, employ, agency, and control of Defendant Diocese which placed Ferrario in positions where he had access to and worked with children as an integral part of his work.
- From 1951 to his death in 2003, Fr. Joseph Ferrario was a 2. From 1958 until his death in Roman Catholic priest. 2003, he was employed by Defendant as a teacher and/or priest and/or Bishop working with children in Hawaii in Diocesan churches and schools. Fr. Ferrario functioned as Auxiliary Bishop beginning in approximately 1977 and was later elevated in approximately 1982 to Bishop, the authority within Defendant highest and principal Diocese's organization in the State of Hawaii. Ferrario worked at the following locations before and after becoming the Bishop of the Diocese of Honolulu in 1978:
 - a. Mountain View, CA: St. Joseph's College
 - b. Baltimore, MD: St. Mary's Seminary and University
 - c. Kaneohe, HI: St. Stephen's Minor Seminary
 - d. Kalihi, HI: Our Lady of the Mount
 - e. Honolulu, HI: Cathedral of Our Lady of Peace
 - f. Honolulu, HI: Holy Trinity
 - g. Honolulu, HI: Damien Memorial High School
 - h. Kailua, HI: St. Anthony of Padua

- in approximately 1972. Plaintiff was raised in a devout Roman Catholic family and participated in activities at St. Anthony Church and School. As a result of his upbringing, Plaintiff developed great admiration, trust, reverence, and respect for the Roman Catholic Church and its agents, and came to know Ferrario as a person of great influence and persuasion, as an authority figure, priest, teacher, spiritual advisor, and counselor.
- 4. St. Anthony exists within the borders and jurisdiction of Defendant Diocese for its benefit and under its control.
- 5. Ferrario worked as a priest at St. Anthony's among other times, from approximately 1975-1978.
- 6. Ferrario's employment duties with Defendant Diocese included counseling and working with children. Ferrario was a priest and/or teacher and provided guidance for the spiritual and emotional needs of children, including Plaintiff, entrusted to his care.
- 7. Defendant Diocese was responsible for the care and well-being of the minor students and parishioners at St.

 Anthony. Defendant Diocese owed a duty of care to Plaintiff and had responsibility or control over the activities in which Plaintiff and Ferrario were engaged.

- 8. Defendant Diocese placed Ferrario at St. Anthony of Padua Church and school in Kailua, Hawaii where Ferrario had unlimited access to children.
- From approximately 1975 to 1978, when Plaintiff was 9. approximately seven years old to ten years old and a student at St. Anthony of Padua School, Ferrario, using his position of authority, trust, reverence, and control a Roman Catholic priest and teacher, engaged in repeated unpermitted, harmful and offensive sexual contact upon the person of Plaintiff. The sexual contact would have constituted constituted or and/or acts criminal offenses under part V of chapter 707 (Haw. Rev. Stat. Sections 707-730 (2013)).
- 10. Prior to Ferrario's sexual abuse of Plaintiff, Defendant
 Diocese knew or should have known about Ferrario's
 inappropriate interactions with children and sexual abuse
 of children.
- 11. Prior to Ferrario's sexual abuse of Plaintiff, Defendant Diocese knew or should have known that Ferrario was a child molester and knew or should have known that Ferrario was a danger to children. Defendant Diocese knew or should have known that Ferrario had sexually abused at

- least one other boy during confession at St. Stephen's Minor Seminary in 1969.
- 12. The sexual abuse and exploitation of Plaintiff reflected a greater pattern of conduct by Ferrario and Defendant Diocese that occurred within the Diocese for multiple years. At all times relevant, Plaintiff was entrusted to Defendant's care, custody, and control and while Ferrario was under the direct supervision, employ and control of Defendant.
- 13. Ferrario's practice of sexually accessing and abusing children was known or should have been known to Defendant.
- 14. The abuse and grooming of Plaintiff included, but was not limited to isolating Plaintiff, luring Plaintiff to perform sex acts for money, groping Plaintiff's penis, masturbating Plaintiff, forcing Plaintiff to masturbate Ferrario, Ferrario masturbating in front of Plaintiff, forcing Plaintiff to masturbate himself in front of Ferrario, fondling Plaintiff's buttocks, Ferrario placing his fingers in the crack of Plaintiff's buttocks, and Ferrario forcing Plaintiff to perform oral copulation on him. These acts occurred in rooms at the church where

