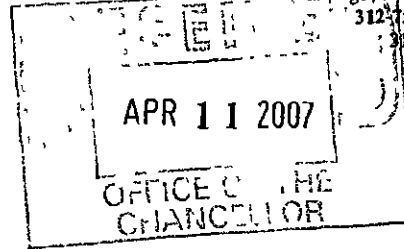


ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office




P O Box 1979
Chicago, Illinois 60690-1979
312-751-5254, general
312-751-8307, fax



MEMORANDUM

To: File -- PFR - 17

From: Leah McCluskey, Office for Child Abuse Investigations and Review 

Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn]

Date: April 10, 2007

On April 9, 2007, Vicar for Priests Rev. Edward Grace and I traveled to the Little Sisters of the Poor to meet with [REDACTED] concerning Rev. Daniel Mark Holihan and his 2007 Individual Specific Protocols [ISP]. [REDACTED] has agreed to act as Fr. Holihan's on-site supervisor, however has been clear that she does not feel comfortable signing Fr. Holihan's Daily Log sheets, as she does not know where he is 24 hours a day, seven days per week.

While meeting with [REDACTED], she stated that she does have some questions about Fr. Holihan, namely that he does "...seem to travel a lot..." I informed [REDACTED] that Fr. Holihan does complete the appropriate forms and provides the information requested for when he does travel.

I then gave [REDACTED] the April 9, 2007 letter and related documents [see file] concerning Fr. Holihan's current ISP, related documents, and an updated summary of allegations received against him to date. Prior to the end of our meeting, it was agreed that [REDACTED] would call either Fr. Grace or myself to report any concerns and/or ask any questions regarding Fr. Holihan. Fr. Grace made the specific request that [REDACTED] call one of us if she is aware that Fr. Holihan is spending any time with minors [anyone under the age of 18].

After meeting with [REDACTED], Fr. Grace and I met with Fr. Holihan. I reviewed the entire ISP and supporting documents [Daily Log sheets, Travel/Vacation Notification] with Fr. Holihan, and noted that [REDACTED] has stated that she does not feel comfortable signing his Daily Log sheets. It was agreed that Fr. Holihan would continue to complete his Daily Logs sheets and then send them to me on a weekly basis,

without any signature from an “on-site supervisor.” Fr. Grace and I informed Fr. Holihan that the program formerly referred to as “monitoring” will most likely be changed to “supervision” and that the additional changes made to the program and the ISPs will follow. I also informed Fr. Holihan that the current *§1100 Sexual Abuse of Minors Policies for Education, Prevention, Assistance to Victims and Procedures for Determination of Fitness for Ministry* are in the process of being updated. Fr. Holihan expressed his understanding that once the changes to the “supervision” program are made and once the new misconduct policies are promulgated by Cardinal George, he would be informed and provided with copies of each.

Prior to ending the meeting, Fr. Holihan informed Fr. Grace and me that he was not pleased with some of the comments made in the Daily Herald concerning the handling of allegations when they are received by the Archdiocese of Chicago. Fr. Holihan prefaced his statements of concerns with noting that he did not expect any type of response, but wanted it to be known that he did not agree with the Chancellor Jimmy Lago’s comments that once the Archdiocese receives an allegation, we [the Archdiocese] will act immediately.

Cc Rev. Edward Grace, Vicar for Priests
Rev. Daniel Smilanic, Cardinal’s Delegate to the Review Board

ARCHDIOCESE OF CHICAGO

Office of the Archbishop



155 E Superior St
Chicago, Illinois 60611

D E C R E E

THE FACTS.

Reverend Daniel Mark Holihan is a priest of the Archdiocese of Chicago who was ordained in 1957. He has served the Archdiocese in the following assignments: Parochial Vicar at St. Patrick Parish (1957-1965), St. Aloysius Parish (1965-1968), St. Sylvester Parish (1968-1969), St. Francis de Sales Parish (1969-1973), St. Jane de Chantal Parish (1973-1979), Our Lady of the Snows Parish (1979-1990), and St. Jerome Parish (1990-1991). Following accusations of sexual misconduct, Father Holihan was assigned to an administrative position at Catholic Charities where he served until he was asked to refrain from exercising ministry pending the outcome of his case. He is now living in retirement at the Cardinal Stritch Retreat House, Mundelein, Illinois.

There are numerous accusations against Father Holihan, dating back to 1986; allegations continue to be brought forward to the present day. Father Holihan categorically denies all these allegations.

The allegations which were made prior to 1991 were dealt with by the Vicar for Priests office. Allegations since that time were brought before the Professional Responsibility Review Board on two separate occasions for each allegation. Both times, the Review Board advised me that there was enough evidence present for further action to be taken. Since 2001, after the second recommendation, they advised me that they believed the matter ought to be referred to the Holy See, in accordance with the *motu proprio Sacramentorum Sanctitatis Tutela*. I referred this matter to the Holy See on 15 September, 2003, receiving a reply on 16 June, 2004 (P.N. 355/03 – 19027), dispensing from canonical prescription and instructing me to conduct an administrative penal process. I initiated this process on 26 August, 2004, entrusting its instruction to Reverend Patrick R. Lagges. All the evidence and proofs have been gathered. This consists of:

- A summary of the allegations presented prior to 1991 and Father Holihan's responses
- The numerous allegations since 1991
- The response of Father Holihan to each of the accusations
- The results of the Preliminary Investigation for each allegation
- The results of the deliberation of the Review Board and my responses

Father Holihan has been cited according to the norm of law. I had already accepted his previous mandate for Reverend Michael P. Joyce, C.M. to act as his advocate. Father Joyce has reviewed the acts of this case and has been allowed to comment on them.

I have appointed two assessors in this case, in accordance with the prescriptions of the law and the directives of the Holy See. They have reviewed all the acts of the case and have presented me with their opinions.

I have carefully reviewed all the acts of the case and listened to the opinions of the Assessors. Having prayed for the guidance of the Holy Spirit, I have now come to a decision on the following matter:

Is Father Daniel Mark Holihan guilty of the delict described in c. 1395§2 (c. 2359§2 of the 1917 Code of Canon Law; namely sexual misconduct with a minor under the age of sixteen? and insofar as this is true, what penalty ought to be imposed?

THE LAW.

Every society which is organized in the world must establish rules that govern how its members are to behave and what to do when its members don't behave in that way. This is no less true of the Church. It is for this reason that c. 1311 states, "The Church has the innate and proper right to coerce offending members of the Christian faithful with penal sanctions."

However, the present Code, following upon the principle established by the bishops of the world that the number of automatic penalties should be reduced and only inflicted for the most serious reasons, recognized the wisdom of the Fathers of the Council of Trent who wrote, "Let Bishops and other Ordinaries bear in mind that they are pastors and not prosecutors and that they ought to preside over those subject to them so as not to lord it over them, but to love them as children and brethren and to strive by exhortation and admonition to deter them from what is unlawful, that they may not be obliged should [their subjects] transgress, to coerce them by due punishments.But if on account of the gravity of the offense there is need of the rod, then its rigor is to be tempered with gentleness, judgement with mercy, and severity with clemency, that discipline, so salutary and necessary for the people, may be preserved without harshness and they who are chastised may be corrected...." This was also enshrined in the 1917 Code of Canon Law as c. 2214§2.

The present Code also emphasized that the imposition of penalties is to come only as a last resort. Canon 1341 admonishes bishops and other ordinaries not to begin penal proceedings until they have exhausted all other means of repairing scandal, restoring justice, and reforming the offender.

There are some crimes, however, that are so heinous that their effects reverberate through the whole Church. In such cases, the Holy See intervenes to issue particular legislation to ensure the unity of the Church is not harmed by the action of individual.

Such is the case with clerical sexual abuse of minors. Canon 1395§2 states, "A cleric who in another way has committed an offense against the sixth commandment of the Decalogue, if the delict was committed by force or threats or publicly or with a minor below the age of sixteen years, is to be punished with just penalties, not excluding dismissal from the clerical state

if the case so warrants.” Recognizing the gravity of this offense, and the long term effects that this has upon the victim, the Holy See issued particular legislation for the United States in 1994, defining the offense as applicable when any person under the age of eighteen was abused by a cleric. In 2001, this became the universal law of the Church with the promulgation of the motu proprio, *Sacramentorum sanctitatis tutela*. Further particular legislation in the United States, namely the *Essential Norms for Diocesan/Eparchial Policies Dealing with Allegations of Sexual Abuse of Minors by Priests or Deacons* has established dismissal from the clerical state as the normal penalty to be imposed in cases where clerics have been found guilty of the delict of sexual abuse of minors.

Since c. 1342§2 prohibits the imposition of perpetual penalties by means of a decree, this would mean that normally a judicial trial would have to take place in order to impose the penalty prescribed by the *Essential Norms*. However, on 7 February, 2003, the Holy Father issued further legislation which granted to the Congregation for the Doctrine of the Faith the faculty to issue decrees of dismissal from the clerical state. It allowed the Particular Congress of the Congregation for the Doctrine of the Faith, in cases which are “grave and clear”, to allow some cases to “be treated under the summary process of can. 1720 by the Ordinary who, in case he is of the opinion that the accused should be dismissed from the clerical state, will ask the CDF to impose dismissal by decree.” This was a derogation from Article 17 of *Sacramentorum sanctitatis tutela*, which states, “The more grave delicts reserved to the Congregation for the Doctrine of the Faith may only be tried in a judicial process.”

In this particular case, the Particular Congress of the Congregation for the Doctrine of the Faith, in permitting this case to be handled according to the summary judicial process, also included the provision that the Particular Congress would also consider imposing “some other perpetual penalty” recommended by the Ordinary. The Congregation has also granted a dispensation from prescription in this matter (see P.N. 355/03 – 19027), so that the action has not been extinguished.

In determining whether a delict has been committed and a penalty ought to be imposed, the bishop must make three distinct decisions, according to cc. 1717-1720. First, he must decide whether there is some semblance of truth to the accusation (c. 1717). According to the *Essential Norms*, he is to seek the advice of a diocesan review board which is to be established as a consultative body in each diocese to assist the bishop in making determinations in various stages of the process.

Having made the decision that there is some semblance of truth to an accusation, the bishop must then conduct an inquiry either personally or through another in order to decide whether a further penal process is warranted in a case. In weighing the evidence presented from this investigation, the bishop must then decide whether further action is necessary in order to determine whether a delict has been committed and what penalty ought to be imposed.

According to *Sacramentorum sanctitatis tutela*, if he determines that further action is necessary, the bishop must refer the case to the Congregation for the Doctrine of the Faith (see Article 13), seeking further direction as to how to proceed. The Congregation will then direct the bishop to initiate a judicial trial, to initiate an administrative process, or to provide for a resolution of the case in some other administrative manner. In the most egregious cases, the

Congregation has been granted the faculty to refer the case directly to the Holy Father for an *ex officio* dismissal from the clerical state.

In this particular case, the Congregation has directed me to proceed with an administrative penal process, according to c. 1720, and, if the case warrants the imposition of a perpetual penalty, to refer the matter back to the Congregation for its consideration of my decision and the imposition of a perpetual penalty if the Congregation feels it is so warranted.

Having taken the above into consideration,
having carefully weighed the evidence and the proofs,
having afforded the accused the right of defense through his legitimately mandated
Advocate,
having listened to the Reverend Promoter of Justice, and
having consulted two experts in the law who have served as Assessors,
I, Francis Cardinal George, O.M.I., Archbishop of Chicago,
having only God before my eyes,
and invoking the name of the Most Holy Trinity,
do hereby **declare, pronounce, and decree:**

Reverend Daniel Mark Holihan has been found guilty of the delict described in c. 1395§2; namely a sin against the sixth commandment of the Decalogue with a minor under the age of sixteen years of age. I have reached moral certitude that Father Holihan has committed this delict by carefully weighing the evidence that has been presented, as well as the opinions of Father Holihan's advocate and the two assessors. The accusations are so numerous against Father Holihan and the description of the actions are so clear that there can be no doubt that Father Holihan is guilty of the delict described in c. 1395§2 of the present Code.

Because of the seriousness of these offenses, taking into account the circumstances of persons and things, and keeping foremost in my mind my obligation, enunciated by the *Charter for the Protection of Children and Young People*, to provide for the protection of children and young people in my diocese, I have determined that some canonical penalty is warranted in this case. Because of the numerous offenses and the denial on the part of Father Holihan of what is so obvious to everyone else, I would be inclined to recommend dismissal from the clerical state in this case. However, given Father Holihan's age and the fact that it would be more dangerous to allow him out in public without being monitored carefully, I have decided not to ask for the ultimate penalty in this matter.

However, because of the seriousness of the offense and the scandal that has resulted among the Christian faithful, I make the following provisions in this case:

Father Holihan is to reside at St. Joseph's Home for the Elderly, 80 W. Northwest Highway, Palatine, Illinois, administered by the Little Sisters of the Poor. He is to be monitored carefully there so that he has no contact with the other residents of the home, their families or visitors, the employees of St. Joseph's Home, or their families or friends. He is,

rather, to live a life of prayer and penance, praying particularly for those whom he has injured by his actions.

Father Daniel Mark Holihan's faculties to minister as a priest of the Archdiocese are removed for a period of ten years. At the end of that time, this decree shall be reviewed to see if it ought to be renewed. However, Father Holihan is permitted to celebrate Mass alone in his room, with no one else present. He may also celebrate the Sacrament of Reconciliation and the Anointing of the Sick in danger of death only. No other liturgical services shall be permitted him; he is forbidden to act in the name of the Church in any manner other than the ones prescribed in this decree.

Since Father Holihan is already a retired priest of the Archdiocese of Chicago, he will receive the benefits as any retired priest.

I also direct the Vicar for Priests, in conjunction with the Professional Responsibility Administrator, to work with Father Holihan in determining a strict monitoring protocol which will allow the Archdiocese to make sure that Father Holihan is not in any way in contact with children. For the good of society, Father Holihan should not be allowed activities which are not supervised carefully.

I also dispense Father Holihan from the obligation to wear ecclesiastical garb (c. 284), and strongly urge that he not wear such attire at any time, in any place. Furthermore, he is not to represent himself as a priest to those unknown to him nor to act as an agent of the Archdiocese of Chicago.

I further urge Father Holihan to observe the prescriptions of canons 273 to 289 concerning the rights and obligations of clerics. That is, he is to show reverence and obedience to the Supreme Pontiff and to his Ordinary (c. 273); to unite himself with the presbyterate of Chicago and promote the mission of the laity (c. 275); to pursue holiness of life, especially by availing himself of daily prayer, monthly spiritual direction and an annual retreat; to pursue opportunities for continuing education (c. 279); to foster simplicity of life (c. 282); and to foster peace and harmony based on justice (c. 287).

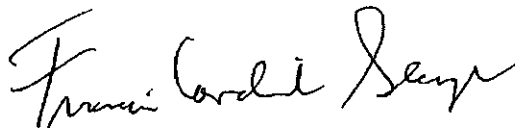
I further remind Father Holihan that he must refrain completely from all things which are unbecoming or foreign to the clerical state (c. 285) and which could bring further scandal upon the Church.

Most especially, because of his actions in the past, I remind Father Holihan of his obligation to observe perfect and perpetual chastity for the sake of the kingdom and to behave with due prudence toward persons who could endanger this obligation (c. 277).

Father Holihan's life should be marked by prayer and penance, in sincere contrition for the harm that he has caused the children he has abused, and the Church which he has wounded by his sinning. He is directed to spend at least one hour per day in prayer for the victims of abuse, particularly those whom he has harmed.

This decision shall be made known to Father Holihan and to his Advocate at the earliest possible moment, as well as their right to appeal any decision of the Congregation for the Doctrine of the Faith to the *feria quarta* of that same Congregation.

Given at Chicago, Illinois on the 22nd day of July, 2005.



Francis Cardinal George, O.M.I.
Archbishop of Chicago

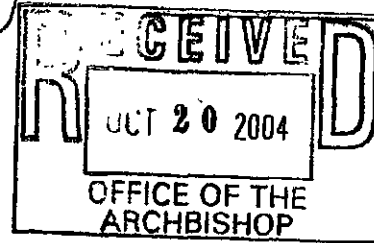


Rev. Richard Audit
Ecclesiastical Notary

MEMORANDUM

TO: Francis Cardinal George, O.M.I.
FROM: Ed Grace
DATE: October 18, 2004

Ed Grace
10/18/04



Concerning: Fr. Holihan's letter to you dated October 5, 2004 dealing with his cooperativeness with monitoring protocols.

Your Eminence,

Father Kaczorowski asked me to reply to your memo of 10/13/04 asking him to advise regarding Fr. Holihan's communication (dated 10/5/04) in which he took exception to your statement to the Congregation of the Doctrine of the Faith. Fr. Holihan states you wrote: "Father Holihan ...has not cooperated with the restrictions which where (sic) placed upon him....." Father Holihan included in his letter to you a number of papers alluding to instances of his cooperation with various aspects of his post removal regimen. Fr. Holihan also listed a number of ways in which he feels he demonstrated cooperation with the monitoring protocols.

Concerning Fr. Holihan's examples of cooperation:

1. Concerning "page 8 of the papers sent": This statement of "compliance in all aspects of his protocol" was made in 1996. At that time Fr. Holihan was living at St. Andrew's home and doing weekend ministry at St. Mary of Vernon. At that time he was compliant with his then existing protocol. The failure to cooperate referenced in your letter occurred after he had been removed from ministry following Dallas and was living at St. Rock's Priory under a different protocol.
2. Concerning reports from the [REDACTED] This would refer to his cooperation with [REDACTED], not with his cooperation with restrictions;
3. A. Leah McCluskey agrees that Fr. Holihan was cooperative in that he filled out required monitoring forms. She states, however, that during the period when Fr. Holihan was living at St. Rock, where he was monitored by Fr. Wurst, Fr. Holihan was not cooperative with the restrictions on wearing clerical garb and presenting himself as a priest which became part of his protocol following Dallas. She states that Fr. Holihan appeared in collar at a First Communion ceremony in a neighboring parish. This, in fact, caused an unpleasant situation because one of the communicants was the child of one of Fr. Holihan's accusers. Moreover, Fr. Holihan continued to wear a clergy shirt without the tab inserted and black pants even after being told this was unacceptable because Catholics would still identify him as a priest. Ms McCluskey states that she made the restrictions on clerical garb clear to Fr. Holihan on more than one occasion and he still resisted complying until he move from St. Rock to the retreat house.

B. Fr Holihan's memory of the events is slightly different. He agrees that he attended a First Communion at St. Richard Parish, which is adjacent to Our Lady of the Snows. [REDACTED]

[REDACTED] Fr Holihan maintains he was wearing a black shirt not a roman collar at the First Communion. In fact, Fr Holihan states that at the time in question he had only black shirts. When Fr. Holihan says 'black shirt' he means a clergy shirt without the tab in place. According to Father Holihan, however, his understanding at the time was "Roman Collar" required that the white tab be in place. He further states that Fr. Tivy saw him several times at funerals etc. in such a black shirt and made no comment. And Finally, Fr. Holihan states that once it was made clear to him by Ms McCluskey and Fr Tivy that clergy shirts, even without the white tab in place, constituted clerical garb, he bought new sport shirts and ceased wearing clerical shirts.

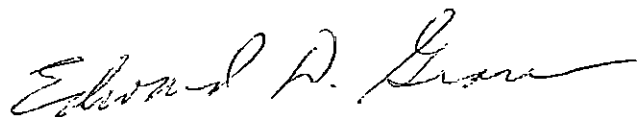
4. Concerning the letter from Fr. Holihan's [REDACTED]: again, this letter attests to areas in which Fr. Holihan complied with his protocols and [REDACTED] It does not deal with his failure to comply with restrictions on the wearing of clerical attire and presenting himself as a priest; and,
5. Concerning [REDACTED]'s letter: Again, this letter is a heartfelt, and welcome, testimonial to good accomplished by Fr. Holihan in his life, but it does not address the instances of Fr. Holihan's failure to comply with restrictions on wearing clerical garb and presenting himself as a priest after he had been removed while he was living at St. Rock and being monitored by Fr. Wurst.

In conclusion, I would say that it is fairly disingenuous for a priest to maintain that a clergy shirt without the tab in place is just a black shirt. I think it is fair to say that a clergy shirt without the tab in place worn with black pants still clearly identifies the wearer as a priest. I note that Ms McCluskey on more than one occasion told Fr Holihan not to wear clerical clothing, but Fr. Holihan continued to wear what he called his black shirts. Not withstanding the fact Fr Holihan did conform once Fr. Tivy joined Ms McCluskey in directly stating that such attire did constitute clerical clothing identifying him as a priest, I believe it is accurate and fair to say that Fr. Holihan failed to cooperate with his protocol regarding clerical clothing when he was living at St. Rock's following his removal from ministry pursuant to Dallas.

In addition, I am troubled that Fr. Holihan would not see the need to distance himself from a child-centered event such as a First Communion.

Finally, Fr. Holihan did indicate during a recent conversation with him that he would like to talk with you on the phone concerning this matter.

I hope that this memo is helpful in dealing with Fr. Holihan's communication to you. If you would like me to clarify some point or pursue something further, please let me know.


10/20/04

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax (312) 751-5279

MEMORANDUM

TO: Ralph Bonaccorsi, Assistance Ministry
/ Rev. James Kaczorowski, Vicar for Priests
/ Jimmy Lago, Chancellor
/ Leah McCluskey, Office of Professional Responsibility
/ John O'Malley, Legal Services
/ Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
/ Rev. Thomas Tivy, Vicar for Priests

FROM: Laura Neri-Palomino, Administrative Assistant
Office of Professional Responsibility

DATE: April 28, 2004

RE: [PFR-17] Holihan, Daniel Mark (Retired/Withdrawn) [REDACTED]

A new allegation was received by this office on 4/28/04. We are opening a file and Leah McCluskey, Professional Responsibility Administrator will begin the Review Process by attempting to arrange an interview with [REDACTED]. Please advise this office of any information you may have in your files regarding Holihan, Daniel Mark [REDACTED].

It is extremely important that you forward copies of any and all documentation pertinent to this case to this office within 5 business days of receipt of this memo to ensure that the investigation of this matter be properly handled.

Thank you.

cc: Most Rev. Edwin M. Conway

APR 30 2004

AOC 002614

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim FS's statement, given to Ms. McCluskey on February 11, 2004, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of tickling and genital fondling, and Fr. Holihan would frequently touch his own genital area while fondling Victim FS. Per Victim FS, Fr. Holihan was known as "Happy Hands Holihan" and described many incidents of over the clothes touching and tickling in addition to the four specific instances of abuse Victim FS described. Victim FS reported that on several occasions Fr. Holihan forced him and other boys to change clothing in Fr. Holihan's presence and while Fr. Holihan was watching and touching his own genitals. The alleged abuse occurred at Our Lady of Snows parish, Fr. Holihan's out-of-town cabin, a water park and a local Catholic high school gym. Per Victim FS, it began between 1983 and 1984, and continued through approximately 1988.

ARCHDIOCESE OF CHICAGO

Office of Assistance Ministry



Post Office Box 1979
Chicago, Illinois 60690

(312) 751-8267
(312) 751-8307 (Fax)

MEMORANDUM

TO: Leah McCluskey
Professional Responsibility Administrator

Cc: Michael Bland

FROM: Mayra Flores *mf*

RE: [REDACTED]

DATE: January 23, 2004

RECEIVED

JAN 29 2004

ARCHDIOCESE OF CHICAGO
OFFICE OF PROFESSIONAL RESPONSIBILITY

The Office of Assistance Ministry received a phone call today from attorney, [REDACTED]. Mr. [REDACTED] had been contacted by his client, [REDACTED], to inform him that [REDACTED] is also alleging sexual abuse as a minor by Daniel Mark Holihan.

Mr. [REDACTED] was hoping to arrange for therapy for [REDACTED] through this office, and to make an appointment with you to formalize the allegation. I told Mr. [REDACTED] that while you were not currently in the office, you were expected to return this afternoon. He will advise [REDACTED] to call you directly.

[REDACTED]

Mr. [REDACTED] informed me that his office has moved. He can now be reached at [REDACTED] or on his cell phone at [REDACTED]

03SC 097

PE



RECEIVED

OCT 21 2003

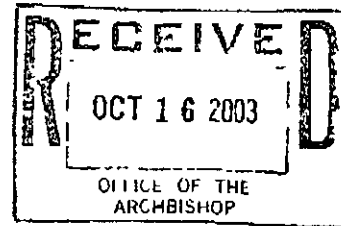
ARCHDIOCESE OF CHICAGO
OFFICE OF PROFESSIONAL RESPONSIBILITY

TELEPHONE

FACSIMILE

October 6, 2003

Cardinal Francis Eugene George
The Archdiocese of Chicago
155 East Superior
Chicago, IL 60611

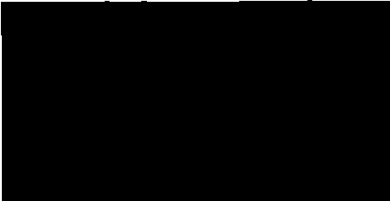


RE: John Doe v. Archdiocese of Chicago and Father Daniel Mark Holihan
Court No.: 03 L 011425
Our file No.: 03-106

Dear Sir or Madam:

By the attached court order, we have filed a Complaint using an alias for Plaintiff, John Doe, instead of Plaintiff's name. Plaintiff is [REDACTED]. You will note that the court's order requires that all pleadings and documents filed with the court use the alias John Doe instead of [REDACTED] name. Please contact me, or have your attorneys contact me, immediately should you have any questions regarding the filing of documents with the court under this alias.

Very truly yours,



ARCHDIOCESE OF CHICAGO

COPY

Office of Professional Fitness Review



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax. (312) 751-5279

May 29, 2003

Rev. Thomas Tivy
Vicar for Priests Office
645 N. Michigan Avenue, Suite 543
Chicago, Illinois 60611

Dear Fr. Tivy,

I am writing this letter in regards to information that was brought to my attention regarding Fr. Daniel Mark Holihan's presence at a First Communion at St. Richard's on Saturday, May 10, 2003.

The Review Board has advised me to write letters to Fr. Holihan, Fr. Wayne Wurst, and you regarding Fr. Holihan's presence at the aforementioned First Communion and his observance of his Individual Specific Monitoring Protocols. You will receive copies of the letters as they are circulated from our office. I have sent copies of the letters to Patrick Reardon as well.

The Board expressed their extreme concern regarding Fr. Holihan's presence at the First Communion at St. Richard's as well as the abilities of Fr. Wurst to appropriately monitor Fr. Holihan. The Board has recommended that Fr. Wurst be relieved as Fr. Holihan's monitor and that an appropriate monitor be assigned in his place. Until Fr. Holihan has been assigned a new monitor, the Board has recommended that Fr. Holihan not be in the presence of any minors, which includes all males and females under the age of 18.

If Fr. Holihan was present at the First Communion and he was not appropriately monitored, then he would be in violation of his monitoring protocols.

Please contact me at 312.751.5205 upon your receipt of this letter so that we may discuss this matter.

Sincerely,

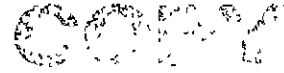
A handwritten signature in black ink, appearing to read "Leah McCluskey".

Leah McCluskey
Professional Fitness Review Administrator

Cc: Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board

AOC 002618

ARCHDIOCESE OF CHICAGO



Office of Professional Fitness Review



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax (312) 751-5279

May 29, 2003

Rev. Daniel Mark Holihan
C/o Patrick G. Reardon
221 N. LaSalle Street, Suite 1938
Chicago, IL 60601

Dear Fr. Holihan,

I am writing this letter in regards to information that was brought to my attention last week regarding your presence at a First Communion at St. Richard's on Saturday, May 10, 2003.

As you know, your Individual Specific Monitoring Protocol states that you are not allowed to be in the presence of any minors, which includes all males and females under the age of 18, without the presence of another responsible adult. I have written a letter to your monitor, Fr. Wurst to determine whether you were present at the aforementioned First Communion with Fr. Wurst or another responsible adult. I would like to speak with you about this as well.

Please contact me at 312.751.5205 upon your receipt of this letter.

Sincerely,

A handwritten signature in black ink that reads "Leah McCluskey". The signature is written in a cursive style with a large loop at the end.

Leah McCluskey
Professional Fitness Review Administrator

Cc Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
Rev. Thomas Tivy, Vicar for Priests

AOC 002619

COPY

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review




Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax (312) 751-5279

MEMORANDUM

To: File - PFR-17

From: Leah McCluskey, Professional Fitness Review Administrator 

Re: **Holihan, Daniel Mark**

Date: May 27, 2003

PFRA received a return phone call from Fr. Daniel Mark Holihan on Saturday, May 24, 2003. Fr. Holihan left a lengthy message in response to PFRA's conveyed concerns with his letter stating that he planned on spending the Memorial Day weekend at Wonder Lake. On the message, he stated that there was no phone at the residence there and gave the address. He also stated that he had notified this office regarding his plans on going out of town as he always had in the past. Fr. Holihan stated that he would contact PFRA on Tuesday, May 27th regarding this matter.

PFRA received a phone call from Fr. Holihan this morning regarding his traveling out of town. It was explained to Fr. Holihan that there is a form [Travel/Vacation Agreement] that is to be completed by any man under the current monitoring protocols prior to his departure providing the following information: destination, dates, companion [monitor/other responsible adult]. PFRA recognized Fr. Holihan's message on Saturday, May 24th, where he stated that he had written a letter of notification regarding a planned vacation/trip out of town and forwarded it to the appropriate office.

PFRA asked Fr. Holihan if his monitor [Fr. Wayne Wurst] was aware of his Memorial Day trip to Wonder Lake, to which Fr. Holihan responded that Fr. Wurst did. PFRA then asked Fr. Holihan if Fr. Wurst or another responsible adult was present with him as his monitor at Wonder Lake over the weekend. Fr. Holihan described Wonder Lake as a "family home" and that "family comes and goes." He then informed PFRA that he has not been required to "be with anyone [a responsible adult]" for the past three years when he has traveled out of town. PFRA informed Fr. Holihan that revised monitoring protocols will be presented to him and the other men being monitored at individual meetings with PFRA and the respective vicar in the near future. Until then, PFRA explained to Fr. Holihan that if he is to travel out of town, his monitor is to be notified, and he is to forward the following information to PFRA: his destination, the dates of his travel, and the identity of the monitor or other responsible adult to accompany him.


Cc Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
Rev. Thomas Tivy, Vicar for Priests

AOC 002620



MEMORANDUM

To: File

From: Leah McCluskey, Professional Fitness Review Administrator 

Re: **Holihan, Daniel Mark**

Date: May 23, 2003

PFRA received a handwritten correspondence on May 22, 2003 from Fr. Daniel Mark Holihan requesting to "spend the upcoming holiday at Wonder Lake." As stated in Fr. Holihan's letter, he intends to be at Wonder Lake on May 24, 25, and 26th 2003.

Upon receipt of Fr. Holihan's letter, PFRA left a message for Fr. Thomas Tivy, Fr. Holihan's Vicar. PFRA expressed concerns with the following: Fr. Holihan did not complete a "Travel Request Form;" he did not state the address/phone number of where he would be staying; he did not state if his monitor, Fr. Wayne Wurst is aware of his plans to spend the weekend at Wonder Lake; he did not identify the "responsible adult" [as stated in the monitoring protocols] who would be with him at Wonder Lake.

After speaking with Fr. Tivy on May 23, 2003, it was agreed that PFRA would contact Fr. Holihan and request the aforementioned information from Fr. Holihan prior to his departure. PFRA left a message for Fr. Holihan on May 23, requesting a return call regarding his request to spend this coming weekend at Wonder Lake.

Cc: Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
Rev. Thomas Tivy, Vicar for Priests

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Office of Professional Fitness Review



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Chicago, Illinois 60690-1979

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Fax (312) 751-5279

MEMORANDUM

To: File - PFR-17

From: Leah McCluskey, Professional Fitness Review Administrator

Re: **Holihan, Daniel Mark [Withdrawn]** [REDACTED]

Date: May 16, 2003

PFRA received a phone call from [REDACTED] on Wednesday, May 14, 2003 expressing concerns regarding Fr. Daniel Mark Holihan.

[REDACTED] informed PFRA that he had been informed by [REDACTED] that Fr. Holihan was present at a First Communion at St. Richard's parish on Saturday, May 10, 2003.

[REDACTED] pointed out to PFRA that St. Richard's is three blocks away from Our Lady of the Snows, the parish where Fr. Holihan allegedly abused [REDACTED]. He expressed his concern that Fr. Holihan was at a First Communion around young boys.

PFRA clarified with [REDACTED] that Fr. Holihan was not administering Eucharist at the First Communion, nor was he the celebrant. Further, PFRA informed [REDACTED] that Fr. Holihan can be with minors under the age of 18 as long as he is with his monitor. PFRA explained the role of the Vicar for Priests to [REDACTED] and informed him that a call would be made to Fr. Tivy and Fr. Kaczorowski, the Vicar for Priests in order to convey his concerns regarding Fr. Holihan. After speaking with Vicar for Priests, PFRA offered to contact [REDACTED] to which he agreed.

PFRA spoke with Fr. Kaczorowski on May 15, 2003 regarding Fr. Holihan's presence at St. Richard's the weekend before. PFRA also conveyed [REDACTED] concerns with Fr. Holihan's presence around minors at the First Communion. Fr. Kaczorowski stated that he would speak with Fr. Tivy, Fr. Holihan's vicar regarding Fr. Holihan's behavior. Fr. Kaczorowski also informed PFRA that he would contact Fr. Wayne Wurst, Fr. Holihan's monitor, to determine if he [Fr. Wurst] was aware of Fr. Holihan's presence at the First Communion on May 10, 2003. Fr. Kaczorowski will have Fr. Tivy follow up with PFRA

AOC 002622

regarding the scheduling of a meeting with Fr. Holihan and his Individual Specific [monitoring] Protocol.

PFRA spoke with [REDACTED] on May 15, 2003 in order to inform him of the aforementioned conversation with the Vicar for Priests. [REDACTED] appreciated the information, but again expressed his concerns with Fr. Holihan following his stated monitoring protocols. As the conversation continued, PFRA informed [REDACTED] that his allegation against Fr. Holihan was on the Review Board agenda for Saturday, May 17, 2003. [REDACTED] then asked for Fr. Holihan's response to his allegation, which PFRA read to him over the phone. [REDACTED] was in disbelief that Fr. Holihan stated in his response to the allegation that he did not know [REDACTED]. [REDACTED] informed PFRA that he lived [REDACTED] from Our Lady of the Snows and was an altar server under Fr. Holihan for approximately four or five years. PFRA explained to [REDACTED] the current norms and policies adopted after the United States Conference of Catholic Bishops that took place on June 15, 2002. Specifically, PFRA explained to [REDACTED] the "no tolerance policy" adopted by the Archdiocese of Chicago regarding allegations of sexual misconduct against priests and that if it is found "reasonable cause to suspect" that the accused sexually abused a minor, he would be withdrawn/removed from ministry. PFRA also discussed with [REDACTED] the status of the statute of limitations in the state of Illinois and the possibility of the statute to extend from 10 to 20 years past the 18th birthday of an alleged victim. [REDACTED] then requested that PFRA find out for him the status of his allegation against Fr. Holihan regarding the statute of limitations. [REDACTED] was informed that PFRA would speak with John O'Malley, Director of Legal Services and a return call would then be made to him by PFRA.

[REDACTED] agreed to PFRA's offer to contact him after a meeting was had with Fr. Holihan and his Vicar for Priests [Fr. Tivy]. He also requested to be contacted after Cardinal George made a determination regarding the Review Board's recommendations concerning his allegation of sexual misconduct against Fr. Holihan.

Cc: Review Board Members
Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
Rev. Thomas Tivy, Vicar for Priests
Ralph Bonaccorsi, Victim Assistance Ministry

Office of Professional Fitness Review





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Chicago, Illinois 60690-1979

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MEMORANDUM

To: PFR-17

From: Leah McCluskey, Professional Fitness Review Administrator 

Re: **DANIEL MARK HOLIHAN'S RESPONSE TO ALLEGATIONS OF SEXUAL MISCONDUCT MADE BY** 

Date: April 1, 2003

Date of Interview: March 31, 2003



Time of Interview: 11:00am

Present at Interview

Fr. Daniel Mark Holihan
Ms. Leah McCluskey, Professional Fitness Review Administrator [PFRA]
Rev. Thomas Tivy, Vicar for Priests

Phone Interview

Fr. Thomas Tivy and PFRA contacted Fr. Daniel Mark Holihan via phone at 11:00am for the scheduled interview. Fr. Holihan was awaiting the phone call and had asked PFRA and Fr. Tivy if his attorney, Patrick Reardon was on the line as well. Fr. Tivy informed Fr. Holihan that Mr. Reardon was not on the line and asked if Mr. Reardon was to be on the line for the phone call. Fr. Holihan stated that he had left a message for Mr. Reardon to inform him of today's scheduled conference call and had asked Mr. Reardon to contact either himself or Fr. Tivy with any questions. When asked by Fr. Tivy, Fr. Holihan stated that he was comfortable continuing the scheduled teleconference without Mr. Reardon.

After introductions were made, PFRA described the responsibilities of the Office of Professional Fitness Review as well as those of PFRA. PFRA also explained the Review Board process to Fr. Holihan. As PFRA prepared to read the allegation of sexual misconduct made by   PFRA asked Fr. Holihan to interrupt if he was unclear with any information that was being read to him. Fr. Holihan agreed.

Fr. Holihan listened quietly as PFRA read to him the allegation of sexual misconduct made against him by [REDACTED]. Fr. Holihan's initial response was that he had "no recollection of him [REDACTED] at all." He then informed PFRA and Fr. Tivy that he "never attempted oral sex with him [REDACTED] or any other kids...I never took his [REDACTED] clothes off in church...I never fondled him [REDACTED]...I never fondled him under his clothes." Fr. Holihan then corrected himself and stated that he "remembers the name [REDACTED] a teeny bit."

PFRA asked Fr. Holihan how the altar boys would be assigned to masses at Our Lady of the Snows. As per Fr. Holihan, he assigned the altar boys for the regular masses, which was noted on a schedule he handed out each month. PFRA then asked Fr. Holihan if he had ever gone to classrooms to ask altar boys to serve with him. He stated that he would go to classrooms if he needed an altar boy to serve with him for a funeral.

When asked for clarification, Fr. Holihan stated that he only taught sex education classes to the eighth grade boys at Our Lady of the Snows. In response to [REDACTED] allegation, Fr. Holihan denies that he encouraged the boys to "experiment" during sex education. Fr. Holihan informed PFRA and Fr. Tivy that he did discuss "nocturnal emission" with the boys in the context that he "did not want them to get upset" and that having a "nocturnal emission" was "natural."

In regards to [REDACTED] description of the altar boy room and the sacristy, Fr. Holihan stated that "all [the vestments, sacristy, wine, water, altar boy uniforms] were in one room." As per Fr. Holihan, prior to the remodeling of Our Lady of the Snows in approximately 1985, the altar boy uniforms were separate from the sacristy. However, after the remodeling, all aforementioned items were in the same room as previously described.

During this point in the interview, Fr. Holihan pointed out that the principal at Our Lady of the Snows during the period of the alleged abuse was [REDACTED] and not [REDACTED] [as stated by [REDACTED] in his interview with PFRA].

PFRA asked Fr. Holihan if he recalled altar servers bringing him the collection money in the sacristy. Fr. Holihan replied, "I don't think so." He recalls the priests themselves getting the collection money after removing their vestments after the mass. When asked if he addressed mistakes with altar boys that they may have made after mass, Fr. Holihan replied, "I might occasionally address mistakes with the boys...[but with] minor mistakes, I would see no need to address [them]."

PFRA then asked Fr. Holihan if he ever fondled any boys under or over their clothing. Fr. Holihan replied, "Certainly not under their clothing...I never tried oral sex...I never took [any young boy's] clothes off...I never fondled [any young boy] [REDACTED]." PFRA asked Fr. Holihan if he had ever fondled any boys over their clothing. Fr. Holihan stated that it would depend upon what was meant by "fondling." He continued that he would help the altar boys get dressed [in their altar boy uniforms] and may have touched them only while helping them with their buttons. When asked by PFRA if he ever received any type of gratification while helping the altar boys with their uniforms, Fr. Holihan stated that he did not.

Fr. Holihan informed PFRA and Fr. Tivy that he “never tried to hurt anybody” and that he “never tried to have sex with any kid.”

The meeting ended with Fr. Holihan stating that he would notify Mr. Reardon of today’s phone conference. Fr. Holihan assumes that Mr. Reardon will be making a “formal response” to [REDACTED] allegation on his behalf. Fr. Tivy directed Fr. Holihan to have Mr. Reardon call him or PFRA with any questions.


Cc: Most Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Rev. Thomas Tivy, Vicar for Priests
Ralph Bonaccorsi, Victim Assistance Ministry
John O'Malley, Legal Services


Office of Professional Fitness Review

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Chicago, Illinois 60690-1979(312) 751-5205
Fax: (312) 751-5279

MEMORANDUM

To: PFR-17

From: Leah McCluskey, Professional Fitness Review Administrator 

Re: **DANIEL MARK HOLIHAN'S RESPONSE TO ALLEGATIONS OF SEXUAL MISCONDUCT WITH A MINOR MADE BY** 

Date: March 26, 2003

Date of Interview: February 28, 2003


Time of Interview: 1:00 p.m.

Present at Interview

Fr. Daniel Mark Holihan [DH][Withdrawn]
Mr. Patrick Reardon [PR], attorney for DH
Ms. Leah McCluskey, Professional Fitness Review Administrator [PFRA]
Rev. Thomas Tivy, Vicar for Priests

Face-to-Face Interview

Fr. Daniel Mark Holihan [DH] and Patrick Reardon [PR] arrived promptly for the 1:00 p.m. scheduled interview at the Vicar for Priests office. After introductions were made, PFRA described the responsibilities of the Office of Professional Fitness Review as well as those of PFRA. PFRA also explained the Review Board process to DH.

DH and PR sat silently while PFRA read the entire allegation of sexual misconduct made by . VP and PFRA then excused themselves from the conference room so that DH and PR could speak privately. After approximately 15-20 minutes, PR invited PFRA and VP back into the conference room.

PR began by expressing his request to be allowed to photocopy priest files as opposed to having to copy information by hand when he reviews files on behalf of his clients. PFRA assured PR that this request has been shared by many and that the appropriate body would be addressed with the request.

PR requested the information of [REDACTED], attorney for [REDACTED] which was provided to him by VP. PR then informed PFRA and VP that DH would "make a brief statement." DH continued, "I don't know him [REDACTED]...[therefore] I can only respond generally [to the allegation]." DH denied "reaching under anyone's clothes." He also stated that he has never "told anyone to keep anything to himself [as alleged by [REDACTED]." DH stated that he has never made any statements [as described by [REDACTED] to keep things private or [informed any other person to keep things] to himself.

PR informed PFRA and VP that he would make a more formal response to [REDACTED] allegation on behalf of DH in writing after PR reviews DH's files. As per PR, he has reviewed DH's files in the past and is not familiar with [REDACTED] name as among those interviewed at Our Lady of the Snows [OLS] as a result of a Department of Children and Family Services [DCFS] investigation in the early 1990s. PR stated that all minors interviewed at OLS in regards to the aforementioned investigation are listed in DH's files in the Archdiocesan archives. PR clarified that he would like to check the archives for [REDACTED] statement in connection with the DCFS investigation "prior to making a formal response."

PR concluded the interview by stating that he would be surprised, based upon [REDACTED] date of birth, if the statute of limitations has not run regarding [REDACTED] allegation against DH.

Cc: Review Board Members
Most Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Ralph Bonaccorsi, Victim Assistance Ministry
Rev. Thomas Tivy, Vicar for Priests
John O'Malley, Legal Services

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim FT's statement, given to Ms. McCluskey on February 7, 2003, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan fondling Victim FT's chest and genital area under his clothes as well as one incident of attempted oral sex by Fr. Holihan. Fr. Holihan also engaged in inappropriate sexual conversations while teaching sex education class to classes of 7th and 8th grade boys. Per Victim FT, Fr. Holihan was referred to as Fr. Happy Hands by his fellow classmates. The alleged abuse occurred at Our Lady of the Snows parish on three or four separate occasions beginning in the mid-1980s when Victim FT was a 5th or 6th grade student and an altar boy at Our Lady of the Snows.

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim FU's statement, given to Ms. McCluskey on February 5, 2003, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan helping Victim FU change into his altar boy uniform, and in the process fondled the minor's genital area under his clothes. Fr. Holihan also engaged in sexually explicit discussions with the minor after sex education class. The alleged abuse took place in the sacristy and altar boy room at Our Lady of the Snows parish and Fr. Holihan's cabin in Wisconsin. Victim FU stated the abuse occurred between three and five times over a three year period, beginning in 1988 when Victim FU was in seventh grade. Victim FU also recalls that Fr. Holihan's behavior with children was the subject of an investigation by civil authorities in approximately 1990.

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

February 14, 2003



Dear [REDACTED]

Please be advised that the Professional Fitness Review Board met on February 1, 2003 and conducted a Second Stage Review regarding your allegation of sexual misconduct against Daniel Mark Holihan [Removed] pursuant to Article §1104.10 of the Review Process for Continuation of Ministry.

The Cardinal has accepted the Board's finding that there is reasonable cause to suspect that Daniel Mark Holihan did engage in sexual misconduct with a minor. The Cardinal has also accepted the Board's recommendation that Daniel Mark Holihan's removal from ministry continue.

If you have any questions, please feel free to contact me at any time. I may be reached at 312.751.5205 or via e-mail [lmccluskey@archchicago.org]. Also, please know that the Office of Assistance Ministry continues to be available to you. You may reach them at 312.751.8267.

Sincerely,

A handwritten signature in cursive script that reads "Leah McCluskey".

Leah McCluskey
Professional Fitness Review Administrator

Cc: Bishop-Elect Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Ralph Bonaccorsi, Victim Assistance Ministry
John O'Malley, Legal Services

AOC 002631

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611





Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

Memorandum

To: File – PFR-17

From: Leah McCluskey, Interim, Professional Fitness Review Administrator 

Re: Rev. Daniel M. Holihan Response to Allegation of


Date: September 13, 2002

Date of Interview: September 5, 2002



Time: 3:00pm


Present at Interview











Daniel Holihan [DH], accused
Patrick Reardon [PR], attorney
Ms. Leah McCluskey, Interim, Professional Fitness Review Administrator [PFRA]
Fr. James Kaczorowski, Vicar for Priests [VP]

Face-to-Face Interview

Daniel Holihan [DH] and Patrick Reardon [PR] were on time for the 3:00pm meeting at the Vicar for Priest's Office. After introductions were made, PFRA described the responsibilities of the Office of Professional Fitness Review as well as those of PFRA.

PFRA read the allegations of sexual misconduct against DH which were made by  . At the conclusion of PFRA reading the allegations, PR requested that he and DH be allowed to have a private discussion. PFRA and VP left PR and DH alone for approximately 10-15 minutes. PR then requested that PFRA and VP rejoin the meeting.

PR began the response by stating that DH categorically denies all allegations of sexual misconduct alleged by . DH denies "all sexual misconduct whatsoever." PR then led DH through a line of questioning so as to respond to all allegations.

DH stated that he does know  and that he knew  "very well." As led by PR, DH stated that he has never engaged in oral sex whatsoever with  nor did he ever touch  sex organs. DH described  as "my shadow" and added that they spent much time together, especially in the summer at the summer home of DH. DH stated that  was in his car "often," again as a result of  being DH's "shadow." DH also stated that he never made threats of secrecy to . In regards to being in the rectory with  DH stated that he does not remember being in the rectory with the minor. As led by PR, DH made an "absolute denial of genital contact of any kind [between DH and .

DH acknowledged the charge of sexual misconduct made against him in the 1990s. DH stated that a DCFS report was made and that all children in the school were interviewed, a letter was sent to all parishioners, which was also read in church.

Since being accused of “boundary violations” in the 1990s, DH stated that he has cooperated with restrictions. He stated that he has not been alone with a minor since 1990 as a result of agreeing to have no direct contact with minors. DH then described the past allegation [10 years ago] to PFRA and VP. DH stated that a [REDACTED] made a charge that as a minor, the alleged victim approached DH and requested to make a confession. As per DH, the alleged victim requested DH to hear his confession that he [alleged victim] and [REDACTED] had watched “ pornos” the night before. DH stated that after hearing the confession, he told the alleged victim “What you put in here [pointed towards head area] will have effects down there [pointed towards crotch area].” The described incident led to DH being assigned to Catholic Charities by Cardinal Bernardin in 1992.

PR concluded the interview by stating that if the Review Board requests additional information from DH regarding the allegation made by [REDACTED] he will request to look through DH’s file. PR also requested to see the DCFS file of the past allegation if the Archdiocese has it in its possession.

Cc: Review Board Members
Rev. Thomas J. Paprocki, Cardinal’s Delegate to the Review Board
Rev. James Kaczorowski, Vicar for Priests
Victim Assistance Ministry
John O’Malley, Legal Services

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611



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Memorandum

To: File – PFR-17
From: Laura A. Neri-Palomino *LNP*
In the absence of the Professional Fitness Review Administrator
Re: Allegation of Sexual Misconduct With a Minor
Against Rev. Daniel Mark Holihan
Date: July 26, 2002

Present at Meeting:

July 2, 2002 10:00 a.m.
[Redacted]
Ralph Bonaccorsi, Victim Assistance Ministry

General Information:

[Redacted]

Meeting Summary:

The touching and oral sex happened many times (50x). In his car, to and from his summer home, and in the rectory.

It never happened in [Redacted] home although he (priest) was there many times. [Redacted] father was a [Redacted] [Redacted] denied any abuse to the investigating officers during the inquiry in 1990 resulting in Fr. Holihan's removal.

[Redacted]

No pictures taken. No direct threats, but admonitions that he should not tell anyone during the inquires.

Cc: Members of the Review Board
Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Rev. James Kaczorowski, Vicar for Priests
Victim Assistance Ministry
John O'Malley, Legal Services

MEMORANDUM

[REDACTED]

TO: Kathleen Leggdas

FROM: Mayra Flores

RE: [REDACTED]

DATE: June 13, 2002

This morning Mary Hallan-Fiorito (Vice Chancellor) received a voicemail from a gentleman only identifying himself as [REDACTED] who had "something that happened to him to tell the diocese". Mary did not return the call, but rather, referred the call to me.

I left a message for [REDACTED] (@9:28 a.m.), and he returned the call 1:12 p.m. this afternoon. [REDACTED] last name is [REDACTED] but wants to be referred to as [REDACTED]. He is [REDACTED] years old.

[REDACTED] graduated from Our Lady of Snows in 1990. He alluded to abuse taking place when he was in 6th, 7th, and 8th grade ['88-'91]. He named Fr. Mark Holihan as the pastor of O.L.S. and his abuser. [REDACTED] says that the abuse took place in Fr. Holihan's home and summer home.

[REDACTED]

[REDACTED] He wasn't going to say anything now, but heard that Fr. Holihan is "working in the parks". [REDACTED] is very angry at the thought that Fr. Holihan could be abusing others, or in the position to be able to hurt children [through his work in the parks].

[REDACTED] is willing to speak to you regarding the details of the abuse, [REDACTED]

[REDACTED] will be busy tomorrow until 2:00 p.m. You may leave a message and he will call back, or you could call after 2:00.

[REDACTED]

[REDACTED]

Client Case Review
Professional Fitness Review Office
March 14, 2002

PFR-17 Rev. Daniel Mark Holihan

Three separate allegations have been made against Father Holihan. Incidents took place between 1968-1986 and were first reported to the Board in 1995. Victims were male and ranged in age from 11-13. Mutual genital fondling under clothing and massaging the boys. Father Holihan retired at 70 from Catholic Charities. He is in the process of moving to St. Rock Priory and out of St. Andrew Retirement Home. He is continuing part-time restricted ministry for Catholic Charities. [REDACTED]

[REDACTED] He has no on-site monitor but does need to request approval of overnight/travel arrangements and public liturgical celebrations from the PFR Administrator and Vicar for Priests.