- Plaintiff was a parishioner and in various locations on the grounds of the church/school at St. Anthony of Padua.
- 15. As a result of Ferrario's inappropriate behavior and sexual abuse of minor students, Defendant Diocese moved Ferrario among several locations before transferring him to and subsequently from St. Anthony.
- Defendant Diocese grossly negligently or recklessly believed that Ferrario was fit to work with children and/ or that any previous problems he had were fixed and cured; that Ferrario would not sexually molest children and that Ferrario would not injure children; and/or that Ferrario would not hurt children.
- 17. Defendant failed to tell students or their parents, including Plaintiff or his parents, what they knew or should have known that Ferrario was a known child molester and engaged in a pattern of grooming and molesting boys.
- 18. Before Plaintiff was sexually abused by Ferrario,
 Defendant knew or should have known material facts
 regarding Ferrario's sexual misconduct, impulses and
 behavior, but failed to act on that knowledge thereby
 increasing the likelihood that Plaintiff would be harmed.
 Defendant's failure to act on that knowledge caused

- Plaintiff's injuries and inability to: appreciate the abuse and resulting injuries sustained; or obtain help for the abuse and injuries suffered.
- Defendant Diocese engaged in a pattern and practice of 19. fraudulent conduct in order to conceal the criminal and harmful acts of its agents and employees. Defendant, by and through its agents, misrepresented and/or failed to present the facts of known sexual misconduct to victims, families, students, the public and/or law their enforcement authorities in furtherance of a scheme to protect predatory priests and other clergy from criminal increase charitable maintain or prosecution, to scandal public and/or avoid contributions creating and perpetuating a conspiracy of silence and/or misrepresentation.
- 20. By holding Ferrario out as a qualified priest and/or teacher, employed by Defendant, and by undertaking the instruction and spiritual and emotional guidance of the minor Plaintiff, Defendant Diocese entered into a special relationship with Plaintiff. As a result of Plaintiff being a minor, and by Defendant undertaking the care and guidance of the then vulnerable Plaintiff, Defendant held a position of empowerment over Plaintiff.

- 21. Further, Defendant, by holding itself out as being able to provide a safe environment for children, solicited and/or accepted this position of empowerment.
- Defendant Diocese and its agents and representatives held 22. themselves out to students and their parents, including Plaintiff, as counselors and instructors on matters that spiritual, moral, and ethical. Accordingly, Plaintiff placed trust in Defendant so that Defendant Plaintiff. influence over superiority and gained Defendant, by maintaining and encouraging such relationship with Plaintiff and preventing the then minor Plaintiff from effectively protecting himself, entered into a fiduciary relationship with Plaintiff.
- This fiduciary relationship with Plaintiff established a 23. duty of good faith and fair dealing and the duty to act with the highest degree of trust and confidence. This fiduciary relationship included the duty to warn, the duty to disclose, and the duty to protect children from sexual abuse and exploitation by Catholic employees whom being safe with children. Defendant promoted as Defendant's fiduciary relationship with Plaintiff based upon a justifiable trust by Plaintiff and superiority and influence by Defendant.

- 24. At all times material, by accepting custody of then minor Plaintiff, Defendant accepted custody in loco parentis, as a parent, and owed Plaintiff the duty of full disclosure of all information they had or should have had regarding Ferrario's history of sexual misconduct.
- 25. Further, Defendant Diocese and its agents were in a specialized or superior position to receive and did receive specific information regarding misconduct by priests and other agents and employees that was of critical importance to the well-being, protection, care and treatment of innocent minor victims, including Plaintiff. This knowledge was not otherwise readily available. Defendant exercised its special or superior position to assume control of said knowledge and any response thereto.
- 26. Plaintiff, on the other hand, was in a subordinate position of weakness, vulnerability, and inequality and lacked such knowledge. Further, the ability of Plaintiff or his family to monitor the use or misuse of the power and authority of Defendant was compromised, inhibited or restricted by Defendant.
- 27. Defendant Diocese held its leaders and agents out as people of high morals, as possessing immense power,

teaching families and children to obey these leaders and agents, teaching families and children to respect and revere these leaders and agents, soliciting youth and families to its programs, marketing to youth and families, recruiting youth and families, and holding out the people that worked in the programs as safe.