Office of Professional Fitness Review
676 n. St. Clair, Suite 1910
Chicago, IL. 60611
312-751-5205

**INDIVIDUAL SPECIFIC PROTOCOL
FOR
Father Daniel Mark Holihan**

The individual Specific Protocol (ISP) reflects the primary goal of protecting minors and the integrity of the Church. Additionally, the ISP serves as a safeguard for the individual priest/deacon with regard to the possibility of subsequent allegations.

Professional Fitness Review clients will be subject to appropriate restrictions and monitoring by the Professional Fitness Review Administrator (PFRA) throughout the life of the individual as a priest/deacon in the Archdiocese of Chicago.

The ISP for Father Mark Holihan includes but is not limited to the following:

- 1 Restricted from being alone with minors without the presence of another responsible adult.
- 2 Prior approval required from PFRA for vacations and nights spent away from residence.
- 3 Limited to weekend ministry at St. Mary of Vernon Parish, Indian Creek, IL. Prior approval required from PFRA and Vicar for Priests for celebration of weddings, funerals, etc.
- 4 
- 5 Meet with PFRA a minimum of twice a year.
- 6 Submit copies of all sites visited on the Internet to PFRA monthly.
- 7 This is a working document which can be changed, altered or superseded when there is an indicated need to do so. In order to change this protocol, prior approval must be obtained from the Professional Fitness Review Board.

I have reviewed, understand, and agree to all requirements of this Protocol.

Signed Daniel Mark Holihan Date 10/29/01
Printed Name DANIEL MARK HOLIHAN

Signature of PFRA Kathleen M. Deegan Date 10/29/01
A copy of this protocol will be kept on file in the PFR Office and Vicar for Priests Office.



ARCHDIOCESE OF CHICAGO

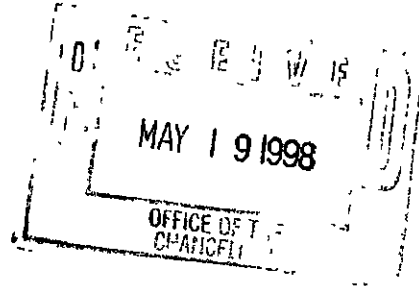
VICAR FOR PRIESTS

645 NORTH MICHIGAN AVENUE, SUITE 543

CHICAGO, ILLINOIS 60611

Off. (312) 642-1837
Fax: (312) 642-4933

MEMO



TO: Rev Thomas Paprocki

FROM: Rev Lawrence McBrady *LMB*

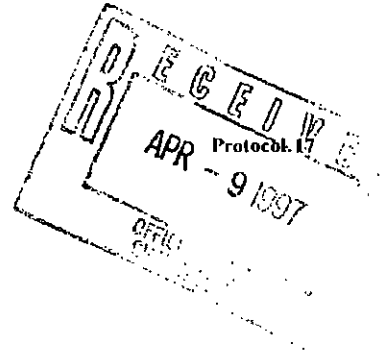
DATE: May 18, 1998

RE: Father Mark Holihan

Father Holihan is requesting permission to conduct a baptism for [REDACTED] at St Mary Church, Plainfield, Illinois. The couple making the request are [REDACTED]. They live at [REDACTED] and are parishioners at St Mary Parish.

I would appreciate it if you would contact the Chancellor of Joliet to obtain permission for Mark to perform this ceremony.

**INDIVIDUAL SPECIFIC PROTOCOL
for
REVEREND DANIEL M. HOLIHAN**



I have reviewed, understood, and agreed to all requirements of this Protocol:

- 1) Unaccompanied, out-of-house activities include the following:**
 - a) Archdiocese of Chicago - as needed.**
 - b) Catholic Charities - Monday through Friday
Charlie Ruby - Supervisor.**
 - c) [REDACTED]**
- 2) Fr. Holihan is not to be alone with persons under the age of eighteen (18) without another responsible adult present.**
- 3) Fr. Holihan must receive permission from the Professional Fitness Review Administrator for overnights, vacations, and business trips. If the Professional Fitness Review Administrator is unavailable, the Vicar for Priests is to be contacted.**
- 4) Fr. Holihan can only participate in weekend ministry at St. Mary of Vernon Parish, Indian Creek, IL. Prior approval for celebrating weddings, funerals, etc. must be approved by the Professional Fitness Review Administrator and the Vicar for Priests.**
- 5) Fr. Holihan must reside at St. Andrew Home in Nilus, IL. No one under the age of 18 is permitted at his residence.**
- 6) [REDACTED]**
- 7) Any deviation and/or non-compliance with requirements of this protocol will be addressed by the Professional Fitness Review Administrator and/or designate. Any such deviation may be grounds for modification of currently-existing arrangements regarding resident's stay at St. Andrew Home. Such modification will be collectively determined by the Professional Fitness Review Administrator and the Vicar for Priests.**
- 8) In order to change this protocol, prior approval must be obtained from the Professional Fitness Review Administrator.**

- 9) This is a working document which can be changed, altered, or superseded when there is an indicated need to do so. A copy of this protocol will be sent to the Vicar for Priests and kept on file at the Office of Professional Fitness Review.
- 10) This protocol will be reviewed no sooner than September, 1997. It will be reviewed again in March, 1998.

Signed: Daniel M. Holihan

Date: 4/4/97

Printed Name: DANIEL M. HOLIHAN

[Signature]
(Professional Fitness Review Administrator)

Date: 4/7/97

Printed Name: Bernadette M. Connoley

cc: Members of the Review Board
Rev. Thomas Paprocki
Archbishop's Delegate to the Review Board
Vicar for Priests
File

ARCHDIOCESE OF CHICAGO



Office of Professional Fitness Review
1 East Superior
Suite 504
Chicago, IL 60611

(312) 751-5205
1-800-994-6200
Fax (312) 751-5279

March 10, 1997

His Excellency
Most Rev. Raymond E. Goedert
Diocesan Administrator
155 East Superior Street
Chicago, IL 60611

Dear Bishop Goedert:

Please be advised that the Review Board met on February 15, 1997. The Board fully considered all oral and written reports in the matter of Rev. Daniel M. Holihan. The Board conducted a Second Stage Review pursuant to Article 1104.10 of the Review Process For Continuation of Ministry.

The Board determined it is reasonable to keep Fr. Holihan in ministry in view of all the facts and circumstances, but that he only participate in weekend ministry at St. Mary of Vernon Parish, Indian Creek, IL.

However, the Board recommends restrictions be imposed on Fr. Holihan; specifically, his Pastor and Associates of St. Mary of Vernon, and his supervisors should monitor all of Fr. Holihan's activities. As a result, the Board recommends Fr. Holihan not be alone with persons under eighteen (18) years of age without the presence of another responsible adult.

Also, the Board recommends Fr. Holihan continue to [REDACTED] and that the Vicar for Priests and the Professional Fitness Review Administrator arrange [REDACTED]. The Board recommends that a written protocol outlining Fr. Holihan's restrictions be reviewed with Fr. Holihan in conjunction with the Vicar for Priests.

If you have any questions, please let me know.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Bernadette Connolly".

Bernadette Connolly
Professional Fitness
Review Administrator

cc: Members of the Review Board
Rev. Thomas Paprocki
Delegate to the Review Board
Rev. Daniel Coughlin
Rev. Lawrence McBrady

AOC 002641

ARCHDIOCESE OF CHICAGO

Office of the Chancellor



Post Office Box 1979
Chicago, Illinois 60690

(312) 751-8220
Fax (312) 751-5381

MEMORANDUM

To: File

From: Reverend Thomas J. Paprocki, Chancellor *TJP*

Date: January 18, 1997

Re: Review Board Meeting - REVEREND DANIEL MARK HOLIHAN -
FIRST STAGE REVIEW

The Professional Fitness Review Board conducted a First Stage Review concerning the allegations of [REDACTED] against Father Daniel Mark Holihan

The Review Board recommended that his current ministerial status not be altered pending further inquiry and additional information to be presented at the Second Stage Review in February. The Review Board believes that children are not currently at risk due to his [REDACTED] restrictions.

AOC 002642

ARCHDIOCESE OF CHICAGO

Office of the Archbishop



Post Office Box 1979
Chicago, Illinois 60690

October 9, 1996

Dear Bernadette,

I am writing in response to your letter of October 1, 1996 regarding the matter of Father Daniel Mark Holihan, following the Supplementary Review conducted by the Review Board on September 21, 1996.

In light of the facts and circumstances as presented, I accept the Board's determination that it is reasonable to keep Father Holihan in ministry, but that he only participate in weekend ministry at St. Mary of Vernon Parish, Indian Creek, Illinois. During the rest of the week he is to continue in non-parochial ministry at Catholic Charities, with residence at St. Andrew Home, Niles, Illinois.

Moreover, I also accept the Board's recommendation that restrictions be imposed on Father Holihan; specifically, his pastor and supervisors should monitor all of Father Holihan's activities to see to it that he not be alone with persons under eighteen years of age without the presence of another responsible adult.

I am deeply grateful for the work of the Review Board and yourself.

With cordial good wishes, I remain

Sincerely yours in Christ,

Joseph Card. Bernardini
Archbishop of Chicago

Given at the Chancery

Thomas J. Paprocki

Chancellor

Ms. Bernadette Connolly
Professional Fitness Review Administrator
1 East Superior, Suite 504
Chicago, IL 60611

AOC 002643

Letter to Ms. Bernadette Connolly
Re Father Daniel M. Holihan
October 9, 1996 - Page 2

cc: Most Reverend Raymond E. Goedert, Vicar General
Most Reverend Edwin M. Conway, Administrator, Catholic Charities
Reverend John P. Finnegan, Pastor, St. Mary of Vernon Parish
Reverend Daniel P. Coughlin, Vicar for Priests
Reverend Lawrence P. McBrady, Vicar for Priests
Mr. Ralph Bonaccorsi, Victim Assistance Minister
Mr. John C. O'Malley, Director of Legal Services
Mr. John E. Keane, Administrator, St. Andrew Home

July 30, 1996

To Rev Daniel Coughlin and Whom It May Concern:

As per your request, this is a thumb nail sketch of my relationship to parish work since March 1990.

Because of the situation at Our Lady of Snows Parish, I was placed at St Therese of the Infant Jesus Parish (Little Flower). At that time at Little Flower there was not a high demand for assistance. With only one Mass on Sunday, all the priest celebrated. But there was never any restrictions as to parish work, and I helped out as needed and as requested on an ad hoc basis. [The only limitations at any time were ① not to be alone with anyone under 18 years of age and ② if there

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Rev Daniel C Jankowski
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Rev Charles T Rubey

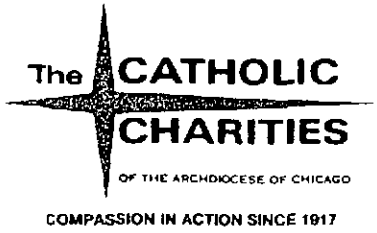
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Rev Msgr Vincent W Cooke

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was anyone under 18 present — someone else over 21 should be present. This I have always followed]

On May 16, 1990 I met with the Cardinal at the retreat house. And on July 5, 1990, we met again at his office. Never was there any conversation about any restrictions on parish work. [except as noted above — about age — which is still followed today — without exception]

During this time, Bishop Doedert, Fathers Harry Bonin, Tom Lamping and myself meet at Saint Jerome. We all agreed that I would go to Saint Jerome to be an associate there. My special ministries would be the Baptismal program, the Ministry of Care Program, and to help out where

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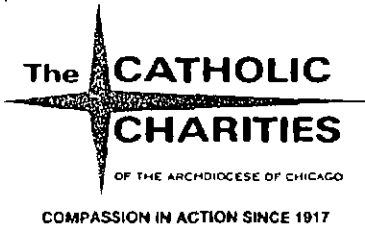
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needed. Again there were no imposed restrictions upon me as to parish work.

On Monday November 11, 1991, as the diocese was reviewing many cases, I again met with Cardinal Bernardin at his office. Bishop Ray Goedert and others were present. Satisfactor with my work at Saint Jerome was expressed. I was to continue my parish work at Saint Jerome.

After the meeting, the Cardinal, in private conversation, restated his satisfaction with my work at Saint Jerome, especially with the ministry of care. He said, "Maybe someday you could do it for the whole diocese."

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The next day, Tuesday, November 12, 1991, I received a phone call from Bishop Conway to "come to Catholic Charities and get this ministry started." Please note very well: I went to Charities, not to remove myself from parish work, but to begin my present day ministry.

On Monday, November 18, 1991 I meet with Bishop Conway and the new-ministry took off on December 1, 1991.

At no time - from Little Flower to Saint Jerome to Catholic Charities - was I ever under any imposed restrictions on parish work.

Hope this will clarify the history for you

Thank You for your time & attention.

Daniel Mark Helchan

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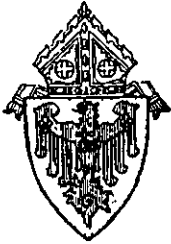
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ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

645 NORTH MICHIGAN AVENUE, SUITE 543

CHICAGO, ILLINOIS 60611

Off: (312) 642-1837
Fax: (312) 642-4933

Memo

To: Bernadette Connolly
From: Rev. Dan Coughlin *DC*
Date: 7/29/96
Re: Mark Holihan

[REDACTED] We have gone through his file trying to answer your questions.

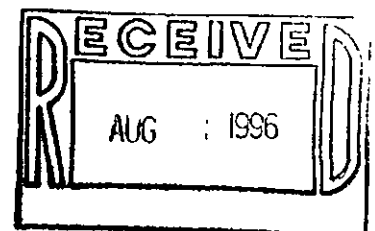
We could not find anything in the file that indicated a change of protocol nor was there any evidence that permission was given by anyone to change protocol. This file investigation was fixed particularly on any and all material relative to Mark Holihan helping out on weekends at St. Mary of Vernon.

I saw Mark Holihan at the Hagan funeral. I told him of the Board's concern and he immediately described how and what happened some time ago, I believe (1993).

First, when he was at St. Jerome's there was a meeting of Ray Goedert, Bishop Gorman and Harry Bonun, the pastor. It was recommended that he be moved from there. He remembers Bp. Goedert, the Vicar for Priests at that time, saying "that way you can commute like the rest of us who work downtown". In Mark's mind this clearly meant that his residence would be changed but his ministry was to continue at St. Jerome.

Secondly, within 24 hours after the meeting where his residence was discussed, Cardinal Bernardin himself came up with the idea that Mark move to St. Andrew's nursing home. Mark's understanding then was that not only his residence but also his ministry changed St. Andrew's. There was no discussion about with whom would he be celebrating Eucharist or when would he be celebrating Eucharist.

Thirdly, he was never told explicitly that he could not serve in a parish on weekends. So when asked by the pastor of St. Mary of Vernon, John Finnegan, he was happy to agree. He has also been very careful to keep all contact with parishoners in the context of public ritual.



AOC 002649



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On July 23, [REDACTED] I also contacted John Finnegan and simply asked him how and when did Mark Holihan begin to work at St. Mary parish on the weekends. He said that he had known Mark for years since he was a classmate of his younger brother Bill.

After Gorman O'Sullivan died, August '93, Bill suggested to John Finnegan that he ask Mark to take Gorman's place helping on weekends.

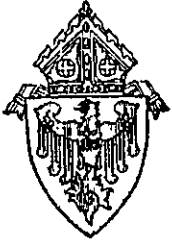
John simply called Mark at St. Andrew's and Mark agreed to begin shortly thereafter. It was as simple as that. From the beginning until now Mark only says Mass. If he arrives early he is seen walking out on the parking lot saying his breviary. He smiles at people and is very cordial with them but does not get into any other ministries or involved with personal relationships. Often enough he goes immediately after the Mass to his cottage at Wonder Lake.

When I asked John if he knew of Mark's protocol, or his situation, John said "in a general kind of way and I can assure you Mark is very discrete. He is not alone with anyone let alone children. There is no hugging. He keeps everything quite objective and his presence quite public at all times."

There is an incident to be recalled here indicating how Mark Holihan is scrupulous about keeping his ministry public. The story is about a parish situation when Mark was asked to help in a communal penance service.

When he went and saw that he was to hear confessions in a reconciliation room like some of the other confessors he said he did not want to be in such a setting. Instead a chair and a screen were placed in the center of the Church so that everything would be very public. Mark is very aggressive in controlling such scenes.

Let me conclude this memo regarding Mark Holihan by saying I have asked Mark himself to write up in detail his recall of when and how his protocol changed from St. Jerome's and how he began to function as a supply priest at St. Mary's. Memo



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Memo

To: Professional Fitness Review Board

Re: Fr. Daniel Mark Holihan

From: Rev. P. O'Malley, Fr. Dan Coughlin, Vicars for Priests
5/17/96

Fr. Daniel Mark Holihan was ordained in 1957. He is now 66 years old. The following is a summary of the events described in our files. [REDACTED]

Before 1986, there were no recorded allegations of misconduct with minors brought against Fr. Holihan.

First Allegation

7/16/86 - See 3-page summary "Enclosure I" of events at that time. Our Lady of Snows (where Fr. H was pastor) parishioner writes Cardinal with concerns about Fr. H relationship with young boys. Rumors were floating around. Former principal was also reported to have expressed her concern to letter writer. One of the complaints was that children were taken on overnights to the Holihan family cottage. At this time, pastor up for renewal of 6-year term.

7/16/86 - VP (Fr. Ventura) calls Fr. H. who denies any problem and wishes to address rumors.

7/21/86 - VP meets with Fr. H. who denies charges. VP will make further inquiries.

7/22/86 - VP calls former principal. She acknowledges rumors existed, but she could never track down any factual information. She agreed to talk to parents who had called her with their concerns.

7/22/86 - VP contacts local Dean; he too has heard nothing.

7/23/86 - VP talks to present principal who says: No existent rumors or concerns. Children seem at ease with Fr. H. Principal will stay alert.

7/23/86 - A Mrs. "A" calls telling of her concerns; knows of a



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mother who won't come forward out of fear of pressure. VP encourages Mrs. "A" to talk to that mother.

7/25/86 - Parishioner Mrs. "B" calls (referred by former nun principal); she wrote initial letter to the Cardinal. She said she would talk to Fr. H in person and get back to VP.

7/30/86 - A Mrs. "C" called VP. She is the mother of 12 year old boy who allegedly witnessed offense by Fr. H. In 9/85, Fr. H allegedly did something to 2 altar boys, but boy didn't exactly see it. She will speak to her son again. Mrs. "C" in addition says H prefers boys to girls, plays favorites, does too much "rough-housing" with boys.

8/15/86 - VP hears nothing more from callers. Meets with Fr. H who maintains he is innocent. Mrs. "B" had seen H personally and expressed concerns. He has had no other contacts. VP asks H to reflect on his behavior with children. Fr. H agrees to modify behavior.

8/22/86 - Fr. George McKenna, a resident, when asked, says he has never seen any such alleged behavior by Fr. H. Suggests it is being caused by a "disgruntled parent".

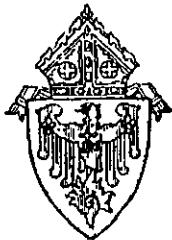
9/8/86 - This so-called "disgruntled parent", a Mr. "D" calls to disclaim responsibility for any upset that has been caused. He has heard rumors of the allegations but has not been involved.

4/13/87 - VP follow up with Fr. H. Things are quiet in parish. He is not taking kids to cottage and shows caution in his dealings with children.

Outcome: VP advises Fr. H to modify his behavior. No further action is taken. Counseling offered, but no follow up.

Second Allegation

3/26/90 - Call received by Vicar General (Fr. Roache) from O.Lady of Snows School. Some children complained H had molested them.



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A family calls principal to say: several weeks ago, her boy and another served Mass, went to breakfast with Fr. H during which he was rubbing the boy's thigh. Gave names of five or six others in 6th grade with similar experiences.

DCFS notified by principal. States Atty. gets involved.

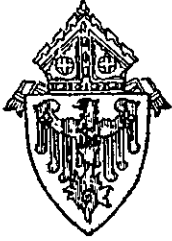
3/27/90 - VP (Fr. Goedert) arranges to meet family of boy. Allegations: On 3/26, Officer Friendly shows film saying that, if anyone touches them and they feel uncomfortable, they should report it. After the film, 5 boys came to teacher. Teacher (who was new) says nothing to principal till one of the boy's Mother calls after school. Then principal gets involved.

VP interviews H at Seminary (where he is on an overnight for pastors.) Fr. H is put on immediate administrative leave. VP tells H not to return to rectory, so he goes to stay at Little Flower Rectory (a temporary residence at that time). VP mandates that Fr. H not to have unsupervised presence with children.

3/28/90 - Principal gives his notes to VP -- notes of his meetings with the boys who came forward. Allegations from 6 boys include: touching, no extended touching, lifting boys by holding them on the shoulder and in the crotch area, lifting up shirt and rubbing the stomach, in Father's car one boy was touched on the thigh up to crotch area, patting on the buttocks, rubbing shoulders, rubbing the thigh. These actions occurred on a number of occasions over a series of months from Nov., 1989 to March, 1990. All six boys complained of same actions by Fr. H.

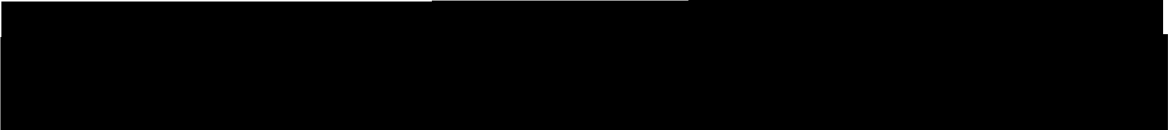
3/30/90 - State's Attorney, DCFS, interview children at school. People are brought in from archdiocese to help parents, children, staff, etc. deal with this situation. (In the course of the investigation, we believe a total of 13 boys came forward with allegations similar to the above.)

4/1/90 - Announcement of Fr. H's withdrawal made at parish at all Masses. Much support felt for Fr. H. Procedures taken at the parish to meet needs of children, parents, school and church community.



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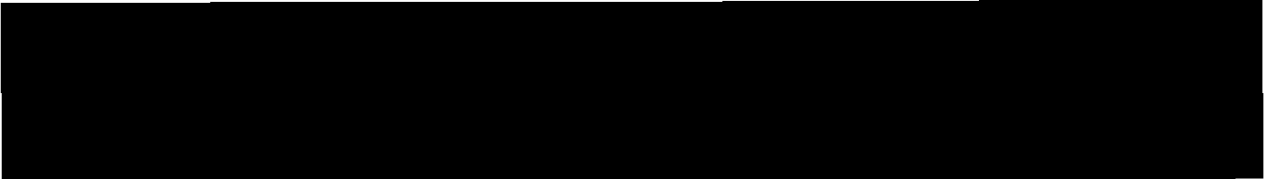
4/5/90 - Meeting with parents at parish.

4/12/90 - Official inquiry continues. Holihan's previous pastor (78-79) says he had never heard any inkling of rumors at St. Jane de Chantal parish where Holihan served before coming to Snows.

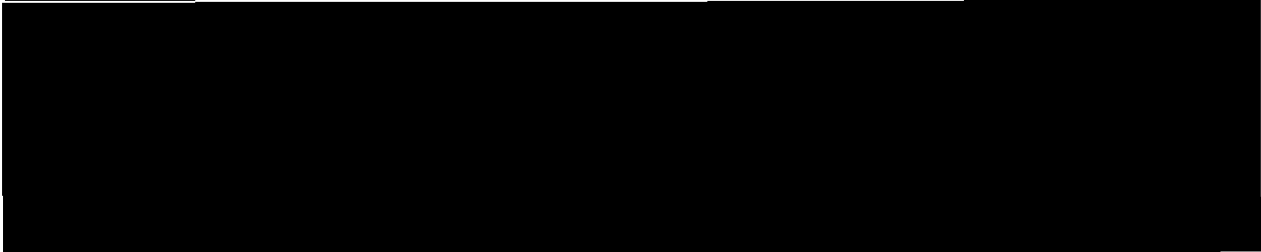
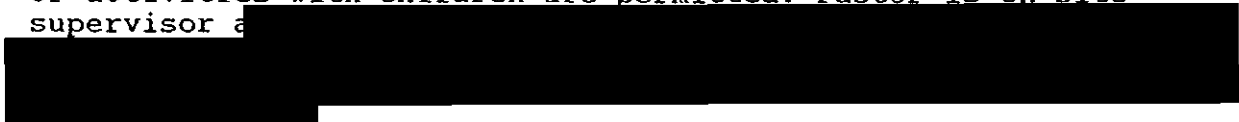
6/6/90 - DCFS rules allegations are "indicated". "Credible evidence does exist to support this finding." State's Attny. will not indict however.

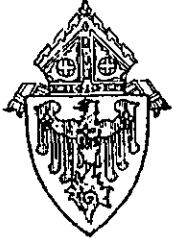
6/10/90 - Archdiocesan announcement of results of civil invest.

7/10/90 - Fr. H resigns his pastorate.



9/14/90 - Assigned as resident at St. Jerome's (North side) with primary ministry with elderly in local nursing homes. No contact or activities with children are permitted. Pastor is on-site supervisor a





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11/12/91 - After review of case by Cardinal's Commission, Fr. H is to be withdrawn from parish setting at St. Jerome's but continues to work with seniors only. Search for residence begins.

12/19/91 - Fr. H to work as associate at Cath. Char. in senior-related work. Fr. Ed Conway to supervise him at work.

2/10/92 - Fr. H moves to St. Andrews Old folks Home as residence. Appropriate people at home are notified.

1992-95 - Fr. H. continues [REDACTED] Is monitored in his work at Charities, has residence at St. Andrew's Home, says Mass only on weekends at St. Mary in Vernon. Local pastor knows situation. No school at the parish.

5/94 - Allegation arises from [REDACTED] no details, but Fr. H is informed of the fact of the allegations.

5/96 - [REDACTED] finally speaks to FRBD Adm. and R. Bonaccorsi.

5/15/1996 Facts

Residence: St. Andrews' Home. Local admin. has been informed.

Ministry: At Catholic Charities with seniors. Bishop Conway is on-site supervisor. Also does week-end Mass and nothing else at St. Mary of Vernon in Mundelein. Pastor is informed.

No return to parish ministry is envisioned without PFRBD.

In General:

Fr. Holihan has continued to do excellent [REDACTED] in other phases of his life. He has been compliant in all aspects of his protocol. He has been instrumental in working with elderly, sick and confined priests. He has worked diligently on his own and with Fr. O'Malley to try to persuade Fr. Curran, a classmate, to get the help he needs.

Fr. Holihan has been under considerable tension for the past two years awaiting the latest allegations to be brought forward. During these difficult years, he has functioned admirably well.

FROM MINUTES OF REVIEW BOARD
MEETING JUNE 11, 1994

Article 4.7(c) Report on PFR-17 (D.H.):

Pursuant to Article 4.7(c), the Administrator distributed copies of a letter from a [REDACTED] who stated he had been sexually abused as a minor by D.H., who the Administrator noted per Rev. Pat O'Malley, the Vicar for Priests, was publicly removed from his parish in 1990 and is apparently engaged currently in a

. 5

monitored ministry. The Administrator noted he wrote [REDACTED] and requested an in-person meeting and further details in that we had not yet received a complete allegation and as such, at present, the Board could not conduct a formal Review. The Administrator also noted that Victim Assistance Minister Ralph Bonaccorsi and attorney consultant [REDACTED] called [REDACTED] recently and [REDACTED] confirmed [REDACTED] request for a legal tolling agreement [REDACTED] is considering legal action); [REDACTED] noted he would contact Ralph Bonaccorsi once he receives the agreement but Ralph noted to the Administrator there was no assurance given that [REDACTED] intended to detail his allegation when that next contact occurs, to either the Victim Assistance Minister and/or perhaps eventually if [REDACTED] re-contacts the Administrator.

SM

May 5, 1994

Clerical Sexual Abuse Committee
Archdiocese of Chicago
155 E. Superior
Chicago, Illinois 60611

To whom this may concern:

This letter is to bring to your attention that I was sexually abused by a priest. Daniel M. Holihan abused me when I was in 6th or 7th grade at St. Sylvester's School. (1968 or 1969).

This priest should be removed from his position in the interests of other children.

Your prompt attention to this matter would be appreciated.

Sincerely,

Certified Mail
Return receipt requested

AOC 002657



May 24, 1994

John C. O'Malley
P.O. Box 1979
Chicago, IL 60690

Dear Mr. O'Malley,

Enclosed, please find copies of my letter dated May 5, 1994, as well as the reply letter from Mr. Steve Sidlowski, Professional Fitness Review Administrator.

Before I will consider to seriously discuss these matters I wish to know in writing if the priest, Daniel M. Holihan, and the archdiocese are willing to extend the time limits for initiating a law suit. Your response before the end of this month is necessary. I would prefer to avoid any legal action

Your prompt attention is necessary

Sincerely,



cc: Steve Sidlowski



MINUTES
Review Board
Saturday, February 15, 1997 - 10:00 a.m.
Office of Professional Review

Members Present: [REDACTED]

Others Present: Rev. Thomas Paprocki, Ms. Bernadette Connolly.

I. APPROVAL OF MINUTES

The Review Board approved the minutes of the December 21, 1996 and January 18, 1997 meetings.

II. REVIEW BOARD MATTERS

[REDACTED]

B) Matter of PFR-17 [Reverend Daniel Holihan]

[REDACTED]

After the meeting, the Board conducted a Second Stage Review Process for Continuance of Ministry. The Board determined it is reasonable to keep Fr. Holihan in ministry in view of all the facts and circumstances, but that he only participate in weekend ministry at St. Mary of Vernon Parish. The Board recommended restrictions be imposed on Fr. Holihan; specifically, his Pastor and Associate Pastor at St. Mary of Vernon Parish and his supervisors should be informed of Fr. Holihan's situation. His activities should be monitored by all parties involved.

[REDACTED]

C) [REDACTED]

[REDACTED]

D) [REDACTED]

E) [REDACTED]

F) [REDACTED]

Our next scheduled Review Board meeting is Saturday, March 15, 1997.

**ARCHDIOCESE OF CHICAGO
PROFESSIONAL FITNESS REVIEW BOARD**

**Meeting, Saturday, January 18, 1997
10:00 AM - 3:00 PM
Office of Professional Fitness Review**

MINUTES

Members Present:

[REDACTED]

Others Present:

Rev. Thomas Paprocki

Bernadette Connolly

I. Review Board Matters

A. Matter of PFR-17, Rev. Daniel M. Holihan

Pursuant to Article 1104.8 of the Review Process for Continuation of Ministry, the Board conducted a First Stage Review. Based upon the information received and the Administrator's reports, the Board determined it is reasonable to keep Fr. Holihan in ministry in light of his [REDACTED] current restrictions. The Board requested the Administrator to obtain [REDACTED]

[REDACTED] a report from his supervisors at Catholic Charities, and a report from his pastor at St. Mary of Vernon.

B.

[REDACTED]

C.

D.

- E. The Board recommended [REDACTED] as Chairperson of the Professional Fitness Review Board, and [REDACTED] as Co-Chairperson.**
- F. The Review Board recommends to Bishop Goedert the appointment of [REDACTED] and [REDACTED] to serve as members of the Professional Fitness Review Board.**

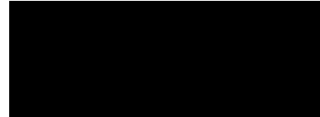
Our next scheduled meeting is Saturday, February 15, 1997.

**ARCHDIOCESE OF CHICAGO
PROFESSIONAL FITNESS REVIEW BOARD**

Meeting, Saturday, September 21, 1996
10:00 AM - 2:00 PM
Office of Professional Review

M I N U T E S

Board Members Present:



Others Present:

Rev. Thomas Paprocki

Bernadette Connolly

- I. **Approval of Minutes**
The Review Board approved the Minutes of the July 12, 1996 and August 21, 1996 meetings.

II. **Review Board Matters**

A. **Matter of** 



B. **Matter of PFR-17, David Holihan**

Pursuant to Article 1104.11 of the Review Process For Continuation of Ministry, the Board conducted a Supplementary Review. Based upon the information received and the Administrator's reports, the Board determined that it is reasonable to keep Fr. Holihan in ministry, but that he only participate in weekend ministry at St. Mary of Vernon Parish, Indian Creek, IL. The Board also recommended Fr. Holihan continue to work in non-parochial ministry at Catholic Charities with residence at St. Andrew Home in Niles, IL. The Board recommended that restrictions be imposed on Fr. Holihan, specifically, that the Professional Review Administrator and the Vicar for Priests meet with his pastor and superiors to discuss monitoring restrictions.



C. Matter of [REDACTED]
[REDACTED]

D. Matter of [REDACTED]
[REDACTED]

E. Matter of [REDACTED]
[REDACTED]

F. Matter of [REDACTED]
[REDACTED]

III. **Other Matters**

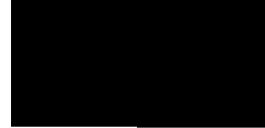
The Administrator informed the Board that [REDACTED] and [REDACTED]
[REDACTED] will not be renewing their terms of office.

**ARCHDIOCESE OF CHICAGO
PROFESSIONAL FITNESS REVIEW BOARD**

**Meeting, July 12, 1996
Office of Professional Fitness Review**

M I N U T E S

Board Members Present



Others Present:

Rev. Thomas Paprocki

Bernadette Connolly

I. Approval of Minutes

The Review Board approved the Minutes of the May 18, 1996 meeting.

II. Review Board Matters

A. Matter of



B. Matter of PFR-17, DANIEL MARK HOLIHAN

The Administrator informed the Board of an allegation received against Rev. Daniel Mark Holihan. The Board received information from the Vicar for Priests which provided a summary of events relating to past allegations of sexual misconduct as well as Fr. Holihan's current ministerial assignments.

In the Summary Report there were thirteen boys who came forward with allegations similar to the allegation the Administrator received. The Board felt there was reasonable cause to suspect that Fr. Holihan engaged in sexual misconduct with minors. However, the Board requested additional information. The Board instructed the Administrator to obtain the following information:

- 1) Since the Archdiocese of Chicago received previous allegations, why is Fr. Holihan permitted to offer Mass at St. Mary of Vernon?
- 2)
- 3) To speak with his superiors at Catholic Charities and the Pastor of St. Mary of Vernon.

C. Matter of [REDACTED]

D. Matter of [REDACTED]

E. Matter of [REDACTED]

III. Renewal of Board Members' Terms of Office

The Administrator informed certain Board members that their terms of office were up for renewal. The Administrator will speak with Board members on an individual basis to discuss this matter.

Steve's COPY

MEETING OF THE REVIEW BOARD OF THE
ARCHDIOCESE OF CHICAGO
(Minutes)

DATE: July 16, 1994

BOARD MEMBERS PRESENT:

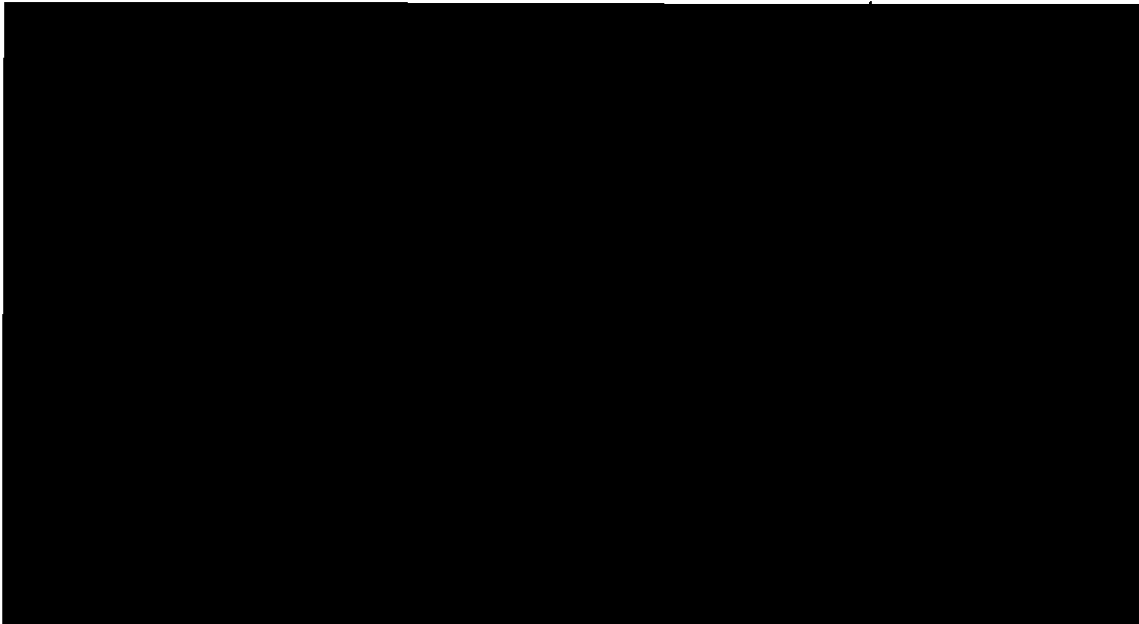


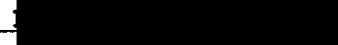
OTHERS PRESENT:

Thomas Paprocki

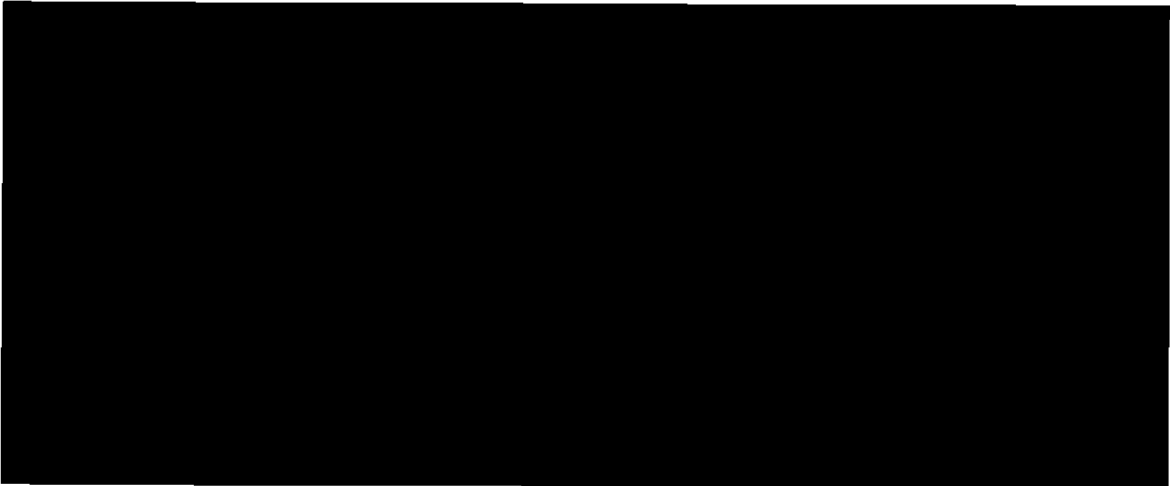
Steve Sidlowski

Matter of 



Matter of 





Update on Matter of [redacted]



Update on Matter of [redacted]



[REDACTED]

Matter of [REDACTED]

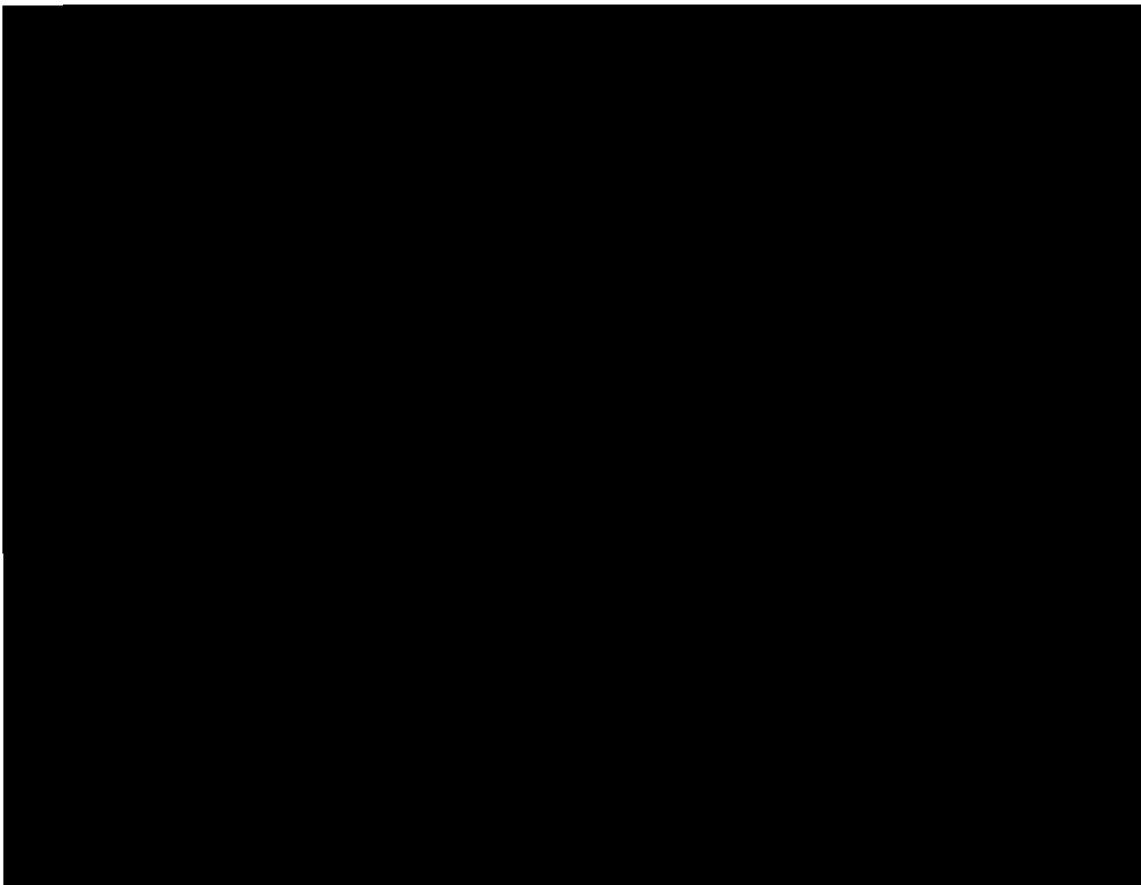
[REDACTED]

Budget Consideration/Approval

* The Administrator distributed copies of the revised Budget for Fiscal Year 1995 to the Board. Following questions on various subjects pertinent to the Budget, the Board formally approved it and directed the Administrator to submit it formally to the appropriate Archdiocesan officials.

More Information Related to [REDACTED]

[REDACTED]

Article 4.7(c) Reports to Board:

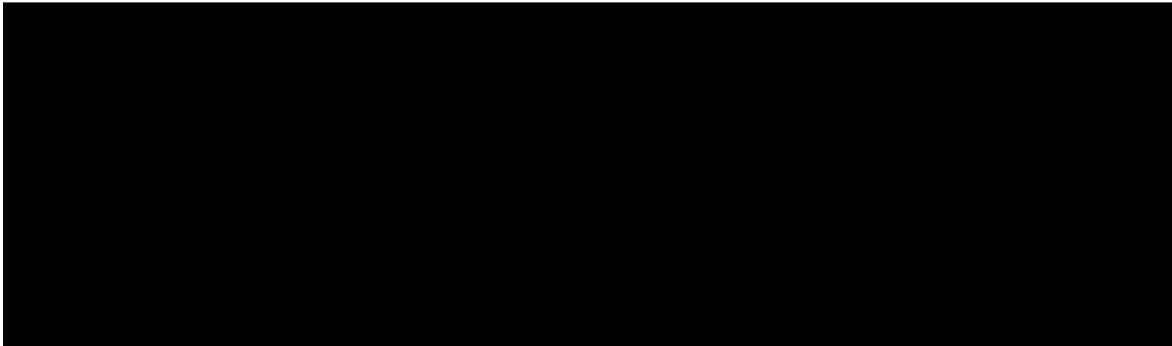
- The Administrator updated the Board on the PFR-17 (D.H.) matter and how the alleged victim [REDACTED] met recently with Victim Assistance Ministry's Mike Bland and Archdiocesan attorney [REDACTED] [REDACTED] requested an Archdiocesan attorney be present for the meeting) and how the alleged victim has still not decided whether to detail his allegation to the Administrator/Board at this time, although he has been informed both by the Administrator's letter and in the meeting with Mike Bland that in order to proceed formally through our review procedures, the alleged victim will need to so detail the allegation at some point.

Miscellaneous Information and Updates on Various Matters:

- * The Board took with them copies of the April, 1994 and May,

1994 Review Board Meetings' Minutes for possible approval at the Board's August, 1994 meeting in that today's meeting had run overtime.

The Board also deferred on a discussion to be led by Board member [REDACTED] on the Mental Health Sub-Committee's meeting with the Vicar for Priests on 7-8-94 - discussion will be deferred until the August, 1994 Board meeting.



The Board settled on its next three meeting dates as 8-27-94, 9-17-94, and 10-15-94.

Respectfully
Submitted By -
Steve Sidlowski -
Administrator



These Minutes Unanimously
Approved By
Review Board

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

**Professional Responsibility Review Board
Saturday, July 19, 2003 - 9:00 a.m. to 1:00 p.m.**

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA]
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes – June 21, 2003

II. Monitoring Protocol Update

- [REDACTED]
- [REDACTED]

III. Update of FEG's decisions based upon Review Board recommendations from June 21, 2003

IV. Case Reviews

Initial Review

A. In the Matter of [REDACTED]

[REDACTED]

[REDACTED]

B. In the Matter of

[REDACTED]

Second Stage Reviews

C. In the Matter of

[REDACTED]

In the Matter of

[REDACTED]

D. In the Matter of

[REDACTED]

E. In the Matter of [REDACTED]

[REDACTED]

In the Matter of [REDACTED]

[REDACTED]

Review for Cause

F. In the Matter of Daniel Mark Holihan [Withdrawn] – PFR- 17

The Review Board conducted a Review for Cause regarding the allegation of [REDACTED]

[REDACTED] The claim is as follows: fondling over and under the clothes; attempted oral sex.

In a unanimous 8-0 vote, the Board recommended that there is reasonable cause to suspect that the alleged misconduct occurred. The Board also recommended that Fr. Holihan's withdrawal from ministry continue and that restrictions and monitoring be imposed in accord with Archdiocesan policies and procedures. The Board again expressed their concerns with Fr. Holihan having Fr. Wayne Wurst as his monitor.

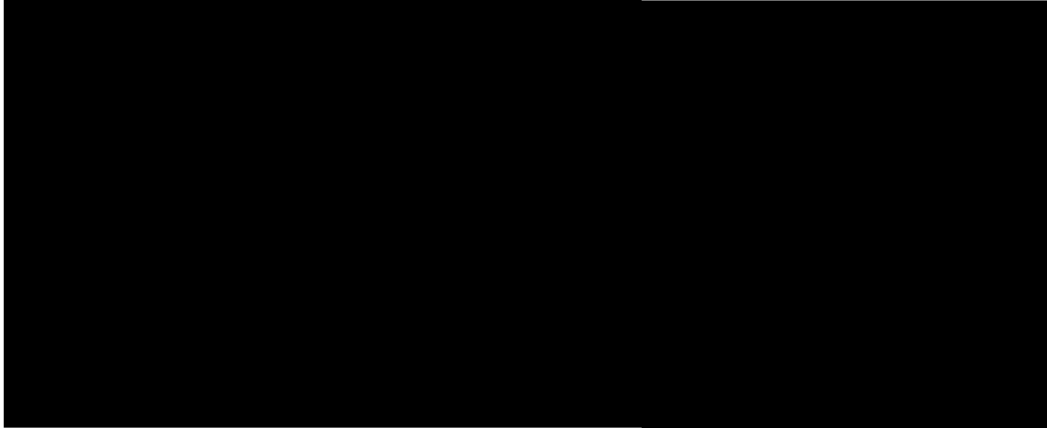
In the Matter of Daniel Mark Holihan [Withdrawn] – PFR- 17

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[REDACTED] The claim is as follows: fondling over and under the clothes.

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V. Other Matters



Next scheduled meeting is August 16, 2003 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board
Rev. James Kaczorowski, Vicar for Priests
Rev. Thomas Tivy, Vicar for Priests

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

PROFESSIONAL FITNESS REVIEW BOARD MEETING Saturday, July 19, 2003 - 9:00 a.m. to 1:00 p.m.

AGENDA

I. Approval of Minutes – June 21, 2003

II. Case Reviews

Initial Reviews:

A. In the Matter of [REDACTED]

- [REDACTED]

B. In the Matter of [REDACTED]

- [REDACTED]

Second Stage Reviews:

C. In the Matter of [REDACTED]

- [REDACTED]

D. In the Matter of [REDACTED]

- [REDACTED]

E. In the Matter of [REDACTED]

- [REDACTED]

Review for Cause:

F. In the Matter of Daniel Mark Holihan (Withdrawn) - PFR-17

- Allegations made by [REDACTED] and [REDACTED]

III. Other Matters

[REDACTED]

The next scheduled Board Meeting is for Saturday, August 16, 2003

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

**Professional Fitness Review Board
Saturday, February 1, 2003**

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Fitness Review Administrator [PFRA] 
Bishop-Elect Thomas J. Paprocki, Cardinal's Delegate to the Review Board

I. Approval of Minutes – January 11, 2003

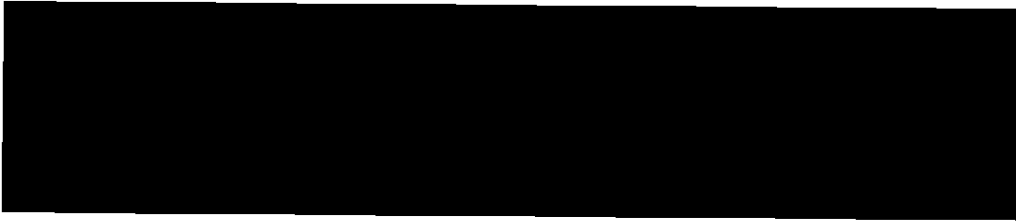
- [REDACTED]
- [REDACTED]

II. Case Reviews

First Stage Review:

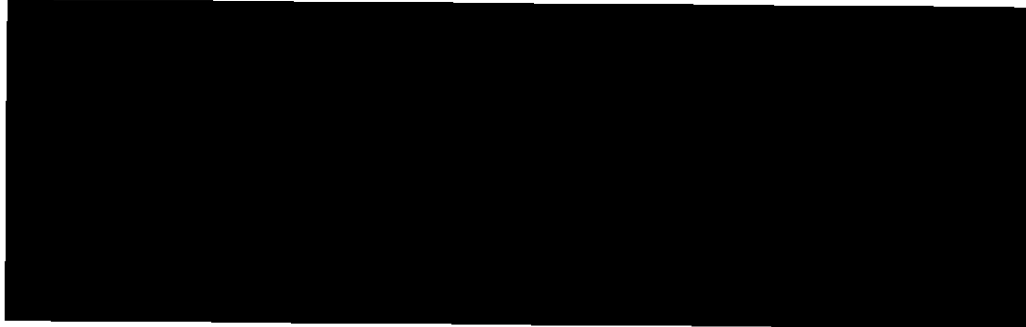
A. In the Matter of [REDACTED]

[REDACTED]



Second Stage Reviews

A. In the Matter of [REDACTED]



B. In the Matter of [REDACTED]



C. In the Matter of Rev. Daniel Mark Holihan [DH] [Removed]-PFR-17

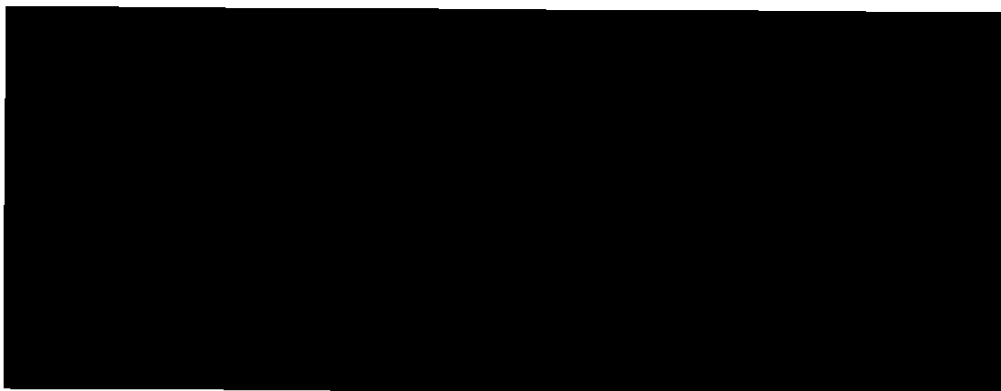
The Review Board conducted a Second Stage Review regarding the allegation of [REDACTED] The claim is as follows: touching and oral sex.