- 28. Defendant Diocese owed Plaintiff a duty of reasonable care because it had superior knowledge about the risk that Ferrario posed to Plaintiff, the risk of abuse in general in its programs and/or the risks that its facilities posed to minor children.
- 29. Defendant Diocese owed Plaintiff a duty of reasonable care because it solicited youth and parents for participation in its youth programs; encouraged youth and parents to have the youth participate in its programs; undertook custody of minor children, including Plaintiff; promoted its facilities and programs as being safe for children; held its agents including Ferrario out as safe to work with children; encouraged parents and children to spend time with its agents; and/or encouraged its agents, including Ferrario, to spend time with, interact with, and recruit children.

- 30. Defendant Diocese breached its fiduciary duty to Plaintiff by failing to act upon or insufficiently acting upon or responding to, information obtained by virtue of its superior status, known only or secretly to them, that was indicative of a pattern of wrongful, unlawful or criminal behavior on its part.
- 31. Defendant Diocese also breached its duties to Plaintiff by failing to warn him and his family of the risk that Ferrario posed and the risks of child sexual abuse by clerics. It also failed to warn him about any of the knowledge that Defendant had about child sexual abuse in general, and in its programs.
- 32. Defendant Diocese also breached its duties to Plaintiff by failing to report Ferrario's abuse of children to the police and law enforcement.
- 33. Defendant Diocese breached this duty, as well as other duties, through inaction, manipulation, intimidation, evasion, intended deception, undue influence, and duress or otherwise, as more fully described and set forth elsewhere in this complaint, resulting in negative consequences to the welfare and well-being of Plaintiff.

- 34. Defendant Diocese knew or should have known that some of the leaders and people working at Catholic institutions within the Diocese were a danger to those in their care.
- 35. Defendant Diocese knew or should have known that it did not have sufficient information about whether or not its leaders and people working at Catholic institutions within the Diocese were a danger to those in their care.
- 36. Defendant Diocese knew or should have known that there was a risk of child sex abuse for children participating in Catholic programs and activities within the Diocese.
- 37. Defendant Diocese knew or should have known that it had numerous agents who had sexually molested children. It knew or should have known that child molesters have a high rate of recidivism. It knew or should have known that there was a specific danger of child sex abuse for children participating in its youth programs.
- 38. Defendant was grossly negligent and made grossly negligent representations to Plaintiff and his family during each and every year of his minority.
- 39. By tradition, Roman Catholics and those within their custody and control, including Plaintiff, are taught to hold religious figures in the highest esteem as earthly representatives of God, and that religious figures,

unlike lay people, belong to a separate and higher state in life, which Defendant represent to be of divine origin and which they represent, entitles them to special privileges. For these and other reasons relating to the practices of the Church, religious figures and other persons in leadership positions in the Church have traditionally occupied positions of great trust, respect and allegiance among parents and youth, including Plaintiff.

- 40. By placing Ferrario at St. Anthony of Padua, Defendant, through its agents, affirmatively represented to minor children and their families that Ferrario did not have a history of molesting children, that Defendant did not know that Ferrario had a history of molesting children and that the Defendant did not know that Ferrario was a danger to children.
- 41. By allowing Ferrario to remain in active ministry and eventually become Bishop, Defendant Diocese, through its agents, made continuing affirmative representations to minor children and their families, including Plaintiff and his family, that Ferrario did not have a history of molesting children, that Defendant did not know that Ferrario had a history of molesting children and that

- Defendant did not know that Ferrario was a danger to
- 42. Defendant, through its agents, made representations directly to Plaintiff and his family. Defendant knew or should have known that the representations made to Plaintiff's parents would influence Plaintiff and the amount and type of contact that Plaintiff had with Ferrario, Ferrario's access to Plaintiff, and Ferrario's ability to molest Plaintiff.
- 43. Defendant was in a specialized position where it had knowledge unknown to Plaintiff. Defendant was in a position to have this knowledge because it was Ferrario's employer and was responsible for Ferrario. Plaintiff, as a child, was not in a position to have information about Ferrario's inappropriate tendencies towards children.
- 44. Had Plaintiff or his family known what Defendant knew or should have known that Ferrario had sexually molested numerous children before Plaintiff and that Ferrario was a danger to children, Plaintiff would not have been sexually molested.
- 45. Despite having actual or constructive knowledge of Ferrario's pedophilic propensities and previous instances of molestation of other children, Defendant concealed the