- In a unanimous 8-0 vote, the Board recommends to uphold their First Stage Review recommendation that there is reasonable cause to suspect that DH engaged in sexual misconduct with a minor.

D. In the Matter of [REDACTED]



E. In the Matter of [REDACTED]



III. Other

- Fr. Paprocki read a letter addressed to the Board from Kathleen Leggdas.
- Fr. Paprocki discussed his new appointment as Bishop-Elect and that a new Delegate to the Cardinal would be appointed. There is a possibility that the Promoter of Justice will act as the Delegate to the Cardinal. The current Promoter of Justice is Bill Westman. Fr. Paprocki will discuss the need to appoint a new Delegate with the Cardinal.
- Fr. Paprocki reviewed the newly revised policies with the Board that are to take affect March 1, 2003.

Next scheduled meeting is February 15, 2003 at 10:00 a.m.

Cc: Review Board Members
Bishop-Elect Thomas J. Paprocki, Cardinal's Delegate to Review Board
Ralph Bonaccorsi, Victim Assistance Ministry
Rev. James Kaczorowski, Vicar for Priests
Rev. Thomas Trvy, Vicar for Priests

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

Professional Fitness Review Board Saturday, December 21, 2002

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Interim, Professional Fitness Review Administrator [PFRA]
Michael C. Just, Interim, Professional Fitness Review Administrator [PFRA]
Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board

I. Approval of Minutes – November 16, 2002

II. Case Reviews

First Stage Review:

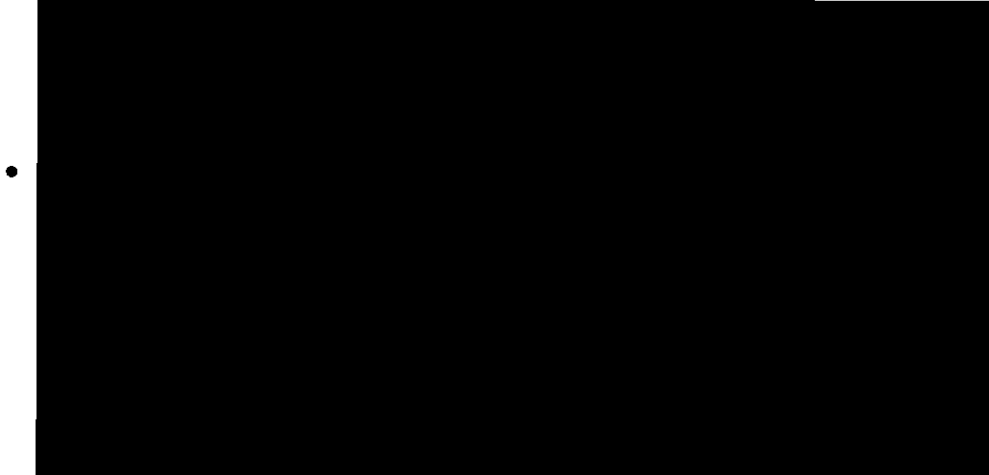
A. In the Matter of [REDACTED]

[REDACTED]

Second Stage Reviews:

B. In the Matter of [REDACTED]

- [REDACTED]

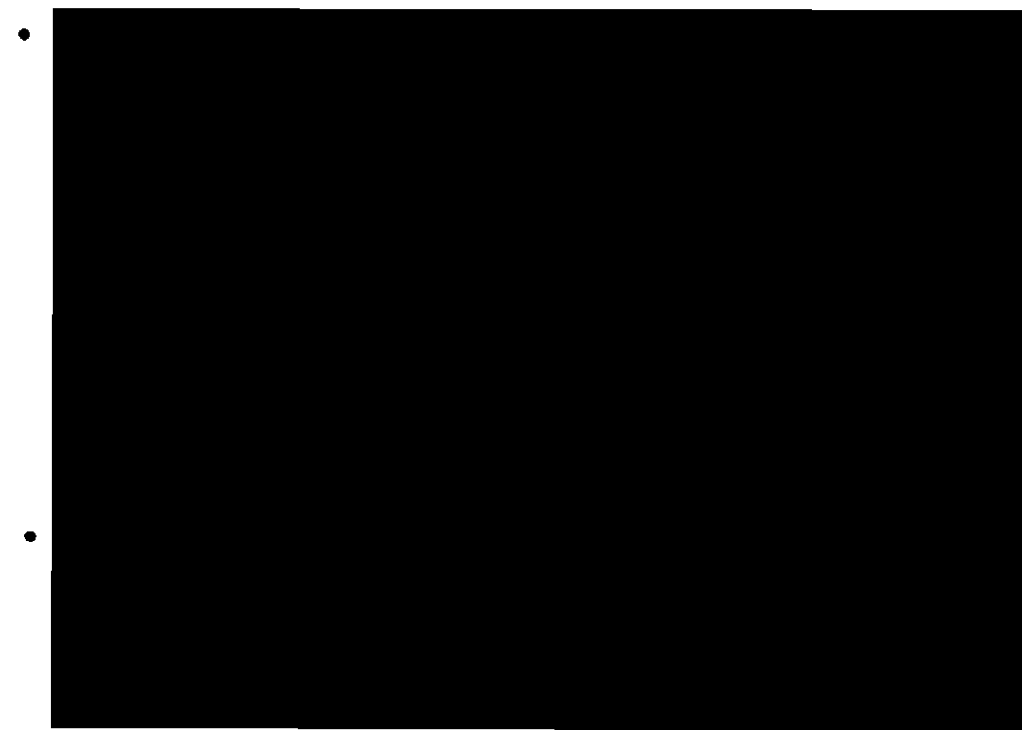


C. In the Matter of Rev. Daniel Mark Holihan (Withdrawn) – PFR-17

The Review Board conducted a Second Stage Review regarding the allegation of [REDACTED]. The claim is as follows: touching and oral sex.

The Board recommends in an unanimous 6-0 decision to grant attorney Patrick Reardon's request to postpone Second Stage Review until January, 2003 meeting.

D. In the Matter of [REDACTED]



[REDACTED]

E. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

F. In the Matter of [REDACTED]

[REDACTED]

G. In the Matter of [REDACTED]

[REDACTED]

[REDACTED]

H. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

I
Next scheduled meeting is January 11, 2003 at 10:00 a.m.

Cc: Review Board Members
Rev. Thomas J. Paprocki, Cardinal's Delegate to Review Board
Rev. James Kaczorowski, Vicar for Priests
Rev. Thomas Tivy, Vicar for Priests

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

Professional Fitness Review Board Saturday, September 21, 2002

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Leah McChuskey, Interim, Professional Fitness Review Administrator [PFRA]

I. Approval of Minutes – September 7, 2002

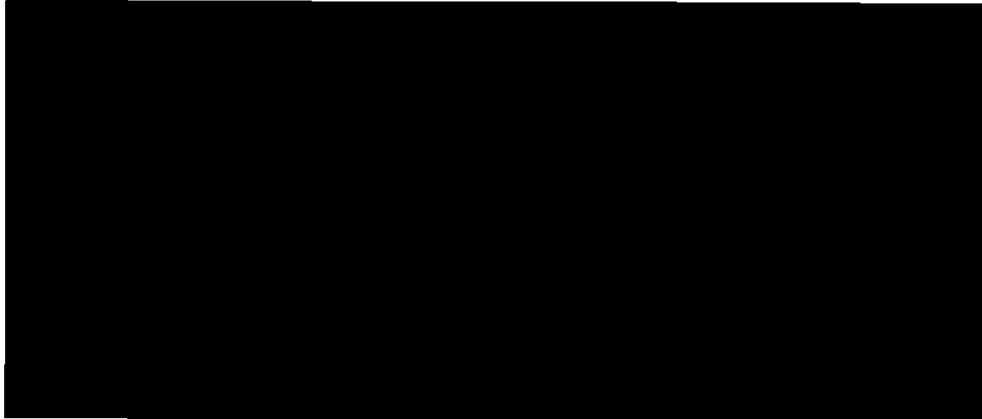
II. Case Reviews

First Stage Reviews

A. In the Matter of [REDACTED]

[REDACTED]

B. In the Matter of [REDACTED]



C. In the Matter of Rev. Daniel Mark Holihan (Withdrawn) – PFR-17

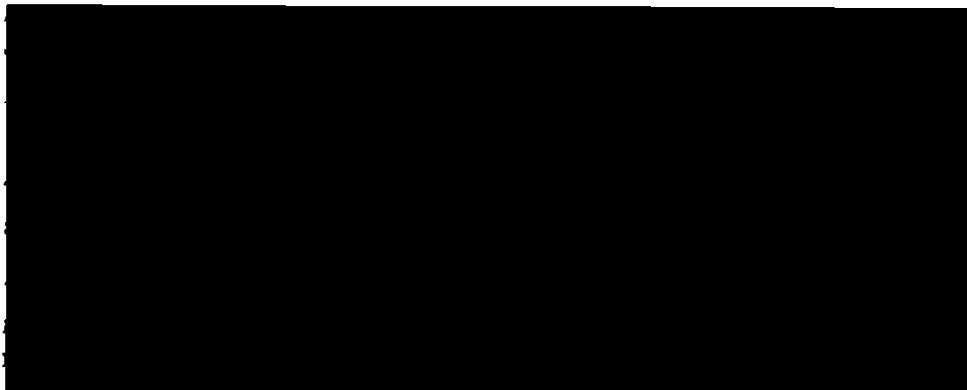
The Review Board conducted a First Stage Review regarding the allegation of [REDACTED]. The claim is as follows: [REDACTED] alleges that Rev. Daniel Mark Holihan touched him [REDACTED] inappropriately, as well as performed oral sex.

In light of the information presented, the Review Board determined that there is reasonable cause to suspect that the alleged misconduct occurred.

The Board recommends that Rev. Daniel Mark Holihan be immediately withdrawn from ministry (or that his withdrawal from ministry continue) and that restrictions and monitoring be imposed in accord with Archdiocesan policies and procedures.

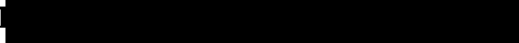
The Board further recommends: unanimous 5-0 vote, reasonable cause to suspect; will consider any additional information from either party for Second Stage Review.

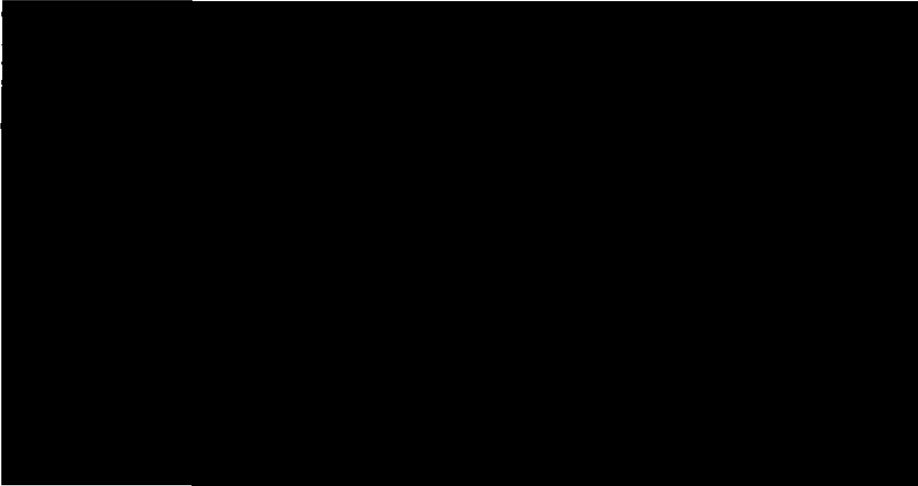
D. In the Matter of [REDACTED]

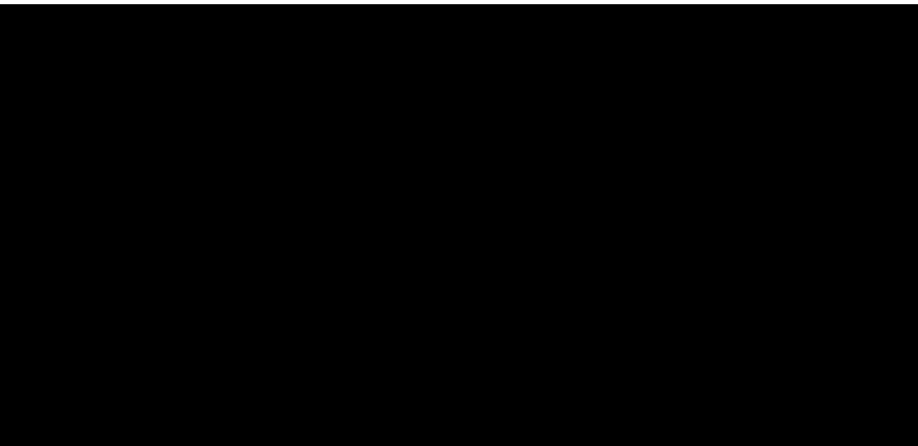




Second Stage Reviews

D. In the Matter of 

- 

- 

Cc: Members of the Review Board
Rev. Thomas J. Paprocki, Cardinal's Delegate to Review Board
Rev. Thomas Tivy, Vicar for Priests
Rev. James Kaczorowski, Vicar for Priests

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611



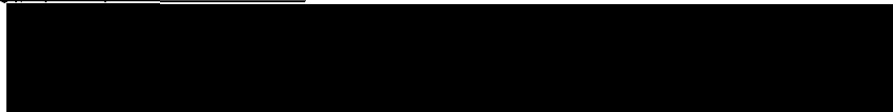
Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

Professional Fitness Review Board Saturday, June 15, 2002

MINUTES

Review Board Members Present:



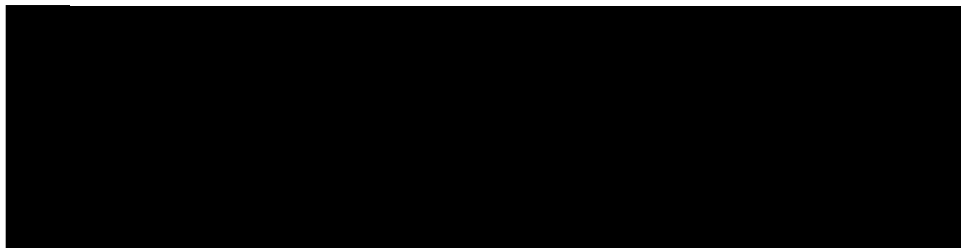
Non-members present:

Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Kathleen Leggdas, Professional Fitness Review Administrator

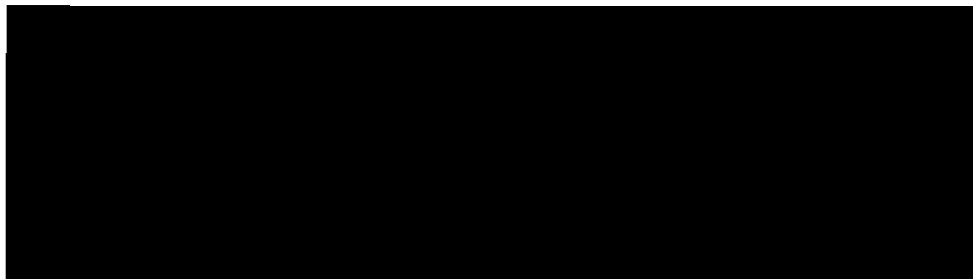
I. Approval of Minutes of May 18, 2002

II. Case Reviews

A. In the Matter of



B. In the Matter of



C. In the Matter of Daniel Mark Holihan – PFR-17

The Review Board conducted a Supplementary Review in the matter of Rev. Daniel Mark Holihan, concerning the weekend ministry of Father Holihan at St. Mary of Vernon Parish.

The Board asked Kathleen Leggdas to make sure that the Pastor of St. Mary of Vernon Parish is aware of Father Holihan's background. This would be consistent with the Board's approval years ago that Father Holihan could say Mass at St. Mary of Vernon provided that he not be alone with minors and that the pastor be aware of the circumstances.

D. In the Matter of [REDACTED]

[REDACTED]

E. In the Matter of [REDACTED]

[REDACTED]

[REDACTED]

F. In the Matter of [REDACTED]

[REDACTED]

G. In the Matter of [REDACTED]

[REDACTED]

H. In the Matter of [REDACTED]

[REDACTED]

I. In the Matter of [REDACTED]

[REDACTED]

J. In the Matter of [REDACTED]

[REDACTED]

K. In the Matter of [REDACTED]

[REDACTED]

L. In the Matter of [REDACTED]

[REDACTED]

M. In the Matter of [REDACTED]

[REDACTED]

Next regularly scheduled meeting is July 20, 2002 at 10:00 a.m.

Cc: Members of the Review Board
Rev. Thomas J. Paprocki, Cardinal's Delegate to Review Board
Rev. Larry McBrady, Vicar for Priests
Rev. James Kaczorowski, Vicar for Priests

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, IL 60611



(312)751-5265
1-800-994-6200
Fax (312)751-5279

Professional Fitness Review Board
June 17, 2000

MINUTES

Board Members Present

[REDACTED]

Absent

[REDACTED]

Other's Present

Rev. Thomas J. Paprocki, Cardinal's Delegate to the Review Board
Kathleen Leggdas, Professional Fitness Review Administrator

I. Approval of April 15, 2000 Minutes

II. Case Reviews

A. In the Matter of [REDACTED]

[REDACTED]

B. In the Matter of the [REDACTED]

[REDACTED]

[REDACTED]

C. In the Matter of [REDACTED]

[REDACTED]

D. In the Matter of [REDACTED]

[REDACTED]

E. In the Matter of [REDACTED]

[REDACTED]

F. In the Matter of [REDACTED]

[REDACTED]

G. In the Matter of Rev. Mark Holihan, PFR-17

The Review Board considered Fr. Holihan's request to be able to stay overnight at Wonder Lake without contacting the PFRA. The Board declined this request. Fr. Holihan may continue to stay overnight at Wonder Lake, but he must contact the PFRA before doing so for her approval. The frequency and duration of such stays are at the PFRA's discretion; however, they should not extend beyond the current practice under the present protocol.

III. Other Business

Board Members reviewed and commented on proposed changes to Archdiocesan Policies and Procedures on Clerical Sexual Misconduct With Minors.

****July Review Board Meeting Cancelled**

Next regularly scheduled Review Board Meeting will be August 19, 2000.



For Your Information...

**The PFR Board Meeting
scheduled for
Saturday, July 15, 2000
has been cancelled.**

**The next scheduled Board
Meeting is
Saturday, August 19, 2000**

See you then!

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1918
Chicago, IL 60611



(312)751-5285
1-800-994-6288
Fax (312)751-5279

**Professional Fitness Review
June 17, 2000**

AGENDA

I. Approval of Minutes, April 15, 2000

II. Case Reviews

- A. In the Matter of [REDACTED]
- B. In the Matter of [REDACTED]
- C. In the Matter of [REDACTED]
- D. In the Matter of [REDACTED]
- E. In the Matter of [REDACTED]
- F. In the Matter of [REDACTED]
- G. In the Matter of Rev. Mark Holihan, PFR-17
Supplementary Review of Protocol

III. Other Business

Proposed Revisions of the Archdiocesan Policies and Procedures on Clerical Sexual Misconduct with Minors.

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

Professional Responsibility Review Board
Saturday, December 4, 2004 9:00 a.m. to 1:00 p.m.

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. Approval of Minutes – November 20, 2004
 - One mistake on the last page, incorrect date stated
 - Upon correction of date, unanimously approved [5-0] by members present

II. Case Reviews

Review for Cause

A. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] - PFR - 17

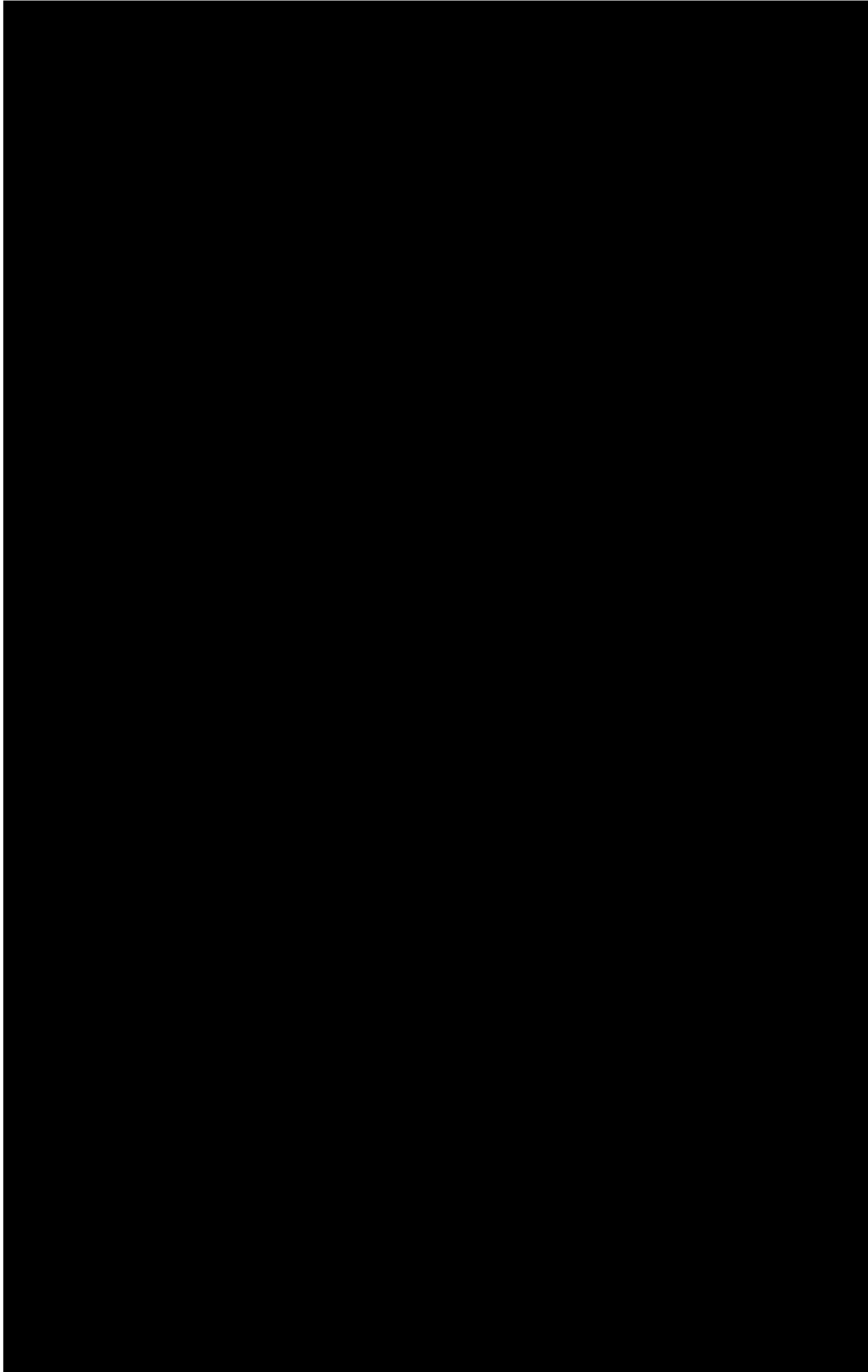
The Review Board was to conduct a Review for Cause regarding the allegation made by [REDACTED]. The claim is as follows: fondling over and under clothing; Fr. Holihan exposing himself to [REDACTED].

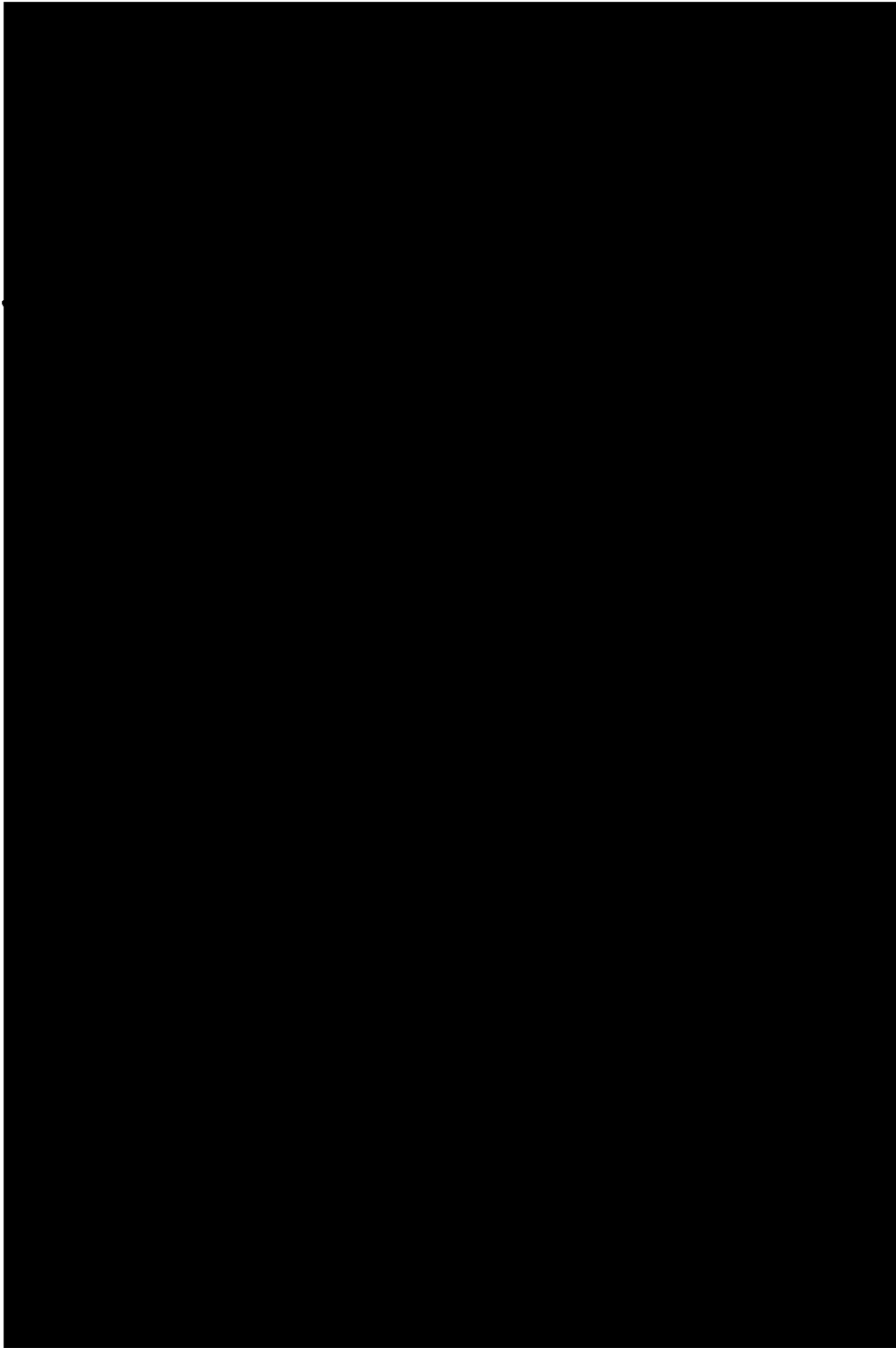
In a 6-0 vote, the Board unanimously agreed to postpone this matter until the January 15, 2005 scheduled meeting so that PRA may obtain the following additional information.

- To attempt to obtain a signed consent from [REDACTED] authorizing PRA to speak with [REDACTED]
- To ask Fr. Holihan if he recalls [REDACTED]
- That the Board be provided with a copy of [REDACTED] allegation along with [REDACTED] allegation.

III. In Service

[REDACTED]





- Questions and Comments

- **Michael Bland, Psy.D., D.Min., Clinical Coordinator of the Office of Assistance Ministry**
 - Dr. Bland provided background information on the Office of Assistance Ministry as well as its functions and supports
 - Questions and comments followed

- **Rev. James T. Kaczorowski and Rev. Edward Grace, Vicars for Priests**
 - Frs. Kaczorowski and Grace provided background information on the Vicar for Priests office as well as their role in the alleged abuse of minors by clerics [both current and former]
 - Questions and comments followed

Next scheduled meeting is January 15, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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Office of Professional Responsibility



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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING **Saturday, November 20, 2004**

AGENDA

I. Approval of Minutes – October 16, 2004

II. Case Reviews

Initial Review:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of [REDACTED]
 - [REDACTED]
- C. In the Matter of [REDACTED]
 - [REDACTED]

Review for Cause:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of Daniel Mark Holihan (Withdrawn 1990/Retired 1992) – 17
 - Allegation made by [REDACTED]

III. Other Matters

- [REDACTED]

The next scheduled Board Meeting is for Saturday, December 4, 2004

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Office of Professional Responsibility



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Professional Responsibility Review Board
Saturday, October 16, 2004 9:00 a.m. to 1:00 p.m.

MINUTES

Review Board Members Present:

[Redacted]

Members absent:

[Redacted]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes - September 18, 2004

[Redacted]

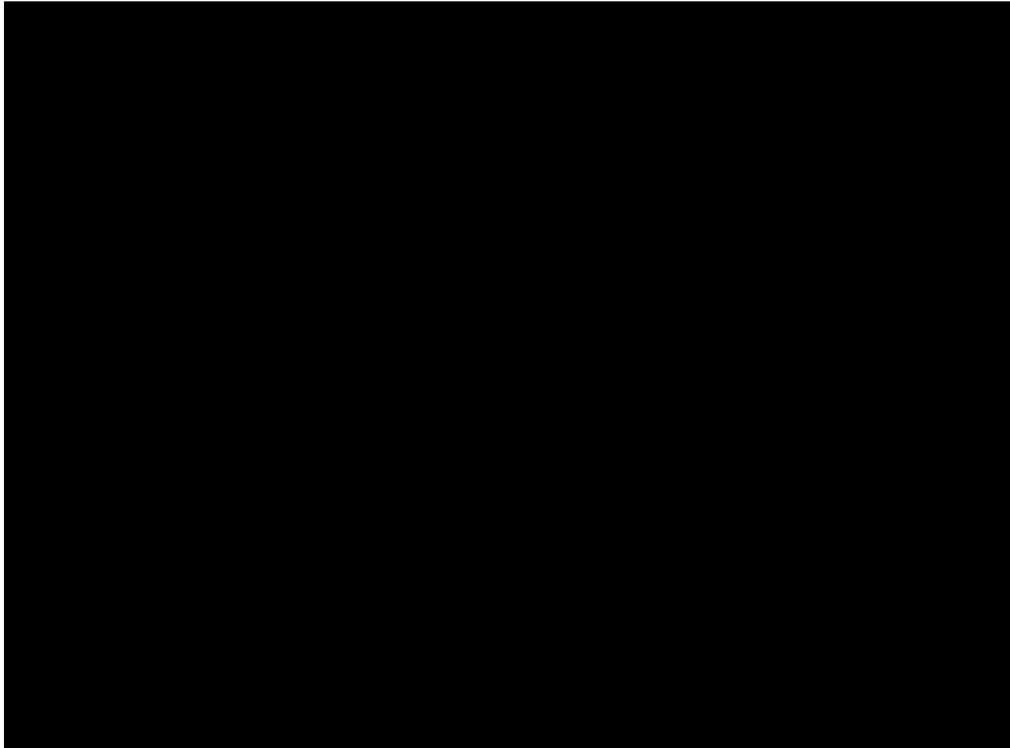
- Once noted typo is corrected, unanimous 5-0 to approve September 18, 2004 Minutes
- Fr. Smilanic informed Board members that Cardinal George would be present at the November 20, 2004 Board meeting to swear in the new members [two; social work and attorney positions]
- All Board members will be invited to a late lunch beginning immediately after the November 20th meeting to honor recently retired members, [Redacted] and [Redacted] as well as to welcome two new members

II. Case Reviews

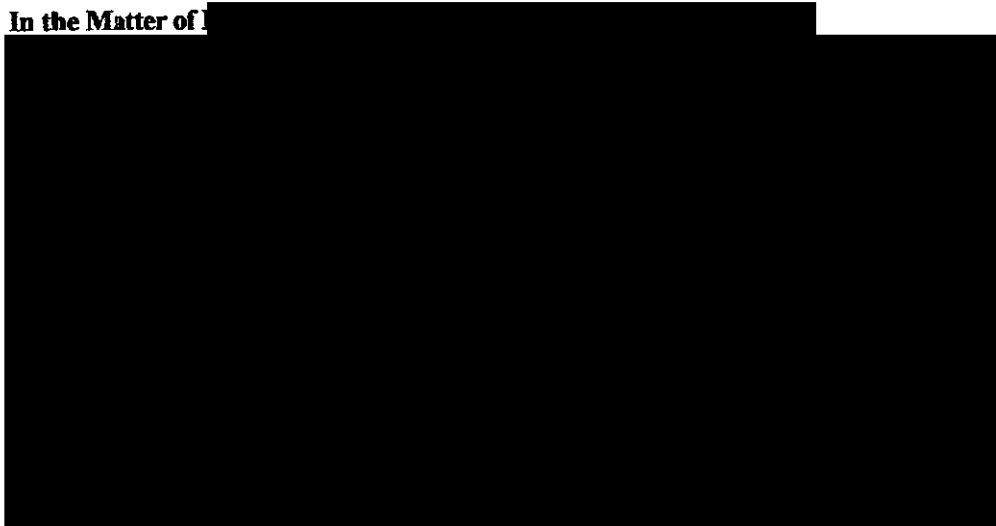
Initial Review

A. In the Matter of

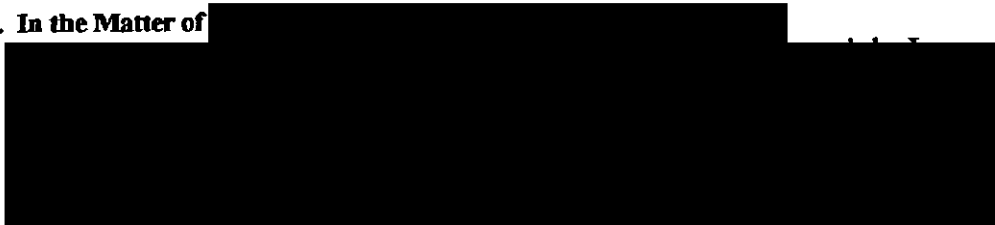
[Redacted]



B. In the Matter of



C. In the Matter of



[REDACTED]

In the Matter of

[REDACTED]

In the Matter of

[REDACTED]



Review for Cause

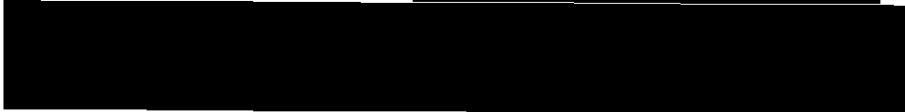
A. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2003] - PFR - 17

The Review Board conducted a Review for Cause regarding the allegation made by [REDACTED]. The claim is as follows: fondling over and under clothing.

As a result of the Board's 4-1 vote [one abstention], there was no quorum met. Therefore, no formal recommendation could be made to Cardinal George on this matter for a Review for Cause at this time. This matter will be placed on the Review Board Agenda for a Review for Cause for the next meeting scheduled for Saturday, November 20, 2004.

The Board did note the following:

- Concerns with certain details in the allegation and response that do not match [for example, the make of Fr. Holihan's car at the time is different from [REDACTED] statements].
- Concerns that [REDACTED] is primarily searching for a monetary settlement from the Archdiocese of Chicago.
- Requested that PRA attempt to reach [REDACTED]



*Next scheduled meeting is November 20, 2004 at 9:00 a.m.
Lunch will take place immediately following the meeting at the Caliterra Bar and Grille*

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING **Saturday, October 16, 2004**

AGENDA

I Approval of Minutes – September 18, 2004

II Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]

B. In the Matter of [REDACTED]

- [REDACTED]

C. In the Matter of [REDACTED]

- [REDACTED]

Review for Cause:

A. In the Matter of Daniel Mark Holihan (Retired 1992/Withdrawn 2003) – PFR-17

- Allegations made by [REDACTED]

III Other Matters

The next scheduled Board Meeting is for Saturday, November 20, 2004

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Office of Professional Responsibility



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Professional Responsibility Review Board
Saturday, September 18, 2004 9:00 a.m. to 1:00 p.m.

MINUTES

Corrected

Review Board Members Present:

[REDACTED]

Members absent:

None

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes - July 17, 2004

II. Case Reviews

Initial Review

A. In the Matter of [REDACTED]

[REDACTED]



B. In the Matter of Daniel Mark Holihan [Retired 1992/Withdrawn 2002] - PFR - 17

The Review Board conducted an Initial Review regarding the allegation made by [REDACTED]. The claim is as follows: fondling over clothing, kissing, cleric unzipping pants and exposing penis.

In a 9-0 vote, in light of the information presented, the Board determined that this matter warrants additional investigation. The Board also made the following recommendations:

- That PRA attempts to identify, locate, and speak with the housekeeper at the rectory [Old St. Pat's, St. Sylvester's] as referred to in [REDACTED] allegation.
- That PRA request to speak with [REDACTED] cousin who spoke of past abusive behaviors by Fr. Holihan.
- That PRA request [REDACTED]

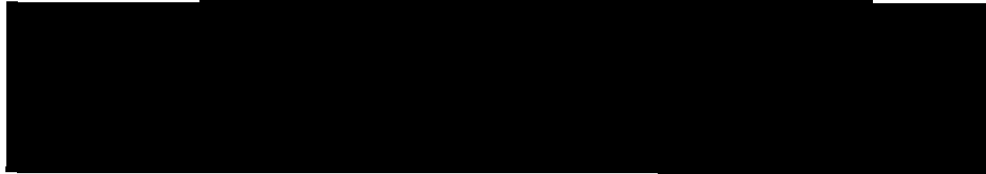
In the Matter of Daniel Mark Holihan [Retired 1992/Withdrawn 2002] - PFR - 17

The Review Board conducted an Initial Review regarding the allegation made by [REDACTED]. The claim is as follows: fondling over and under clothing.

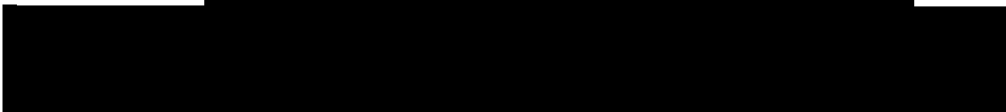
In a 9-0 vote, in light of the information presented, the Board determined that this matter warrants additional investigation. The Board also made the following recommendations:

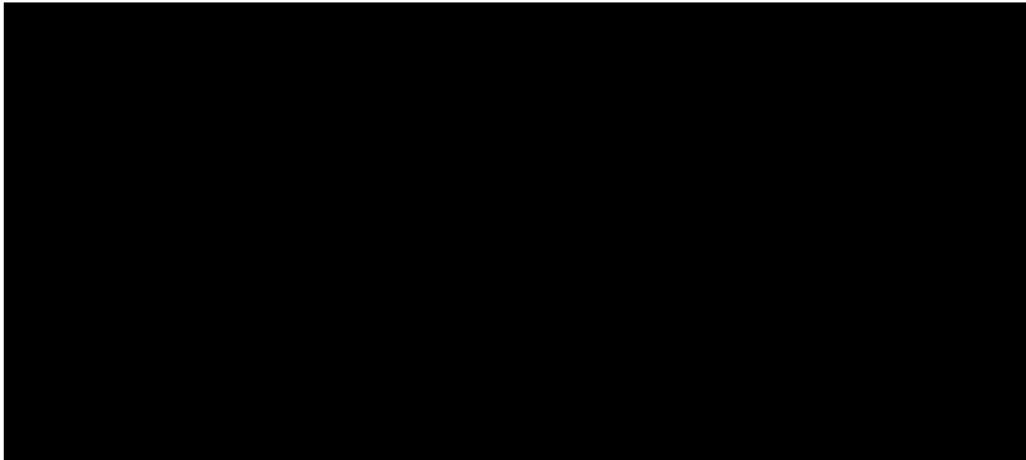
- That PRA determine if there were showers at St. Sylvester's.
- That PRA obtain an altar boy list from St. Sylvester's at the time of the alleged abuse to determine if [REDACTED] was an altar boy.

C. In the Matter of [REDACTED]



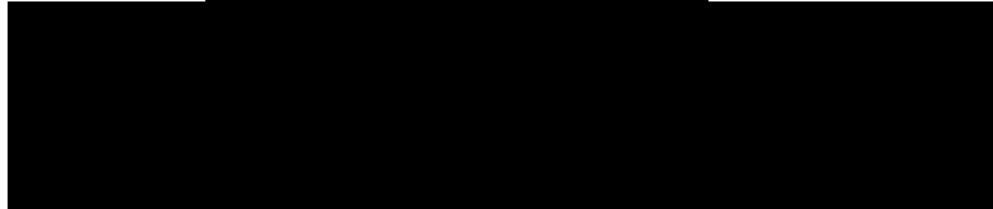
In the Matter of [REDACTED]



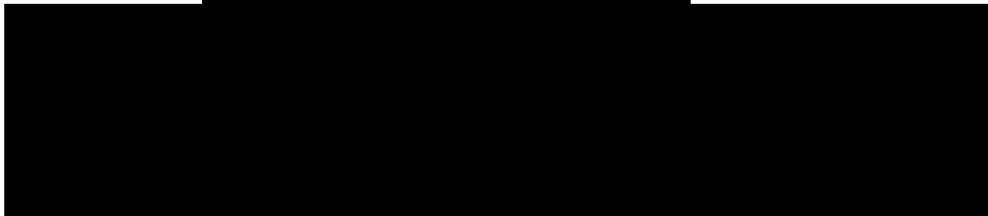


Review for Cause

A. In the Matter of



In the Matter of



B. In the Matter of Rev. Daniel Mark Holihan[Retired 1992/Withdrawn 2002] - PFR - 17

The Review Board conducted a Review for Cause regarding the allegation of sexual misconduct made by [REDACTED]. The claim is as follows: groping, fondling, and "spooning;" Fr. Holihan undressing in front of [REDACTED]

In a 8-0 vote, in light of the information presented the Board determined that there is reasonable cause to suspect that the alleged misconduct occurred.

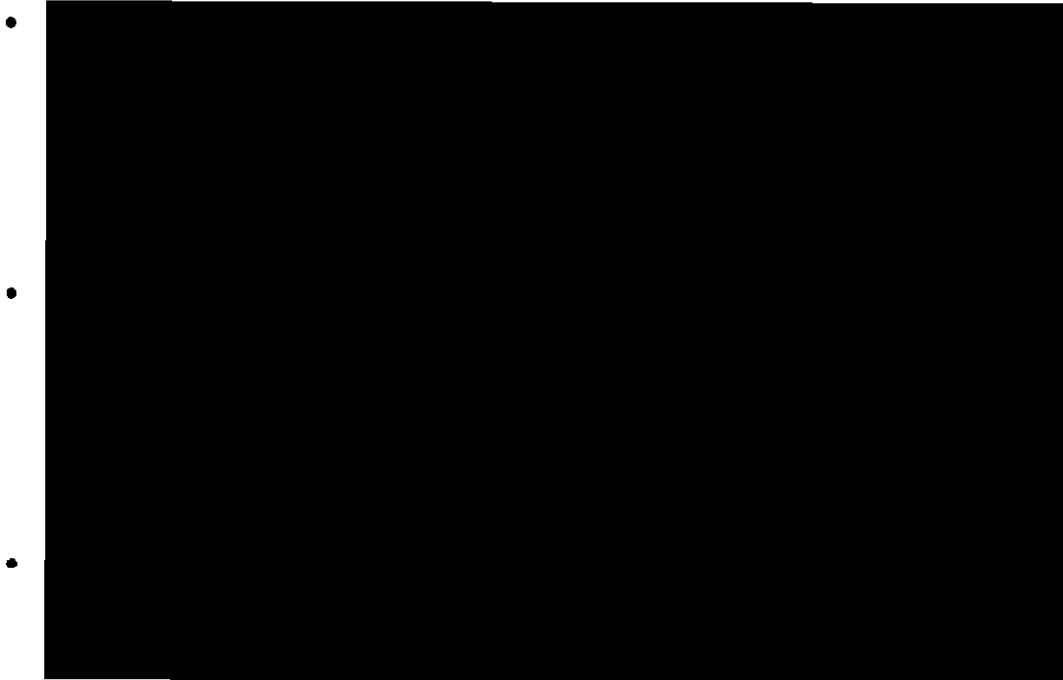
- At this point in the meeting, the Board expressed their concern with the lack of signautres by victims/survivors on his/her allegations formalized with PRA.

- From this point forward, the Board has recommended signatures on all reports [both from the victim/survivors and the accused].
- The Board recommended that if additional information is provided to PRA by either a victim/survivor or the accused [after an allegation is formalized or presented to the accused], that the additional information is recorded as an addendum to the formalized allegation and/or response.

C. In the Matter of



III. Other Matters



Next scheduled meeting is October 16, 2004 at 9:00 a.m.

- Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, September 18, 2004

AGENDA

I. Approval of Minutes – July 17, 2004

II. Case Reviews

Initial Review:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of Daniel Mark Holihan (Retired 1992/Withdrawn 2003) – PFR-17
 - Allegations made by [REDACTED] and [REDACTED]
- C. In the Matter of [REDACTED]
 - [REDACTED]

Review for Cause:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of Daniel Mark Holihan (Retired 1992/Withdrawn 2003) – PFR-17
 - Allegation made by [REDACTED]
- C. In the Matter of [REDACTED]
 - [REDACTED]

III. Other Matters

The next scheduled Board Meeting is for Saturday, October 16, 2004

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Professional Responsibility Review Board
Saturday, July 17, 2004 9:00 a.m. to 1:00 p.m.

MINUTES

Review Board Members Present:

[Redacted]

Members absent:

[Redacted]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA]
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes - June 19, 2004

II. Case Reviews

Initial Review

A. In the Matter of [Redacted]

[Redacted]

B. In the Matter of [Redacted]

[Redacted]

C. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] - PFR - 17
The Review Board conducted an Initial Review regarding the allegation of sexual misconduct made by [Redacted]. The claim is as follows: groping, fondling, "spooning;" Fr. Holihan undressing in front of [Redacted].

In a 7-0 vote, in light of the information presented the Board determined that the information at least seems to be true of an offense.

D. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] - PFR - 17

The Review Board conducted an Initial Review regarding the allegation of sexual misconduct made by [REDACTED]. The claim is as follows: Fondling over and under clothing. Three specific incidents of fondling described where Fr. Holihan exposed and "played with himself" and then fondled [REDACTED] under the clothing as well. Incidents took place after some sort of water activity and Fr. Holihan instructed [REDACTED] to change clothes in front of him. One incident of fondling over and under clothing in church after mass. Countless incidents of "inappropriate touching [over clothing] by Fr. Holihan throughout [REDACTED] stay at Our Lady of the Snows [K-8th grade].

In a 7-0 vote, in light of the information presented the Board determined that the information at least seems to be true of an offense. The Board also made the following recommendations:

1. That [REDACTED] ex-fiancée is asked if she would be interested in having a face-to-face meeting with PRA. PRA then to produce a written report of the meeting and ask for ex-fiancée's signature on the report.
2. That PRA ask [REDACTED] about the specifics of Fr. Holihan's car to the best of his memory [i.e. make, color, number of doors, etc.].
3. [REDACTED]

Review for Cause

A. In the Matter of [REDACTED]

[REDACTED]

B. In the Matter of

[REDACTED]

C. In the Matter of

[REDACTED]

III. Other Matters

- [REDACTED]
- [REDACTED]
- Terms for Board members [REDACTED] and [REDACTED] will expire in September 2004
- [REDACTED]
- [REDACTED]

- PRA updated the Board with Cardinal George's decisions based upon their recommendations from the June 19, 2004 meeting

Next scheduled meeting is August 21, 2004 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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Professional Responsibility Review Board
Saturday, December 3, 2005 9:00 am to 1:00 pm

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MINUTES

REVISED

Review Board Members Present:



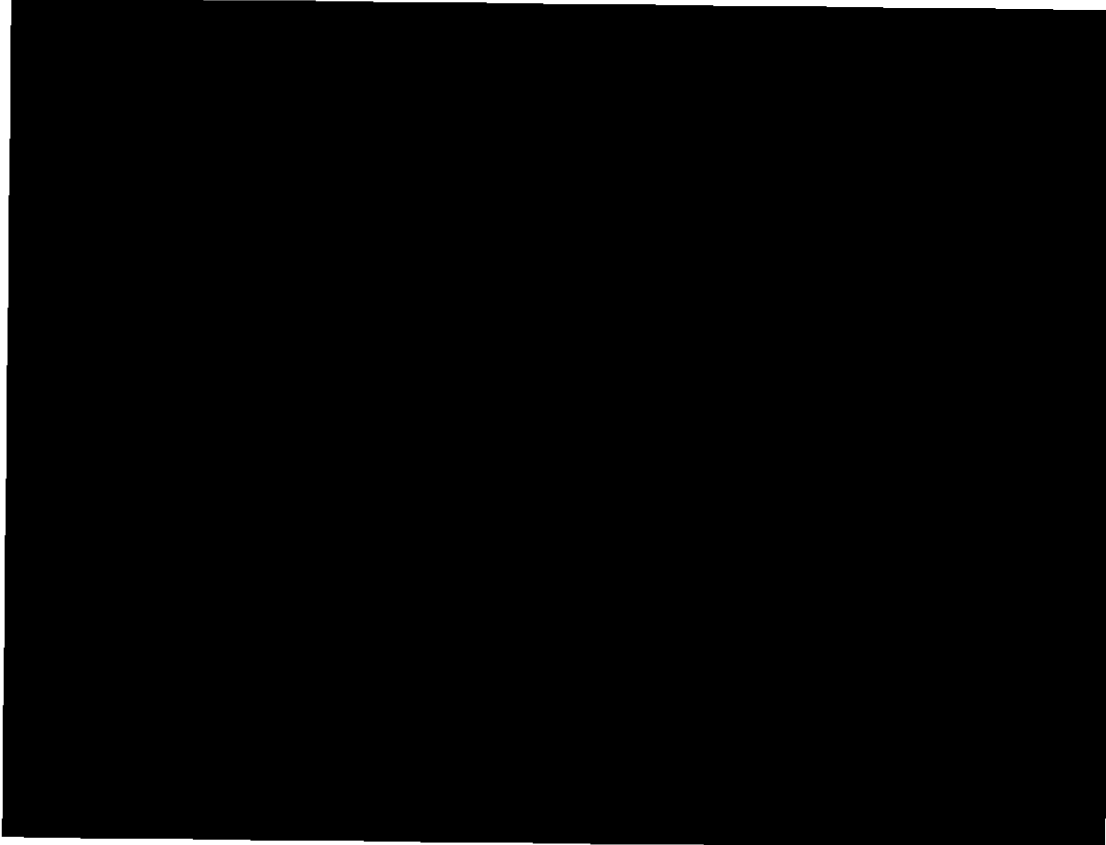
Review Board Members Absent:

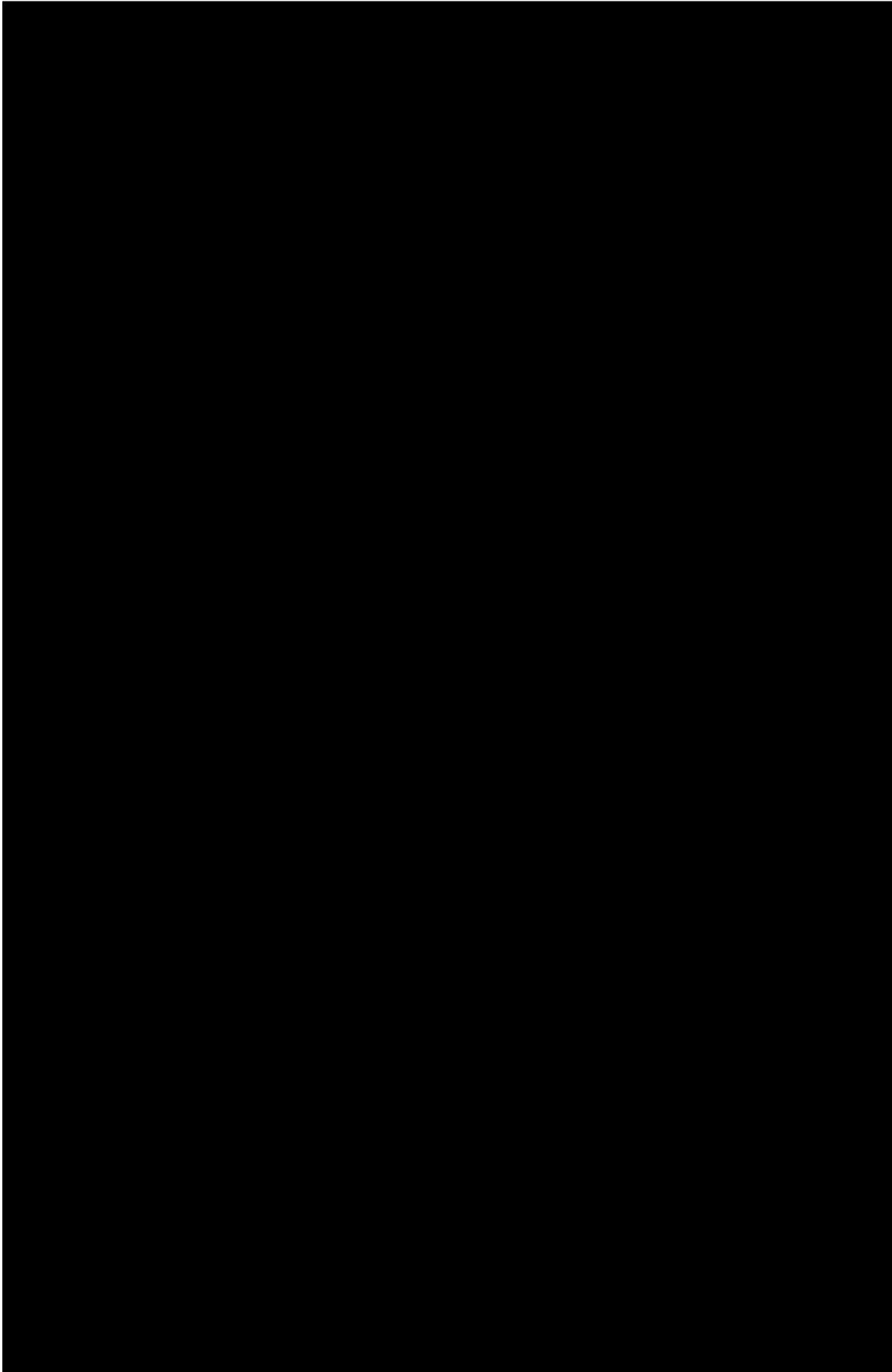
None

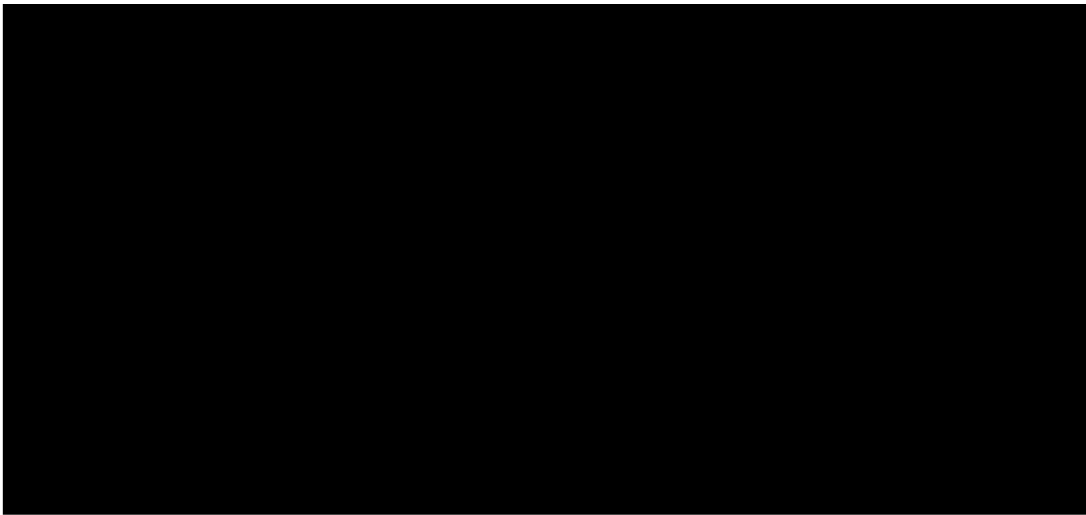
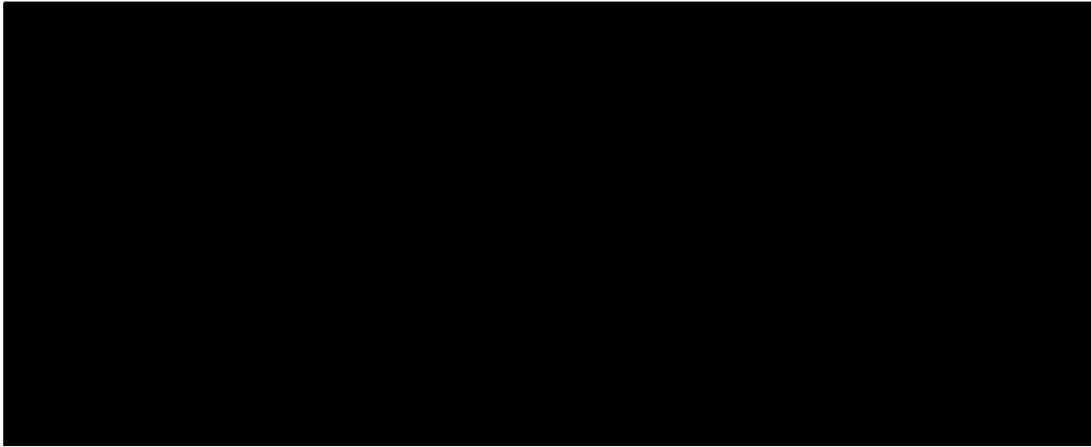
Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. Approval of Minutes – November 19, 2005**
- No objections or proposed changes to the agenda
- II. Other Matters**



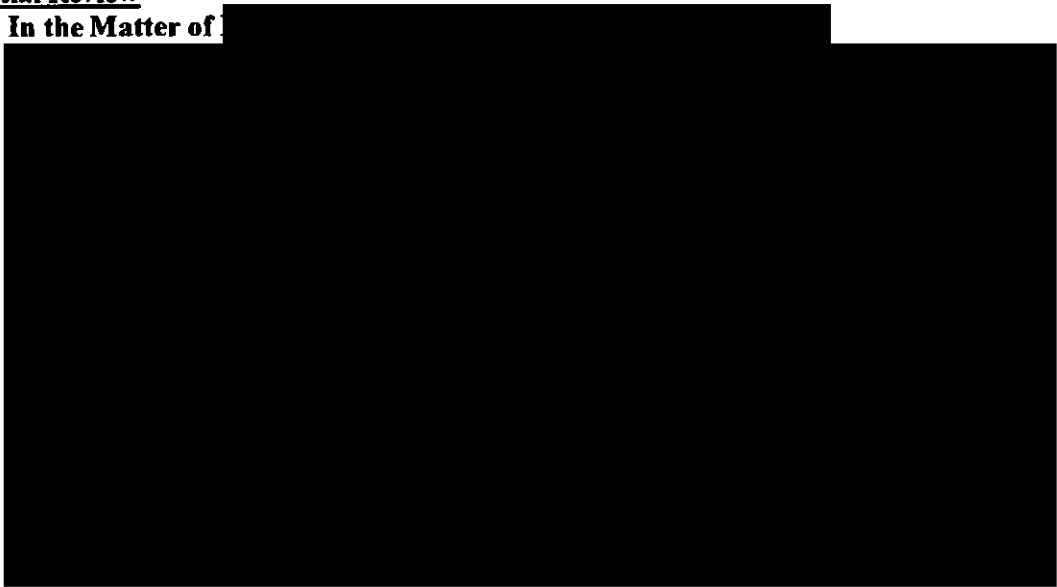




III. Case Reviews

Initial Review

A. In the Matter of



In the Matter of [REDACTED]

Supplementary Review

B. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR - 17

The Review Board was presented with the request to re-open [reconsider] the matter of the allegation made by [REDACTED]. The allegation is as follows: fondling over and under clothing. Three specific incidents of fondling described where Fr. Holihan exposed and "played with himself" and then fondled [REDACTED] under clothing as well. Incidents took place after some sort of water activity and Fr. Holihan instructed [REDACTED] to change clothes in front of him. One incident of fondling over and under clothing in church after mass. Countless incidents of "inappropriate touching [over clothing] by Fr. Holihan throughout [REDACTED] stay at Our Lady of the Snows [K-8th grade].

The Board made the following considerations:

1. New material presented for the Supplementary Review
2. Could the supplementary information have been presented before?

The Board then took a vote on if the matter should be re-opened for further consideration. In a vote of 5-3, the Board determined that the matter not be re-opened for a Supplementary Review. As per the Board, the additional material presented by [REDACTED] was not evidence that would cause the Board to change their prior determination [of no reasonable cause to suspect].

IV. Discussion

- Suggestion/question of possibility of a victim/relative of victim as another member of the Review Board
- Possibility raised of increasing the size of the Review Board
- Suggestion to discuss expansion of the Review Board at the February 2006 Board meeting
- Suggestion raised that the quorum for the Review Board be raised to six [voting] members

Next scheduled meeting is Saturday, January 21, 2006 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING Saturday, December 3, 2005

AGENDA

I. Approval of Minutes – November 19, 2005

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

Supplementary Review:

B. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17

- Allegation made by [REDACTED]
- Initial Review 2004
- Review for Cause 2005
- First Supplementary Review 3/19/05

III. Other Matters:

- [REDACTED]
- [REDACTED]

The next scheduled Board Meeting is for Saturday, January 21, 2006

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
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Professional Responsibility Review Board
Saturday, November 19, 2005 9:00 am to 1:00 pm

(312) 751-5205
Fax: (312) 751-5279
www.archchicago.org

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. **Approval of Minutes – October 15, 2005**
- No objections or proposed changes to the agenda

II. **Other Matters**

- [REDACTED]
- [REDACTED]
- [REDACTED]

III. **Case Reviews**

Initial Review

A. **In the Matter of**

[REDACTED]

In the Matter of [REDACTED]

Review for Cause

B. In the Matter of [REDACTED]

Supplementary Review

C. In the Matter of [REDACTED]

D. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] - PFR - 17

The Review Board was presented with the request to re-open [reconsider] the matter of the allegation made by [REDACTED]. The allegation is as follows: fondling over and under clothing; three specific incidents of fondling described where Fr. Holihan exposed and "played with himself" and then fondled [REDACTED] under his clothing as well; incidents took place after some sort of water activity and instructed [REDACTED] to change clothes in front of him; one incident of fondling over and under clothing in church after mass; countless incidents of "inappropriate touching [over clothing]" by Fr. Holihan throughout [REDACTED] stay at Our Lady of the Snows [K-8th grade].

The Board voted 5-0 to defer the matter until the scheduled December 3, 2005 Review Board meeting. The Board members present felt that this matter would be best reviewed by full Review Board membership.

IV. Other Matters cont'd

- [REDACTED]
- [REDACTED]
- Agreed that "Criteria for Monitors" would be a topic discussed at the scheduled February 11, 2006 In-Service
- The 2006 Review Board Meeting dates were discussed and finalized [see enclosed]

- [REDACTED]
- [REDACTED]
- [REDACTED]

Next scheduled meeting is Saturday, December 3, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, November 19, 2005

AGENDA

I. Approval of Minutes – October 15, 2005

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

Review for Cause:

B. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

Supplementary Review:

C. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

D. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17

- Allegation made by [REDACTED]
- Initial Review 7/17/2004 and Review for Cause 1/15/2005

III. Other Matters

- [REDACTED]
- [REDACTED]
- Review of Monitoring Protocols for Rev. Daniel Mark Holihan
- Criteria for Monitors
- Upcoming Retreat/In-Service date of February 11, 2006
- 2006 Review Board Schedule [need to reschedule Feb., April, and Dec. meetings]
- Press Release [Sept 26, 2005]
- [REDACTED]
- [REDACTED]
- [REDACTED]

The next scheduled Board Meeting is for Saturday, DECEMBER 3, 2005

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
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Professional Responsibility Review Board
Saturday, October 15, 2005 9:00 am to 1:00 pm

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MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Present via Phone:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA]
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. Approval of Minutes – August 20, 2005
- No objections or proposed changes to the agenda
- II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

B. In the Matter of



C. In the Matter of



D. In the Matter of



[REDACTED]

E. In the Matter of

[REDACTED]

F. In the Matter of

[REDACTED]

Review for Cause

G. In the Matter of

[REDACTED]

In the Matter of [REDACTED]

**H. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] –
PFR - 17**

The Review Board conducted a Review for Cause of the allegation made by [REDACTED].
[REDACTED] The allegation is as follows: Fr. Holihan exposed himself to [REDACTED]
mutual touching, thereby Fr. Holihan ejaculated.

In a 7-0 vote in light of the information presented, the Review Board determined that there is reasonable cause to suspect that the alleged misconduct occurred. Further, the Board determined that Fr. Holihan's withdrawal from ministry continue as well as the current restrictions and monitoring that have been imposed in accord with Archdiocesan policies and procedures.

I. In the Matter of [REDACTED]

J. In the Matter of [REDACTED]

K. In the Matter of [REDACTED]



III. Other Matters

- Due to time constraints, a review of the "Other Matters" unable to be completed. The "Other Matters" will be placed on the agenda for the scheduled November 19, 2005 Review Board meeting.

Next scheduled meeting is Saturday, November 19, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, October 15, 2005

AGENDA

Corrected

- I. Approval of Minutes -- August 20, 2005
- II. Case Reviews

Initial Review:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of [REDACTED]
 - [REDACTED]
- C. In the Matter of [REDACTED]
 - [REDACTED]
- D. In the Matter of [REDACTED]
 - [REDACTED]
- E. In the Matter of [REDACTED]
 - [REDACTED]
- F. In the Matter of [REDACTED]
 - [REDACTED]
 - [REDACTED]

Review for Cause:

- G. In the Matter of [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- H. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn2002) -- PFR-17
 - Allegation made by [REDACTED]
 - Initial Review 8/20/05
- I. In the Matter of [REDACTED]
 - [REDACTED]
 - [REDACTED]

- J. In the Matter of [REDACTED]
- [REDACTED]
 - [REDACTED]

- K. In the Matter of [REDACTED]
- [REDACTED]
 - [REDACTED]

III. **Review for Advice:**

- L. In the Matter of [REDACTED]
- ([REDACTED])

IV. **Other Matters:**

- Review of Monitoring Protocols for Rev. Daniel Mark Holihan
- Criteria for Monitors
- Upcoming In-Service
 - Possible date of February 11, 2006
- 2006 Review Board Schedule
 - Need to reschedule the February, April, and December 2006 meetings
- [REDACTED]
- [REDACTED]

The next scheduled Board Meeting is for Saturday, November 19, 2005

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

Professional Responsibility Review Board
Saturday, August 20, 2005 9:00 am to 1:00 pm

(312) 751-5205
Fax (312) 751-5279
www.archchicago.org

MINUTES

Review Board Members Present:

[Redacted]

Members absent:

[Redacted]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] (w)
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes – July 16, 2005

- No objections or proposed changes to the agenda

- [Redacted]

II. Case Reviews

Initial Review

A. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR 17

The Review Board conducted an Initial Review of the allegation made by [Redacted]. The allegation is as follows: Fr. Holihan exposing himself to [Redacted] mutual touching, which resulted in Fr. Holihan ejaculating.

In a 7-0 vote in light of the information presented, the Review Board recommended that this matter warrants additional investigation.

B. In the Matter of [Redacted]

[Redacted]

C. In the Matter of

[REDACTED]

D. In the Matter of

[REDACTED]

Review for Cause

E. In the Matter of

[REDACTED]

In the Matter of [REDACTED]

F. In the Matter of [REDACTED]

In the Matter of [REDACTED]

In the Matter of [REDACTED]

[REDACTED]

G. In the Matter of

[REDACTED]

III. Other Matters for Advice

H. In the Matter of

[REDACTED]

IV. Other Matters

- There will be no Review Board meeting in September 2005 as there will not be a quorum of Board members available to meet.

Next scheduled meeting is Saturday, October 15, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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Professional Responsibility Review Board
Saturday, May 21, 2005 9:00 a.m. to 12:00 p.m.

MINUTES

CORRECTED

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA]
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

Handwritten initials, possibly 'DM', in a circle.

I. Approval of Minutes – April 16, 2005

- Unanimously approved 5-0

II. Other Matters

• [REDACTED]

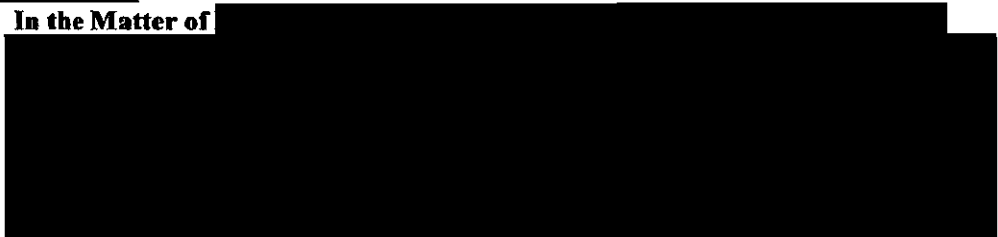


- [REDACTED] asked that Laura Neri-Palomino contact Board members two weeks prior to scheduled Board meetings with the intent to confirm a quorum as early as possible

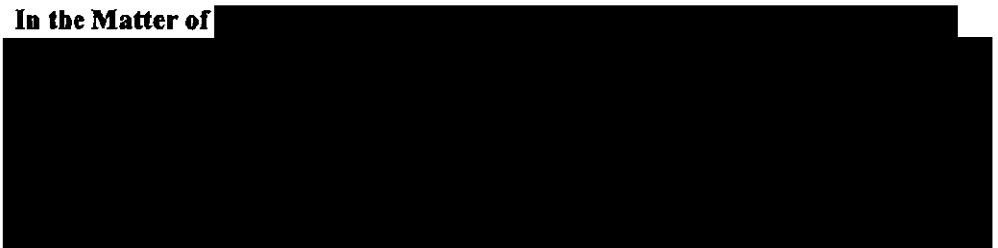
III. Case Reviews

Initial Review

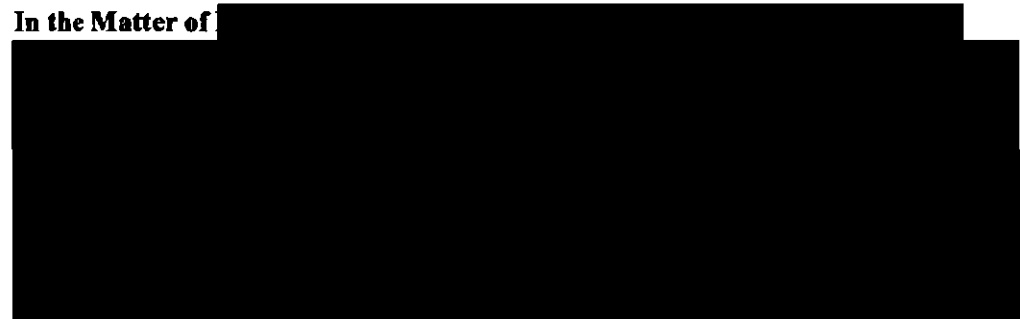
A. In the Matter of



In the Matter of



In the Matter of



[REDACTED]

In the Matter of

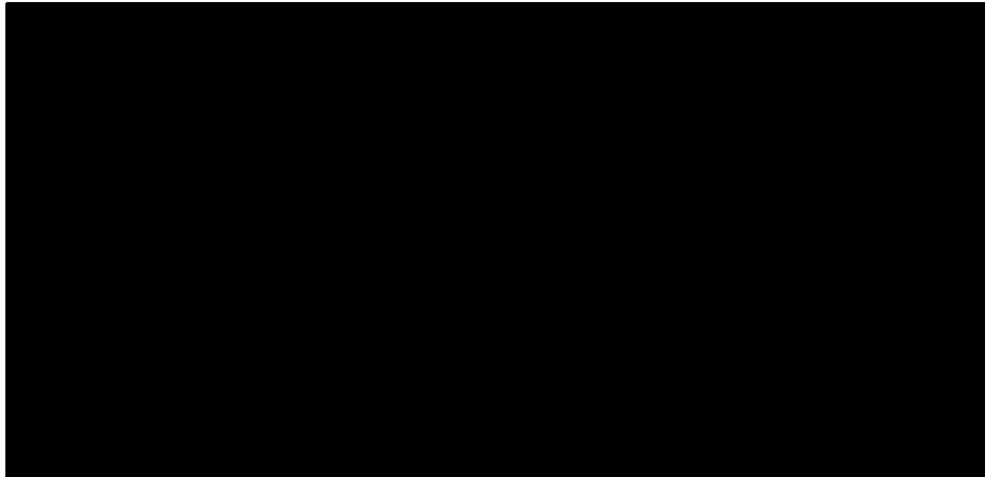
[REDACTED]

In the Matter of

[REDACTED]

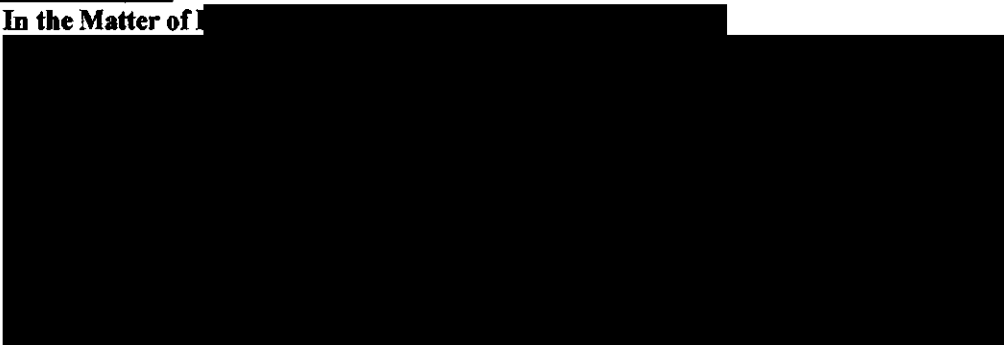
In the Matter of

[REDACTED]



Review for Cause

A. In the Matter of



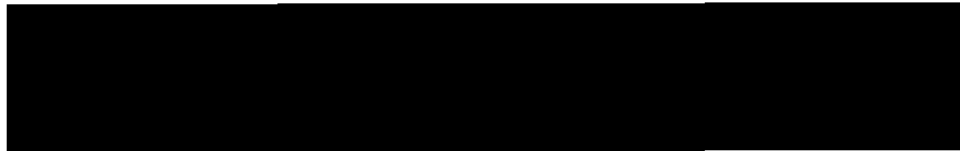
B. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] PFR-17

The Review Board conducted a Review for Cause regarding the allegation made by [REDACTED]. The allegation is as follows: fondling over clothing, kissing, Fr. Holihan unzipping his pants and exposing his penis.

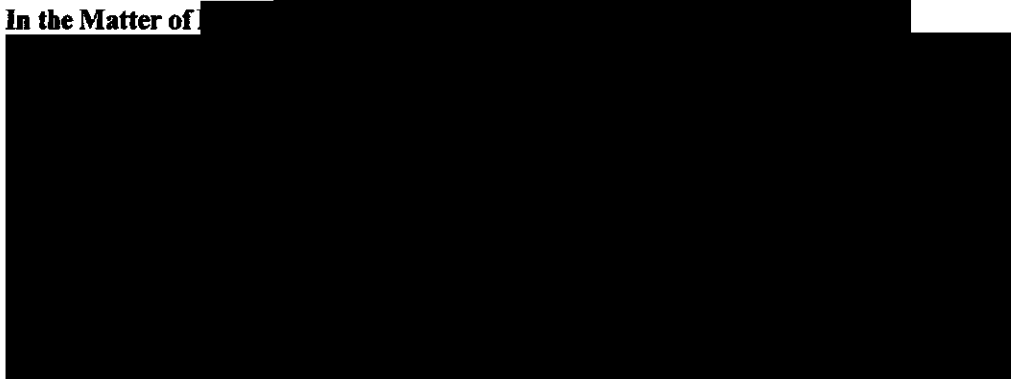
In a 5-0 vote in light of the information presented, the Board determined that there is reasonable cause to suspect that the alleged misconduct occurred. Further, the Board recommends that Fr. Holihan's withdrawal from ministry continues as well as the current restrictions and monitoring imposed in accord with Archdiocesan policies and procedures.

C. In the Matter of

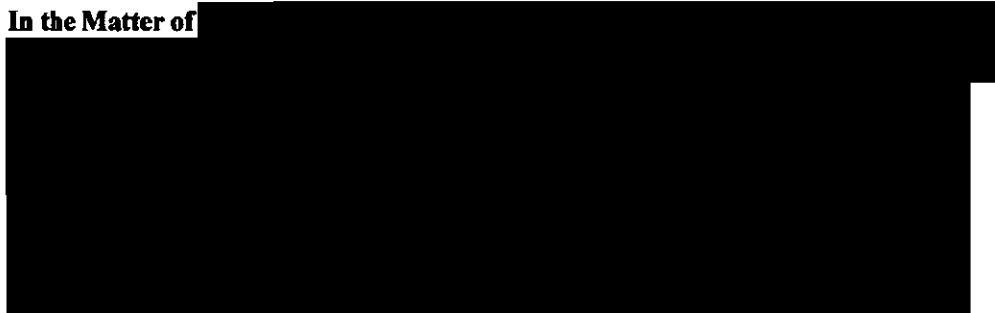




D. In the Matter of



E. In the Matter of



Next scheduled meeting is Saturday, June 18, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING Saturday, April 16, 2005

AGENDA

I. Approval of Minutes – April 9, 2005

II. Case Reviews

Review for Cause:

A. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

B. In the Matter of Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17

- Allegations made by [REDACTED] and [REDACTED]
- Initial Reviews 1/15/05

C. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

III. Other Matters

The next scheduled Board Meeting is for Saturday, May 21, 2005

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Office of Professional Responsibility



P.O. Box 1979
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(312) 751-5205
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Professional Responsibility Review Board
Saturday, March 19, 2005 9:00 a.m. to 1:00 p.m.

MINUTES

CORRECTED

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] (P)
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. Approval of Minutes – February 12, 2005
- Unanimously approved [8-0]

II. Case Reviews

Initial Review

A. In the Matter of [REDACTED]

[REDACTED]

B. In the Matter of

[REDACTED]

Review for Cause

C. In the Matter of

[REDACTED]

D. In the Matter of [REDACTED]

E. In the Matter of Rev. Daniel Mark Holihan [Withdrawn 1990/Retired 1992] – PFR - 17

The Review Board conducted a Review for Cause regarding the allegation made by [REDACTED]. The claim is as follows: fondling over and under clothing.

In a 8-0 vote, in light of the information presented, the Board determined that there is reasonable cause to suspect that the alleged misconduct occurred. The Board also recommended that Fr. Holihan's withdrawal from ministry continue as well as the existing monitoring protocols that have been imposed in accord with Archdiocesan policies and procedures.

Supplementary Review

F. In the Matter of Rev. Daniel Mark Holihan [Withdrawn 1990/Retired 1992] – PFR – 17

The Review Board was asked to conduct a Supplementary Review regarding the allegation made by [REDACTED]. The claim is as follows: Fr. Holihan exposed himself to [REDACTED] fondling over and under clothing.

In a 5-3 vote, in light of the additional information presented, the Board determined that this matter would not be re-opened for a Supplementary Review. Therefore, the Board's January 15, 2005 recommendation of no reasonable cause to suspect that the alleged misconduct occurred remains unchanged.

III. Other Matters

- When asked by [REDACTED], the Board voted 8-0 in favor of when necessary, beginning future meetings at 8:00 am and ending at 2:00 pm when there are additional cases to present for their review.
- The Board made the recommendation that it is imperative that the Vicar for Priests provide a written response of their file review of individuals who have been accused of the sexual abuse of minors. This written documentation would be in response to an original memorandum sent from the Office of Professional Responsibility notifying the appropriate offices of a new allegation.

Next scheduled meeting is Saturday, April 9, 2005 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, March 19, 2005

AGENDA

I. Approval of Minutes – February 12, 2005

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]

B. In the Matter of [REDACTED]

- [REDACTED]

Review for Cause:

C. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

D. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

E. In the Matter of Daniel Mark Holihan (Withdrawn 1990/Retired 1992)

- Allegation made by [REDACTED]
- Initial Review 9/18/04

Supplementary Review:

F. In the Matter of Daniel Mark Holihan (Withdrawn 1990/Retired 1992)

- Allegation made by [REDACTED]
- Initial Review 7/17/04
- Review for Cause 1/15/05

III. Other Matters

The next scheduled Board Meeting is for Saturday, April 16, 2005

PLEASE NOTE: DATE OF ADDITIONAL BOARD MEETING IN APRIL TO BE DETERMINED

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



PO Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
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Professional Responsibility Review Board Saturday, January 15, 2005 9:00 a.m. to 1:00 p.m.

MINUTES

Review Board Members Present:

[REDACTED]

Members absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes – December 4, 2004

- Unanimously approved [8-0]

II. [REDACTED], Review Board Chair addressed the Board

- Suggested that Board members notify PRA of any scheduled, anticipated absences at future meetings as early as possible
 - May 21, 2005: no [REDACTED]
 - June 18, 2005: no [REDACTED]
 - September 17, 2005: no [REDACTED]
- Commented on the December 4, 2004 Review Board meeting
 - Suggested that there be an annual in-service for the Board
 - [REDACTED]
- Requested suggestions of other Review Board members for changes/improvements to current system
 - Suggestion that Assistance Ministry representative at meeting where allegation is given provide written remarks or "brief impression" regarding the meeting and the individual bringing forward the allegation
- Agreed that as of January 15, 2005, all Board members will keep their documentation of cases until the matter is concluded [conclusion of Review for Cause]
- PRA will note on subsequent Review Board agendas the corresponding dates of cases [Initial Reviews; prior presentations of Review for Cause] where Board members will be asked to refer to and bring their notes for such cases

III. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

In the Matter of

[REDACTED]

B. In the Matter of

[REDACTED]

C. In the Matter of Rev. Daniel Mark Holihan [Withdrawn 1990/Retired 1992] PFR-17

The Review Board conducted an Initial Review regarding the allegation made by [REDACTED]. The claim is as follows: fondling and touching by cleric over and under [REDACTED] clothes. Cleric exposed himself to [REDACTED]. Cleric also directed [REDACTED] to touch his [cleric's] penis.

In a 8-0 vote, in light of the information presented, the Board determined that this matter warrants additional investigation. The Board also made the following recommendations:

- That PRA attempt to obtain copies of information received by the Archdiocese of Chicago from the State's Attorney Office regarding the Department of Children and Family Services [DCFS] and State's Attorney investigation into the past allegations of child sexual abuse by Fr. Holihan at Our Lady of the Snows [1980s].
- That PRA attempt to obtain [REDACTED] work and education background.
- That PRA request a signed consent from [REDACTED].

The Review Board conducted an Initial Review regarding the allegation made by [REDACTED]. The claim is as follows: estimates over 20 incidents of fondling over and under clothing; cleric instructed [REDACTED] to remove all of his clothing on 3 different occasions while he [cleric] watched.

In a 8-0 vote, in light of the information presented, the Board determined that this matter warrants additional investigation. The Board also made the following recommendations:

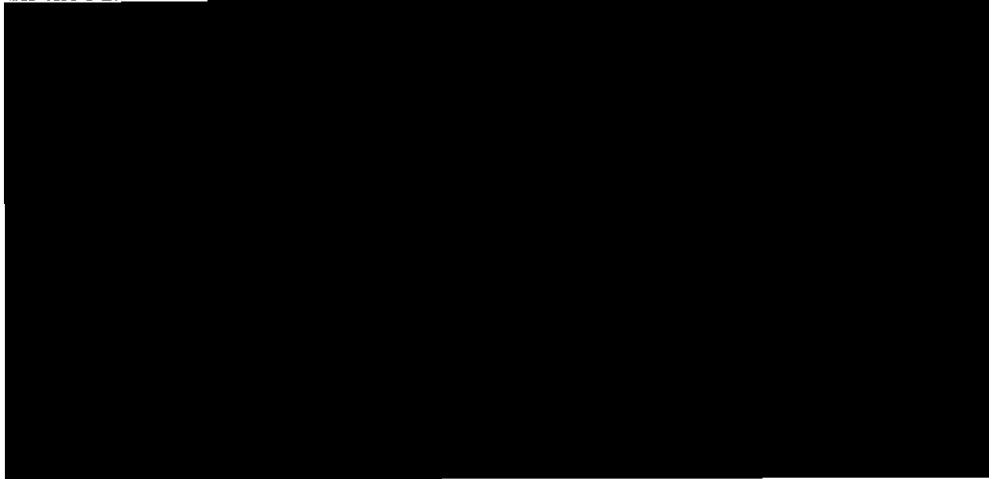
- That PRA attempt to obtain copies of information received by the Archdiocese of Chicago from the State's Attorney Office regarding the Department of Children and Family Services [DCFS] and State's Attorney investigation into the past allegations of child sexual abuse by Fr. Holihan at Our Lady of the Snows [1980s].
- That PRA attempt to obtain [REDACTED] work and education background.
- That PRA request a signed consent from [REDACTED].

D. In the Matter of [REDACTED]

[REDACTED]

Review for Cause

A. In the Matter of [REDACTED]

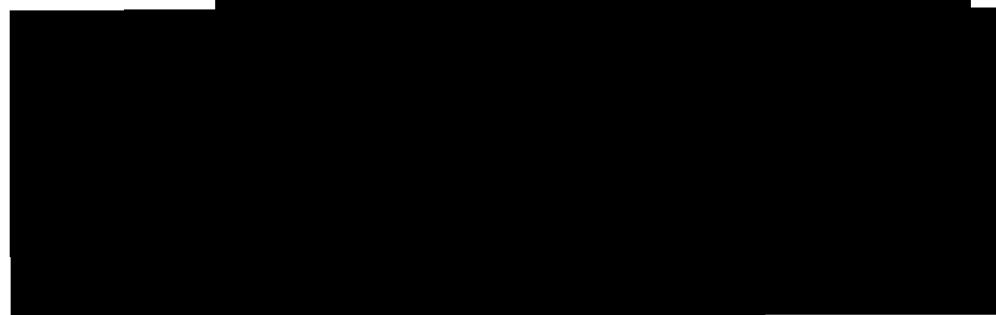


B. In the Matter of Rev. Daniel Mark Holihan [Withdrawn 1990/Retired 1992] PFR-17

The Review Board conducted a Review for Cause regarding the allegation made by [REDACTED].
[REDACTED] The claim is as follows: fondling over and under clothing; cleric exposed himself to [REDACTED]

In a 6-2 vote, in light of the information presented, the Board determined that there is insufficient information to make a finding of reasonable cause, therefore there is not reasonable cause to suspect that the alleged misconduct occurred.

C. In the Matter of [REDACTED]



Next scheduled meeting is Saturday, February 12, 2005 at 9:00 a.m.

- Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. James T. Kaczorowski, Vicar for Priests
Rev. Edward D. Gracc, Vicar for Priests
Francis Cardinal George, O.M.I.

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Office of Professional Responsibility



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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING

Saturday, January 15, 2005

AGENDA

I. Approval of Minutes – December 4, 2004

II. Case Reviews

Initial Review:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of [REDACTED]
 - [REDACTED]
- C. In the Matter of Daniel Mark Holihan (Withdrawn 1990/Retired 1992) – PFR-17
 - Allegations made [REDACTED] and [REDACTED]
- D. In the Matter of [REDACTED]
 - [REDACTED]

Review for Cause:

- A. In the Matter of [REDACTED]
 - [REDACTED]
- B. In the Matter of Daniel Mark Holihan (Withdrawn 1990/Retired 1992) – PFR-17
 - Allegation made by [REDACTED]
 - Report
- C. In the Matter of [REDACTED]
 - [REDACTED]

III. Other Matters

The next scheduled Board Meeting is for Saturday, February 12, 2005

ARCHDIOCESE OF CHICAGO



Office of Professional Responsibility

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lmccluskey@archchicago.org

Patricia J. Zacharias, LCPC, CADC, CEAP
Assistant Administrator
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pzacharias@archchicago.org

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1-800-994-6200
312-751-5279 (fax)

PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING Saturday, November 18, 2006

AGENDA

I. Approval of Minutes – October 21, 2006

II. Case Reviews

Initial Review:

- A. In the Matter of [REDACTED]
- [REDACTED]
 - [REDACTED]
- B. In the Matter of [REDACTED]
- [REDACTED]
- C. In the Matter of [REDACTED]
- [REDACTED]
- D. In the Matter of [REDACTED]
- [REDACTED]
 - [REDACTED]

III. Review for Cause:

- E. In the Matter of [REDACTED]
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
- F. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17
- Allegation made by [REDACTED]
 - **Initial Review 7/18/06**
 - **Notes originally sent for 10/21/06 meeting**

VI **Supplementary Review:**

- G. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17
- Allegation made by [REDACTED]
 - Initial Review 7/17/04
 - Review for Cause 1/15/06

V. **For Discussion:**

H. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

VI. **Other Matters:**

- ▶ 2007 Schedule
- ▶ 12:00 pm - Cardinal George to swear in [REDACTED] as new Review Board Member
- ▶ [REDACTED]
- ▶ [REDACTED]

The next Board Meeting is the in-service scheduled for Saturday, December 9, 2006.

ARCHDIOCESE OF CHICAGO



Office of Professional Responsibility

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**Professional Responsibility Review Board
Saturday, November 18, 2006 9:00 am to 1:00 pm**

MINUTES


Review Board Members Present:

[REDACTED]

Review Board Members Absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes – October 21, 2006 and October 25, 2006

- October 21, 2006 Minutes approved
- Changes made to October 25, 2006 Minutes [clarification on page 2, fourth bullet point]

• [REDACTED]

• [REDACTED]

II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

B. In the Matter of

[REDACTED]

C. In the Matter of

[REDACTED]

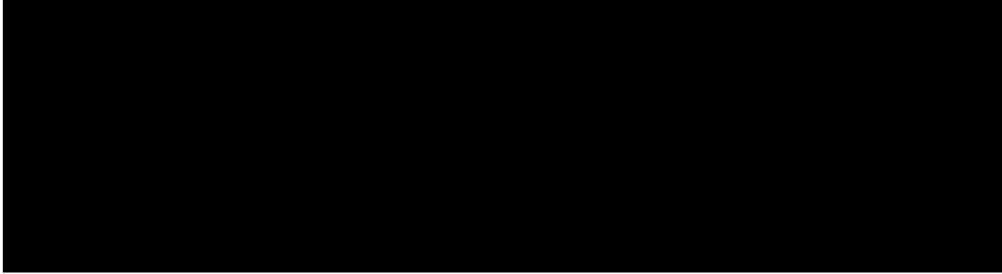
D. In the Matter of

[REDACTED]



III. Review for Cause

E. In the Matter of



F. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR – 17

The Review Board conducted a Review for Cause of [REDACTED] allegation of sexual misconduct against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: while playing football on the playground, Fr. Holihan would grab [REDACTED] groin area [six or seven incidents]; Fr. Holihan asked [REDACTED] if he needed help “taking off his robes” after serving mass, which made him uncomfortable.

In a 1-5-1 vote in light of the information presented, the Review Board determined that there is insufficient information to make a finding of reasonable cause to suspect that the alleged misconduct occurred.

IV. Supplementary Review

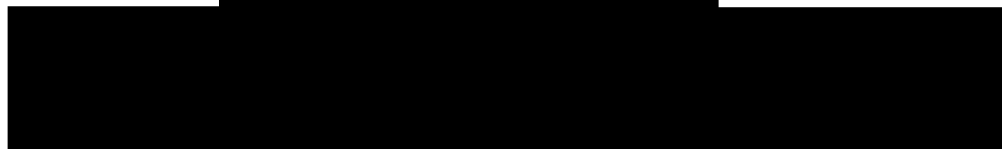
G. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR - 17

The Review Board was asked by civil attorney [REDACTED] to conduct a Supplementary Review of his client [REDACTED] allegation of sexual misconduct against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: fondling over and under clothing; three specific incidents of fondling described where Fr. Holihan exposed and “played with himself” and then fondled [REDACTED] under his clothing as well; alleged incidents took place after some sort of water activity and Fr. Holihan instructed [REDACTED] to change clothes in front of him; one alleged incident of fondling over and under clothing in church after mass; countless alleged incidents of “inappropriate touching [over clothing]” by Fr. Holihan throughout [REDACTED] schooling at OLS [K-8th grade].

In a 7-0 vote in light of the information presented, the Review Board determined that this matter not be reopened for a Supplementary Review.

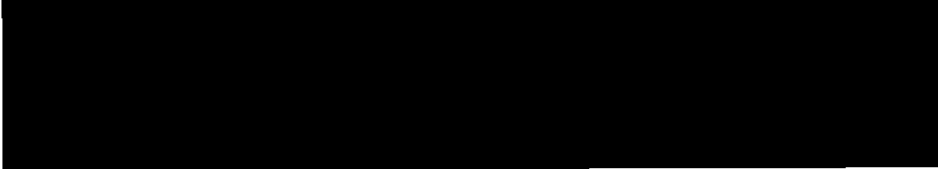
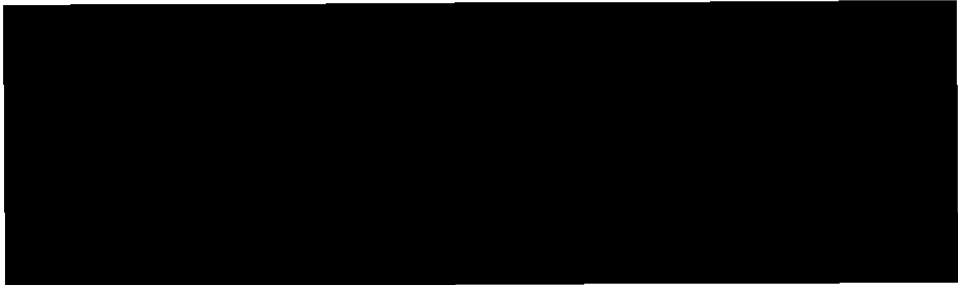
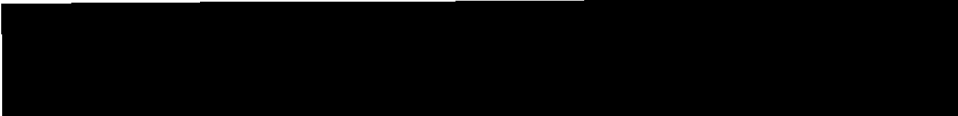

V. For Discussion

H. In the Matter of





Other Matters

- 
- 
- 
- Cardinal George swore in new Board member, 
- 2007 Schedule: all meetings scheduled for the third Saturday of every month except for December, which the meeting will be on 12/8/07

Next scheduled meeting is Saturday, January 20, 2007 at 9:00 a.m.

Cc: Review Board Members
Francis Cardinal George, O.M.I.
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Rev. John Canary, Vicar General

ARCHDIOCESE OF CHICAGO



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**PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, October 21, 2006**

AGENDA

I. Approval of Minutes – August 19, 2006

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]

B. In the Matter of [REDACTED]

- [REDACTED]

III. **Review for Cause:**

C. In the Matter of Rev. Daniel Mark Holihan (Retired 1992-Withdrawn 2002) – PFR-17

- Allegation made by [REDACTED]
- Initial Review 7/15/06

D. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

E. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

F. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

G. In the Matter of

-
-
-
-

IV.

V.

Other Matters:

2007 Review Board Schedule

The next Board Meeting is the in-service scheduled for Saturday, **November 18, 2006**

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility

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Chicago, Illinois 60690-1979
1-800-994 6200
312-751-5279 (fax)

Professional Responsibility Review Board Saturday, October 21, 2006 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Absent:

[REDACTED]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] (P)
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

- [REDACTED] introduced as new member of the Review Board, fulfilling the deacon position on the Board; due to accepting Cardinal George's appointment to the Review Board on Friday, October 20, 2006, [REDACTED] did not vote on any matters presented during the October 21, 2006 meeting

I. Approval of Minutes – August 19, 2006

- Minutes approved 6-0 [REDACTED] was not yet present]

[REDACTED]

II. Case Reviews

Initial Review

A. In the Matter of [REDACTED]

[REDACTED]

B. In the Matter of [REDACTED]

[REDACTED]

III. Review for Cause

C. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR - 17

The Review Board was to conduct a Review for Cause of [REDACTED] allegation against the former Rev. Daniel Mark Holihan. A summary of the allegation is as follows: while playing football on the playground, Fr. Holihan would grab his groin area [six or seven incidents]; Fr. Holihan asked [REDACTED] if he needed help “taking off his robes” after serving mass, which made him uncomfortable.

This matter was postponed to the scheduled November 18, 2006 Review Board meeting so that PRA could follow up with clarification questions for [REDACTED] regarding his allegation against Fr. Holihan.

D. In the Matter of [REDACTED]

[REDACTED]

[REDACTED]

In the Matter of [REDACTED]

[REDACTED]

E. In the Matter of [REDACTED]

[REDACTED]

F. In the Matter of [REDACTED]

[REDACTED]

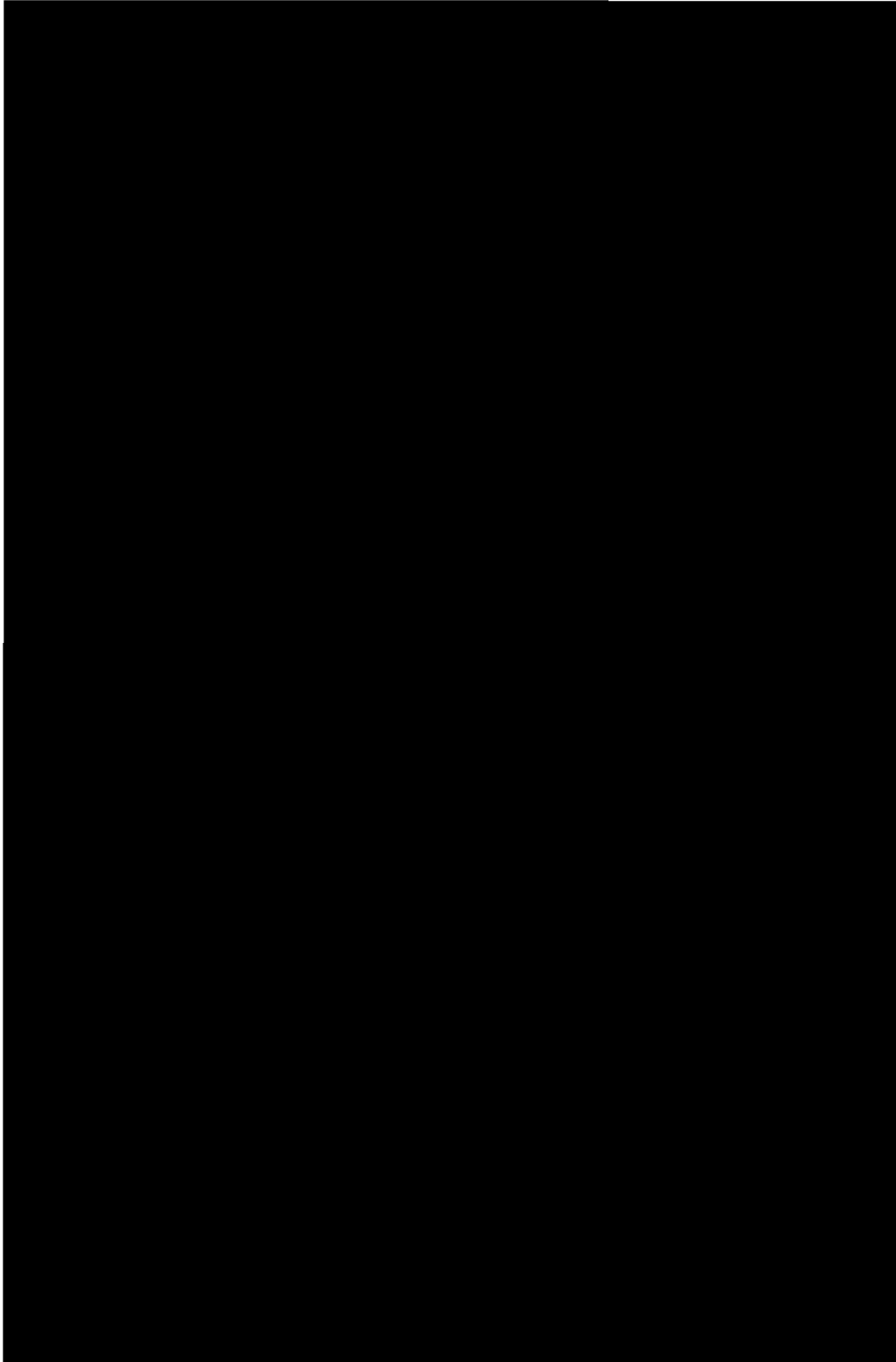
G. In the Matter of [REDACTED]

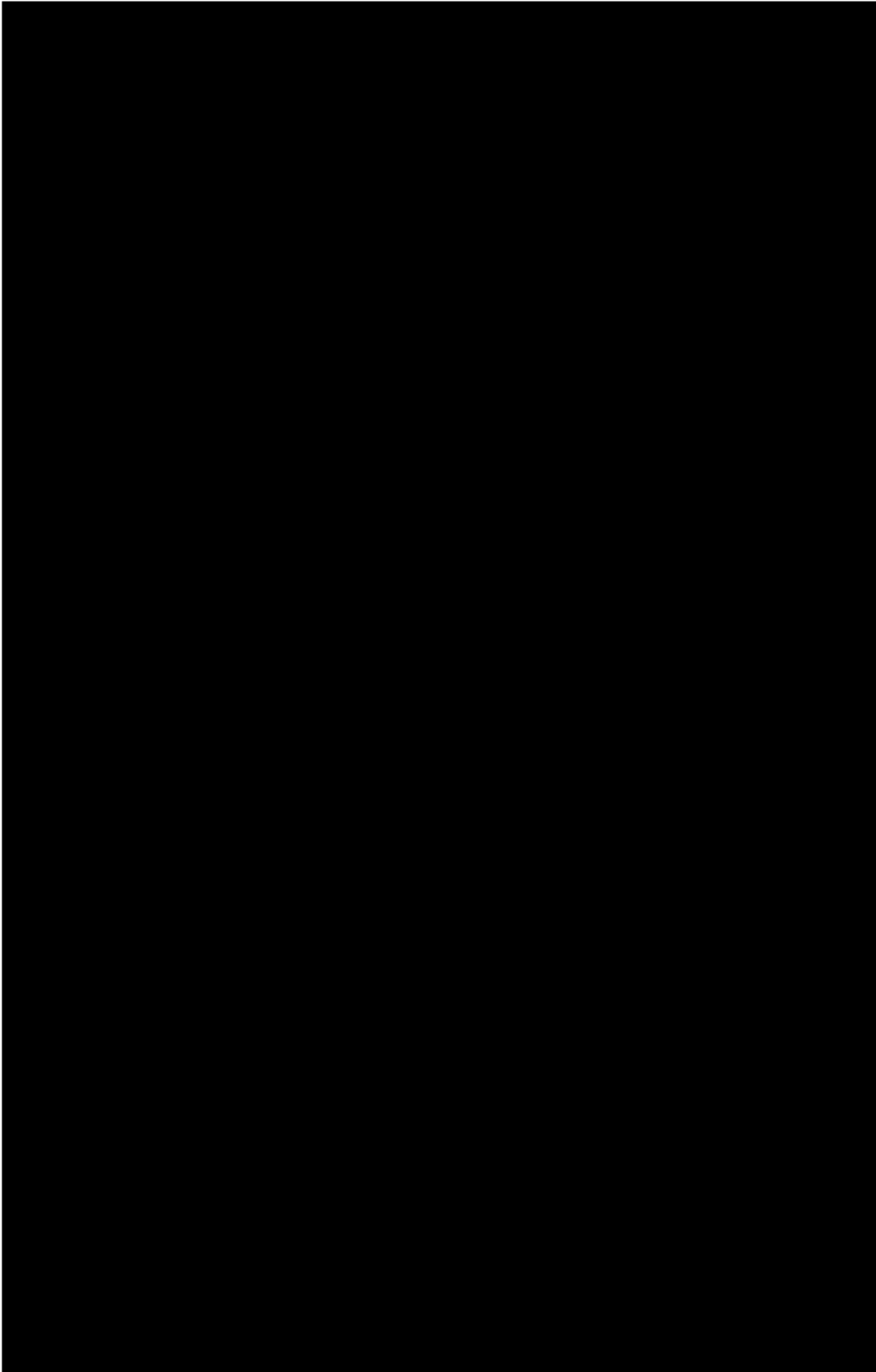
[REDACTED]

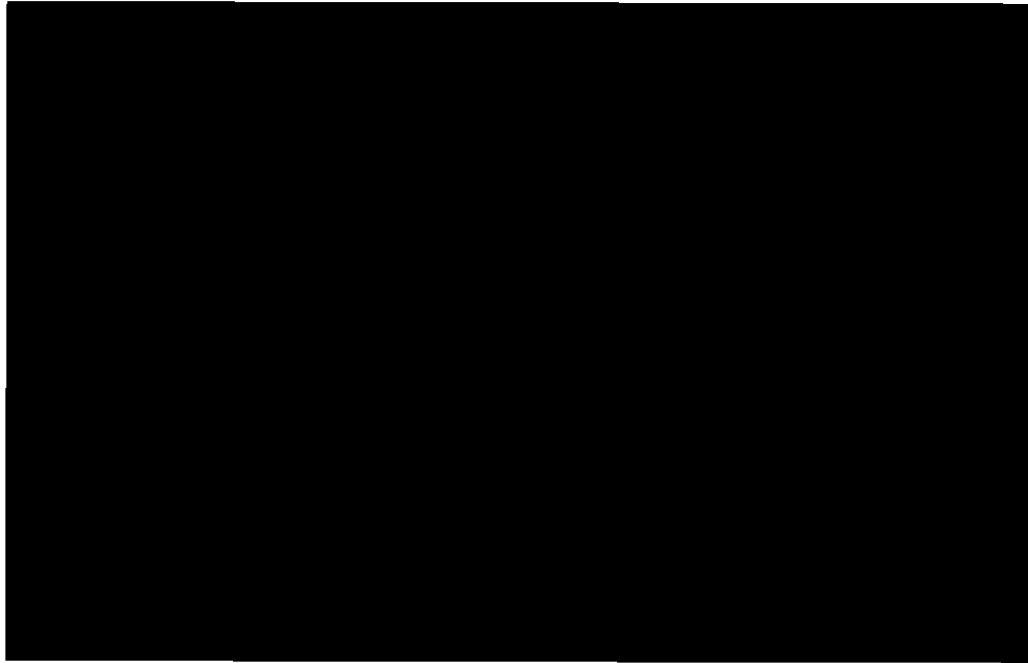
In the Matter of [REDACTED]

[REDACTED]

[REDACTED]







V. Other Matters

- 2007 Review Board schedule

Next scheduled meeting is Saturday, November 18, 2006 at 9:00 a.m.