- danger which Ferrario and other offending priests, clerics, brothers, and/or consecrated members of religious communities presented by holding them out as in good standing, thus enabling offenders to retain their continued, unrestricted access to minor children.
- As a result of his early instruction and indoctrination, 46. Plaintiff was taught to rely upon, and did rely upon, the representations and teachings of Defendant including, but limited to, representations regarding priests, clerics, brothers, and/or consecrated members of Ferrario religious communities in and general particular (including the representation that Ferrario was a priest in good standing). Plaintiff also expected and believed that Defendant would not tolerate criminal misconduct that represented a known threat to children by priests, clerics, brothers, and/or consecrated members of religious communities. Accordingly, even after Ferrario had sexually molested him, Plaintiff assumed that he was somehow the guilty party, rather than Ferrario.
- 47. Further, as a result of that early instruction and indoctrination, Plaintiff initially assumed that Ferrario's sexual molestation of him was an isolated occurrence and that Defendant was unaware and uninvolved,

- regarding both the criminal sexual conduct and the wideranging efforts to conceal that criminal conduct from Plaintiff and others.
- The sexual abuse of Plaintiff and the circumstances under 48. which the abuse occurred caused Plaintiff to develop confusion, various coping mechanisms and symptoms of psychological disorders, including post-traumatic stress disorder, anxiety, depression, repression result, Plaintiff formed As а disassociation. reasonable and rational fear that he would be disbelieved and was unable to fully perceive or know that 1) the conduct of Ferrario was pervasive; 2) Defendant knew or had reason to know that Ferrario was a pedophile prior to his abuse; 3) Defendant was responsible for the abuse; and 4) the injuries he suffered were the result of the Because Plaintiff's emotional and psychological injuries at times manifested themselves in ways seemingly unconnected to the sexual abuse by Ferrario, Plaintiff was unable to perceive or know the existence or nature of his psychological and emotional injuries and the causal connection to the sexual abuse.
- 49. As a direct result of Defendant's conduct, Plaintiff has suffered and continues to suffer from injuries including,

but not limited to: great pain of mind and body; severe and permanent emotional distress; physical manifestations of emotional distress; psychological injuries, including post-traumatic stress disorder and depression; feelings of shame, embarrassment, and powerlessness; was prevented and will continue to be prevented from performing normal daily activities and obtaining the full enjoyment of life; will incur expenses for medical and psychological treatment, therapy and counseling; and has incurred and will continue to incur loss of income and/or loss of earning capacity.

COUNT ONE

GROSS NEGLIGENCE

- 50. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
 - 51. Defendant Diocese assumed a duty to Plaintiff by:
 - a. holding Ferrario out to the public, including Plaintiff, as a competent and trustworthy employee, representative, priest, teacher and counselor of high morals;
 - b. holding its facilities and school out as a safe environment for children;
 - taking and inviting children into its facilities;

- d. entrusting children to the care of Ferrario during extracurricular activities; and
- e. fostering an environment in which Plaintiff was inhibited from reporting the sexual abuses against him.
- 53. Defendant Diocese breached this duty by exposing Plaintiff to Ferrario, an unfit agent with dangerous and exploitive propensities.
- 54. The aforesaid occurrences were proximately caused by the willful, wanton, reckless, and grossly negligent conduct of the Defendant Diocese, its agents, servants and/or employees, in failing to properly and adequately supervise the conduct of Ferrario as it related to the Plaintiff, other young children, other parishioners and/or other students.
- 55. As a result of the Defendant's grossly negligent retention and inadequate supervision of Ferrario, Plaintiff was sexually abused by Ferrario when Plaintiff was a minor.
- 56. As a result of Defendant's grossly negligent conduct, Plaintiff has suffered the injuries and damages described herein.

COUNT TWO

GROSSLY NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

57. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

- 58. Defendant's conduct was extreme and outrageous.
- Defendant Diocese placing individuals who were known and/or should have been known to Defendant as child molesters, in contact with minors at St. Anthony of Padua. A reasonable person would not expect or tolerate Defendant Diocese allowing Ferrario to have unsupervised contact with minors and failing to supervise or prevent Ferrario from committing wrongful sexual acts with minors, including Plaintiff.
- done for the purpose of causing with a substantial certainty or reckless or conscious disregard of the likelihood that Plaintiff would suffer the injuries and damages described herein.
- 61. As a direct and proximate result of the severe emotional distress, Plaintiff has suffered emotional, psychological and physical injury.