Cc: Review Board Members
Francis Cardinal George, O.M.I.
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Rev. John Canary, Vicar General

ARCHDIOCESE OF CHICAGO



Office of Professional Responsibility

Leah R. McCluskey, MSW, LSW
Administrator
312-751-5205
lmccluskey@archchicago.org

Patricia J. Zacharias, LCPC, CADC, CEAP
Assistant Administrator
312-867-8793
pzacharias@archchicago.org

Post Office Box 1979
Chicago, Illinois 60690-1979
1-800-994-6200
312-751-5279 (fax)

**Professional Responsibility Review Board
Saturday, July 15, 2006 9:00 am to 1:00 pm**

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Absent:

[REDACTED]

Non-members present:

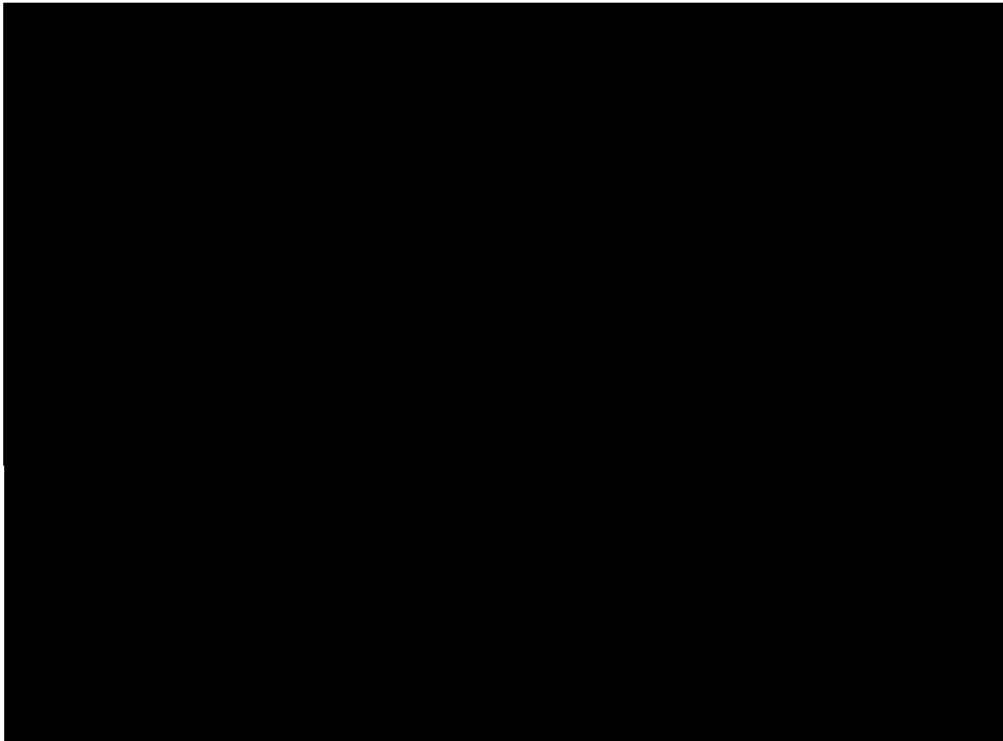
Leah McCluskey, Professional Responsibility Administrator [PRA] (v)
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

-
- I. **Approval of Minutes – June 17, 2006**
 - Correction made to all incorrect uses of “it’s” and made “its” when referencing the Review Board
 - Minutes then approved 6-0

- II. **Case Reviews**
Initial Review

- A. **In the Matter of**

[REDACTED]



B. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn]– PFR – 17

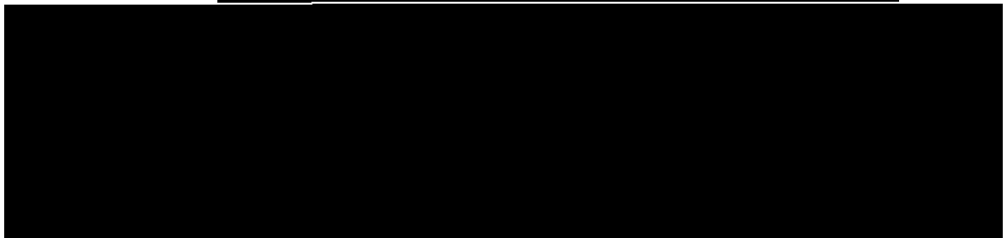
The Review Board conducted an Initial Review of [REDACTED] allegation of sexual misconduct against Fr. Daniel Mark Holihan. A summary of the allegation is as follows: while playing football on the playground, Fr. Holihan would grab [REDACTED] groin area [six or seven incidents]; Fr. Holihan asked [REDACTED] if he needed help “taking off his robes” after serving mass, which made him uncomfortable.

In a 6-0 vote in light of the information presented, the Review Board determined that this matter warrants additional investigation. The Board recommended that PRA do the following:

- Ask [REDACTED] his recollections of any specifics of the location of the alleged abusive incidents [such as the location of the playground] and names of any of the other kids who may have been present
- Ask [REDACTED] who married him and how he lost touch with Fr. Holihan

III. Review for Cause

C. In the Matter of [REDACTED]





IV. Information Update

- [Redacted]
- [Redacted]
- [Redacted]

V. Other Matters

- [Redacted]

- [REDACTED] will not be present at the scheduled Review Board meeting on August 19, 2006; [REDACTED] will not be present at the scheduled Review Board meeting on September 16, 2006; [REDACTED] will not be present at the scheduled Review Board meeting on October 21, 2006

- [REDACTED]

- [REDACTED]

Next scheduled meeting is Saturday, August 19, 2006 at 9:00 a.m.

Cc: Review Board Members
Francis Cardinal George, O.M.I.
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Rev. John Canary, Vicar General

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



PO Box 1979
Chicago, Illinois 60690-1979

Professional Responsibility Review Board
Saturday, May 13, 2006 9:00 am to 1:00 pm

(312) 751-5205
Fax: (312) 751-5279
www.archchicago.org

MINUTES

Corrected

Review Board Members Present:

[Redacted]

Review Board Members Absent:

[Redacted]

Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

[Redacted]

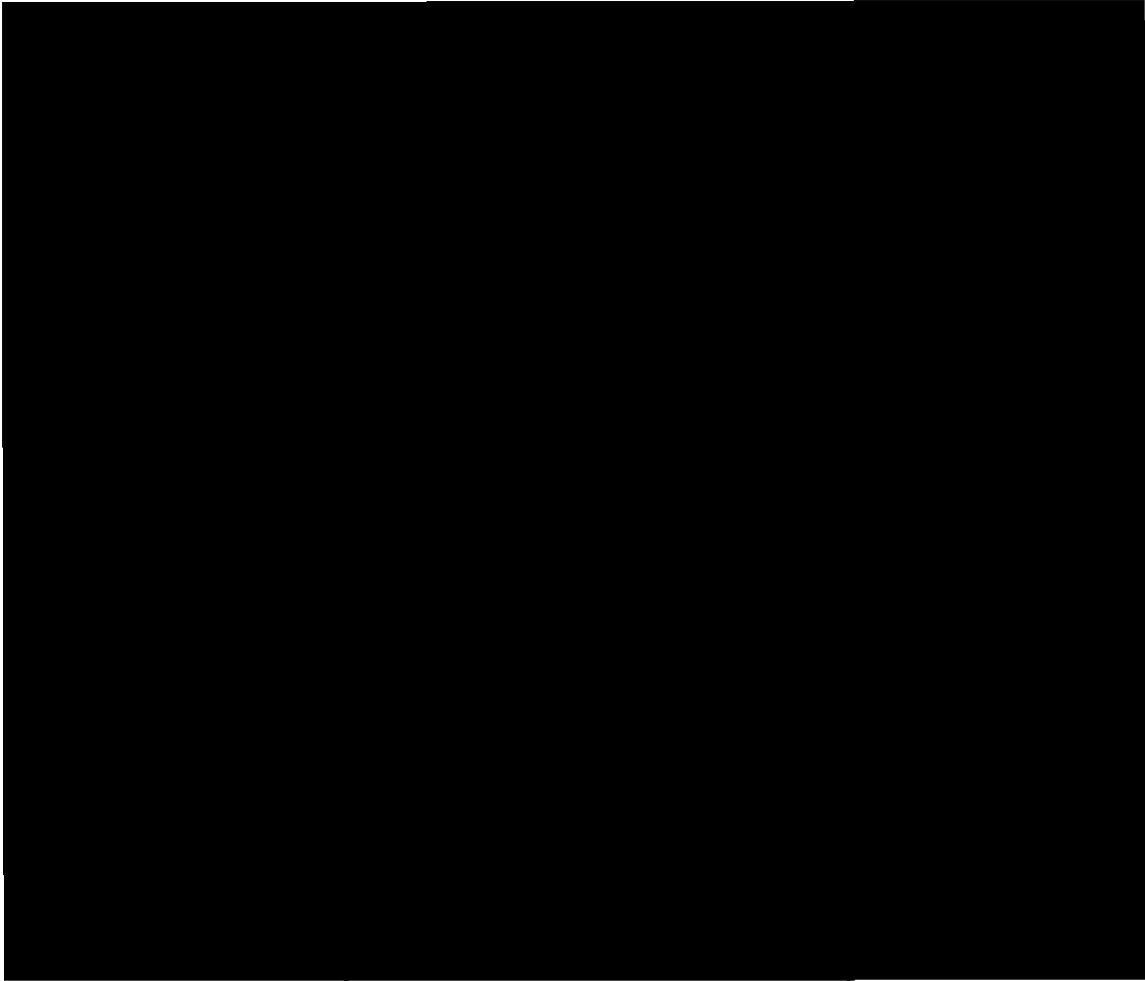
9:00am to 10:00am Cardinal George to meet with Review Board

[Redacted]

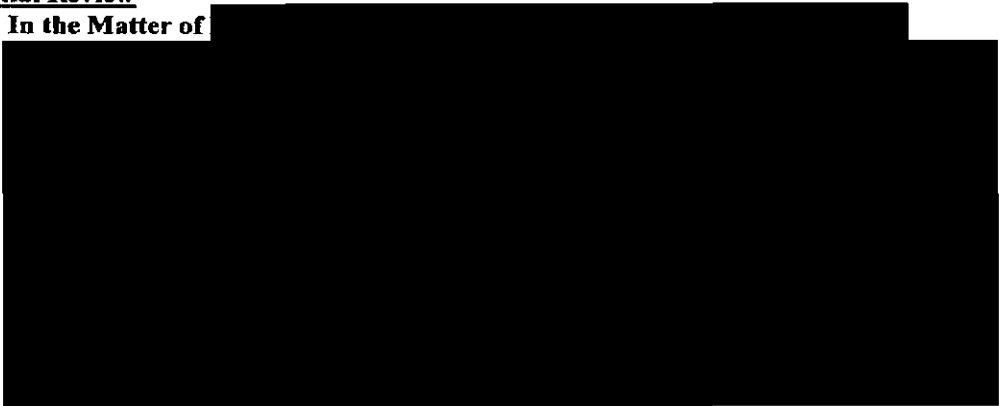


- Question was raised of PRA having the access to review all files of an accused cleric when necessary; all present informed that the current procedure will be for PRA to contact the Chancellor to request and gather all files [Seminary, Vicar for Priests, Chancellor] and then contact PRA when all have been obtained for review





- I. **Case Reviews**
 - Initial Review**
 - A. **In the Matter of**



II. Review for Cause

B. In the Matter of [REDACTED]

C. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR – 17

The Review Board conducted a Review for Cause of the allegation made by [REDACTED]. The allegation is as follows: abuse took place when [REDACTED] was in first and second grade. Fondling over and under clothing. One incident where Fr. Holihan exposed himself to [REDACTED] and guided the minor's hand to touch his penis and perform oral sex-- [REDACTED] pulled his hand away from Fr. Holihan's penis and refused to open his mouth [prohibiting Fr. Holihan from placing his penis in [REDACTED] mouth]. [REDACTED] referred to "hundreds" of incidents where Fr. Holihan either held him ([REDACTED]) and/or had him sit on his lap.

In a 6-0 vote in light of the information presented, the Review Board recommended that there is reasonable cause to suspect that the alleged misconduct occurred. The Board also recommended that Fr. Holihan's withdrawal from ministry continue as well as the current restrictions and monitoring that have been imposed in accord with Archdiocesan policies and procedures.

In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] - PFR - 17

The Review Board conducted a Review for Cause of the allegation made by [REDACTED]. The allegation is as follows: touching, pinching, grabbing, fondling rear end and genital area on countless occasions; Fr. Holihan would have [REDACTED] and other altar boys change clothes in front of him and in front of each other; sexual talk in front of and to [REDACTED] and other altar boys; Fr. Holihan exposed himself to [REDACTED] solicited [REDACTED] for oral sex.

In a 6-0 vote in light of the information presented, the Review Board recommended that there is reasonable cause to suspect that the alleged misconduct occurred. The Board also recommended that Fr. Holihan's withdrawal from ministry continue as well as the current restrictions and monitoring that have been imposed in accord with Archdiocesan policies and procedures.

Concern expressed that [REDACTED] has still not signed his formal allegation. PRA was directed to send the allegation with a cover letter to [REDACTED] attorney, [REDACTED] to request the signature again. The Board stated that the

letter noting Cardinal George's decision not be sent to [REDACTED] in care of [REDACTED] until the signed report is received.

III. Other Matters

- [REDACTED]
- [REDACTED]
- [REDACTED]
- Due to the lack of time, the following matters will be presented to the Board for its review at the June 17, 2006 Board meeting:
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED] will not be present at the scheduled July 15, 2006 Board meeting
- As per [REDACTED] PRA will have an e-mail sent to all Board members to request changes and/or motions to approve the Review Board Meeting Minutes from December 3, 2005, March 18, 2006, and April 8, 2006

Next scheduled meeting is Saturday, June 17, 2006 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.
Jimmy Lago, Chancellor
Rev. John Canary, Vicar General

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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, May 13, 2006

AGENDA

- I. Approval of Minutes – December 3, 2005
March 18, 2006
April 8, 2006

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]

III. Review for Cause:

B. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

C. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17

- Allegation made by [REDACTED]
- Initial Review 1/21/2006
- Allegation made by [REDACTED]
- Initial Review 1/21/2006

IV. Other Matters:



▶ In the Matter of [REDACTED]

- [REDACTED]

- ▶ In the Matter of [REDACTED]
 - [REDACTED]
- ▶ [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- ▶ [REDACTED]
- ▶ New Deacon candidate [?]

The next Board Meeting is the in-service scheduled for Saturday, *June 17, 2006*

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



P.O. Box 1979
Chicago, Illinois 60690-1979

Professional Responsibility Review Board
Saturday, January 21, 2006 9:00 am to 1:00 pm

(312) 751-5205
Fax: (312) 751-5279
www.archchicago.org

MINUTES

Review Board Members Present:



Review Board Members Absent:

None

Non-members present:

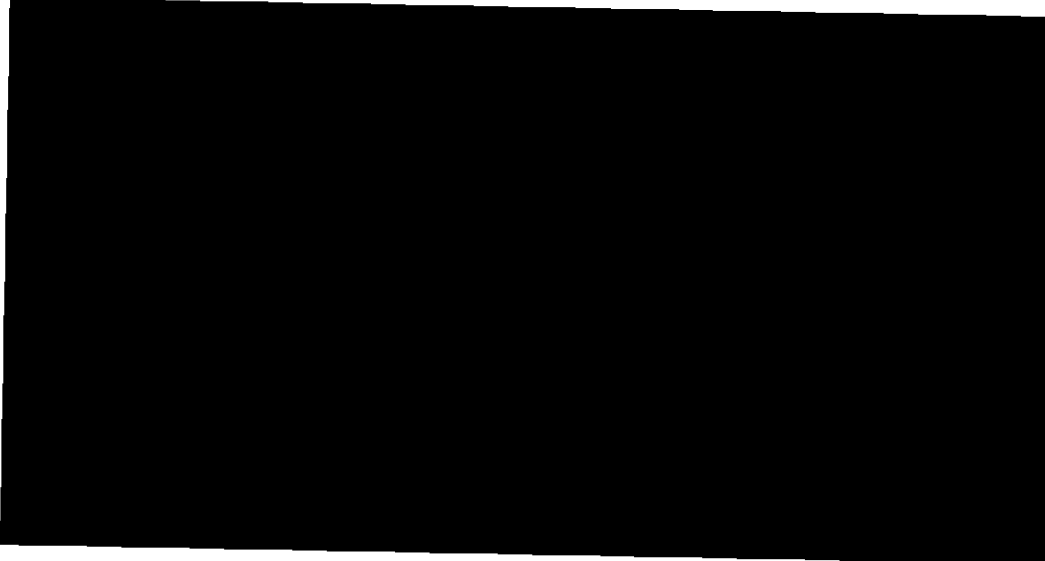
Leah McCluskey, Professional Responsibility Administrator [PRA]
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board



I. Approval of Minutes – December 3, 2005

- Changes made and to be indicated on Revised December 3, 2005 Agenda for distribution
- Expressed concern by Review Board members regarding Cardinal George's corrections made to the December 3, 2005 minutes; PRA noted to Board members that the corrections made by the Cardinal were corrections to his own comments made during his presence/contribution to the December 3, 2005 meeting
- After corrections recorded by PRA, the minutes from the December 3, 2005 meeting were approved

II. Other Matters



• [REDACTED]

III. Case Reviews

Initial Review

A. In the Matter of [REDACTED]

[REDACTED]

In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR 17

The Review Board conducted an Initial Review of the allegation made by [REDACTED]. The allegation is as follows: touching, pinching, grabbing, fondling rear end and genital area on countless occasions. Fr. Holihan would have [REDACTED] and other altar boys change clothes in front of him and in front of each other. Sexual talk in front of and to [REDACTED] and other altar boys. Fr. Holihan exposed himself to and solicited [REDACTED] for oral sex.

In a 8-0 vote in light of the information presented, the Review Board recommended that this matter warrants additional investigation. The Board also directed PRA to follow through with the following:

- Check the Vicar for Priests files to determine if [REDACTED] spoke with the Department of Children and Family Services [DCFS]
- Attempt to locate and contact [REDACTED] [as referenced to in Fr. Holihan's response] to determine if she knew anything of the alleged abuse of minors by the cleric at Our Lady of the Snows. Also to ask [REDACTED] if she remembers [REDACTED] as a student at the grammar school. Ask [REDACTED] if there were times when she was a teacher at Our Lady of the Snows when she was not present in her classroom while Fr. Holihan was with her students
- Attempt to locate and provide copies of [REDACTED] allegation against Fr. Holihan, as [REDACTED] mentioned [REDACTED] name in his allegation

- To return the unsigned allegation to [REDACTED] via his civil attorney [REDACTED] and ask for a signature

In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR 17

The Review Board conducted an Initial Review of the allegation made by [REDACTED]. The allegation is as follows: abuse took place when [REDACTED] was in first and second grade. Fondling over and under clothing. One incident where Fr. Holihan exposed himself to [REDACTED] and guided the minor's hand to touch his penis and perform oral sex—[REDACTED] pulled his hand away from Fr. Holihan's penis and refused to open his mouth [prohibiting Fr. Holihan from placing his penis in [REDACTED] mouth]. [REDACTED] referred to "hundreds" of incidents where Fr. Holihan either held him [REDACTED] and/or had him sit on his lap.

In a 8-0 vote in light of the information presented, the Review Board recommended that this matter warrants additional investigation. The Board also directed PRA to follow through with the following:

- To obtain a letter from the current principal of Our Lady of the Snows to determine when [REDACTED] was a student at the grammar school
- Attempt to determine if [REDACTED] [see [REDACTED] allegation] is still alive and if so, speak with her about her memories of a "sick room" at Our Lady of the Snows

Review for Cause

In the Matter of [REDACTED]

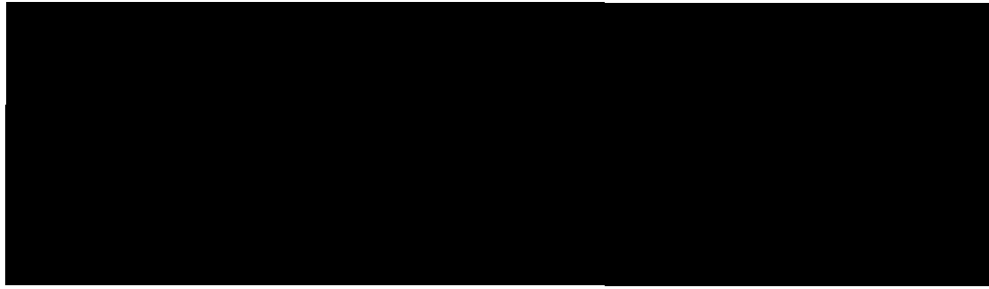
[REDACTED]

[REDACTED]

Other Matters [continued]

In the Matter of [REDACTED]

[REDACTED]



IV. Discussion

- 
- 
- 
- 
- Some discussion by Board members about the upcoming February 11, 2006 In-Service

Next scheduled meeting is Saturday, March 18, 2006 at 9:00 a.m.

Cc: Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Francis Cardinal George, O.M.I.
Jimmy Lago, Chancellor

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Fax: (312) 751-5279
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PROFESSIONAL RESPONSIBILITY REVIEW BOARD MEETING
Saturday, January 21, 2006

AGENDA

REVISED

I. Approval of Minutes – December 3, 2006

II. Case Reviews

Initial Review:

A. In the Matter of [REDACTED]

- [REDACTED]

B. In the Matter of Rev. Daniel Mark Holihan (Retired 1992/Withdrawn 2002) – PFR-17

- Allegation made by [REDACTED]
- Allegation made by [REDACTED]

III. **Review for Cause:**

C. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]

IV. **Other Matters:**

D. In the Matter of [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

E. In the Matter of [REDACTED]

- [REDACTED]
- Preparation for February 11, 2006 Review Board In-Service

The next Board Meeting is the in-service scheduled for Saturday, **February 11, 2006**

ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P O Box 1979
Chicago, Illinois 60690-1979
312-751-5388
312-751-8307, fax

CORRECTED

Office for Child Abuse Investigations and Review

Review Board

Monday, October 20, 2007 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]


Review Board Members Present Via Phone:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board
Patricia Zacharias, Assistant Director, Office for Child Abuse Investigations and Review

I. **Approval of Minutes – September 15, 2007**

- Minutes approved

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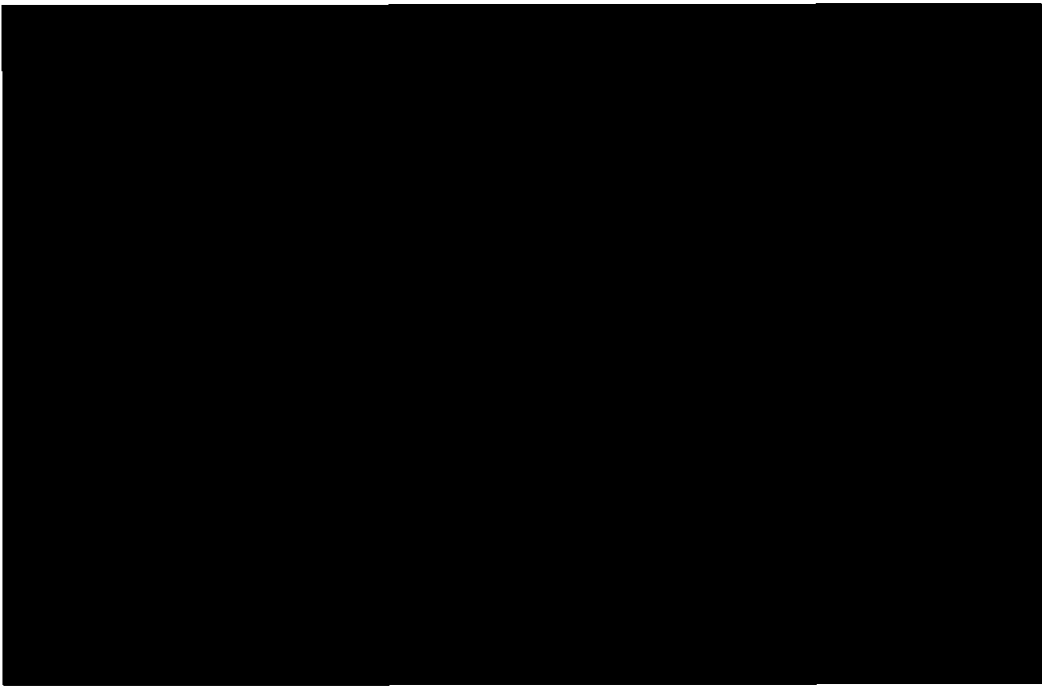
[REDACTED]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

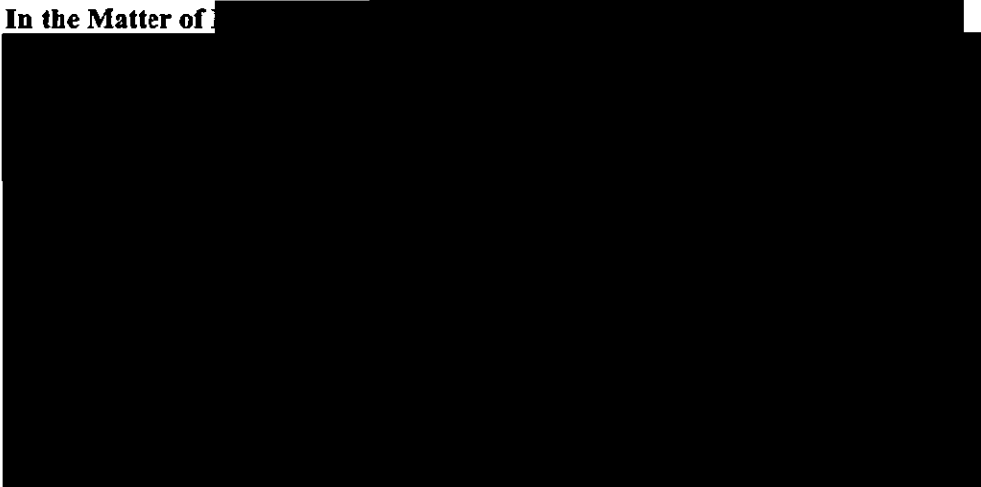
II. Case Reviews
Initial Review
In the Matter of

[Redacted]

B. In the Matter of [Redacted]



C. In the Matter of

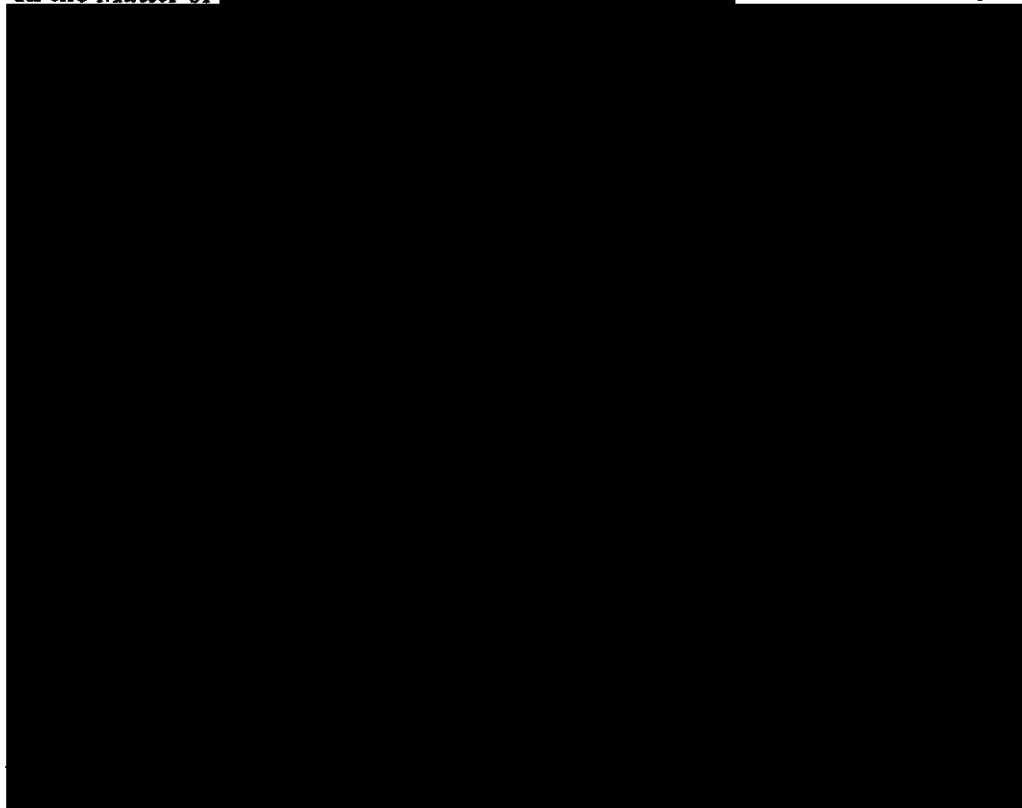


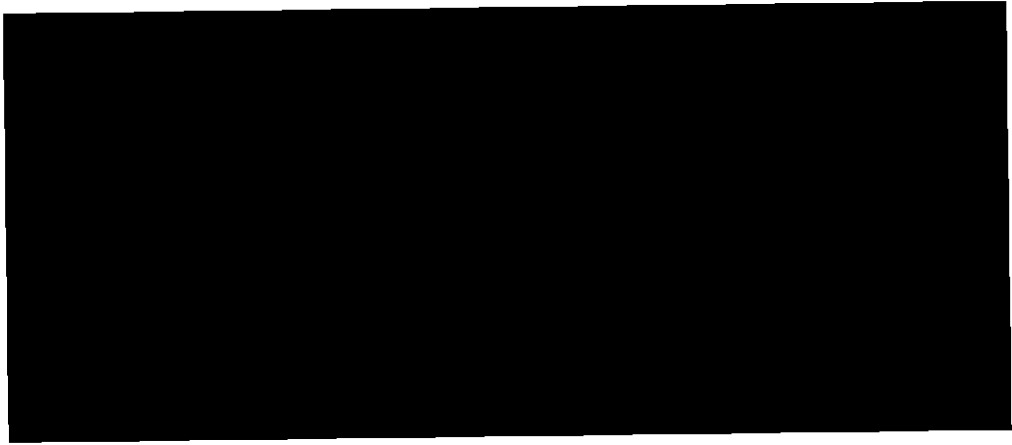
D. In the Matter of





In the Matter of





III. Request for Supplementary Review

E. In the Matter of



IV. Request for Supplementary Review

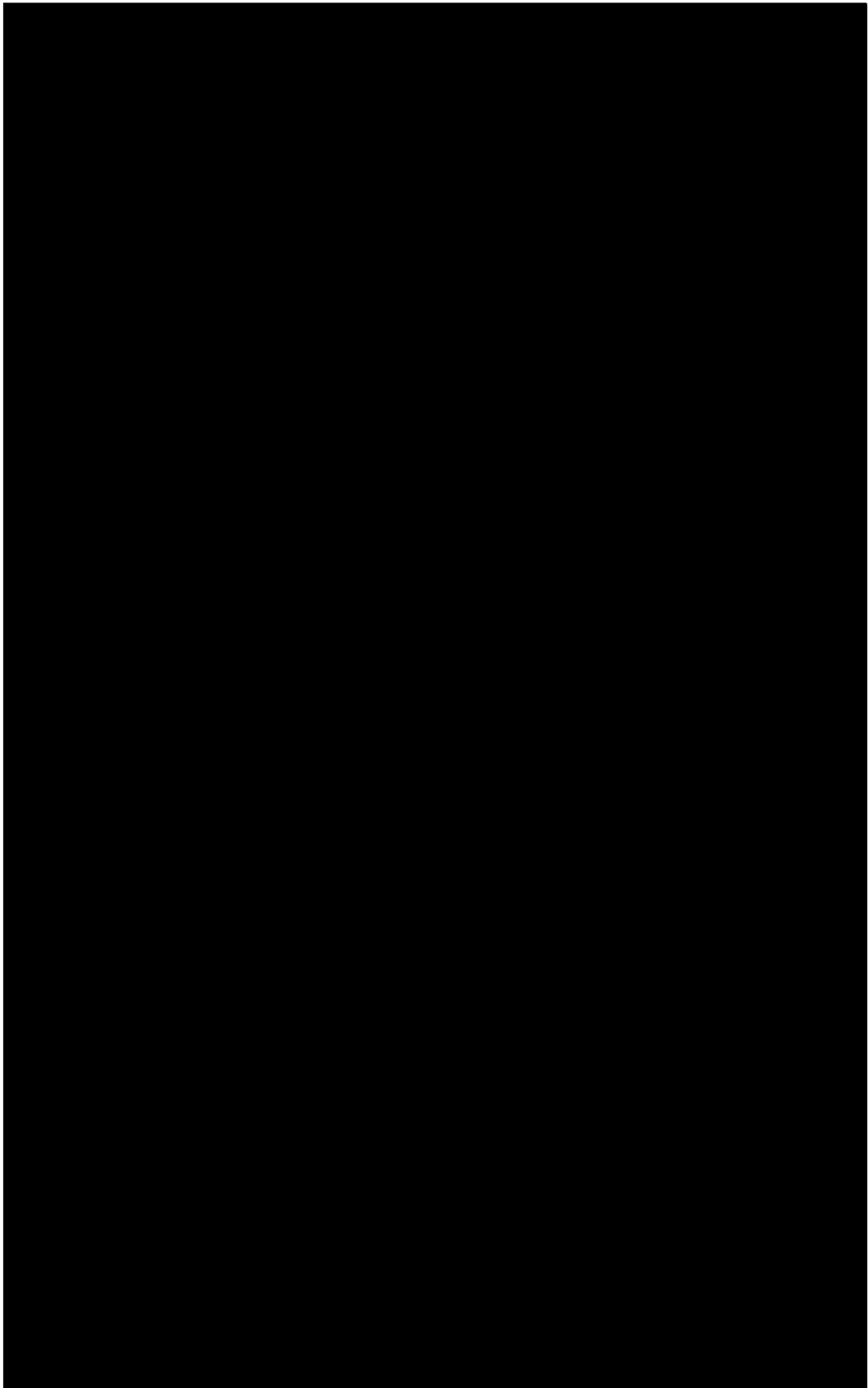
F. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR - 17

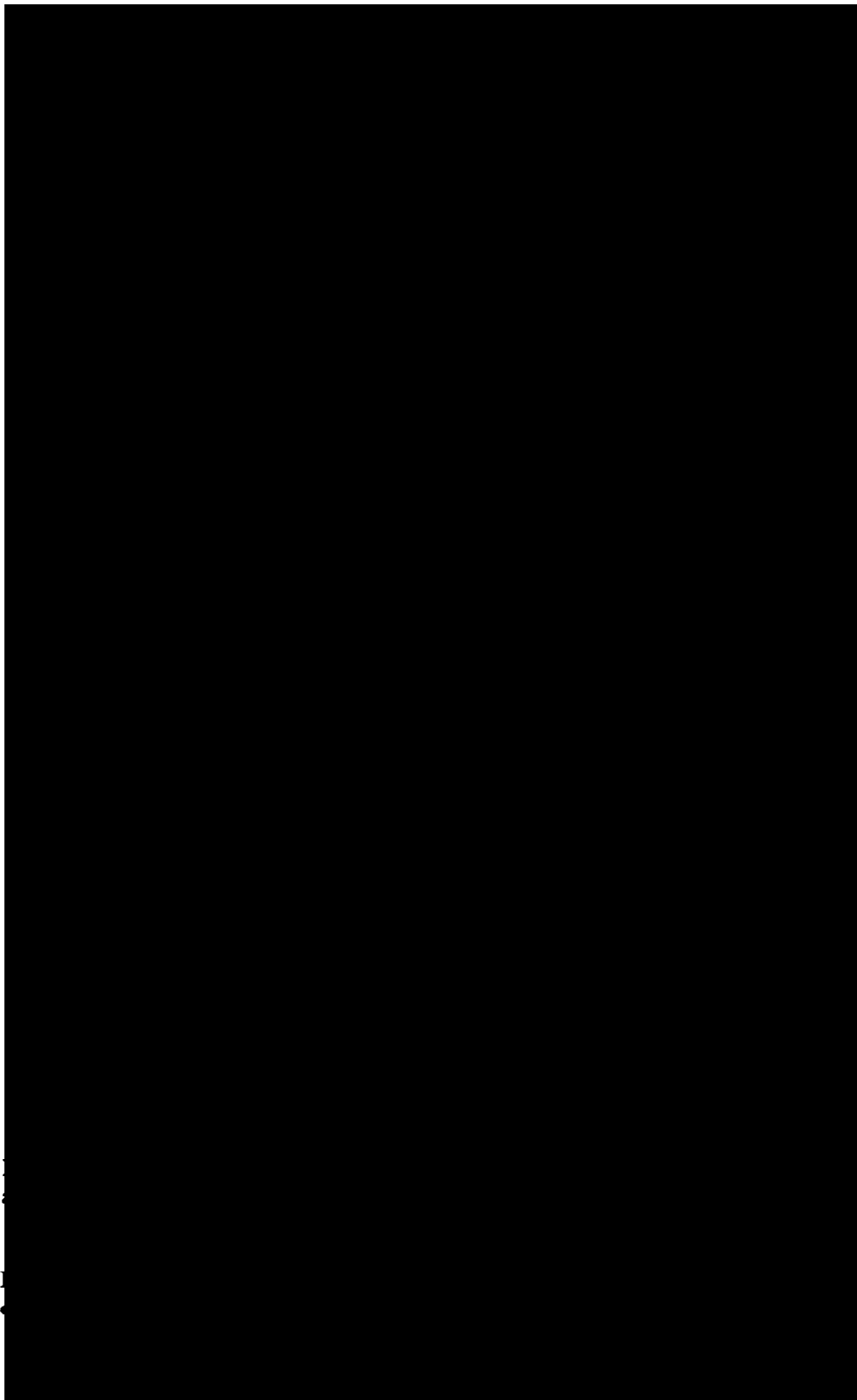
The Review Board was to conduct a Supplementary Review of [REDACTED] allegation of the sexual abuse of a minor by Rev. Daniel Mark Holihan. Civil attorney [REDACTED] made the request behalf of his client, [REDACTED]. A summary of the allegation is as follows: fondling over and under clothing; last incident took place in a school bathroom where Fr. Holihan exposed his penis to [REDACTED].

Due to time constraints, this matter was not reviewed. Therefore, the Supplementary Review of this matter will be before the Review Board at the scheduled November 17, 2007 meeting.

V. Other Matters







Due to the need to adjourn the October 20, 2007 meeting, it was discussed that a conference call would be scheduled within the next two weeks in order to review the **Other Matters** that could not be discussed.

Next scheduled meeting is Saturday, November 17, 2007 at 9:00 a.m.

ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-751-5388
312-751-8307, fax

Office for Child Abuse Investigations and Review

Review Board

Saturday, September 15, 2007 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

(P)

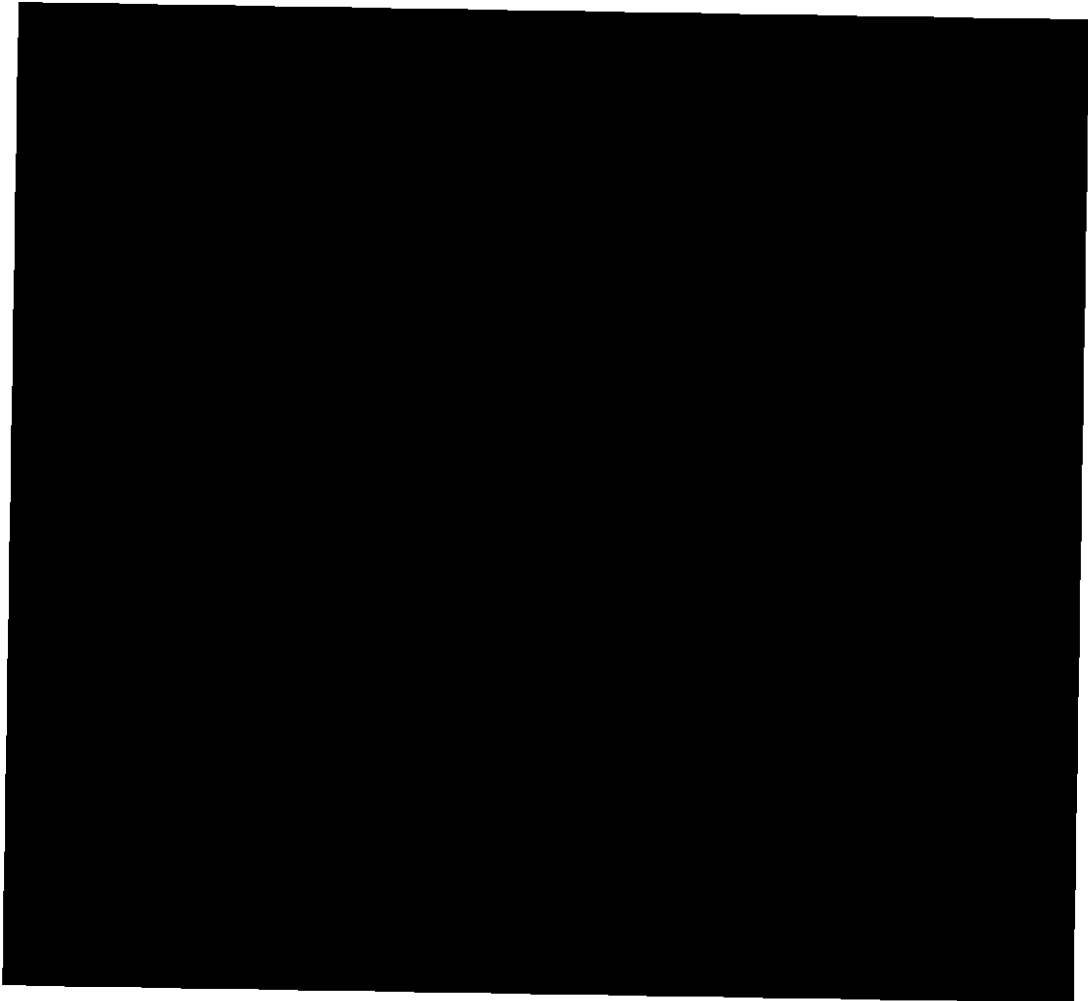
-
- Fr. Smilanic introduced [REDACTED] as the newest Review Board member, replacing [REDACTED] [REDACTED]'s appointment to the Review Board had expired]; [REDACTED] was appointed by Cardinal George; [REDACTED] is the pastor of St. Celestine in Elmwood Park and has been at the parish for 15 years
 - [REDACTED] introduced himself and shared some personal background information with the other Review Board members;
 - [REDACTED] shared that he will not be able to be present at the October 20, 2007 Review Board meeting, as he will be on a planned pilgrimage

- I. **Approval of Minutes – July 21, 2007**
 - Minutes approved

- II. **Case Reviews**
Initial Review

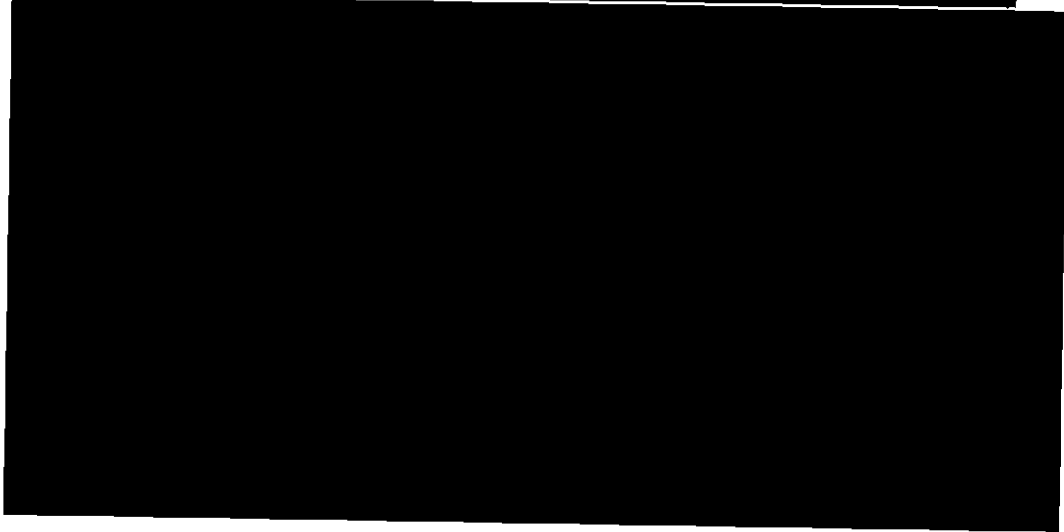
- A. **In the Matter of** [REDACTED]

[REDACTED]



Review for Cause

B. In the Matter of 



C. In the Matter of [REDACTED]

[REDACTED]

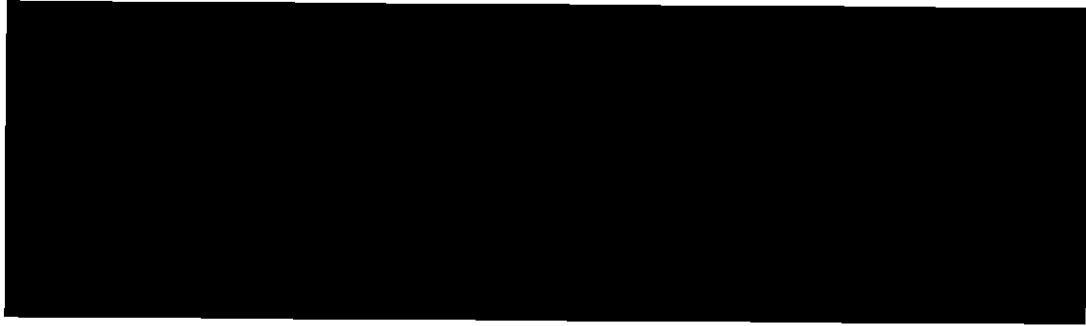
D. In the Matter of [REDACTED]

[REDACTED]

III. Request for Supplementary Review

E. In the Matter of [REDACTED]

[REDACTED]



F. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR - 17

The Review Board was presented the request for a Supplementary Review of [REDACTED] allegation of the sexual abuse of a minor by Rev. Daniel Mark Holihan. Civil attorney [REDACTED] made the request behalf of his client, [REDACTED]. A summary of the allegation is as follows: fondling over and under clothing; last incident took place in a school bathroom where Fr. Holihan exposed his penis to [REDACTED].

Ms. McCluskey verbally provided the Review Board members with a history of this matter before the Board: Initial Review on 1/20/07; Review for Cause on 6/16/07 that there was not reasonable cause to suspect that the alleged misconduct occurred. Cardinal George accepted the Review for Cause recommendation of not reasonable cause on 6/23/07.

Ms. McCluskey informed the Review Board that Mr. [REDACTED] sent a copy of [REDACTED] California Achievement Tests thereby confirming that the alleged victim was a student at Our Lady of the Snows school. When this matter was first before the Board, there was no record at Our Lady of the Snows identifying [REDACTED] as a former student.

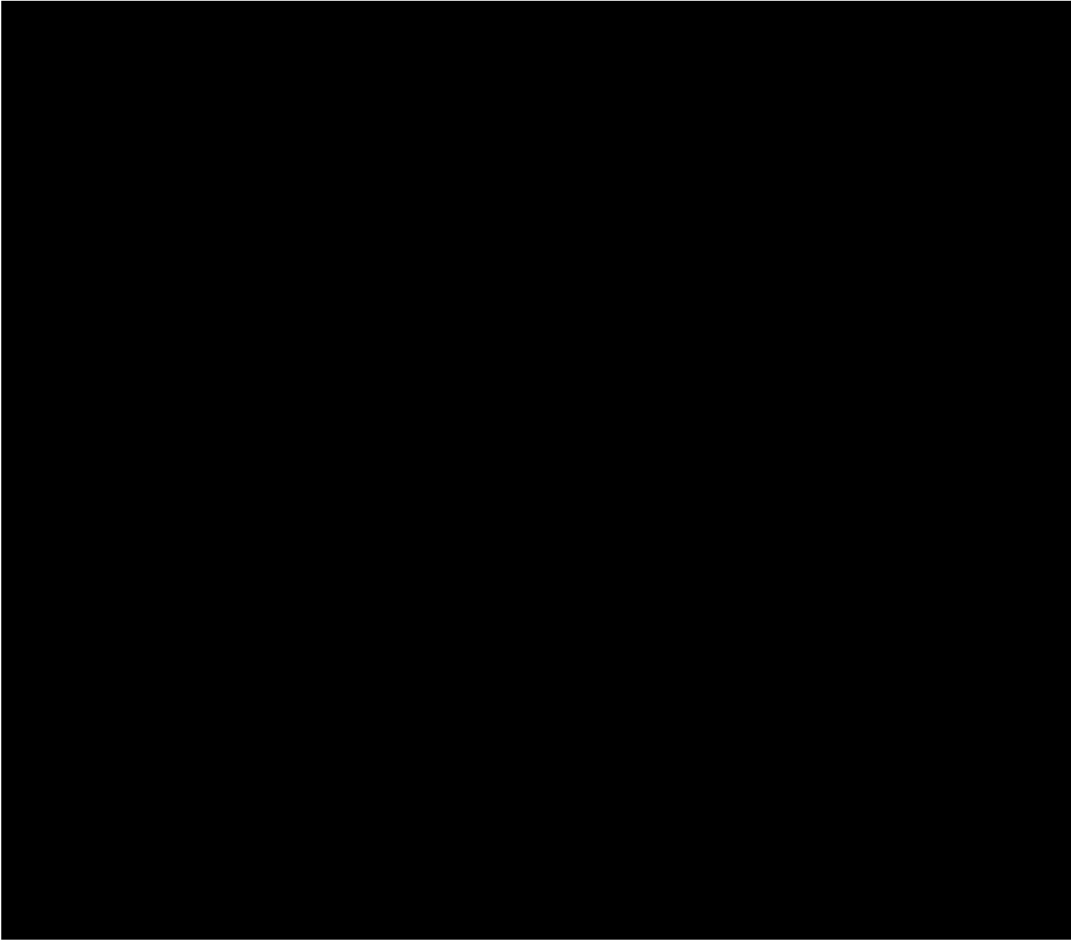
In a 7-0 vote in light of the information presented, the Board determined that this matter be reopened for a Supplementary Review and therefore on the October 20, 2007 Review Board Agenda.