COUNT THREE

GROSSLY NEGLIGENT MISREPRESENTATION

- 62. Plaintiff incorporates all consistent paragraphs of the Complaint as if fully set forth under this count.
- 63. Defendant Diocese, through its agents, represented to Plaintiff and his family that Ferrario did not have a history of molesting children and did not pose a danger

to children.

- 64. Ferrario did have a history of molesting children and was a danger to children.
- 65. Defendant's representations to Plaintiff, his family and others regarding Ferrario were false and Defendant was grossly negligent in its care and/or competence in providing said representations.
- 66. As a direct and proximate result of Defendant's above-described conduct, Plaintiff has suffered the injuries and damages described herein.

COUNT FOUR

PUNITIVE DAMAGES

- 67. Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.
- 68. The conduct of Defendant constituted gross negligence, intentional, willful and wanton, or malicious misconduct or was conducted with such a want of care as to constitute a conscious indifference to the rights of others including Plaintiff warranting the imposition of punitive damages.

WHEREFORE, Plaintiff prays that judgment be entered in his favor, and against Defendants, for general, special, and punitive damages, together with costs of suit, attorney's fees,

pre- and post-judgment interest, and other relief pursuant to Rule 54 of the <u>Hawaii Rules of Civil Procedure</u>.

DATED: Honolulu, Hawaii, December 6, 2013

Mark Gallagher, Esq.

MJF. MM

Attorney for Plaintiff

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI I

TROY KEALANI FRANKS,

CIVIL NO. (Non-Motor Vehicle Tort)

Plaintiff,

VS.

SUMMONS

THE ROMAN CATHOLIC CHURCH IN THE STATE OF HAWAII; a Hawaii not for profit corporation; JOHN DOES 1-10; JANE DOES 1-10; DOE CORPORATIONS 1-10; DOE PARTNERSHIPS 1-10; DOE NON-PROFIT ENTITIES 1-10; and DOE GOVERNMENTAL ENTITIES 1-10,

Defendants.

SUMMONS

STATE OF HAWAI I

To the above-named Defendant:

You are hereby summoned and required to file with the court and serve upon THE LAW OFFICE OF MARK GALLAGHER,

Plaintiff's attorney, whose address is 66 Kaiholu Place, Kailua,

Hawai'i 96734, an answer to the Complaint which is herewith

served upon you, within twenty (20) days after service of this

Summons upon you, exclusive of the day of service. If you fail

to do so, judgment by default will be taken against you for the

relief demanded in the Complaint.

This summons shall not be personally delivered between 10:00 p.m. and 6:00 a.m. on premises not open to the general public, unless a judge of the above-entitled court permits, in writing on this summons, personal delivery during those hours.

A failure to obey this summons may result in an entry of default and default judgment against the disobeying person or party.

DATED:	Honolulu,	Hawai`i,			ûE(-)	6 793	
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		Clerk	of	the	above-ent	titled	court

In accordance with the Americans with Disabilities Act, and other applicable state and federal laws, if you require a reasonable accommodation for a disability, please contact the ADA Coordinator at the First Circuit Court Administration Office at PHONE NO. 539-4333, FAX 539-4322, or TTY 539-4853, at least ten (10) working days prior to your hearing or appointment date.

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI I

TROY KEALANI FRANKS,

vs.

Plaintiff,

CIVIL NO. (Non-Motor Vehicle Tort)

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DEMAND FOR JURY TRIAL

THE ROMAN CATHOLIC CHURCH IN THE STATE OF HAWAII; a Hawaii not for profit corporation; JOHN DOES 1-10; JANE DOES 1-10; DOE CORPORATIONS 1-10; DOE PARTNERSHIPS 1-10; DOE NON-PROFIT ENTITIES 1-10; and DOE GOVERNMENTAL ENTITIES 1-10,

Defendants.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands trial by jury on all issues so triable.

DATED: Honolulu, Hawai'i, December 6, 2013.

Mark F. Gallagher, Esq. Attorney for Plaintiff