IV. Update

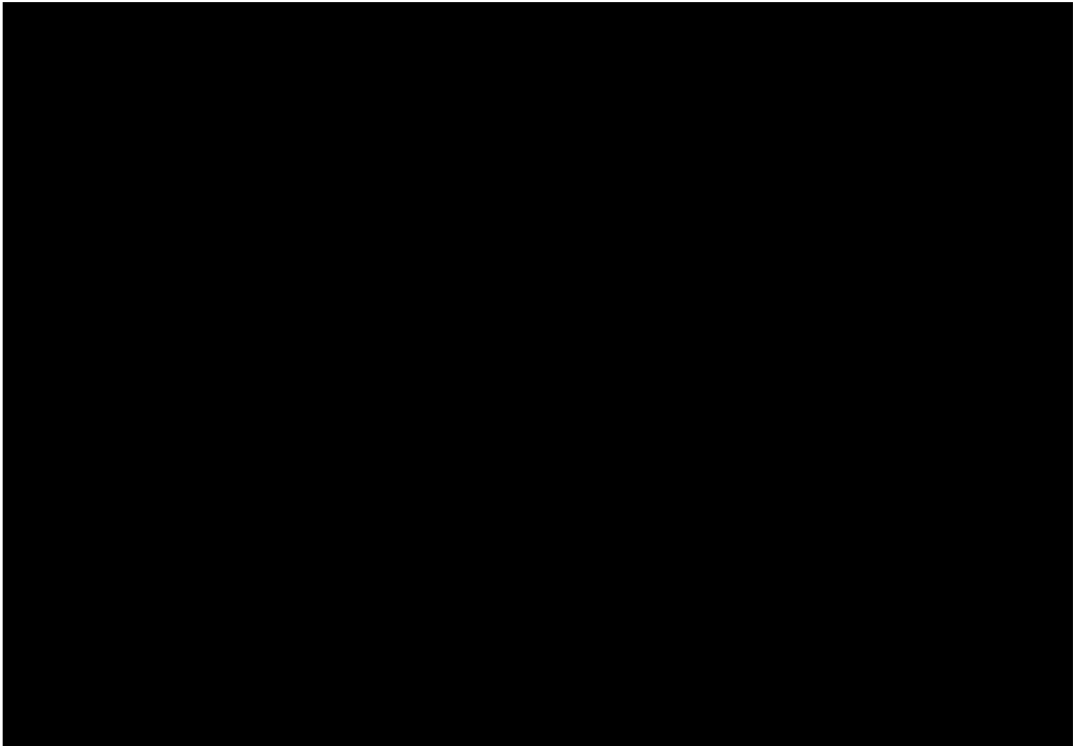
- [REDACTED]
 - [REDACTED]
 - [REDACTED]

V. Other Matters

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-



-

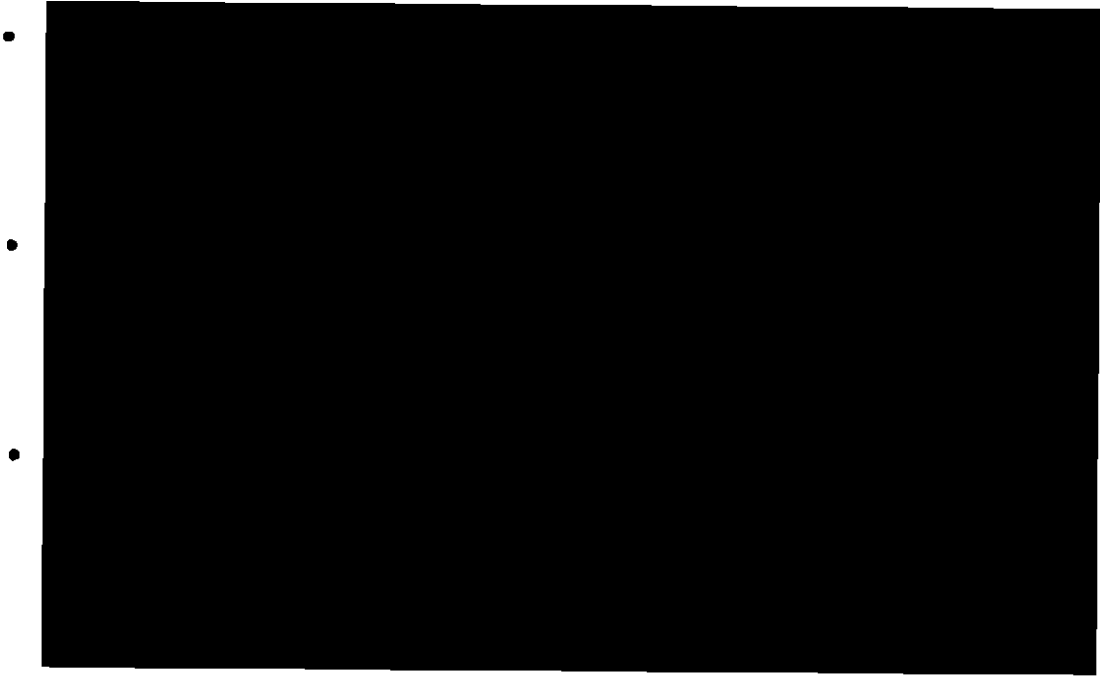


• [Redacted]

• [Redacted]

• [Redacted]

• [Redacted]



Next scheduled meeting is Saturday, October 20, 2007 at 9:00 a.m.

ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-751-5254, general
312-751-8307, fax

Office for Child Abuse Investigations and Review

Review Board

Saturday, June 16, 2007 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Non-members present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board



I. Approval of Minutes – March 17, 2007 [Revised], April 14, 2007, and May 30, 2007

- Each set of minutes approved 8-0

II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

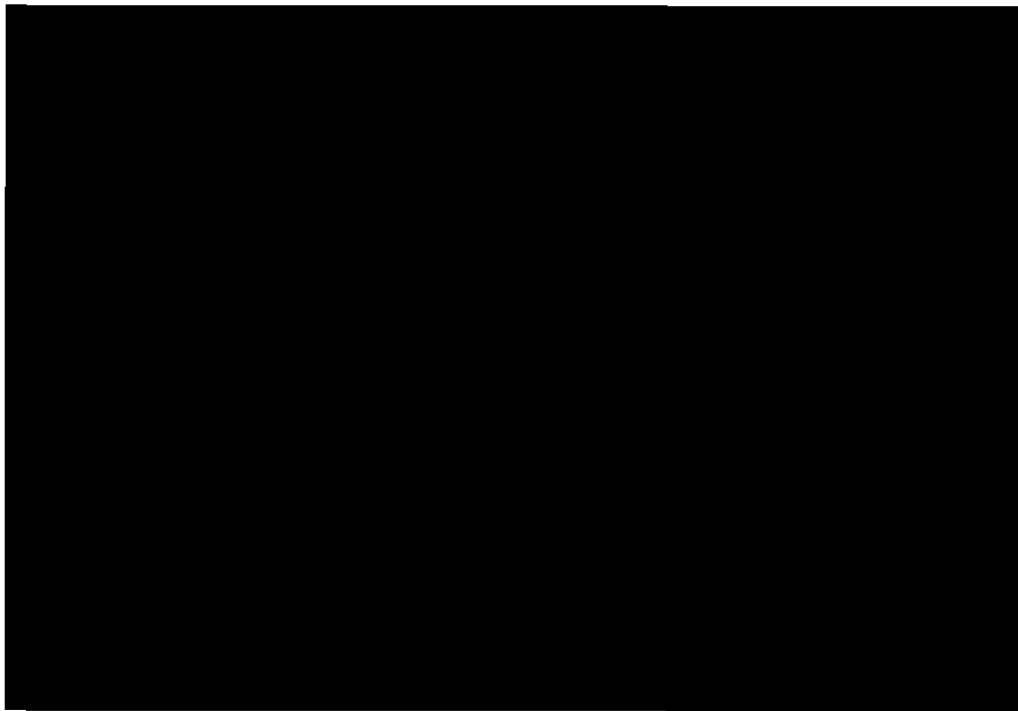
[REDACTED]

In the Matter of

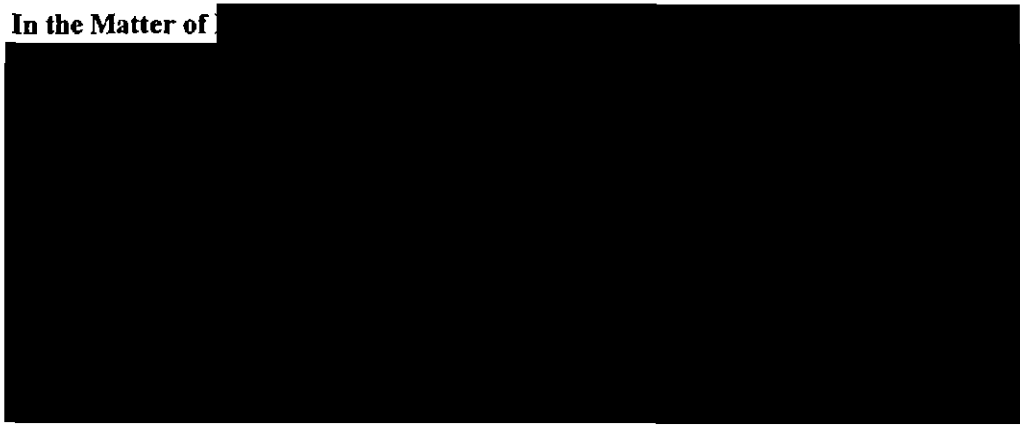
[REDACTED]

B. In the Matter of

[REDACTED]

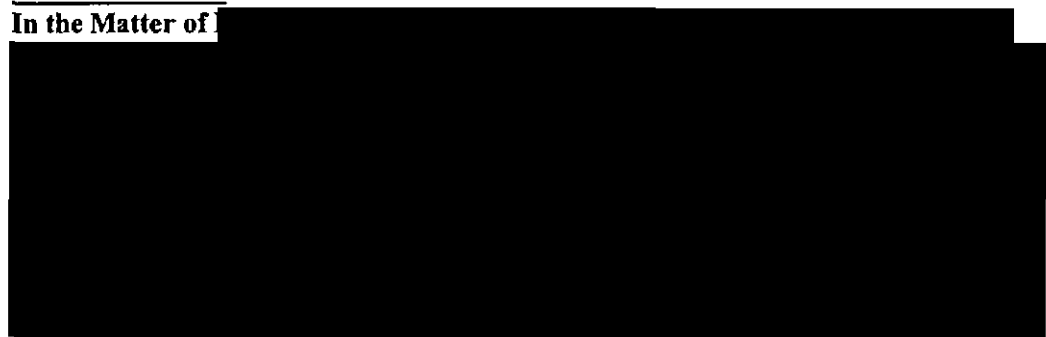


C. In the Matter of



Review for Cause

D. In the Matter of



[Redacted]

E. In the Matter of

[Redacted]

F. In the Matter of

[Redacted]

In the Matter of

[Redacted]

**G. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002]
PFR - 17**

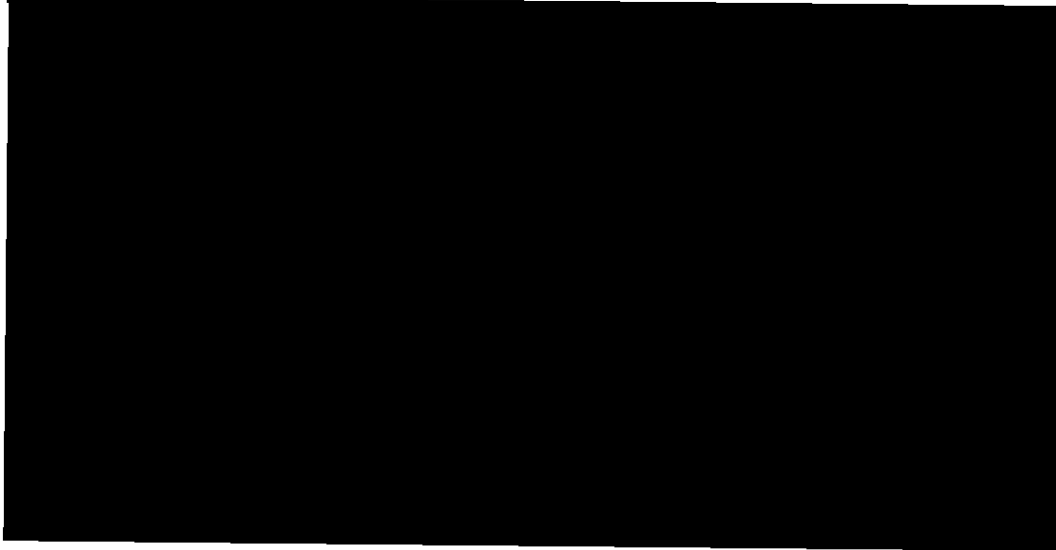
The Review Board conducted a Review for Cause of [REDACTED] allegation of the sexual abuse of a minor against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: fondling over and under clothing; last incident took place in a school bathroom where Fr. Holihan exposed his penis to [REDACTED]

In a 6-3 vote in light of the information presented, the Board determined that there is no reasonable cause to suspect that the alleged abuse occurred.

H. In the Matter of [REDACTED]

I. In the Matter of [REDACTED]

III. Other Matters



Next scheduled meeting is Saturday, July 21, 2007 at 9:00 a.m.

Cc: Rev. John Canary, Vicar General
Rev. Vincent Costello, Vicar for Priests
Francis Cardinal George, O.M.I.
Rev. Edward D. Grace, Vicar for Priests
Jimmy Lago, Chancellor
Review Board Members
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board

ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-751-5254, general
312-751-8307, fax

REVISED

Review Board
Saturday, March 17, 2007 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Present Via Phone:

[REDACTED]

Review Board Members Absent:

[REDACTED]

Non-members present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

A handwritten signature in black ink, appearing to be 'P' or similar.

I. Approval of Minutes – January 20, 2007

- Minutes approved

- [REDACTED]
- [REDACTED]
- [REDACTED]

II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

B. In the Matter of

[REDACTED]

[REDACTED]

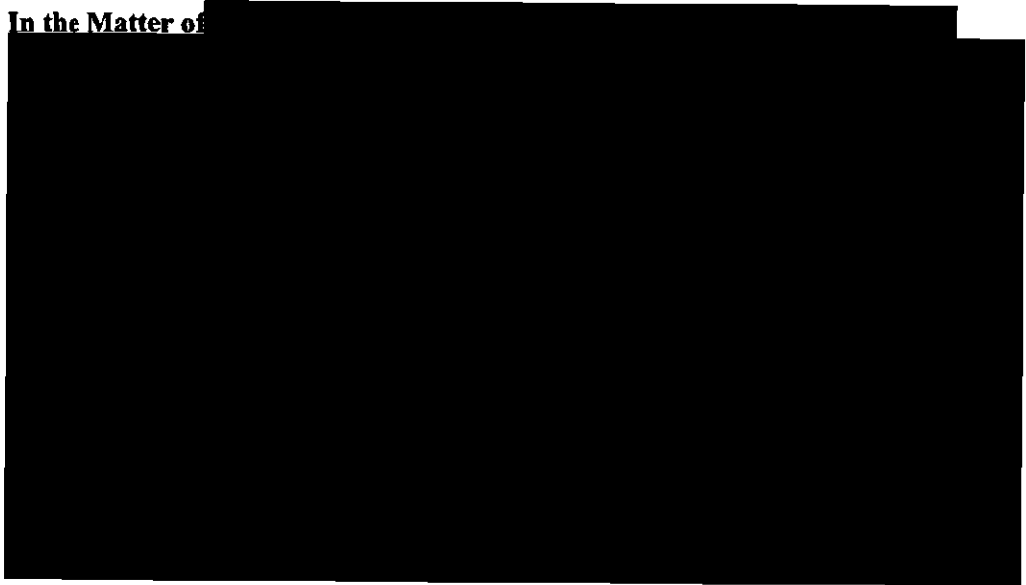
In the Matter of

[REDACTED]

C. In the Matter of

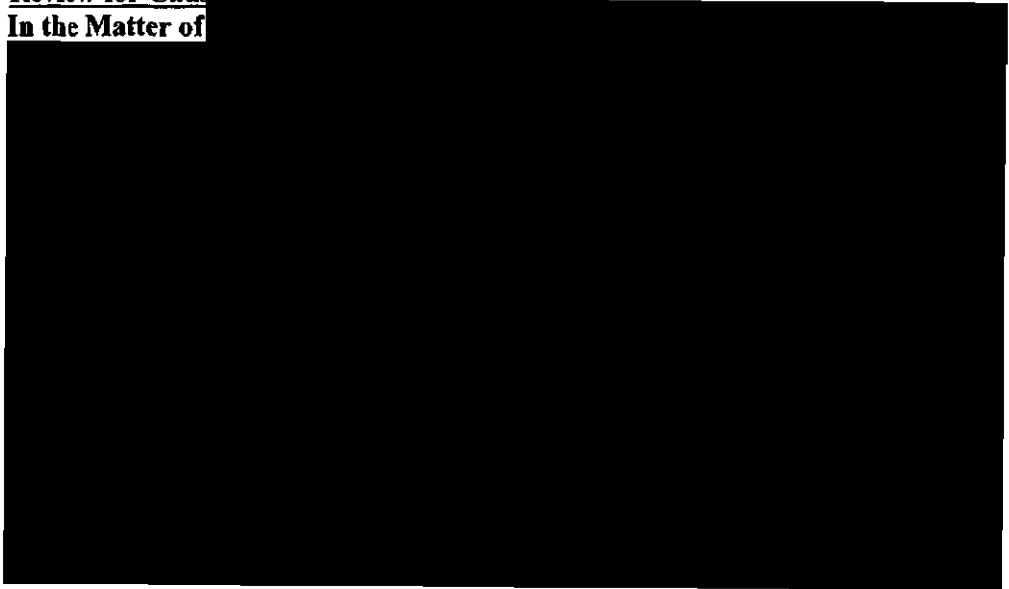
[REDACTED]

D. In the Matter of



Review for Cause

E. In the Matter of



F. In the Matter of

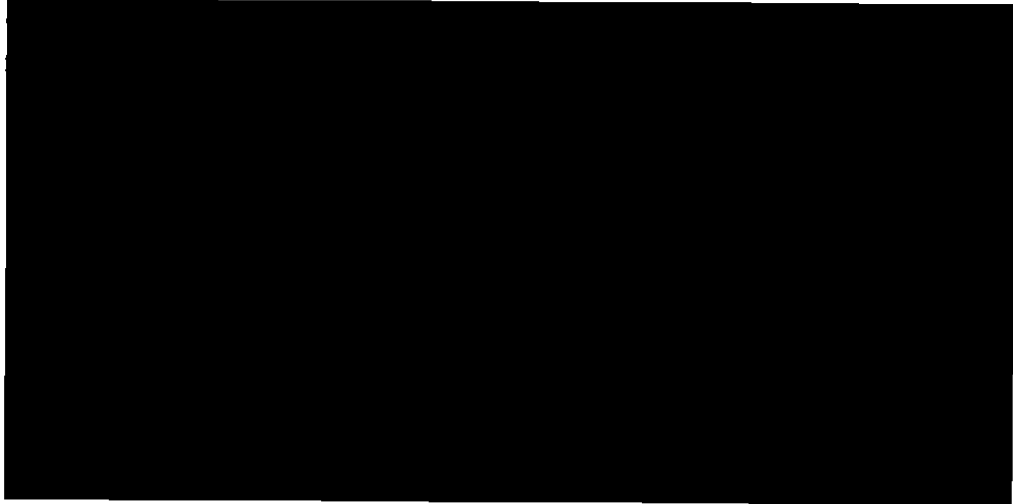
[REDACTED]

G. In the Matter of

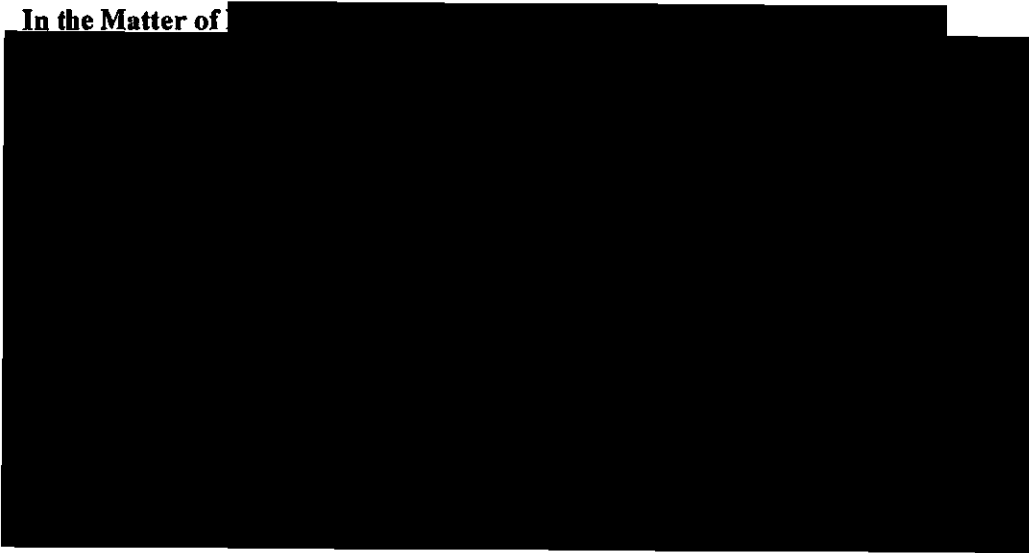
[REDACTED]

In the Matter of

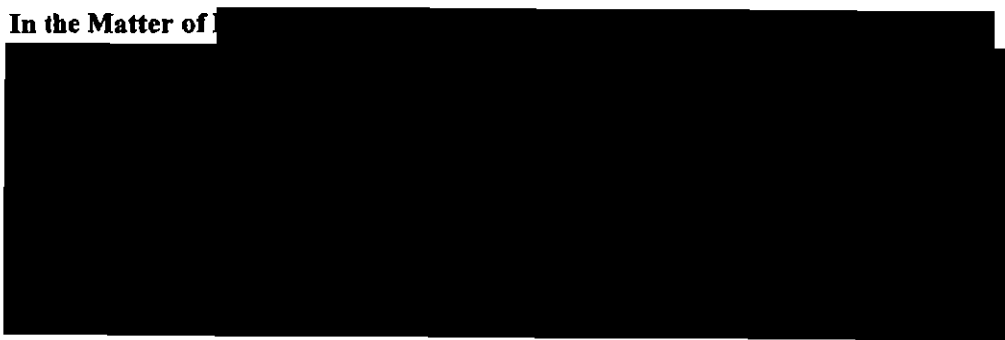
[REDACTED]

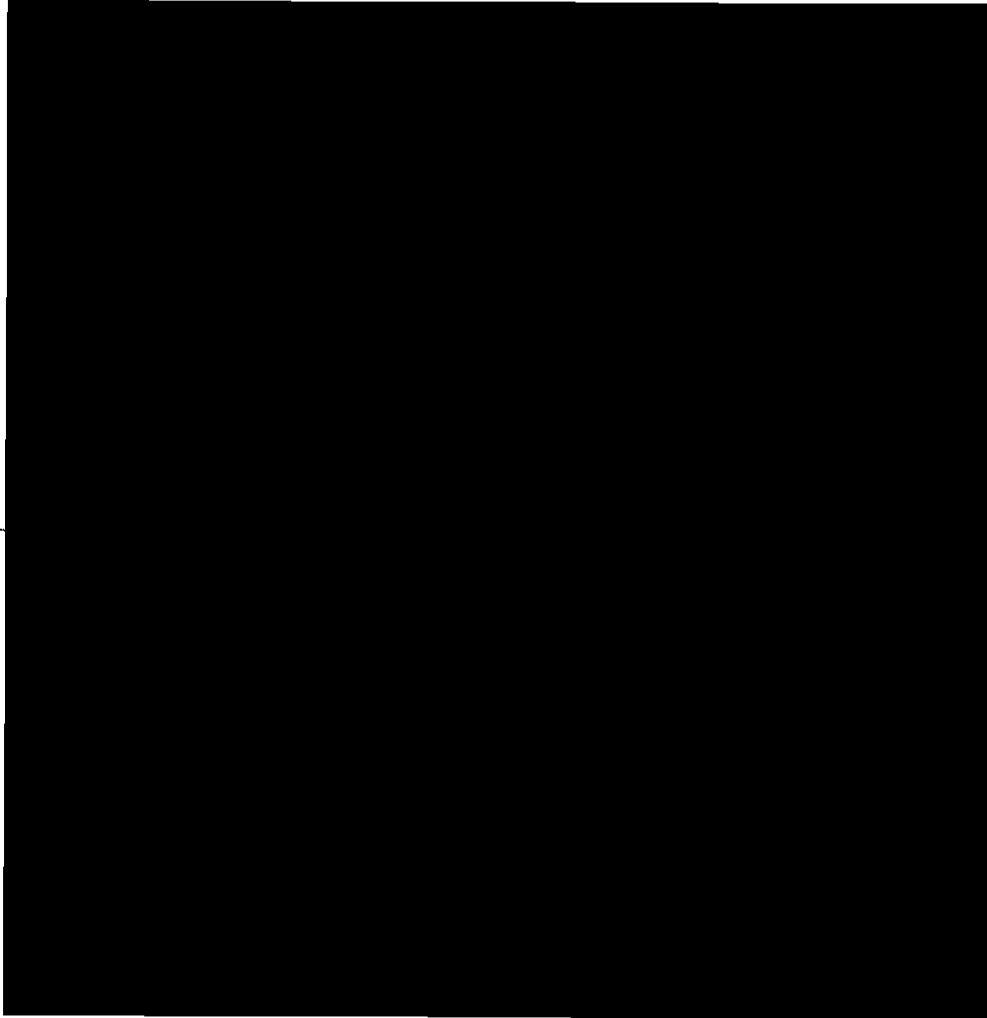


In the Matter of



H. In the Matter of





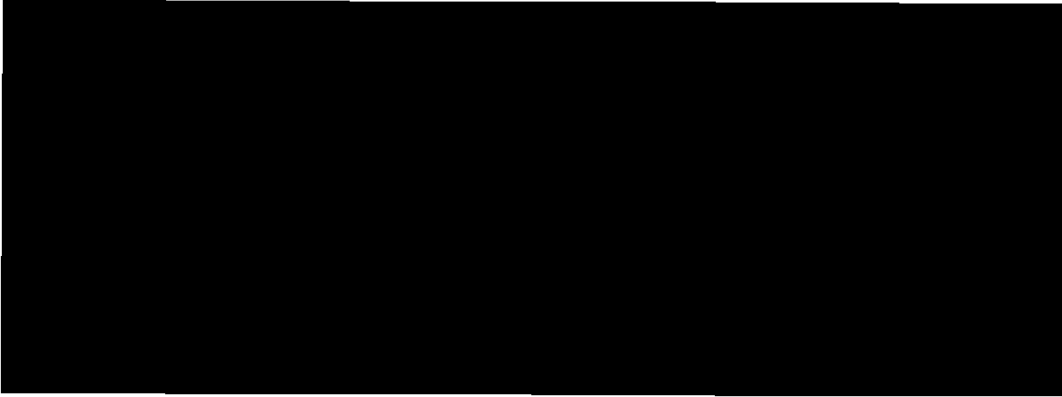
Request for Supplementary Review

- I. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR 17**
The Review Board was informed of additional information provided by Ms. McCluskey regarding a conversation had with [REDACTED] allegation of sexual misconduct against Rev. Daniel Mark Holihan.

In a 6-0-1 [abstain] vote the Board made the determination that in light of the information presented, that this matter not be reopened for a Supplementary Review.

III. Updates

- In the Matter of [REDACTED]
[REDACTED]



IV. For Discussion

➤ [Redacted]

- **In the Matter of** [Redacted]
- [Redacted]
 - [Redacted]
 - [Redacted]

- In the Matter of** [Redacted]
- [Redacted]
 - [Redacted]
 - [Redacted]

- In the Matter of** [Redacted]
- [Redacted]
 - [Redacted]
 - [Redacted]

Attendance at Future Review Board Meetings

- [Redacted] will not be present at the April 14, 2007 meeting
- [Redacted] will not be present at the July 21, 2007 meeting

Next scheduled meeting is Saturday, April 14, 2007 at 9:00 a.m.

Cc: Review Board Members
Francis Cardinal George, O.M.I.
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Rev. John Canary, Vicar General

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility



Leah R. McCluskey, MSW, LSW
Administrator
312-751-5205
lmccluskey@archchicago.org

Patricia J. Zacharias, LCPC, CADC, CEAP
Assistant Administrator
312-867-8793
pzacharias@archchicago.org

Post Office Box 1979
Chicago, Illinois 60690-1979
1 800-994-6200
312-751-5279 (fax)

**Professional Responsibility Review Board
Saturday, January 20, 2007 9:00 am to 1:00 pm**

MINUTES


Review Board Members Present:

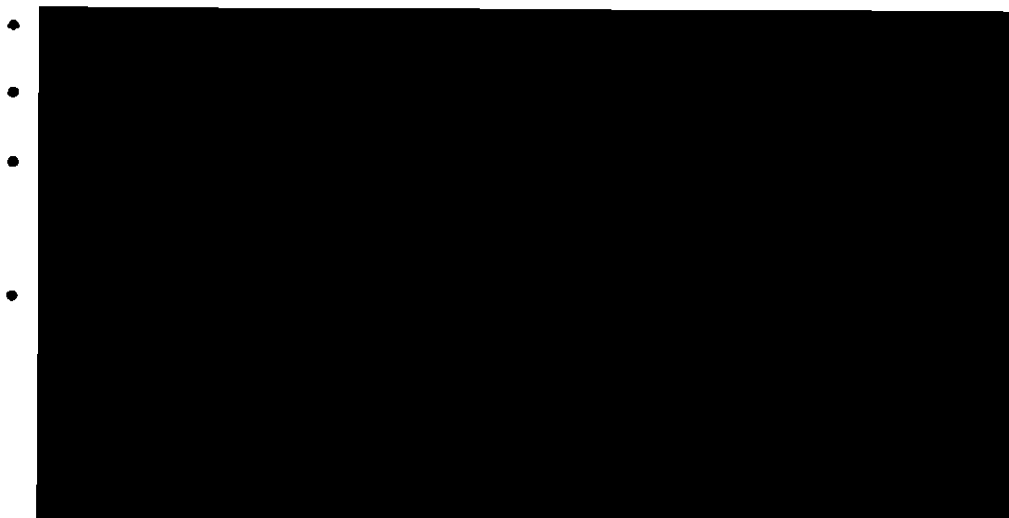


Non-members present:

Leah McCluskey, Professional Responsibility Administrator [PRA] 
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board

I. Approval of Minutes – October 25, 2006 and November 11, 2006

- October 25, 2006 Minutes approved
- November 18, 2006 Minutes approved
-  announced that the February 17, 2007 Review Board meeting is cancelled due to scheduling conflicts



• [REDACTED]

II. Case Reviews

Initial Review

A. In the Matter of Rev. Daniel Mark Holihan [Retired/Withdrawn] – PFR 17

The Review Board conducted an Initial Review of [REDACTED] allegation of sexual misconduct against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: fondling over and under clothing; last incident took place in a school bathroom where Fr. Holihan exposed his penis to [REDACTED]

In a 9-0 vote in light of the information presented, the Review Board determined that the matter warrants additional investigation. The Board also directed PRA to do the following:

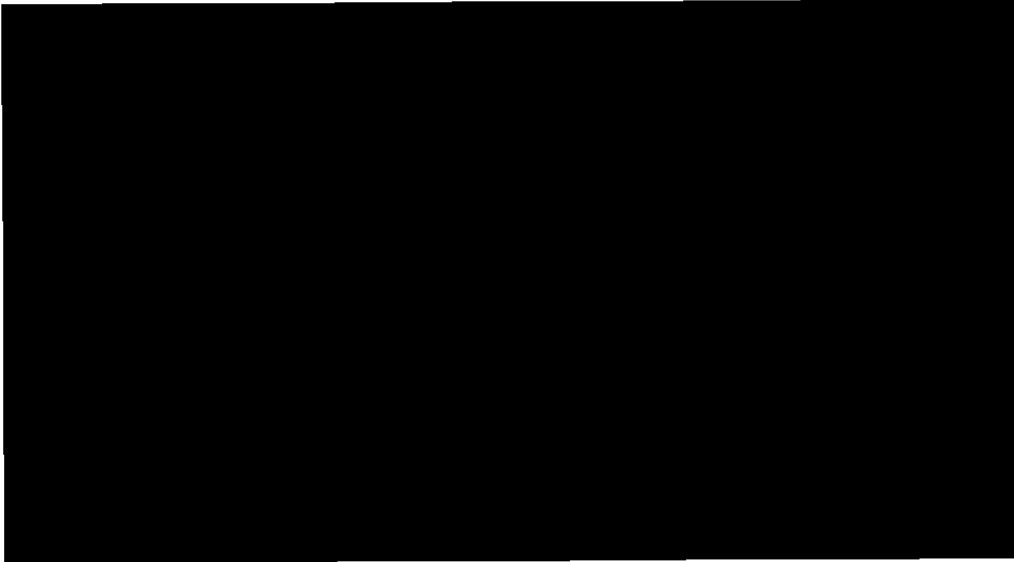
- Contact Our Lady of the Snows school to attempt to obtain [REDACTED] school records
- Request altar boy records from Our Lady of the Snows in attempts to determine when [REDACTED] was an altar server
- Contact Mark Twain public school in attempts to obtain [REDACTED] school records; if necessary, obtain signed consent from [REDACTED] through his attorney, [REDACTED]
- Attempt to locate and contact [REDACTED], [REDACTED] teacher from Mark Twain to ask his memory of his former student
- Inquire with staff at Our Lady of the Snows if there are any doors in the school that are "Dutch doors"
- Inquire with staff at Our Lady of the Snows to determine knowledge if altar boys were let out early for orientation/training

B. In the Matter of [REDACTED]

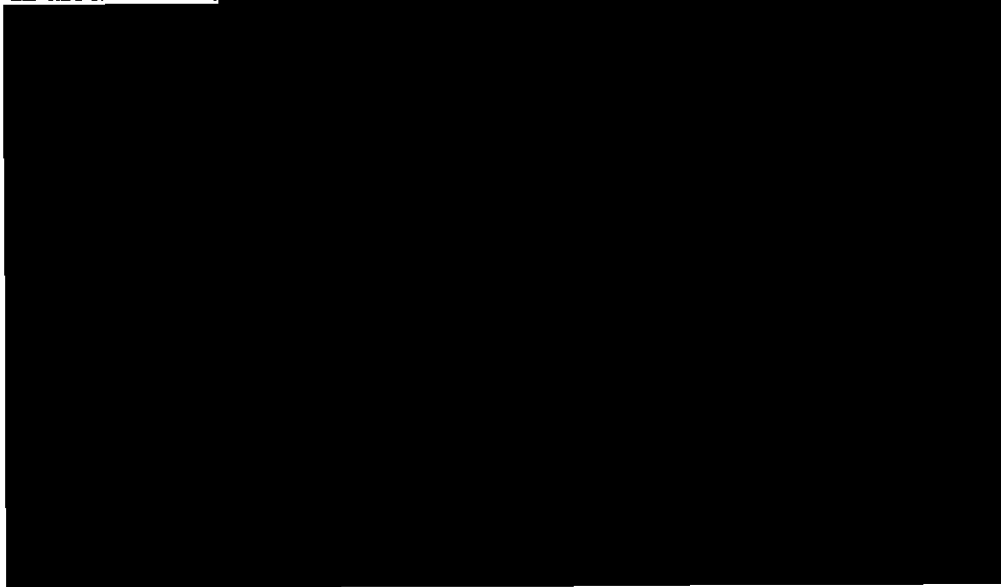
[REDACTED]

C. In the Matter of [REDACTED]

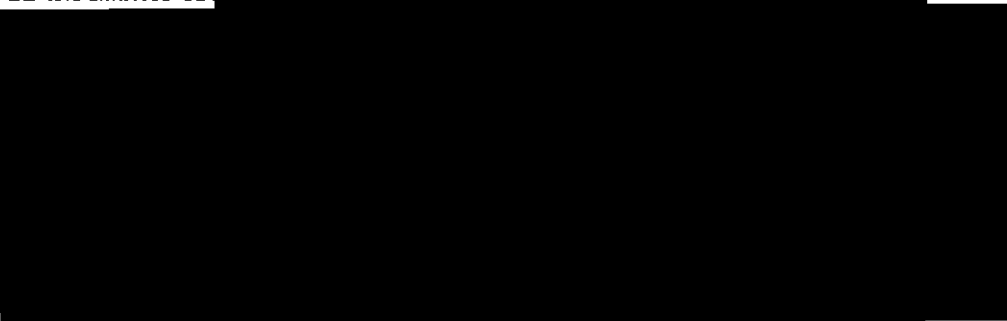
[REDACTED]



In the Matter of



In the Matter of



D. In the Matter of

[REDACTED]

[REDACTED]

III. Review for Cause

E. In the Matter of

[REDACTED]

F. In the Matter of

[REDACTED]

[REDACTED]

G. In the Matter of

[REDACTED]

IV. Request for Supplementary Review

H. In the Matter of

[REDACTED]

I. In the Matter of

[REDACTED]

Other Matters

- The next Review Board meeting is scheduled for March 17, 2007
- The Review Board meeting in April will be on April 14, 2007

- [REDACTED]
- [REDACTED]



Next scheduled meeting is Saturday, March 17, 2007 at 9:00 a.m.

Cc: Review Board Members
Francis Cardinal George, O.M.I.
Rev. Daniel A. Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Vincent Costello, Vicar for Priests
Rev. Edward D. Grace, Vicar for Priests
Rev. John Canary, Vicar General

Office for Child Abuse Investigations and Review

**Review Board Meeting
Saturday, August 16, 2008 9:00 am to 1:00 pm**

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev Daniel Smilanic, Archbishop's Delegate to the Review Board

I. Approval of Minutes

- June 28, 2008 - Minutes approved
- July 15, 2008 – Minutes approved

- [REDACTED] will not be present at the scheduled September 13, 2008 Review Board meeting
- [REDACTED] will not be present at the scheduled October 18, 2008 Review Board meeting

- [REDACTED] informed the Board that Francis Cardinal George, O M I would be at the Board meeting at 12 00 pm to talk with them

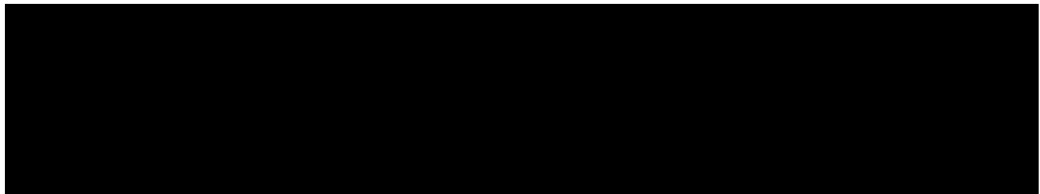
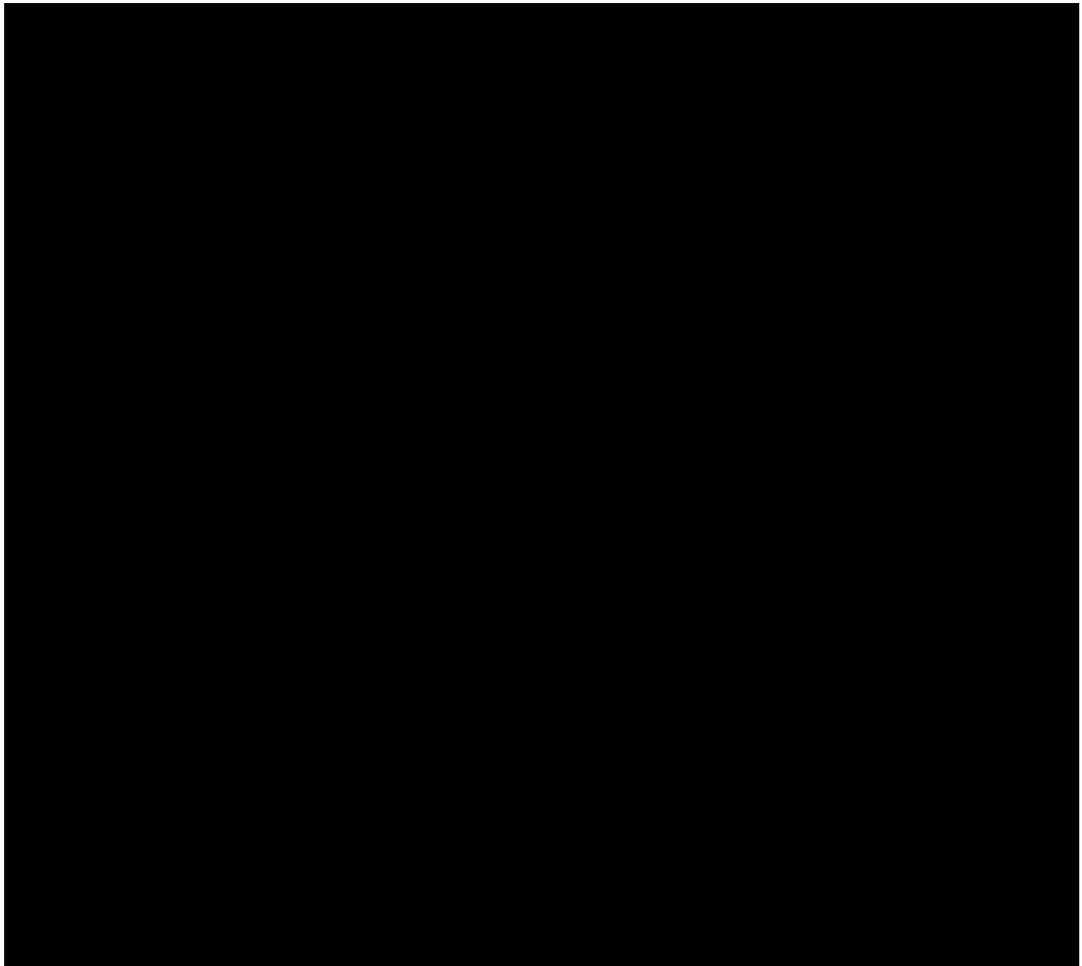
- The Board members continued by discussing the Cardinal's deposition, which he had released publicly earlier in the week [Tuesday, August 12th]

II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]



B. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] – PFR - 17

The Review Board conducted an Initial Review of [redacted] allegation of the sexual abuse of a minor against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: one incident, Fr. Holihan invited [redacted] to Wonder Lake for an overnight. Fr. Holihan came to check on [redacted] after he had already gone to bed, pulled down his [redacted] underwear and rubbed his face/beard [redacted] in the area of his genitalia and belly.

When asked, Ms. McCluskey provided a verbal summary of the matter. Ms. McCluskey also informed the Board that she is scheduled to read [redacted] allegation to Fr. Holihan on August 18, 2008 at 1:00pm. With this information given, the Board asked Ms. McCluskey to ask Fr. Holihan if [redacted] description of the home at Wonder Lake was accurate. The Board also directed Ms. McCluskey to

ask Fr. Holihan if he did bring [REDACTED] to Wonder Lake and if so, if there was anyone else present at the lake home while [REDACTED] was there.

In an 8-0 vote in light of the information presented, the Board determined that this matter warrants additional investigation.

C. In the Matter of [REDACTED]

[REDACTED]

In the Matter of [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Review for Cause

D. In the Matter of

[REDACTED]

E. In the Matter of

[REDACTED]

F. In the Matter of

[REDACTED]



III. Other Matters

- Cardinal Francis George, O M I came to meet with the Board from 12:00 pm through 1:00 pm

Next scheduled meeting is Saturday, September 13, 2008 at 9:00 a.m.

Office for Child Abuse Investigations and Review

**Review Board Meeting
Saturday, October 18, 2008 9:00 am to 1:00 pm**

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev Daniel Smilanic, Archbishop's Delegate to the Review Board

I. Approval of Minutes

- August 16, 2008 - Minutes approved
- September 4, 2008 – Minutes approved

II. Case Reviews

Initial Review

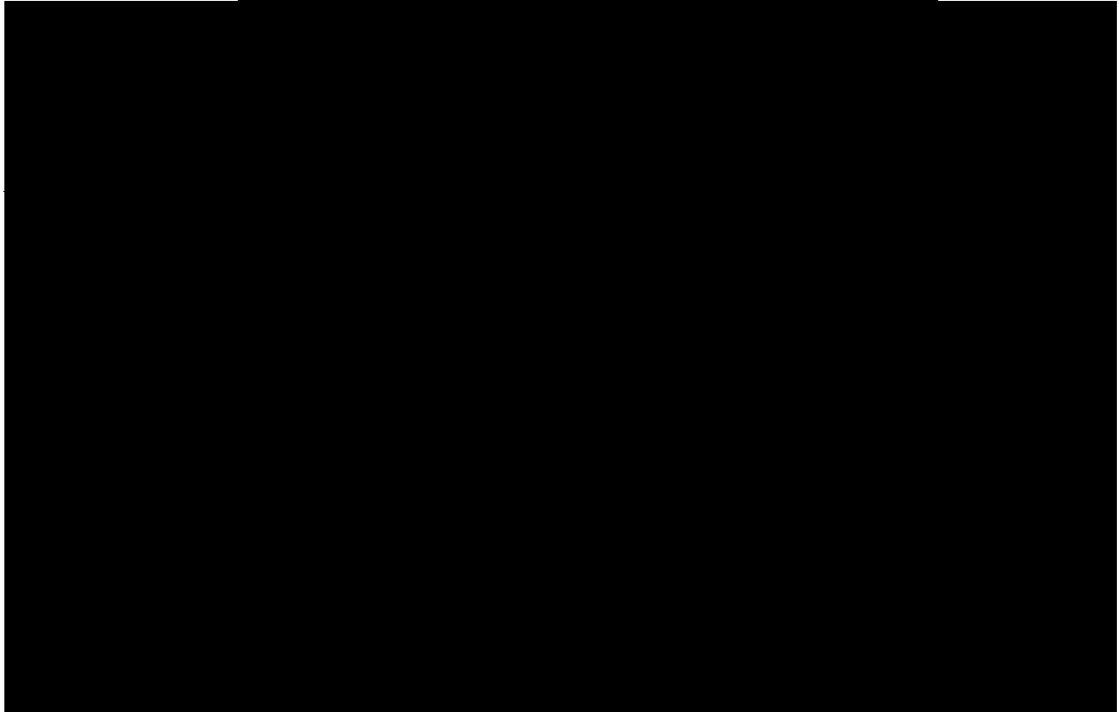
A. In the Matter of [REDACTED]

[REDACTED]

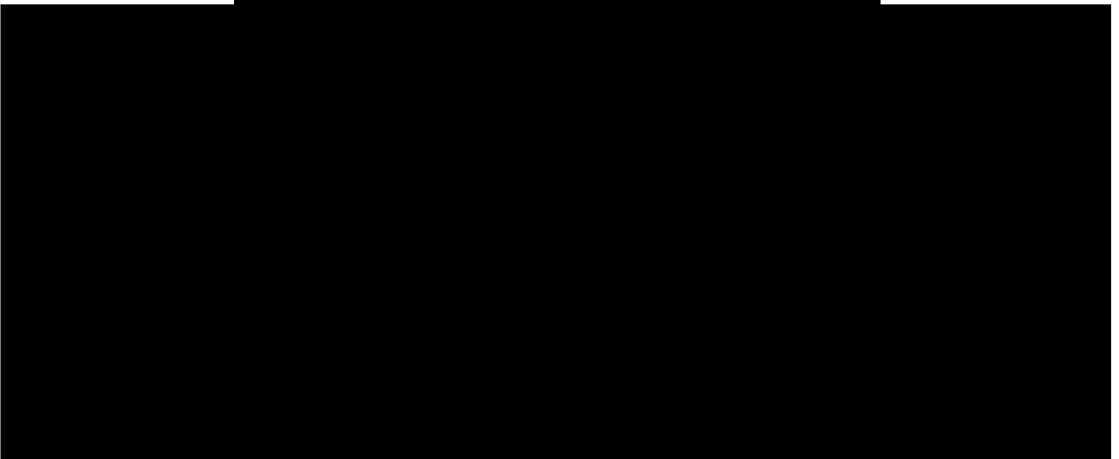


Review for Cause

B. In the Matter of I



C. In the Matter of I



D. In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Withdrawn 2002] - PFR - 17

The Review Board conducted a Review for Cause of [REDACTED] allegation of the sexual abuse of a minor against Rev. Daniel Mark Holihan. A summary of the allegation is as follows: one incident; Fr. Holihan invited [REDACTED] to Wonder Lake for an overnight, Fr. Holihan came to check on [REDACTED] after he had already gone to bed, pulled down his [REDACTED] underwear and rubbed his face/beard [REDACTED] in his genitalia and belly

Ms. McCluskey provided the Board with a verbal summary of this matter to date, including that Fr. Holihan is currently pursuing laicization.

In a 6-0 vote in light of the information presented, the Board determined that there is reason to suspect that Fr. Holihan sexually abused [REDACTED]

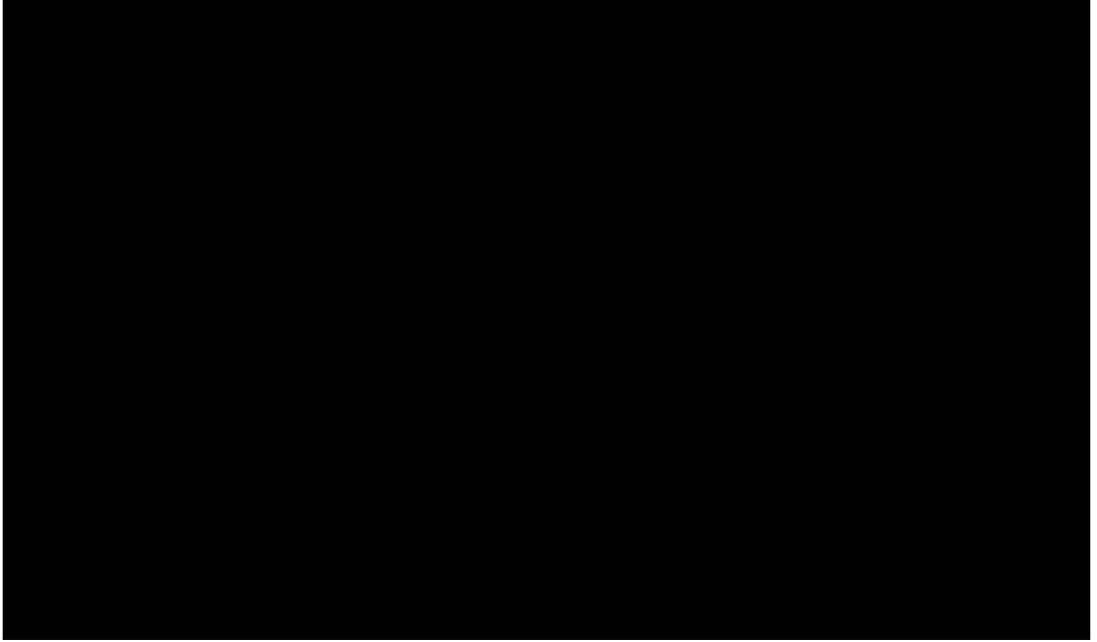
III. Request for Supplementary Review

E. In the Matter of [REDACTED]

[REDACTED]

IV. Other Matters

- [REDACTED]



Other Business

- [REDACTED] will not be present at the scheduled November 15, 2008 Review Board meeting
- [REDACTED] will not be present at the scheduled January 17, 2008 Review Board meeting

Next scheduled meeting is Saturday, December 6, 2008 at 9:00 a.m.

CORRECTED

Office for Child Abuse Investigations and Review

Review Board Meeting

Saturday, December 6, 2008 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev Daniel Smilanic, Archbishop's Delegate to the Review Board

I. **Approval of Minutes**

- September 4, 2008 - Minutes approved
- October 18, 2008 – Minutes approved

II. **Case Reviews**

Initial Review

A. **In the Matter of Rev. Daniel Mark Holihan [Retired 1992/Resigned 2008] - PFR-17**

The Review Board conducted an Initial Review of [REDACTED] allegation of the sexual abuse of a minor by the former Rev Daniel Mark Holihan. A summary of the allegation is as follows: viewing of pornographic magazine in Fr Holihan's rectory quarters, in the sacristy bathroom, both Fr Holihan and [REDACTED] had their pants down, mutual oral sex.

Ms McCluskey provided the Board with a verbal overview of this matter.

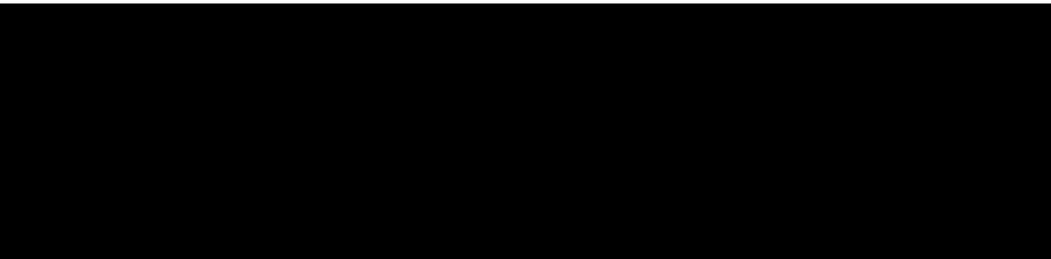
In a 7-0 vote in light of the information presented, the Board determined that this matter does warrant additional investigation. The Board also asked Ms McCluskey to attempt to do the following:

- Determine the location of things in the rectory as identified separately by [REDACTED] and Mr Holihan

- [REDACTED]

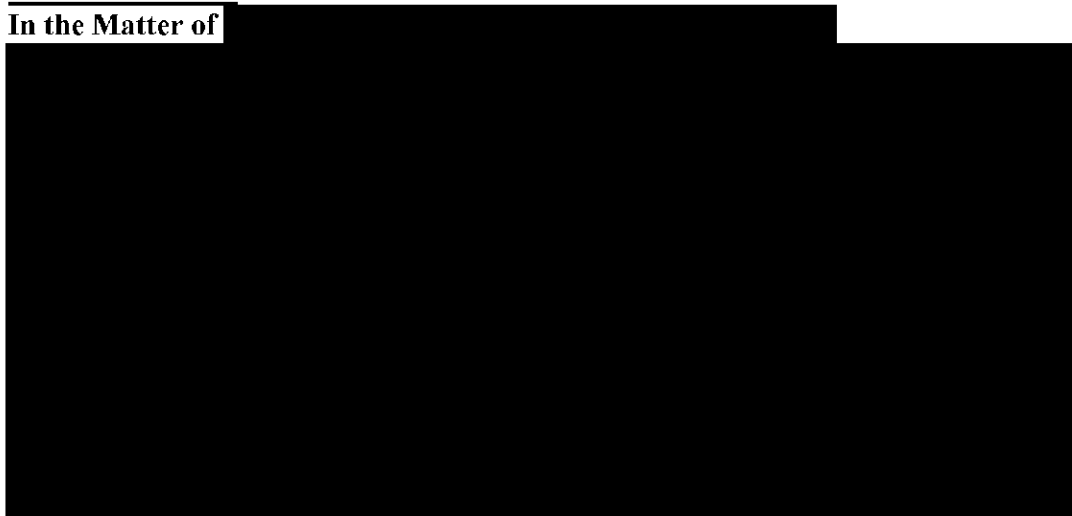
- Request that Mr. Holihan go to a doctor to determine if he is circumcised or not and if so, ask the question of the doctor if it could be medically determined how long ago he was circumcised

B. In the Matter of



Review for Cause

C. In the Matter of

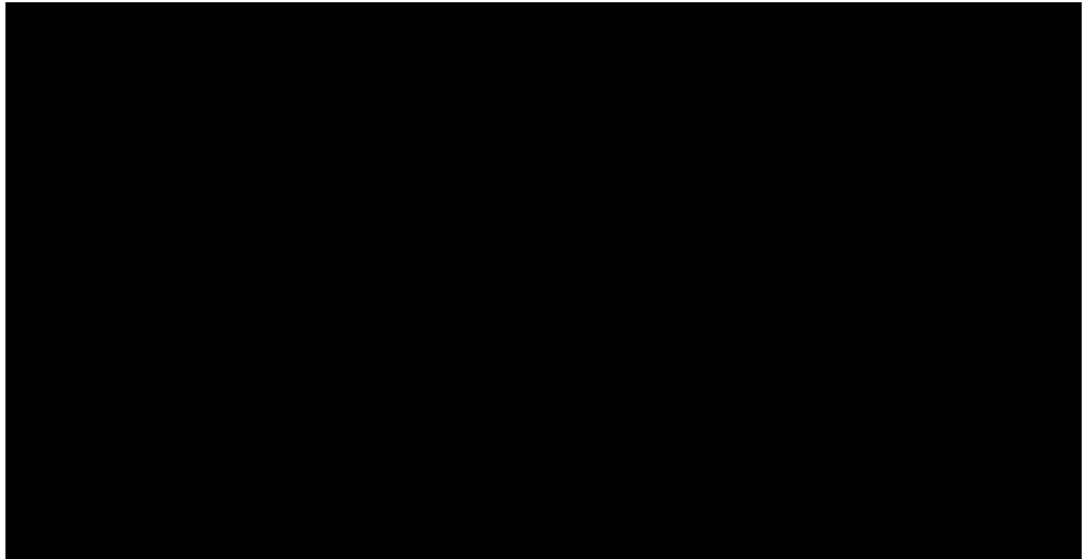


III. **Case Reviews**

- [Redacted]

- [Redacted]

- [Redacted]
- [Redacted]



- **Deacon Daniel Welter to introduce himself to the Board**
Deacon Welter provided the Board with an overview and update of his role with the Metropolitan Tribunal preparing laicization cases to be sent to Rome.

Other Business

- [REDACTED] will not be present at the scheduled January 17, 2008 Review Board meeting

Next scheduled meeting is Saturday, January 17, 2009 at 9:00 a.m.

Office for Child Abuse Investigations and Review
Review Board Meeting
Saturday, February 21, 2009 from 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Present Via Phone:

[REDACTED]

Review Board Members Not Present:

Richard Donohue

Nou-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board

I. Approval of Minutes

- December 6, 2008 - Minutes approved pending correction to page two, bullet point number three
- December 19, 2008 – Minutes approved
- January 20, 2009 – Minutes approved

II. Case Reviews

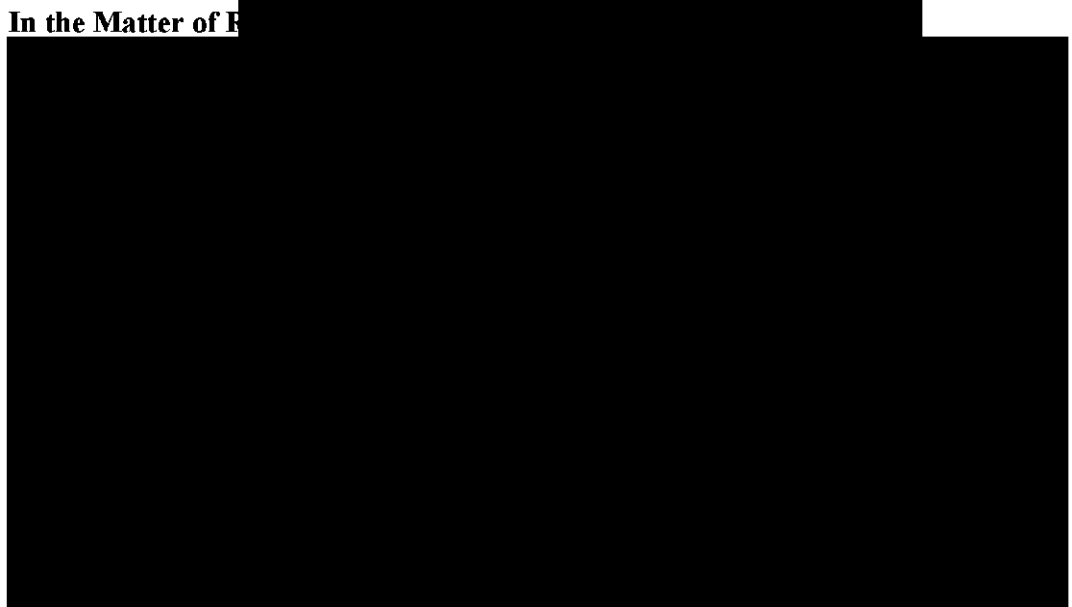
Initial Review

A. In the Matter of [REDACTED]

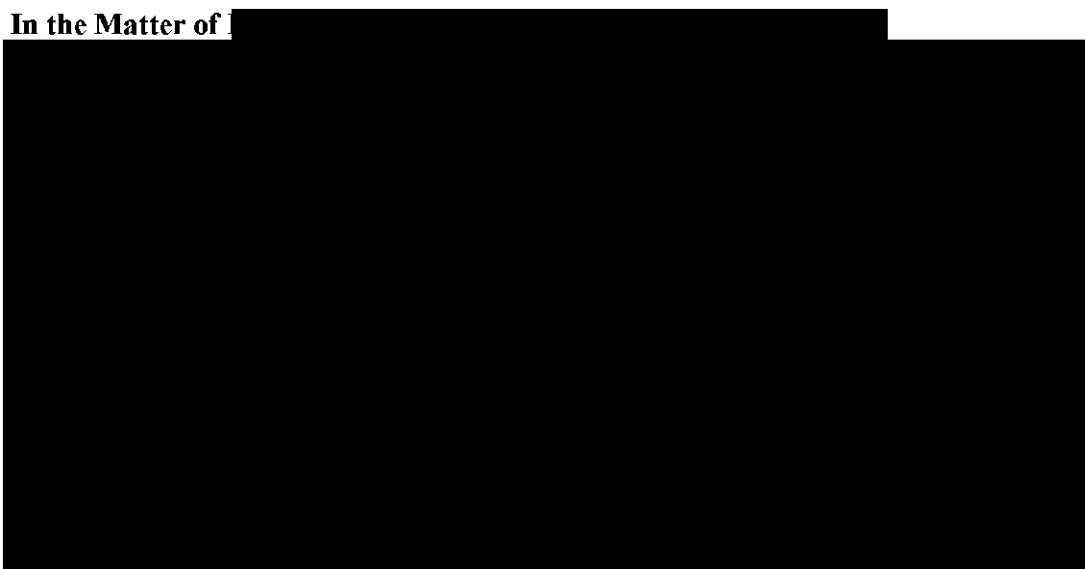
[REDACTED]



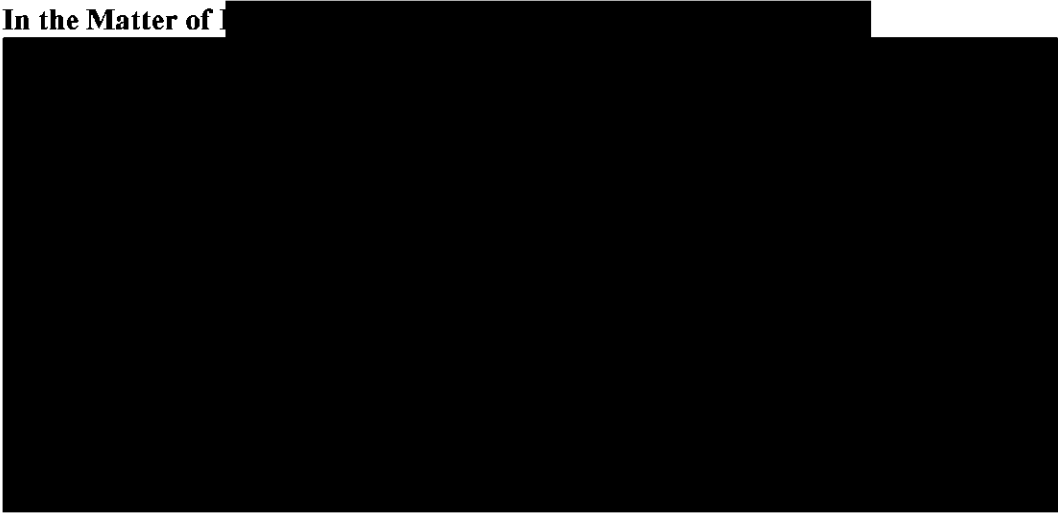
B. In the Matter of F



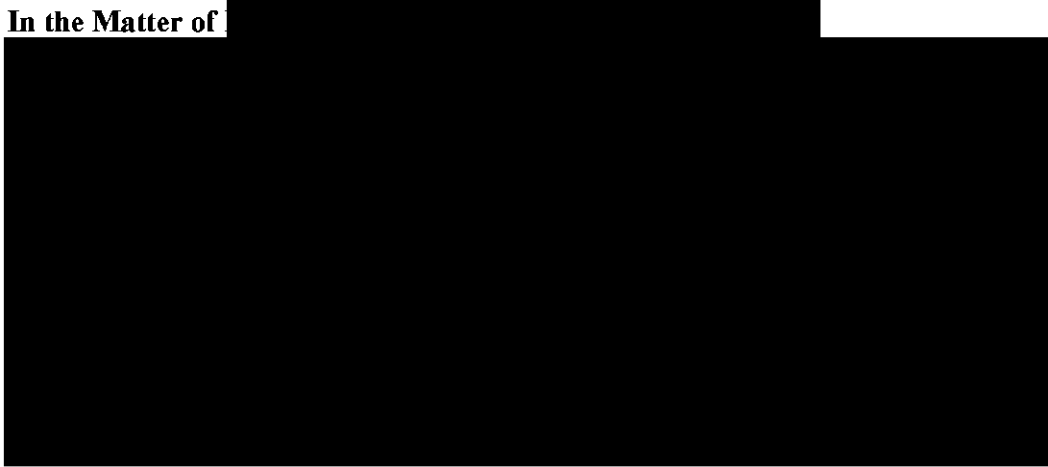
C. In the Matter of



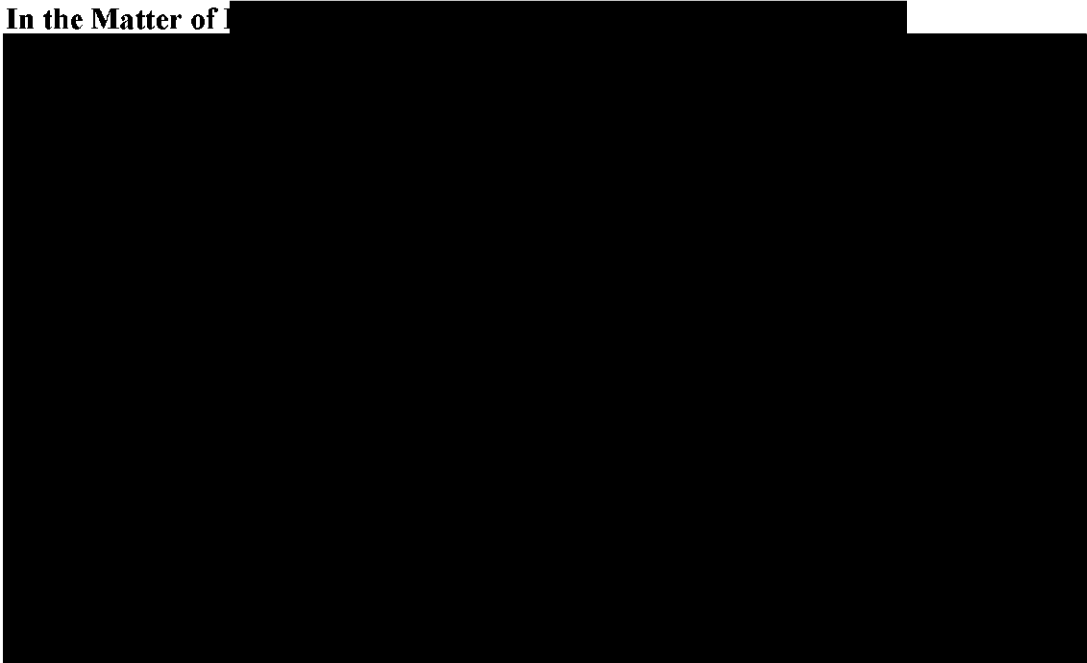
D. In the Matter of



E. In the Matter of



F. In the Matter of



G. In the Matter of [REDACTED]

[REDACTED]

H. In the Matter of [REDACTED]

[REDACTED]

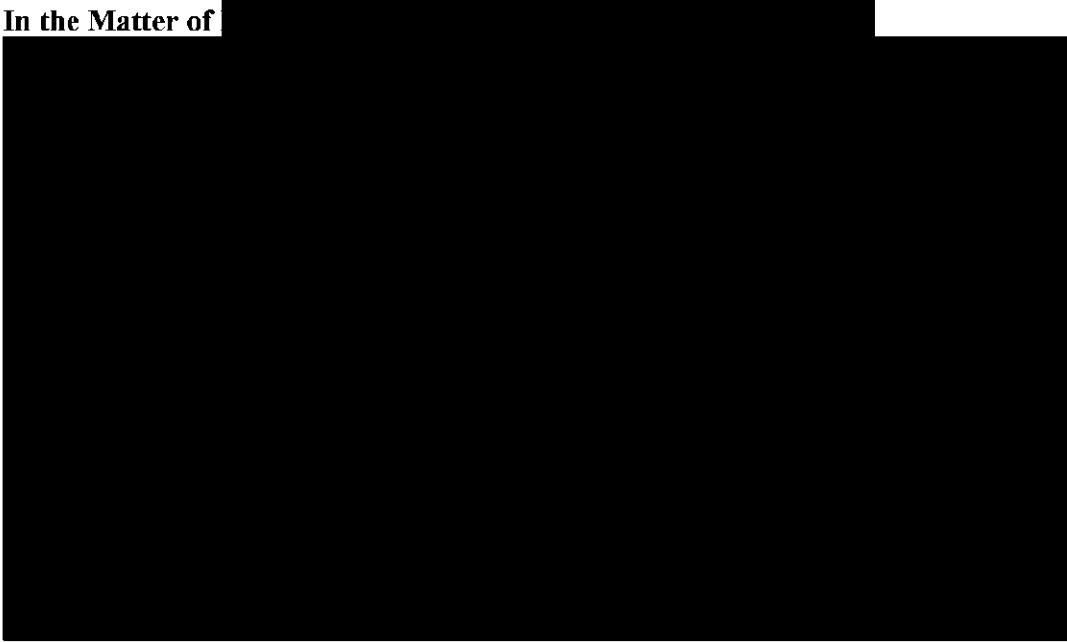
Review for Cause

I. In the Matter of Rev. Daniel Mark Holihan (Resigned 2008) - PFR- 17

The Review Board was to conduct a Review for Cause of [REDACTED] allegation of the sexual abuse of a minor against the former Rev. Daniel Mark Holihan. A summary of the allegation is as follows: viewing of pornographic magazine in Fr. Holihan's rectory quarters; in the sacristy bathroom, both Fr. Holihan and [REDACTED] had their pants down, mutual oral sex.

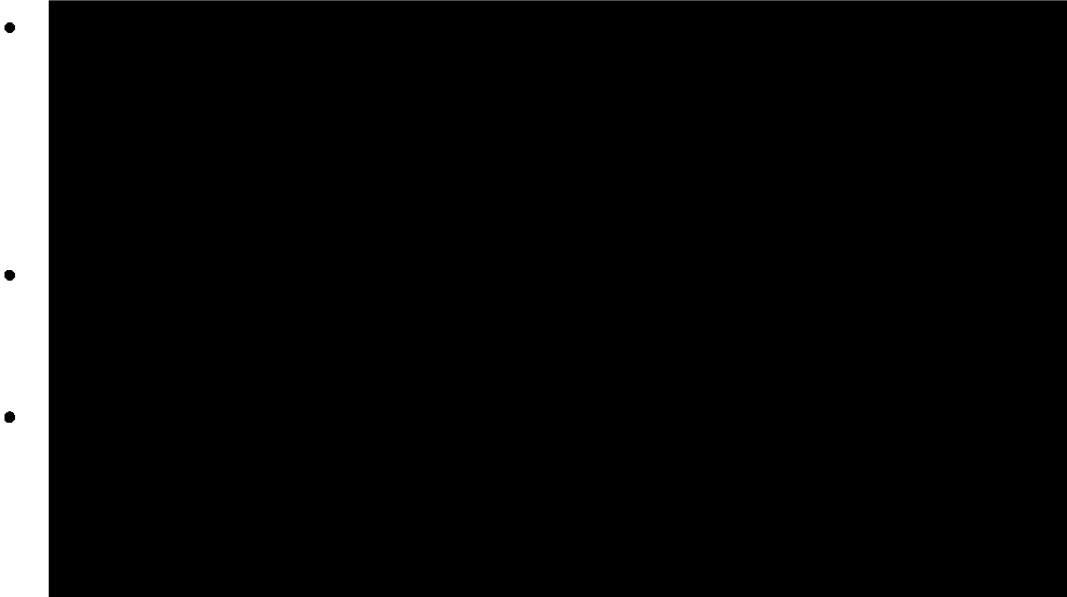
Ms. McCluskey provided the Board with a verbal overview of this matter, including that it was not known if the Vicar for Priests had informed Mr. Holihan of the Board's request that he participate in a physical examination to determine if he is circumcised or not. The Board agreed to continue this matter to the scheduled March 21, 2009 Review Board meeting and directed Ms. McCluskey to ask Mr. Holihan's Vicar for Priests if he would agree to the aforementioned physical exam.

J. In the Matter of



III. Other Matters

- Very Rev. John Canary, Vicar General, came to introduce himself to the Board



Next scheduled meeting is Saturday, March 21, 2009 from 9:00 a.m. to 1:00 p.m.

Office for Child Abuse Investigations and Review
Review Board Meeting
Saturday, March 21, 2009 from 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board

I. Approval of Minutes

- December 6, 2008 – Corrected Minutes approved
- February 21, 2008 – Minutes approved

II. Case Reviews

Initial Review

A. In the Matter of

[REDACTED]

B. In the Matter of

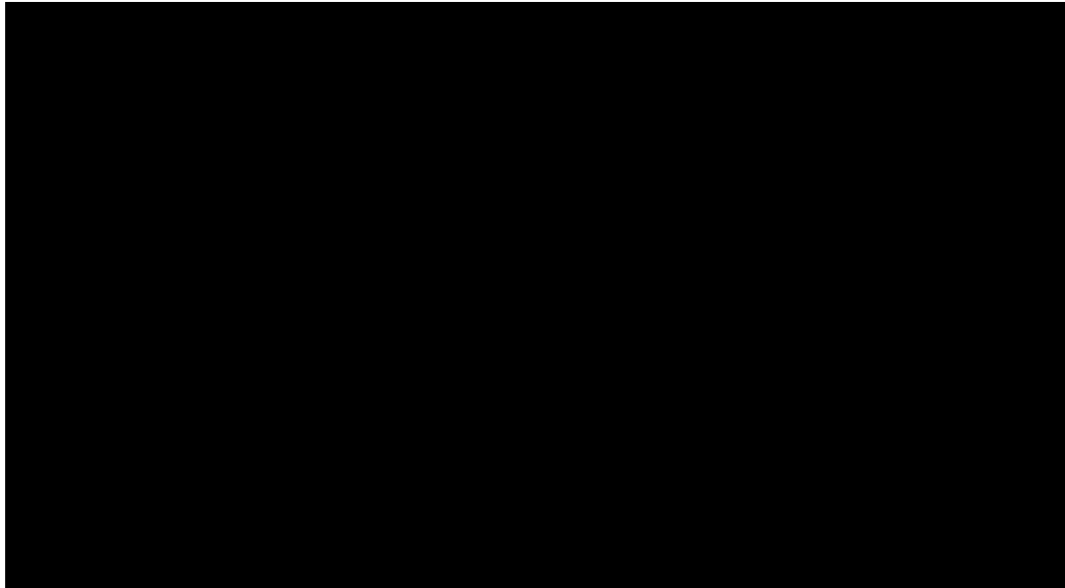
[REDACTED]

C. In the Matter of

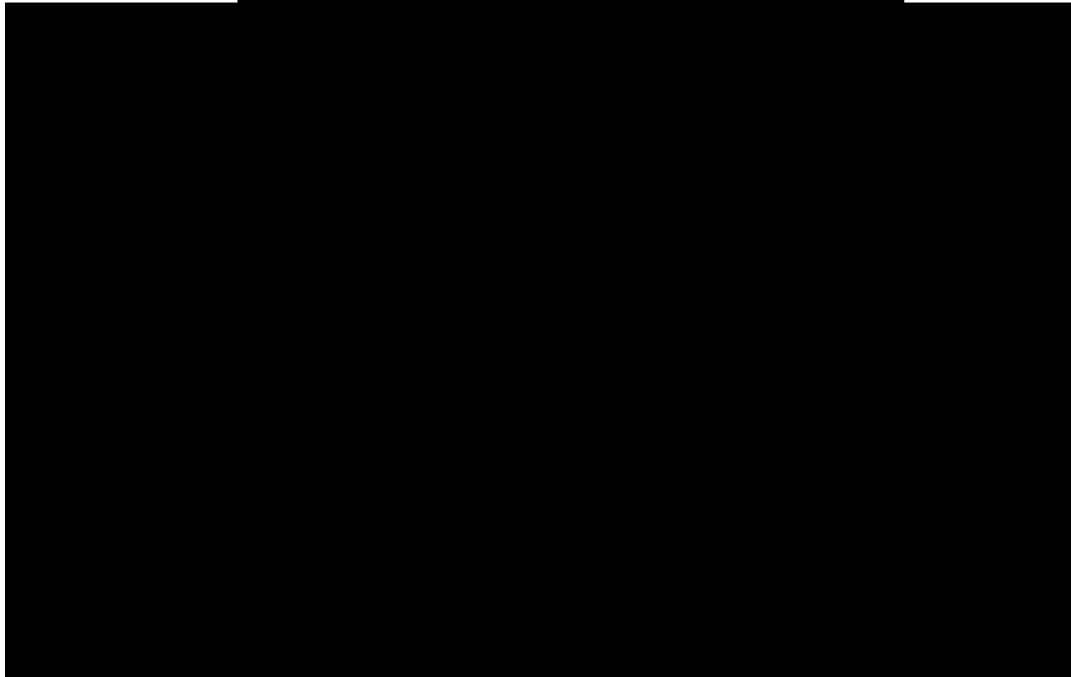
[REDACTED]

D. In the Matter of

[REDACTED]



In the Matter of [REDACTED]



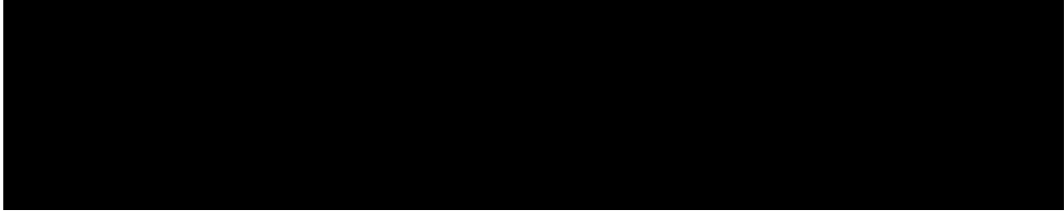
Review for Cause

E. In the Matter of Rev. Daniel Mark Holihan (Resigned 2008) - PFR- 17

The Review Board was to conduct a Review for Cause of [REDACTED] allegation of the sexual abuse of a minor against the former Rev. Daniel Mark Holihan. A summary of the allegation is as follows: viewing of pornographic magazine in Fr. Holihan's rectory quarters; in the sacristy bathroom, both Fr. Holihan and [REDACTED] had their pants down, mutual oral sex.

Ms McCluskey provided the Board with a verbal overview of this matter and an update of the continued investigation. The Board agreed to continue this matter to the scheduled April 18, 2009 Review Board meeting so that the current investigation could be completed.

III. Other Matters

- 
- 

Next scheduled meeting is Saturday, April 18, 2009 from 9:00 a.m. to 1:00 p.m.

ARCHDIOCESE OF CHICAGO

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-534-5254, general
312-751-8307, fax

Office for Child Abuse Investigations and Review

Review Board Meeting
Saturday, April 18, 2009 from 9:00 am to 1:00 pm

MINUTES

Review Board Members Present:

[REDACTED]

Review Board Members Not Present:

[REDACTED]

Non-members Present:

Leah McCluskey, Director, Office for Child Abuse Investigations and Review
Rev. Daniel Smilanic, Archbishop's Delegate to the Review Board

-
-
- I. **Approval of Minutes**
- March 21, 2008 – Minutes approved

II. **Case Reviews**
Initial Review

A. **In the Matter of** [REDACTED]

[REDACTED]

[REDACTED]

In the Matter of [REDACTED]

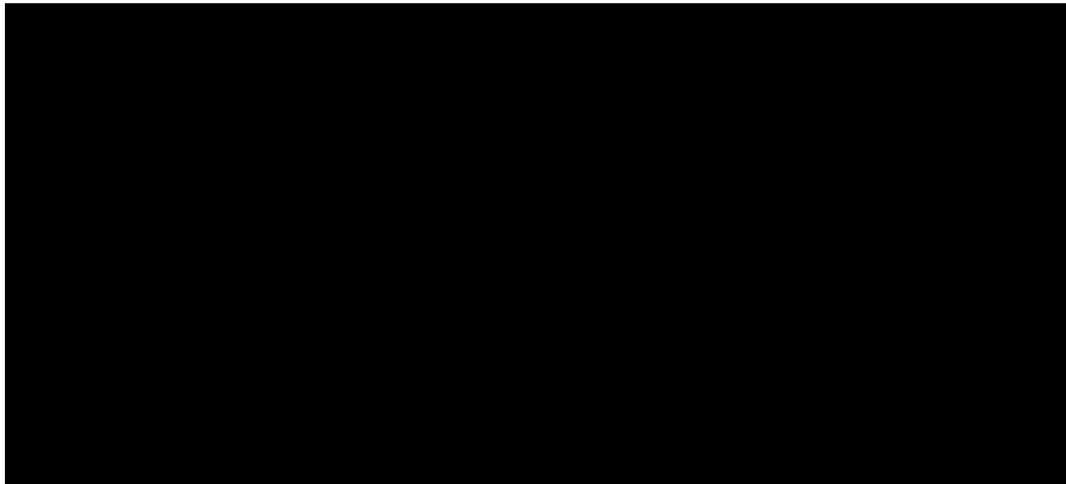
[REDACTED]

B. In the Matter of [REDACTED]

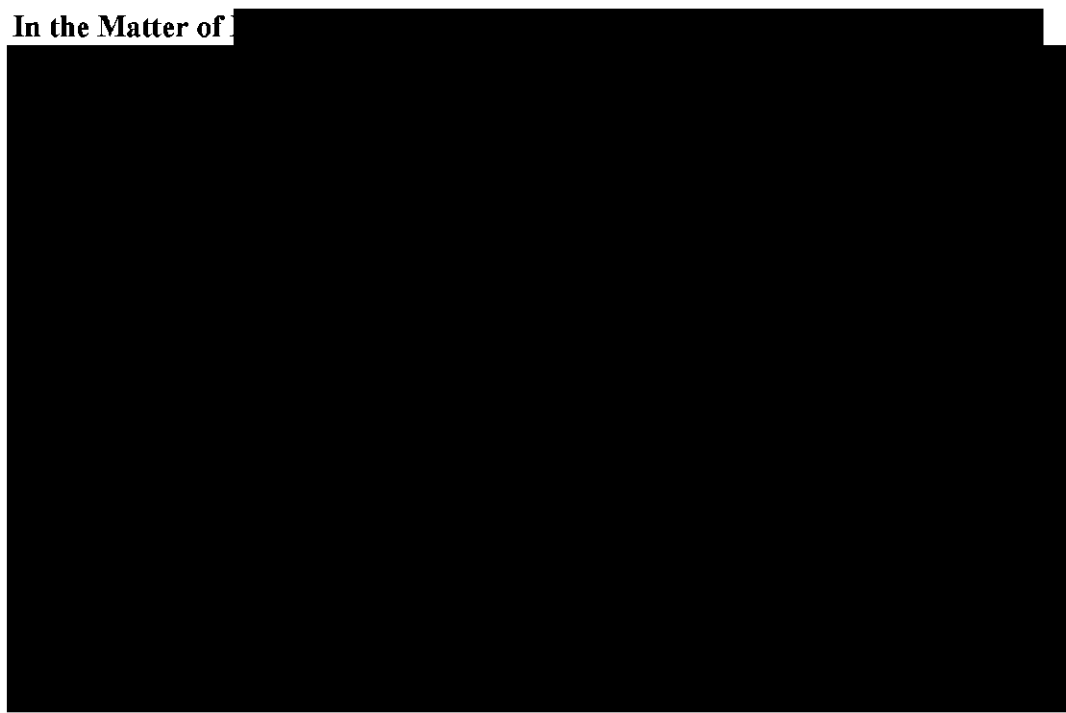
[REDACTED]

C. In the Matter of [REDACTED]

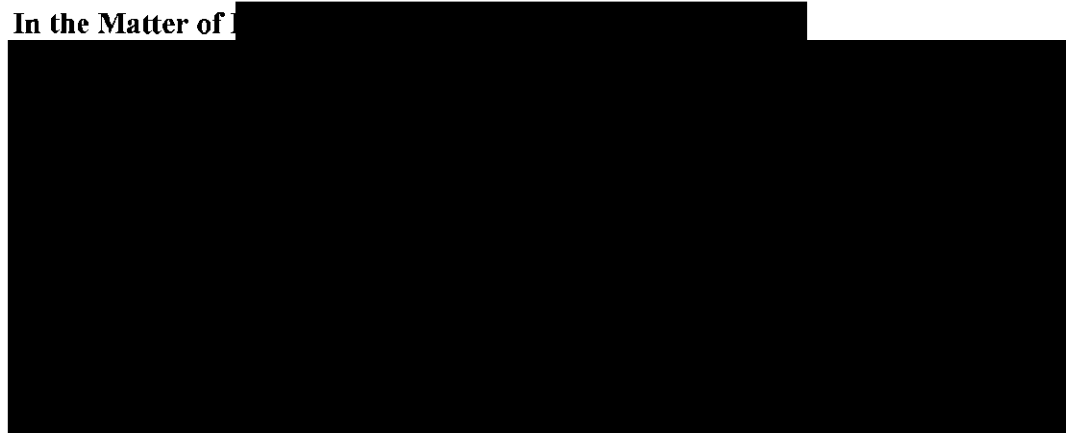
[REDACTED]



D. In the Matter of



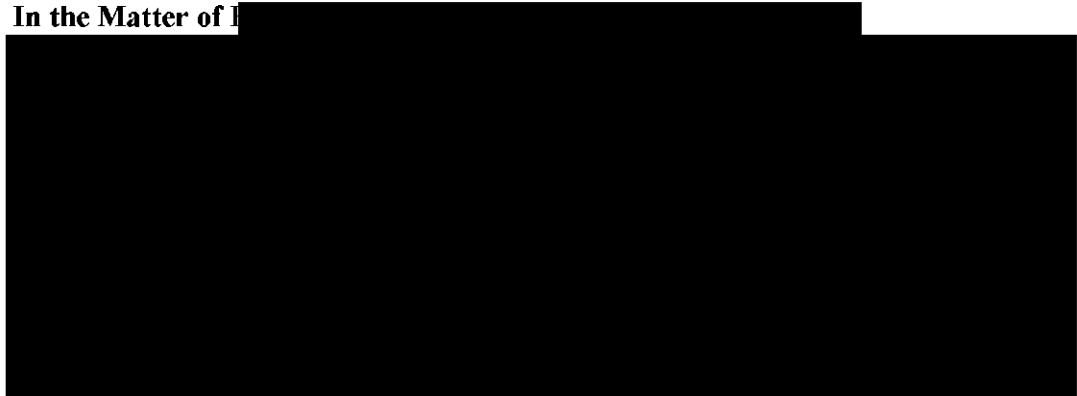
In the Matter of





Review for Cause

E. In the Matter of I



[REDACTED]

F. In the Matter of [REDACTED]

[REDACTED]

G. In the Matter of Rev. Daniel Mark Holihan (Resigned 2008) - PFR- 17

The Review Board conducted a Review for Cause of [REDACTED] allegation of the sexual abuse of a minor against the former Rev. Daniel Mark Holihan. A summary of the allegation is as follows: viewing of pornographic magazine in Fr. Holihan's rectory quarters; in the sacristy bathroom, both Fr. Holihan and [REDACTED] had their pants down, mutual oral sex.

Ms. McCluskey provided the Board with a verbal overview and update of this matter, including the receipt of additional information.

In an 7-1 vote in light of the information presented, the Board determined that there is not reason to suspect that Fr. Holihan sexually abused [REDACTED]

H. In the Matter of [REDACTED]

[REDACTED]

III. Other Matters

- **Conducting interviews:** The Review Board was asked for its reactions/suggestions to audio taping interviews of accusers and accused. It was agreed that due to time constraints, the discussion of this matter would continue at the scheduled May 16, 2009 Review Board meeting.
- **Review of functions of the Review Board:** It was agreed that due to time constraints, the discussion of this matter would continue at the scheduled May 16, 2009 Review Board meeting.
- **Suggestions from Review Board members on future educational presentations for the Board:** Discussion of a possible retreat for the Review Board later in the year.

Next scheduled meeting is Saturday, May 16, 2009 from 9:00 a.m. to 1:00 p.m.

ARCHDIOCESE OF CHICAGO

Office for the Protection of
Children & Youth
Jan Slattery, Director

Office of Assistance Ministry
Ralph Bonaccorsi, Director
Mayra Flores,
Assistant Director





Office for Child Abuse
Investigations and Review
Leah R. McCluskey, Director
Patricia J. Zacharias,
Assistant Director

Safe Environment Office
Womazetta Jones, Director


MEMORANDUM




To: File – PFR-17











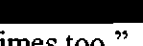

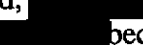

From: Leah McCluskey, Office for Child Abuse Investigations and Review 


Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn] 

Date: March 6, 2007

On January 17, 2007, I spoke with  regarding clarification questions he responded to concerning his allegation of sexual abuse against Rev. Daniel Mark Holihan.

When asked,  stated that the location of all of the described incidents of alleged sexual abuse by Fr. Holihan while he was  [see report of allegation] was the playground of the school.  described the location of the playground as being next to "...the old church...on the Lemoyne side of the alley..."

I then asked  who else was around when he and the others were   when the incidents of abuse took place.  estimated that there would be between one and two teachers present, but clarified that they "...were with the little kids..." When asked,  stated that the little kids played to the side of the yard [playground] with a nun present. Also when asked,  stated that  "...just a couple of other kids [between sixth and eighth grader] ..." When asked to estimate,  stated that he would be one of 10 to 15 kids  stated that Fr. Holihan would be present while they were  and that  a seventh grade teacher would "...be out there sometimes too." When asked,  stated that he cannot remember the names of the other 10 to 15 kids  because it was "...too long ago."



I then asked [REDACTED] how he and Fr. Holihan lost touch with each other. He stated that Fr. Holihan was transferred to another church, which is how they lost touch. [REDACTED]

[REDACTED] When asked, [REDACTED] estimated that Fr. Holihan was transferred from St. Aloysius to another parish [REDACTED] [REDACTED] According to Archdiocesan Archives, Fr. Holihan was transferred to St. Sylvester from St. Aloysius on May 31, 1968. [REDACTED]

[REDACTED]

[REDACTED]

I thanked [REDACTED] for his time and for providing additional information and responding to clarification questions. [REDACTED] asked me to call him with any other questions regarding his allegation against Fr. Holihan.

Cc: Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board
Jimmy Lago, Chancellor
Rev. Edward D. Grace, Vicar for Priests
Ralph Bonaccorsi, Office of Assistance Ministry

ARCHDIOCESE OF CHICAGO

Office of Professional Responsibility

Leah R. McCluskey, MSW, LSW
Administrator
312-751-5205
lmccuskey@archchicago.org


Patricia J. Zacharias, LCPC, CADC, CEAP
Assistant Administrator
312-867-8793
pzacharias@archchicago.org




Post Office Box 1979
Chicago, Illinois 60690-1979
1-800-994-6200
312-751-5279 (fax)

MEMORANDUM





To: File – PFR-17




From: Leah McCluskey, Professional Responsibility Administrator 













Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn] 

Date: January 22, 2007

PRA contacted Rev. Wacław S. Jamroz, pastor of Our Lady of the Snows via phone today regarding Rev. Daniel Mark Holihan. While speaking with Fr. Jamroz on a different matter, he provided information on a possible alleged victim of Fr. Holihan.

Fr. Jamroz stated that between three and six months ago, he was approached by a “young guy” who asked him if he could 
 Initially Fr. Jamroz could not recall the name of the young man, but stated that the principal and his secretary knows the name of the individual, as he is a 
 As the phone conversation continued, Fr. Jamroz asked his secretary to double check the name of the young man with the school principal.

Fr. Jamroz continued by stating that the young man said that he wanted to 
 As per Fr. Jamroz, he told the young man that he could not. 

 While at 
 a woman from the parish whom Fr. Jamroz knew approached him and identified the young man as  and  as his [the young man's]
 Fr. Jamroz told PRA that he knew  from church but that he never saw the young man in church. As per Fr. Jamroz, while at 
 informed him that  is never in church because he was abused by Fr. Holihan. When asked by PRA, Fr. Jamroz stated that  recently passed away. At this point, Fr. Jamroz's secretary provided him with the name of the young man, 

Fr. Jamroz was provided with PRA's with name and contact information. He was then asked that in the future if he became aware of or approached about the alleged abuse of a minor by a cleric, to please contact PRA. Fr. Jamroz was also informed that he could give PRA's name and contact information to any individual who expressed knowledge of the alleged abuse of a minor by a cleric and/or him or herself alleged abuse.

Fr. Jamroz may be reached at [REDACTED]

Victim Statement Abstract

This abstract replaces a memorandum prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of a phone call with the parent of alleged victims of Fr. Holihan. During the phone call, the parent reported they confronted Fr. Holihan regarding his abuse of their sons at the time the abuse was occurring, during the mid-1980s, however Fr. Holihan denied the accusation. The parent expressed regret that they let the matter of their sons' abuse drop, instead of continuing to pursue it.

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim FV's statement, given to Ms. McCluskey on August 18, 2005, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan grabbing Victim FV's behind, over and under the clothes genital fondling, one incident of oral sex performed on Victim FV by Fr. Holihan. Victim FV resisted Fr. Holihan's attempt to force the minor to touch Fr. Holihan's genitals and perform oral sex on him. Victim FV also stated that Fr. Holihan would often make Victim FB and other boys change clothes in Fr. Holihan's presence. The alleged abuse took place from 1987 through 1988 and occurred in the Our Lady of the Snows rectory and church, Our Lady of the Snows school, as well as in Fr. Holihan's car and Wisconsin cottage.

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Office of Professional Responsibility

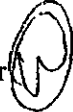


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MEMORANDUM

To: File – PFR-17

From: Leah McCluskey, Professional Responsibility Administrator 

Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn]

Date: April 18, 2006

PRA spoke via phone today with [REDACTED] who is currently serving as an on site “monitor” for Rev. Daniel Mark Holihan at his residence, Little Sisters of the Poor/St. Joseph’s Home for the Elderly. Sr. [REDACTED] had left PRA a voice mail message this morning to follow up with the e-mail she had also sent [see attached].

Sr. [REDACTED] expressed her concern to PRA with the information she had received last night regarding the IDPH Office of Health Care Regulation and the on site visits that will be made to all nursing home facilities between today and June 30, 2006. As per Sr. [REDACTED] a “Compliance Specialist regarding conformity with the Resident Sex Offender Regulation” will visit all facilities.

Sr. [REDACTED] then spoke of Fr. Holihan and her concerns with Little Sisters of the Poor being found out of compliance with the aforementioned state regulation. PRA informed Sr. [REDACTED] that Fr. Holihan has never been convicted of the sexual abuse of a minor by a civil court and is therefore, not a registered sex offender. Sr. [REDACTED] was informed that the statute of limitations has run in the matters concerning the alleged sexual abuse of minors by Fr. Holihan. PRA then clarified for Sr. [REDACTED] that the allegation against Fr. Holihan has been substantiated in the eyes of the church and cannon law, not by civil law.

Sr. [REDACTED] expressed her relief and appreciation for the information and clarification provided regarding Fr. Holihan. It was agreed that Sr. [REDACTED] would contact PRA when/if other questions or concerns regarding the aforementioned state regulation and Fr. Holihan’s residence at Little Sisters of the Poor.

Cc: Rev. Daniel Smilanic, Cardinal’s Delegate to the Review Board
Rev. Edward D. Grace, Vicar for Priests

AOC 002852

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim FW's statement, given to Ms. McCluskey on January 19, 2006, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan grabbing Victim FW's groin on a single occasion while talking with the minor on the playground. The alleged abuse occurred at St. Aloysius parish in approximately 1967.

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Office of Professional Responsibility



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MEMORANDUM

To: File

From: Leah McCluskey, Professional Responsibility Administrator

Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn]/ [REDACTED]

Date: October 19, 2005

PRA received a phone call today from [REDACTED] who stated that he was calling to report sexual abuse by a priest that took place in the 1960s.

[REDACTED] stated that he was an altar boy at St. Aloysius in the 1960s when he was abused by "Fr. Hanahan." He indicated that he was not certain of the exact last name of the cleric. When asked by PRA, [REDACTED] stated that he did not know the first name of the accused.

While on the phone with [REDACTED] PRA was able to look up the assignment history of Rev. Daniel Mark Holihan, who was assigned to St. Aloysius from June 30, 1965 through May 31, 1968. PRA asked [REDACTED] if the name "Fr. Holihan" sounded familiar to him. [REDACTED] immediately recognized the name of Fr. Holihan and clearly identified him as his abuser.

When asked, [REDACTED] agreed to PRA's offer to verbally provide him information regarding the Office of Professional Responsibility. PRA also verbally provided [REDACTED] with basic information on the Office of Assistance Ministry. [REDACTED] then accepted PRA's offer to mail him information regarding both offices. It was agreed that once [REDACTED] had received the information and was able to review it, he would contact PRA with his interest in formalizing his allegation against Fr. Holihan. Prior to ending the phone call, [REDACTED] provided PRA with his date of birth of [REDACTED]

[REDACTED] also provided the following contact information:

[REDACTED]

AOC 002854

RECEIVED

JUL 08 2005

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Office of Professional Responsibility



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MEMORANDUM

To: File – PFR-17

From: Leah McCluskey, Professional Responsibility Administrator

Re: RESPONSE TO ALLEGATION OF SEXUAL MISCONDUCT AGAINST
REV. DANIEL MARK HOLIHAN [RETIRED/WITHDRAWN] MADE BY
[REDACTED]

Date: June 29, 2005

Date of Meeting: June 10, 2005

Time of Meeting: 9:15 am

Present at Meeting

- Rev. Daniel Mark Holihan
- Ms. Leah McCluskey, Professional Responsibility
- Rev. Edward Grace, Vicar for Priests

Face-to-Face Meeting

Rev. Edward Grace and PRA traveled to the Cardinal Stritch Retreat House for the 9:15 am scheduled meeting. Rev. Daniel Mark Holihan met Fr. Grace and PRA in the foyer of the retreat house just prior to the 9:15 am meeting time.

PRA began the meeting by informing Fr. Holihan that [REDACTED] had formalized his allegation of sexual misconduct against him through the Office of Professional Responsibility. Fr. Holihan's initial response was that he knew [REDACTED] name. He also stated that during the Department of Children and Family Services [DCFS]/State's Attorney's investigation at Our Lady of the Snows [1990], both [REDACTED] and [REDACTED] denied that any misconduct by Fr. Holihan had taken place.

It was agreed that PRA would forward a copies of [REDACTED] allegation to Fr. Holihan's civil attorney Patrick Reardon and to his canonical advocate Rev. Kenneth R. Kaucke, J.C.D.

When asked by PRA, Fr. Holihan indicated that he did not have any initial questions or concerns regarding the Review Board process surrounding the allegation to be read to him. PRA then proceeded by reading [REDACTED] allegation in its entirety.

Fr. Holihan began his response by stating that this allegation against him is a "...continuation..." of all the others. He stated, "...[there] were not, has not, [and] never was penis involvement with any of the children." Fr. Holihan also stated that him allegedly having an erection in front of [REDACTED] at any time was "...half-way a joke..." As per Fr. Holihan, there would have been no visibility of his penis through his clothing/cassock as he "...[does] not have a big enough penis to show [through the garments]." Fr. Holihan continued by sharing his feeling that at 15 years old, many of the boys had similar sized penises as his own. He again noted that at the time of the DCFS/State's Attorney's investigation, [REDACTED] stated that nothing happened [there was no abuse that took place]. Fr. Holihan added, "...all I can feel is [that [REDACTED] and other alleged victims are] reaching out for more money."

Fr. Holihan then agreed to answer some clarification questions for PRA. When asked, Fr. Holihan stated that the layout of Our Lady of the Snows consisted of a classroom, the storage room, doors, the cafeteria, another door, the vestibule, and the church. Also when asked, Fr. Holihan stated that he did take kids into the storage room to help him. Fr. Holihan stated that [REDACTED] might have helped him in the storage room, but that it is not likely. When asked for clarification, Fr. Holihan stated that [REDACTED] was "...like my shadow..." As per Fr. Holihan, [REDACTED] spent much time with him. Fr. Holihan stated that [REDACTED] and [REDACTED].

When asked by PRA, Fr. Holihan stated that [REDACTED] did act as an altar server for him as stated in the allegation. PRA then asked Fr. Holihan about [REDACTED] allegation that he was fondled by the cleric [REDACTED]. Fr. Holihan replied that it "...wasn't procedure...but I may have helped [the boys] tuck in [their] shirts." He then remarked, "...I didn't know then what I know now." [REDACTED]

[REDACTED] Fr. Holihan also stated that he did not expose himself to [REDACTED] as alleged.

When asked by PRA, Fr. Holihan stated that he might have come up behind one of the altar servers and touch his [the altar server's] shoulder to say hello. As per Fr. Holihan, he would have thought nothing of such an act on his part and described it as "...just a greeting." Fr. Holihan stated that he did not give any of the altar servers continuous massages.

When asked by PRA, Fr. Holihan confirmed that he did discuss masturbation with the male students, but only in the context of the sex education class that he taught. Fr. Holihan also stated that he did not discuss masturbation individually with any of the boys. As per Fr. Holihan, he talked to the boys about the need to "...grow out of..." the act of masturbation. He stated that he explained to the boys that they needed "...to find out/cope with what's happening in your life to overcome..." instead of daydreaming of masturbation. Fr. Holihan informed Fr. Grace and PRA

that [REDACTED] taught sex education classes to the female students at Our Lady of the Snows at the time. He also shared that he and [REDACTED] discussed the planning of the sex education classes with each other.

PRA and Fr. Grace thanked Fr. Holihan for his time and for his responses to [REDACTED] allegation. It was agreed that PRA would forward a copy of a draft response based upon the June 10, 2005 meeting. Fr. Holihan will then review the draft and make any corrections necessary prior to returning it to PRA.

Prior to ending the meeting, Fr. Holihan informed Fr. Grace and PRA that he is "...just resigned to what's happening...[and that] I hope the Lord has plans for me." [REDACTED]

DM Holihan
Rev. Daniel Mark Holihan

July 5, 2005
Date

Leah McCluskey
Leah McCluskey, Administrator

7/8/05
Date

Rev Edward D. Grace
Rev. Edward D. Grace, Vicar for Priests

7/15/05
Date

Cc: Review Board Members
Rev. Daniel Smilanic, Cardinal's Delegate to the Review Board
Rev. Edward D. Grace, Vicar for Priests
Mr. Patrick Reardon, Civil Attorney
Rev. Kenneth R. Kauchek, J.C.D., Canonical Advocate

[REDACTED]
July 20, 1986

Dear Cardinal Bernardin,

We are faced with a very unpleasant and potentially dangerous situation at Our Lady of the Snows Parish. Rumors have been running rampant about the sexual activities of our pastor, Father Holihan, and little boys. As reasonable adults of normal intelligence, two neighborhood women and I dismissed these rumors as ill gossip and never repeated the nonsense.

Recently, however, this nonsense struck closer to home. My closest friend's son came home from a Mass he had just served, very upset. He had just witnessed Father Holihan's unzipping the other altar boy's pants and fondling his genitals. The molester boy also told his mother of the incident. Both mothers discussed the incident together. The mother of the molester boy was afraid to do anything

for fear of recrimination and
scandal. I too, fear scandal
of our dear parish and ultimately
that of our Catholic Church.
However, had this happened to
one of my boys, who are also
altar boys, Chicago's Priest would
have been at the rectory steps
in minutes.

I questioned my sons
immediately after hearing of this
incident using no names except
Father Holihan's. Both of them
stated that he'd never touched
them sexually, but heard of
other episodes without names
attached. I found out at
this time, that he's known
as "Hank" Holihan amongst
the preteen set, basically, because
of predilection for lifting boys,
not girls, by their crotch. Even
I have witnessed this on a couple
of occasions and while I thought
it strange and maybe painful
for the boys, I found no sexual
connotation. The boys were
simply too young, and the man
was a priest who had a good
relationship with kids (as long as they
were boys.)

I'm a Chicago Public School counselor, and see and hear of so much hidden abuse to our children. I can do very little to correct the evils of our society, but I can try, so I'm trying.

This week, before writing you, I contacted a nun, formerly of Our Lady of the Snows, for whom to contact in the Archdiocese. I didn't know that she and our Emeritus Pastor, Father Finella, have been aware of this problem for years. This poor woman has been upset over the situation for years. Perhaps partly because of guilt. She left our parish, rather than consult with a higher authority over a sticky situation. Surely she's more believable than a couple of hysterical mothers. Well, she called me back with the name of Father Udo. I didn't recognize the name right away, but now it sounds like your right-hand man. If I'm going to write to somebody that close to the top, I may as well go all the way.

Please, Cardinal Bernardin, help us out. I love my parish and I'm very active in it. Father Holihan has instituted (finally) all of the changes as dictated by Vatican II. Our church was just renovated and it's truly lovely and conducive to worship.

I want to guarantee you, that I am not writing this letter in anger; I'm not on any witch-hunt; I have no reason for revenge for anything. I do love Our Lady of the Snows parish. My folks helped start it; I helped renovate it. But, as you can tell, I have no hard-core evidence against our pastor. Please find him some help or get him away from children.

Sincerely,
[Redacted]

July 24, 1986

I wrote this letter last Sunday. I just got back from a short vacation and the letter still says what I wanted to say. I am mailing three copies of this letter to sources I recommended to me: Fr. Val, Fr. Ventura, & Fr. McBrady. Please help, Father Joseph.

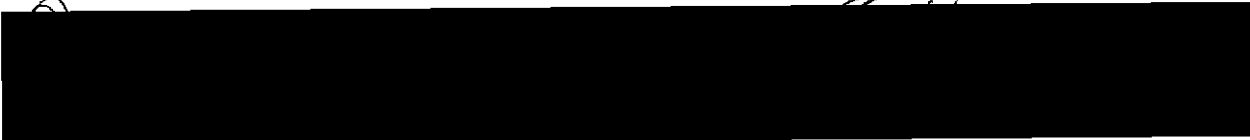
Office of Professional Responsibility
676 N. St. Clair, Suite 1910
Chicago, IL 60611
(312) 751-5205

INDIVIDUAL SPECIFIC PROTOCOL
For:

Daniel Mark Holihan

The Individual Specific Protocols (ISP) implement the primary goal of protecting minors and the integrity of the Church. Additionally, the ISP serves as a safeguard for the individual priest/deacon with regard to the possibility of subsequent allegations. As long as the cleric is a client of the Office of Professional Responsibility, he will be subject to appropriate protocols, restrictions and monitoring under the authority of the Vicar for Priests and supervised by the Professional Responsibility Administrator (PRA), please refer to protocol number 15.

This ISP for Daniel Mark Holihan is as follows (PRA to initial all that apply)

- 1 Restricted from being alone with minors (anyone under the age of 18) without the presence of another responsible adult
- 2 
- 3 Continued regular Spiritual Direction with the suggested frequency of 1 times per week/month (please circle one) as recommended by _____ (spiritual advisor name). Attendance to recommended Spiritual Direction is to be reflected on "Clergy Daily Log" forms.
- 4 The "Clergy Daily Log" to be completed on a daily basis and co-signed by the monitor. The log is a tool that is used for the protection of minors, the priest/deacon, the monitor and the Archdiocese. Although it lists all time periods, it is intended to provide an accurate record of the day rather than a detailed clock. If you are describing an off-campus activity, please include the place, the general purpose of the visit/trip/activity (e.g. Spiritual Direction, therapy), and the telephone number only if it is a private residence. (For example, it is enough to indicate that you did personal shopping rather than the name, location and telephone number of each individual store.) If your self-description is challenged, some documentation/verification may be requested. The monitor will return the log forms at the end of each month to PRA.
- 5 Abide by the restriction of residence to 4700 W 159th
Oak Forest, IL 60452

- 6 No inappropriate use of computers, software, Internet capabilities, communications tools or technology. The standards articulated in the *Policies and Procedures of the Archdiocese of Chicago* and the *Handbook For Archdiocesan Employees* will apply.
- 7 Must complete and submit the "Travel/Vacation Agreement" to PRA prior to a scheduled departure.
- 8 N/A Attendance at a recommended support group _____ (please indicate specific support group) Recommended frequency of ____ times per week/month (please circle one). Attendance at a recommended support group is to be reflected on "Clergy Daily Log" forms
- 9 No ministerial participation in the public celebration of the Eucharist or any other Sacrament or Sacramental without the prior, written permission of the Vicar for Priests.
- 10 Refrain from wearing any garb that would give the appearance of, or seem to infer, a priest/deacon who has canonical faculties and is currently assigned to some ministry (e.g., the 'clerical shirt').
- 11. The right of defense must not involve the public life of the Church.
- 12 On-site visits by PRA annually to include meeting with PRA and the cleric.
- 13 On-site visits by Vicar for Priests (VP) annually to include a meeting with VP and the cleric.
- 14 This ISP is to be reviewed annually with PRA, VP, and the cleric.
- 15 Because the private celebration of the Eucharist is possible, during the course of each week one of the Masses celebrated is to be for the intention of the priests of the Archdiocese of Chicago.
- 16 Any change or alteration to this agreement will involve consultation with the cleric, his monitor, the PRA, and the VP. The cleric, his monitor, the PRA, or the VP can initiate the discussion for change or alteration, and at the discretion of any of the parties, his legal and/or canonical counsel may be involved.

I have reviewed, understand, and agree to all of these individual specific Protocols.

Signed: _____ Date: _____

Printed Name: _____

Signature of PRA: Paul McCloskey Date: 9/17/03

Signature of VP: Thomas Twigg Date: 9/17/03

A copy of this Protocol will be kept on file in the Office of Professional Responsibility and on file in the Office of the Vicar for Priests.

CLERGY DAILY LOG

The Office of Professional Responsibility, pursuant to Article §1104 4 3, is responsible to “monitor programs for treatment, rehabilitation or supervision of clerics .”

The Individual Specific Protocol for: Daniel Mark Holihan
(Cleric Name)

requires that you keep a “log” of your daily activities. The “log” is completed daily and submitted to the Administrator at the end of each month for review. Include the place, the purpose of visit/trip/activity (i.e. Spiritual Direction, therapy), and the telephone number if it is appropriate. Please remember that this tool is intended to provide an accurate record of the day rather than a detailed clock

<u>TIME</u>	<u>PLACE</u>	<u>TELEPHONE</u> (If appropriate)	<u>PURPOSE</u>
7 00 – 8 00 A.M.			
8 00 – 9.00			
9 00 – 10:00			
10 00 – 11:00			
11.00 – 12:00			
12 00 – 1.00 P M			
1 00 – 2 00			
2 00 – 3 00			
3 00 – 4 00			
4 00 – 5 00			
5 00 – 6.00			
6 00 – 7:00			
7 00 – 8:00			
8 00 – 9:00			
9 00 – 10:00			
10.00 – 11.00			
11 00 – 7:00 A.M			

Client Signature: _____ Date: _____

Monitor Signature: _____ Date: _____

Date Received: _____

Rev 7/15/03

Administrative Signature: _____

TRAVEL/VACATION NOTIFICATION

_____ [name of cleric] has informed this office that he will be traveling to _____ [destination address and contact phone number] from _____ [departure date] through _____ [return date].

_____ [name of cleric] will be monitored by _____ [name of travel monitor]. _____ [name of travel monitor] has accepted the responsibility of verifying the location and activities of _____ [name of cleric] during the aforementioned time frame

[see attached correspondence]

- 1 Contacts with minors by _____ [name of cleric] must be in the presence of _____ [name of travel monitor]. Inappropriate situations and locations incompatible with a priestly lifestyle are to be avoided
- 2 _____ [name of travel monitor] may be asked to attest to the activities and whereabouts of _____ [cleric name] over _____ [aforementioned time frame]
- 3 As previously noted, the date of return to _____ 's [cleric name] residence has been scheduled for _____ [aforementioned return date] However, due to weather conditions or emergencies that may arise, the date may be changed In the event of such a circumstance, should the original plans be substantially changed, please contact PRA at [312] 751-5205

Cleric Signature: _____ Date: _____

PRA Signature: _____ Date: _____

A copy of this document will be provided to the cleric. The original will be placed in the cleric's file in the Office of Professional Responsibility and a copy will be placed in the cleric's file in the Vicar for Priests' Office.

Office of Professional Responsibility
676 N. St. Clair, Suite 1910
Chicago, IL 60611
312-751-5205

INDIVIDUAL SPECIFIC PROTOCOL
For

Fr. Daniel Mark Holihan

RECEIVED

AUG 19 2003

ARCHDIOCESE OF CHICAGO
PROFESSIONAL FITNESS REVIEW

The Individual Specific Protocol (ISP) reflects the primary goal of protecting minors and the integrity of the Church. Additionally, the ISP serves as a safeguard for the individual priest/deacon with regard to the possibility of subsequent allegations.

Professional Responsibility clients will be subject to appropriate restrictions and monitoring by the Professional Responsibility Administrator (PRA) throughout the life of the individual as a priest/deacon in the Archdiocese of Chicago (please refer to protocol number 12).

The ISP for Daniel Mark Holihan includes but is not limited to the following (PRA to initial all that apply):

1. Restricted from being alone with minors (anyone under the age of 18) without the presence of another responsible adult.

2. 

3. Continued regular Spiritual Direction with the suggested frequency of 1 times per week/month (please circle one) as recommended by _____ (spiritual advisor name). Attendance to recommended Spiritual Direction is to be reflected on "Clergy Daily Log" forms.

4. The completion of "Clergy Daily Log" to be completed and signed by the on-site monitor. On-site monitor will then review, sign, and submit "Clergy Daily Log" forms at the end of each month to PRA.

5. No inappropriate use of computers, software, Internet capabilities, communications tools or technology. The standards articulated in the *Policies and Procedures of the Archdiocese of Chicago* and the *Handbook For Archdiocesan Employees* will apply.

6. Must complete and submit the "Travel/Vacation Agreement" to PRA prior to scheduled departure.

7. N/A Attendance to recommended support group _____ (please indicate specific support group). Recommended frequency of _____ times per week/month (please circle one). Attendance to recommended support group is to be reflected on "Clergy Daily Log" forms.

8. The right of defense should not involve the public life of the Church.
9. On-site visits by PRA annually to include meeting with PRA and Daniel Mark Holihan (cleric name).
10. On-site visits by Vicar for Priests (VP) annually to include a meeting with VP and Daniel Mark Holihan (cleric name).
11. This ISP is to be reviewed annually with PRA, VP, and Daniel Mark Holihan (cleric name).
12. Any change or alteration to this agreement will involve consultation with the cleric, his monitor, the PRA, and the VP. The cleric, his monitor, the PRA, or the VP can initiate the discussion for change or alteration, and at the discretion of any of the parties, his legal and/or canonical counsel may be involved.

I have reviewed, understand, and agree to all requirements of this Protocol

Signed: Daniel Mark Holihan Date: 8/17/03

Printed Name: DANIEL MARK HOLIHAN

Signature of PRA: [Signature] Date: 8/19/03

Signature of VP: [Signature] Date: 8/22/03

Rev. 7/15/03

A copy of this Protocol will be kept on file in Offices of Professional Responsibility and Vicar for Priests.

Francis Cardinal George
Chicago

ARCHDIOCESE OF CHICAGO

Vicar General



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-8271
Fax (312) 337-6379

MEMORANDUM

Date: July 22, 2003

To: Francis Cardinal George, O.M.I.

From: Most Rev. Raymond Goedert *RJ/Kg*

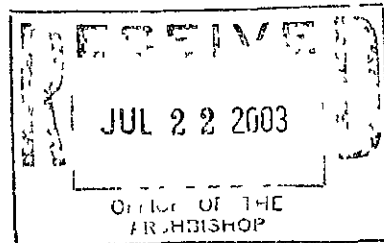
Re: Daniel Mark Holihan

You asked my advice on the material Mark sent you.

Regarding the content of the program itself, I have no comment. I presume it's of value, but it would have to be fleshed out a bit for anyone to judge its merit.

My concern is whether or not Mark should be permitted to do this. While he says it does not require "a priestly presentation or a ministerial setting," I'm not sure that's how the victims groups would perceive it. As soon as they learn that you have permitted Mark to do this, they would run to the media, (a la [redacted]), and complain that you are opening up the back door to the possibility of future ministry for Mark.

I would recommend that you seek the opinion of the Vicars for Priests and also the Review Board. If they have no objection, neither would I, but I wouldn't want to give a green light to Mark without their knowledge and approval)



AOC 002868

ARCHDIOCESE OF CHICAGO

Office of the Chancellor



Post Office Box 1979
Chicago, Illinois 60690

(312) 751-8220
Fax (312) 751-5381

MEMO

TO: Rev. Lawrence McBrady, Vicar for Priests
FROM: Rev. Thomas J. Paprocki, Chancellor *TJP*
DATE: June 10, 1998
RE: Fr. Mark Holihan

Larry,

In response to your memo of May 18, 1998, I am writing to confirm our telephone conversation in which I informed you that Bishop Roger Kaffer of the Diocese of Joliet has given permission for Fr. Mark Holihan to conduct a baptism as requested for [REDACTED] at St. Mary Church in Plainfield, Illinois, [REDACTED]

Bishop Kaffer said that he would inform the pastor of the parish regarding the particular circumstances, especially regarding the fact that Father Holihan is not to be alone with minors without another responsible adult present.

You may inform Fr. Holihan accordingly.

AOC 002869



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

645 NORTH MICHIGAN AVENUE, SUITE 543

CHICAGO, ILLINOIS 60611

Off: (312) 642-1837
Fax: (312) 642-4933

Memo to File

From: Rev. Patrick O'Malley

Date: 3/22/93

Re: Rev. Mark Holihan

I spoke to Mark Holihan this morning concerning residence for John Curran. He will be in touch with John and John can move into Holy Family at this time. I also spoke to Mark about the phone call that [REDACTED] had received from someone at the State's Attorney's Office. Apparently some lawyer from Joliet was making inquiries about either a "Daniel" or a "Mark" Holihan, wanting to know if they were the same person. There may be some whiff of a civil suit in the air. Mark does not see how that could be possible but he understands these things.

I also explained to Mark that, at this time, the Cardinal was satisfied with his situation and would not submit it to the review board for further action.



Off. (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (P. O'Malley)
DATE: Jan. 31, 1992
RE: Mark Holihan

1. I called Mark Holihan at his office phone today ([REDACTED]). Mark is working at the Catholic Charities. He said he will be moving into St. Andrew's Home around February 10. Some activity is taking place at present.

2. He seems very upbeat about all this. I then called his attention to the phone call I had received through the School Office from the principal of St. Jerome's. She was somewhat concerned that he was being a sponsor for a young boy named [REDACTED] son of the [REDACTED] near by.

3. Mark explained very clearly that it was [REDACTED] who sought him out. He brought it to [REDACTED] folks, who know Mark's situation and his past history. They all agreed that it would be all right if it was all right with Mark. Mark said that initially he was reluctant to take this on, since he knew it might raise some eyebrows. He also said if there is a problem, he would back off it.

4. Just from his attitude it seems to me that there is no difficulty here. He is not seeing this child nor is he spending much time in any way with him at all.

5. I told Mark that I would call the principal back and explain our conversation. If she has any misgivings, then Mark is very willing to go along with that and to stay away. He was very cooperative and I have no reason to think that there is any difficulty in this Confirmation relationship.



Off. (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET, SUITE 311

CHICAGO, ILLINOIS 60610

TO: File (P. O'Malley)

DATE: Jan. 30, 1992

RE: Mark Holihan

1. I spoke to Sr. Joyce Roehl, principal of St. Jerome's school today. Elaine Schuster had relayed to Ralph Bonaccorsi some concerns from Sr. Joyce.
2. It seems that there is a young man in her school, very bright and impressionable, son of a [REDACTED], who is to be sponsored in Confirmation by Mark Holihan. Mark has also signed up to be his prayer partner. This youngster, [REDACTED], is sensitive and intelligent and impressionable. He works with his father around the parish and thus has opportunities to be in contact with Mark.
3. Both Sr. Joyce and her assistant principal had raised eyebrows over the turn of events. They are making no allegations, but they do find it somewhat curious. I told Sr. Joyce that they were right to make this known. I will call Mark in though I do not know what we will do about the up-coming Confirmation date, Feb. 6th. I told Sister I would let her know of our decision.



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (P. O'Malley)

DATE: Jan. 27, 1992

RE: Mark Holihan

Mark called today to tell me that he has been working at the St. Andrew's Home and he will be moving into the Home. When he gets there we will have to tell the head of St. Andrew's about his past and why he's there. That should be no great problem. We would hope that that would be some kind of supervision for him.



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off (312) 642-1837

TO: File (R. Goedert)

DATE: June 10, 1991

RE: Mark Holihan

1. Jim Mezydlo called ([REDACTED]). I spoke to him at 7 P.M. He felt obliged to make a report to me. It is just about the first anniversary of the meeting that we had with the State's Attorney, etc.
2. Jim said that [REDACTED], the same woman who made the report to Tom Ventura in 1986, came to see him and she said that last Tuesday, June 4, at 2:30 P.M., she was driving up Archer Avenue and was stuck by the train. This would have been just a little west of Kostner or Pulaski or wherever the Harvard belt-line crosses. She was stuck there for about 10 minutes. She was astonished when she looked in her rear mirror and saw in the car directly behind her Fr. Holihan with two kids. No other adults were present. One of the kids was in the front seat and the other in the back. She did not see any misconduct, but they seemed to be doing a little horsing around. He would lean over towards the one, poke him, and just play around. In view of the mandate that was given to him, she was very upset.
3. Jim said that [REDACTED] is a counselor at the local [REDACTED] and she deals with troubled and abused kids. Jim asked her if the kids in the car were definitely under 18 and she said "Yes". She did not recognize the kids. There was nothing overtly wrong, but [REDACTED] was just thrown by the incident, especially since some of the other incidents took place in a car. Jim said that [REDACTED] is a [REDACTED], she is on the [REDACTED] and she is well-respected in the parish. She is not a gossip. Jim said he would trust her word. She did not tell him this out of viciousness but rather genuine concern.
4. Jim said that what really disturbs him is the fact that on Thursday or Friday, June 6 or 7, [REDACTED] mentioned to him that she had gotten a call from Mark. He calls her every five or six weeks or so, usually just to pump for information. [REDACTED] said she had been talking to Father and then she put a question to Jim to the effect: "Do you know that Father is on a life-time restriction not to see kids under 18?" She said that two boys asked Mark about seeing him and Mark told them that he couldn't, because of this life-time restriction put on by the State and the Church. What bothers Jim is that [REDACTED] spoke to him about this before he heard anything from [REDACTED], and it appears to be too much of a coincidence. He thinks that Mark was setting her up, so that she would somehow get the message across to Jim that there would be nothing to any charge that might be made. Jim doesn't know whether Mark recognized [REDACTED] in the car in front of him, but that might have been the case.
5. I asked Jim if there was any way he could find out the name of the two kids without arousing suspicion. Evidently [REDACTED] had mentioned their names, but Jim didn't record them. But to go back to [REDACTED] might only arouse her suspicion and she would go back to Mark, so Jim said he thought he could get the information from Sr. [REDACTED] because [REDACTED] and [REDACTED] talk together a lot. I told him I

would wait a day or two, but then if he is not able to get the names, we would have to move ahead with this information.



ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET SUITE 311
CHICAGO, ILLINOIS 60610

Off (312) 642-1837

TO: File (R. Goedert)
DATE: June 13, 1991
RE: Mark Holihan

1. Jim Mezydlo called today. He had the names of two youngsters, but there is no proof that these are the two that were in the car with Mark. [REDACTED], who is the one who saw the two boys with Mark, was not able to identify them. She simply doesn't know who they are. But these are the two names that Mark mentioned to Pat Staid and which Pat relayed to Jim Mezydlo, although Jim had not remembered the two names. Jim went to Sr. Linda and Sr. Linda said that Pat had told her pretty much what she had told Fr. Mezydlo -- namely, that Mark had called and said that [REDACTED] and [REDACTED] had called him and asked about seeing him and he told them that he couldn't see them alone or by themselves without other adults present because of the life-long restriction put on him.

2. The names and addresses are as follows:

A. [REDACTED]

[REDACTED] graduated in 1990. He would be 14 or 15 years old. His father is a [REDACTED]. [REDACTED]

B. [REDACTED]

[REDACTED] graduated in 1988. Fr. Mezydlo is not sure if his family is still at that address, since the parish records do not show them at that address.

3. I asked Jim whether Sr. [REDACTED] had any comment about Mark and his condition. He said that she mentioned he thought he might be regressing. From the way he was talking to [REDACTED], he evidently made some remarks which would indicate he is going through the motions [REDACTED] in order to remain in ministry, but that he really doesn't believe he needs it, etc. Sr. [REDACTED] told Jim that Mark had a birthday party for himself at his sister's home right there in the parish. It was interesting that the Sisters were invited, but not [REDACTED]. Evidently Mark is a little upset with [REDACTED] because he would have thought that she would have resigned by now out of sheer loyalty to him. Sr. [REDACTED] said that the Sisters left the party after about a half hour, mainly because of the people that were there, like [REDACTED]. It was just too uncomfortable.



Off. (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: Sept. 6, 1990

RE: Mark Holihan

1. I called Mark to discuss with him the possibility of going to St. Jerome. He seemed open to it, although his real preference would be to return to normal pastoral ministry as an associate. I told him that that would be a possibility down the line, but until he gets into the therapeutic process, etc., I would prefer that he take an assignment that would not directly involve him with children, etc. Mark was certainly open to it and I suggested that he talk it over with [REDACTED] and get back to me.

3. If Mark is open to go to St. Jerome, I will probably accompany him to a session with Harry Bonin, the pastor, and inform Harry of the situation, as well as the arrangements for salary, etc. My present thinking is to have the Pastoral Center pick up the full salary until we know exactly what Mark is going to be able to do.

9/7/90 -



Off: (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: Aug. 17, 1990

RE: Mark Holihan

1. I spoke to Larry Kelly today. He called just to let me know that he had given permission for Mark to baptize a baby at Our Lady of Snows. Jim Mezydlo called Larry while I was on vacation and inasmuch as it was going to be an individual baptism with no one else around, Larry didn't think it would be a problem.

2. Larry said that Mark gives the impression that he is awaiting another pastoral assignment. I explained to Larry that Mark is in complete denial of the seriousness of his condition. I mentioned that Mark is telling people that the State's Attorney absolved him of any wrong-doing and therefore there is no problem. People wonder why Mark is being treated the way he is because they don't realize the fact is that the State's Attorney's Sexual Molestation Task Force did find in at least 12 cases that there was credible evidence to support the allegations, but the State's Attorney used his discretionary power and decided not to prosecute.

[REDACTED]

OUR LADY OF THE SNOWS CHURCH
4858 South Leamington Avenue
Chicago, Illinois 60638
582 - 2266

Original Copy

Dear Parishioners,

"It was the best of times - It was the worst of times." These words of Dickens could almost summarize my eleven years at OLS.

Certainly it was the best of time. Many wonderful things happened and each one of them gives me joy and happiness as I remember them. Their memory will always be part of my heart.

And these last three months - for me - for OLS - well, what can I say? Unless one has experienced it, I don't think one can understand it. I have felt like the biblical leper. Please have patience with me. Let me just say that it was never in my mind or heart to do evil to anyone - my effort was always to bring God's love - and I'm very sorry it was not understood and interpreted that way by some. Somewhere things got all mixed up. Please I beg you, pray God will protect everyone involved and give all of us true peace in His Love.

At this present time, I am still working with the Archdiocese to make sense of it. With the help of the clergy and a medical staff, I hope to understand the situation even better than I do now.

But as this will take time and I don't want OLS to be without an active pastor, I HAVE ASKED THE CARDINAL TO ACCEPT MY RESIGNATION AND APPOINT A NEW PASTOR FOR OUR LADY OF THE SNOWS PARISH. This is now under way. Offer your prayers that the Holy Spirit will guide the selection so that the chosen pastor will bring harmony and peace back to OLS.

In your kindness, let me ask a special favor from each parishioner - whether you think I've done something wrong or whether you think I have not. Please, both - grant me a last request. If you think I have done wrong, forgive as you wish to be forgiven (as we pray in the Our Father.) As I have said often from the pulpit, each one of us will stand before the Lord, our Judge. Let's not judge each other, but let's have only peace in our hearts while we rely upon Jesus, the only true judge. (Scripture says "Judge not, so that you will not be judged.) OLS needs your help to become a united strong parish. Please don't waste your energy in hatred but put your strength into making OLS an even more love-filled parish.

And to you who still believe in me, (let me thank you for your supportive cards and letters. I've saved them all) please work even harder to make OLS the best parish in the diocese. The best thing you can do for me, would be to get behind the new pastor and help him in every way possible.

In conclusion, as I say goodbye to you all, let me say that I have worked hard for OLS for these past eleven years. If I have helped you come closer to Jesus and to become more aware of Him in your life, I can leave with joy and pride in my heart. God bless you on your continuous journey to Him. If I have done anything which pulled you away from the Lord, please believe me, it was not in malice but perhaps stupidity, or perhaps because I took the title of "Father" too seriously.

Let us pray for one another. I appreciate the support and cooperation you have given me these eleven years. Give even more support and cooperation to the new pastor. Thank you and God bless.

Father Daniel M. Holihan

P.S. It will take several weeks to gather all my belongings, so I'll be back and forth for awhile. If anyone wishes to write me, just address it to the rectory and I'll be sure to receive your message. God bless you again - pray for me.

AOC 002879



ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off: (312) 642-1837

TO: File (R. Goedert)

DATE: Aug. 21, 1990

RE: Mark Holihan

1. Jim Mezydlo called. He was very upset. He said that they had faculty orientation yesterday and Mark was doing his packing, etc. He then appeared in the school hall and had lunch with them. Some of the staff members, the two nuns, the principal and [REDACTED] were all surprised and uncomfortable. Mark has been going back and forth between the rectory and the school, claiming that he has to get boxes to pack, etc. and they are in the hall beneath the school.

2. Jim also said that Mike Ritchie, the principal, seems to be very upset with everything. He doesn't seem to be accepting the fact that these charges are true and Jim doesn't know if that is because his conscience is bothering him that he is the one that triggered the whole investigation, etc.

3. Jim said that just this afternoon the [REDACTED] family was very upset. The [REDACTED] and they saw Mark going in and out. Their son is one of those who was molested and the husband is very upset. The wife contacted Jim and insisted on knowing why Mark is still hanging around. Jim was afraid that they would call the police if this were to continue.

4. I then called Mark and set up an appointment for him this Thursday at 10:00. Jim Mezydlo had told me that school was going to begin on Thursday, so I thought I'd better get to Mark as quickly as possible. I also told Mark to stay out of the school altogether and not to be seen on the premises.

[REDACTED]

6. After speaking to Mark on Thursday, I will have to put something in writing both to him and to Jim Mezydlo so that everyone knows what the ground rules are, etc.

7. [REDACTED]





Off (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: July 10, 1990

RE: Mark Holihan

1. Ken Velo called. He said that Mark has submitted his letter of resignation and also the article for the bulletin. The Cardinal OK'd the article, but would prefer that the post script be dropped. He asked Ken to run the letter by me just to see what I thought. Ken read it and while there were parts that I probably would prefer not be there, I was reluctant to edit Mark's article. However, his closing sentence did upset me, as it did Ken and we agreed that it ought to be deleted. Mark was suggesting that his actions were wrongly interpreted by others and perhaps he had taken the role of father too seriously. This sentence was underlined. It sounded a bit self-serving to me. It was almost as though Mark was denying any sexual impropriety and claiming that because he was so much of a father to the children, his behavior was misinterpreted. If I were a parent of one of the boys molested, I would be quite upset at that kind of a remark. I would feel that no good father would do to my child what he had done. We agreed that that sentence would be dropped.

2. Jim Mezydlo was in the office with Ken at the time and he got on the phone. I suggested to Jim that he speak at all the Masses before he introduces the missionary preacher and simply make reference to three things:

1. The fact that Mark has submitted his resignation,
2. Request the people to read Mark's article in today's bulletin,
3. That if people wish to be in touch with Mark they may write to him at the rectory and Jim will see to it that the letters are forwarded to Mark.

3. This last item is what is in the post script and the Cardinal would prefer that it not be said that way. Mark had indicated that because he would be moving his things out over a period of weeks he will be in and out of the rectory and if people wish to contact him there they could. We do not want Mark around the rectory any more than necessary and we certainly don't want to call people's attention to it, as those whose children were involved again would be very upset if they do not think we are taking the whole matter seriously.



Off: (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)
DATE: July 5, 1990
RE: Mark Holihan

1. Cardinal Bernardin convened a meeting in his office today with Mark Holihan and myself. The purpose of the meeting was to encourage Mark to resign the pastorate.
2. I began the session with a summary of what has happened up to this point, indicating that the findings of the State's Attorney Mass Molestation Task Force were more serious than we had expected. Of the children who were interviewed, the decision was "indicated" in 12 cases, which means that in these 12 instances there was credible evidence to support the allegations.
3. I further stated that the knowledge of the allegations and the "indicated" decisions was so public and wide-spread that it would be difficult, if not impossible, for Mark ever to minister effectively at Our Lady of Snows again. In the light of this I felt that it was necessary for Mark to resign, both for his own sake and for the parish.
4. I also thought it would be a mistake for Mark to return to the parish for any reason other than to remove his things, etc. I advised against him saying good-bye at the Masses or having any sort of farewell party. Although his supporters would welcome this, many others would be enraged.
5. Mark accepted these decisions without objection. He agreed to the following:
 - A. He will submit a letter of resignation to the Cardinal as soon as possible;
 - B. He will prepare an article for the parish bulletin within the week, announcing his resignation, expressing his thanks for their support, etc. Mark will deliver a copy of this article to the Cardinal before sending it on to the bulletin;
 - C. [REDACTED]
6. After Mark left the room, the Cardinal asked me about Leo Kinsella and the degree to which he has been responsible for some of Mark's difficulties. I agreed that I would talk to Bishop Lyne about this and that Bishop Lyne will discuss the matter with Leo Kinsella before a new pastor is named. Leo must be warned that any interference with the new pastor, or any negative criticism or gossip may result in his having to find another residence.
7. In regard to the next pastor, the Cardinal said he may decide to make the appointment directly, rather than to run the risk of opening up all the wounds

AOC 002883

by going through the usual process of open listing, parish meeting, etc.

8. The Cardinal asked if I knew how Jim Mezydlo felt about being named pastor. The Cardinal suggested that it would be a lot simpler to name Jim, since he is already on the scene and knows the whole story and evidently has handled the situation quite well. I conveyed my impressions to the Cardinal -- namely, that Jim is not eager to become the pastor and seems to think he would be more effective remaining in the role of associate. In this way, no one could accuse Jim of manipulating events in order to serve his own purpose of becoming pastor and, at the same time, the new pastor, with no ties to any faction, would have a completely free hand in leading the parish.

9. I do feel that Jim would have the support of the parishioners, at least those who have watched him handle this very difficult and delicate situation. Even though Jim is not chomping at the bit to get the job, I think it would be good for the Cardinal to call Jim in for the following reasons:

- A. To thank him again for the way he has dealt with this problem;
- B. To let him know the Cardinal has complete confidence in him; and
- C. To sound him out to see whether or not he would be willing to be named pastor, should the Cardinal decide to make a direct appointment.

copy: Cardinal Bernardin



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: Cardinal Bernardin
FROM: Rev. Raymond Goedert *RJG*
DATE: June 28, 1990
RE: Rev. Mark Holihan

1. I would like to bring you up to date. As you know, the decision of DCFS was "indicated", which means that "credible evidence does exist to support this finding".

2. I had already reported this to you in my conversation of June 15. What I did not know at that time was the extent of the evidence that the State's Attorney-DCFS Task Force had assembled [REDACTED]

[REDACTED] so that you will have a better idea of the allegations against Mark. Mark has denied any sexual intent whatever. But based on what the boys have said, I would be inclined to conclude that Mark is in a state of total denial. Mark has expressed his dismay that anyone could possibly put a sexual interpretation on his behavior with the boys. After reading the reports, I don't know how you could give any interpretation to his actions other than a seeking of sexual gratification on his part.

3. I am also attaching a copy of DCFS' recommendation -- namely, that there be no further contact between children and Mark.

4. Mark will be returning from his vacation July 1 [REDACTED] I think it would be good for you (and me, if you wish) to sit down with Mark as soon as possible and ask for his resignation from the pastorate. Given the wide-spread knowledge of the findings of DCFS, I can't see any possibility of him being able to minister effectively at Our Lady of Snows. And the sooner the process of appointing a new pastor can be initiated the better, as Jim Mezydlo says he still has parishioners asking whether or not Mark is going to return. In fairness to Jim and the parish, that question ought to be laid to rest as soon as possible so that Our Lady of Snows can return to some semblance of normality.

5. Jim Mezydlo also says he has received a few angry calls from people who have seen Mark associating with High School kids at Chicago Ridge Mall. Mark seems to be devoid of good judgement in these matters. He is putting the Church in a bad light, as it gives the appearance that we are not even bothering to supervise his behavior. You would think that, in the light of the charges against him, he would avoid minor children like the plague. I am afraid you will have to order him to stay away from Our Lady of Snows altogether, other than to visit his sister's home which is just a block or two away from the parish property.

6. Mark had previously expressed the desire to return to the parish for at least a short time to wrap things up and say "good bye" to the people. I personally think this would be a mistake. His friends would welcome it, but

Victim Statement Abstract

This abstract replaces a report prepared by DCFS workers during their investigation of allegations of sexual misconduct by Rev. Daniel Mark Holihan on March 30, 1990.

This report reflects Victim FX's report of alleged abuse by Fr. Holihan. Victim FX alleged that Fr. Holihan fondled his genitals and buttocks, in addition to rubbing Victim FX's chest and back, as well as grabbing his thighs. He stated that Victim GA witnessed Fr. Holihan rubbing Victim FX's back. Victim FX reported that Fr. Holihan's nickname was "Happy Hands". The alleged abuse occurred at Our Lady of the Snows parish.

This report reflects Victim FY's report of alleged abuse by Fr. Holihan. Victim FY alleged that Fr. Holihan fondled his genital area over his clothes, in addition to spanking his buttocks and rubbing back. In addition, Victim FY reported witnessing Fr. Holihan abuse Victim FZ. The alleged abuse occurred at Our Lady of the Snows parish.

This report reflects Victim FZ's report of alleged abuse by Fr. Holihan. Victim FZ alleged that Fr. Holihan picked him up by the leg and chest and then moved his hand to fondle Victim FZ's genitals, in addition to frequently rubbing his leg. The alleged abuse occurred at Our Lady of Snows parish and in Fr. Holihan's car.

This report reflects Victim GA's report of alleged abuse by Fr. Holihan. Victim GA alleged that Fr. Holihan rubbed his inner thigh and genital area while he was riding in the car with Fr. Holihan. He also report witnessing Fr. Holihan lifting Victim FZ up by his crotch.

This report reflects Victim GB's report of alleged abuse by Fr. Holihan. Victim GB alleged that Fr. Holihan picked him up in the air and upon putting Victim GB down, rubbed Victim GB's genital area. The alleged abuse occurred at Our Lady of the Snow's parish. Victim GB also reported Fr. Holihan rubbing his chest and nipples under his shirt, and stated that he witnessed Fr. Holihan rubbing the chest of Victim FY.

This report reflects Victim GC's report of alleged abuse by Fr. Holihan. Victim GC alleged that Fr. Holihan rubbed his shoulders and patted his buttock in a manner that make him feel uncomfortable. The alleged abuse occurred at Our Lady of the Snows parish.



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: June 23, 1990

RE: Mark Holihan

[REDACTED]

[REDACTED]

3. After talking to Jim, I called up Jim Mezydlo. Jim said that he had received a phone call at 7:30 AM Wednesday and it was from a man who was very excited and upset and angry. He did not identify himself at first and admitted that he does not go to Our Lady of the Snows at this time, although he is from the neighborhood and attends Church elsewhere. But what upset him so much was that he saw Mark walking around the Chicago Ridge Mall with a high school boy with whom he is very close. This boy is [REDACTED]. This telephone caller was very upset and just wanted to find out what was going on. He claims that Mark's behavior has been known for a long time and he felt very strongly that Mark should not be seen in public with young boys.

4. Jim Mezydlo said that [REDACTED] told him that she had heard similar complaints from other parishioners. They were surprised to see Mark at the Chicago Mall. Evidently Mark has given this boy, [REDACTED], a lot of things in the past.

5. Jim Mezydlo said that the caller also made reference to the fact that complaints had been made back in 1986 and that [REDACTED], the eighth grade teacher, knows what has been going on.

6. When Jim pressed the man for identification, all he would tell him was that his name was [REDACTED]. He did not give a last name.

7. I asked Jim what his own thoughts were as to Mark's future involvement with the parish. Did he see Mark returning either as pastor or in any other pastoral context? Did he see Mark coming back even for a short period of time to offer help to the new pastor, etc.? Jim's response was that he could not see Mark

returning as pastor or in any other pastoral context. And while it might make sense for him to come back to help the new pastor to understand the fund-raisers, etc., Jim would want to be very cautious about this and certainly would not expect to see Mark stay overnight.



STATE OF ILLINOIS
GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

* C O N F I D E N T I A L *

Date: 03/29/90

SISTER COSTELLO

ARCHDIOCESE OF CHICAGO

155 E. SUPERVISOR

CHICAGO, ILLINOIS 60611

Re: Investigation of Sexual Abuse
Allegations of a Public School

Dear SISTER COSTELLO

Under the provisions of Senate Bill 1491, effective January 1, 1987, our Department has initiated a formal investigation of the following:

SCR #: 379290 A


Date of Report: 03/26/90

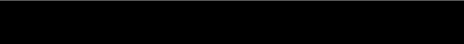
Facility/School Name: OUR LADY OF THE SNOW

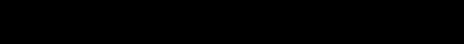
Address: 4810 S. LEAMINGTON
CHICAGO, ILLINOIS

Principal: MR. MICHAEL RITCHIE

Telephone #: _____

Involved Child(ren): 

Name of Parent(s): 

Address: 

Telephone #: _____

Alleged Perpetrator: FATHER DANIEL HOULIHAN

Position with School: PRIEST

Nature of Allegation: SEXUAL MOLESTATION, SEXUAL EXPLOITATION
SUBSTANTIAL RISK OF HARM

Based on our investigation of the above allegation(s), we find this case to be "**INDICATED**". This means that **CREDIBLE EVIDENCE DOES EXIST** to support this finding.

To receive information involving this confidential report, please direct your official inquiries to the Department of Children and Family Services, State Central Registry, 406 E. Monroe, Springfield, Illinois 62706
Attention: Ed Cotton.

If you have any questions regarding this letter, please contact me by telephone at 808-4000.

Sincerely,

Jammy L. Bates

Child Protective Investigator

Ruby Harris

Child Welfare Supervisor

RH:db



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

DATE:

SUBJECT OF THE REPORT

Father Daniel Houlihan

c/o St. Therese of the Infant Jesus

8026 South Wood Street

Chicago, Illinois 60620

SCR NUMBER 379290 A

Our Department has investigated the Hotline Report on your family.
We have INDICATED this report. If you have any questions, please
contact me at 312/808-4043 from 8:30 AM until 5:00 PM Mon-Fri..

Please leave a message and a number where I can reach you if I am out when you call.

Sincerely,

Tammy L. Bates

Tammy L. Bates
Investigator,
IDCFS/Sex Abuse Unit

AOC 002891



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

Date: 06/07/90

Det. Jan McCarthy
Chicago Police Department
3900 S. California, Area 3
Chicago, Illinois 60632

RE: Our Lady of the Snow School

SCR: 379290 A

Dear Det. McCarthy :

On 03/27/90 you made a report to the Department of Children and Family Services alleging the possible abuse and/or neglect of [REDACTED].

After a complete investigation, the report is being INDICATED. You will receive notification of this finding from the State Central Register.

Thank you for your cooperation. If there are any questions, please call me at 808-4000.

Sincerely,

TAMMY L. BATES
Division of Child Protection
Sex Abuse Unit

MS/le



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

Date: 06/07/90

Michael Ritchie
Our Lady of the Snow School
4810 S. Leamington
Chicago, Illinois 60638

RE: Our Lady of the Snow School

SCR: 379290 A

Dear Mr. Ritchie:

On 03/26/90 you made a report to the Department of Children and Family Services alleging the possible abuse and/or neglect of [REDACTED].

After a complete investigation, the report is being INDICATED. You will receive notification of this finding from the State Central Register.

Thank you for your cooperation. If there are any questions, please call me at 808-4000.

Sincerely,

TAMMY L. BATES
Division of Child Protection
Sex Abuse Unit

MS/le



STATE OF ILLINOIS
GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

"INITIAL"
VICTIM FX
VICTIM CQ

CONFIDENTIAL

Date: 03/29/90

Sister Costello

Archdiocese of Chicago

155 E. Superior

Chicago, Illinois 60611

Re: Investigation of Sexual Abuse
Allegations of a Public School

Dear Sister Costello

Under the provisions of Senate Bill 1491, effective January 1, 1987, our Department has initiated a formal investigation of the following:

SCR #: 379290 A
Date of Report: 03/26/90
Facility/School Name: Our Lady of the Snow
Address: 4810 S. Leamington
Chicago, Illinois
Principal: Mr. Michael Ritchie
Telephone #: [REDACTED]
Involved Child(ren): [REDACTED]
Name of Parent(s): [REDACTED]
Address: [REDACTED]
Telephone #: [REDACTED]
Alleged Perpetrator: Father Daniel Houlihan
Position with School: Priest
Nature of Allegation: Sexual Molestation

We will notify you of the results of this investigation within 90 days. Should you need further information about this, please contact us by telephone at ~~800-4943~~

Sincerely,

Jammy L. Bates

Child Protective Investigator

Rudy Harris

Rudy Harris
Child Welfare Supervisor

RH:db



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616 - 312/808-4000

3/27/90

Sandra Stavropoulos, ASA
Child Exploitation Unit
2650 South California Avenue
Chicago, Illinois 60608

Dear Ms. Stavropoulos,

Attached, please find State Central Registry report number 379290A.

This report may meet Mass Molestation Task Force criteria and is being forwarded pursuant to our agreement September 16, 1987.

For information concerning this report, please contact Rudy Harris, Supervisor, at 808-4042.

Sincerely,

John Goad
Administrator, DCP

cc: Investigative File

AOC 002896



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

3/27/90

Ms. Dawn Overend, Supervisor
Child Abuse Section
Juvenile Division
States Attorney's Office
1100 S. Hamilton
Chicago, Illinois 60612

Dear Ms. Overend:

Attached, please find State Central Registry Report number
379290A. This report is a Priority One Report
and is being forwarded to you pursuant to our agreement of
July 31, 1985.

For information concerning this report, please contact Sylvester Harri
supervisor, at (312)808-4042.

Sincerely,

John Goad
Administrator, DCP

SH:JG:db

cc: Investigative File

AOC 002897

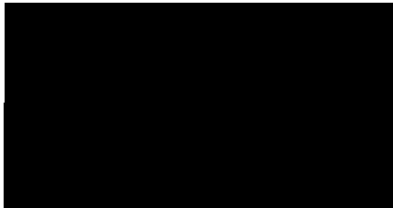


STATE OF ILLINOIS
GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

406 EAST MONROE
SPRINGFIELD, ILLINOIS 62701-1498

NOTIFICATION OF A REPORT OF SUSPECTED CHILD ABUSE AND/OR NEGLECT



03/30/90

Date

379290 A

SCR No.

City, State, Zip

Dear

The Department of Children and Family Services has received a report of suspected abuse and/or neglect of the following children:

The reported abuse or neglect is alleged to have occurred at: Our Lady of the Snow
4810 S. Leanington

The law requires that the Department investigate the report under Section 2 of the Abused and Neglected Child Reporting Act, Ill. Rev. Stat. 1985, ch. 23, pars, 2051 et seq.

We must also inform you that the Department of Children and Family Services is required by law to maintain a Central Register of all reports of suspected child abuse or neglect. All information in the Central Register is confidential, and access is governed by state law.

Within 90 days, unless good cause is shown, the Department must determine whether this report is "unfounded" (meaning there is no credible evidence of child abuse and/or neglect) or "indicated" (meaning there is credible evidence of child abuse and/or neglect). If our investigation indicates abuse or neglect has not occurred, all information concerning this report will be removed from Department files. If abuse or neglect is indicated, the information will stay on file in our Central Register for a minimum of five years.

The investigative worker will give you a brochure which explains the investigative process. However, you may call the number listed below for further information.

You will be notified in writing of the outcome of this investigation.

Sincerely,

Tammy L. Bates

Child Protective Investigator

2033 South Indiana

Address

Chicago, Illinois 60616

312/808-4043

Telephone Number



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

DATE: 06/07/90

SUBJECT OF THE REPORT



SCR NUMBER 379290 A

Our Department has investigated the Hotline Report on your family.
We have INDICATED this report. If you have any questions, please
contact me at 312/808-4043 from 8:30 AM until 5:00 PM MON -FRI.

Please leave a message and a number where I can reach you if I am out when you call.

Sincerely,

Tammy L. Bates

TAMMY L. BATES
Investigator.
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

DATE: 06/07/90

SUBJECT OF THE REPORT

[REDACTED]

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STATE OF ILLINOIS

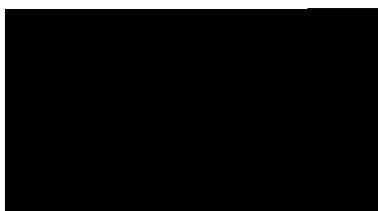
GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
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Investigator,
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

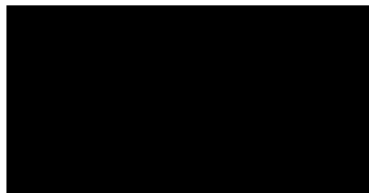
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STATE OF ILLINOIS

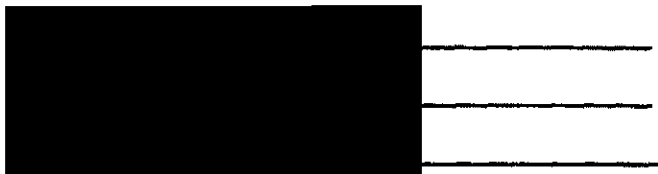
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TAMMY L. BATES
Investigator.
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
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DATE: 06/07/90

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Tammy L. Bates

TAMMY L. BATES
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IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

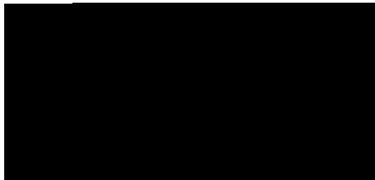
GORDON JOHNSON
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DEPARTMENT OF
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2033 SOUTH INDIANA AVENUE
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TAMMY L. BATES
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IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
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DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
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TAMMY L. BATES
Investigator.
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

DATE: 06/07/90

SUBJECT OF THE REPORT

1.  _____

SCR NUMBER 379290 A

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Sincerely,

Tammy L. Bates

TAMMY L. BATES

Investigator,
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

DATE: 06/07/90

SUBJECT OF THE REPORT

[REDACTED]

SCR NUMBER 379290 A

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Sincerely,

Tammy L. Bates

TAMMY L. BATES

Investigator,
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

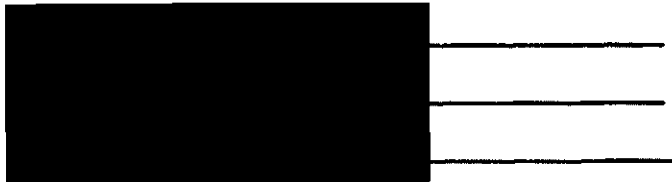
GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO ILLINOIS 60616

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Tammy L. Bates

TAMMY L. BATES
Investigator.
IDCFS/Sex Abuse Unit



STATE OF ILLINOIS

GORDON JOHNSON
DIRECTOR

DEPARTMENT OF
CHILDREN AND FAMILY SERVICES

2033 SOUTH INDIANA AVENUE
CHICAGO, ILLINOIS 60616

DATE: 06/07/90

SUBJECT OF THE REPORT

[REDACTED]

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Sincerely,

Tammy L. Bates

TAMMY L. BATES
Investigator.
IDCFS/Sex Abuse Unit



ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off: (312) 642-1837

TO: File (R. Goedert)

DATE: Aug. 22, 1990

RE: Mark Holihan

1. Jim Serritella called at the cottage. [REDACTED]

2. I then called [REDACTED]. His first name is [REDACTED] and his wife is [REDACTED]. They live at [REDACTED]. Their phone number is [REDACTED]. [REDACTED] works for the [REDACTED] and his work number is [REDACTED].

3. I let [REDACTED] tell his story and then I explained to him what I intended to do, that I would be meeting with Mark the following day and would insist that he remain away from the school premises all together and try to absent himself as much as possible from Our Lady of Snows. I did mention to [REDACTED] that Mark still is in the process of moving things out and I have authorized him to get his things out on the weekend if at all possible.

4. [REDACTED] was quite pleasant by the time we finished our conversation and I felt confident that the situation had been de-fused. Furthermore, I asked [REDACTED] to do me the favor of letting me know in the event either he or his wife do see Mark anywhere in the area of the school, etc.

5. The [REDACTED] son is one of those who were molested by Mark. [REDACTED]



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off (312) 642-1837

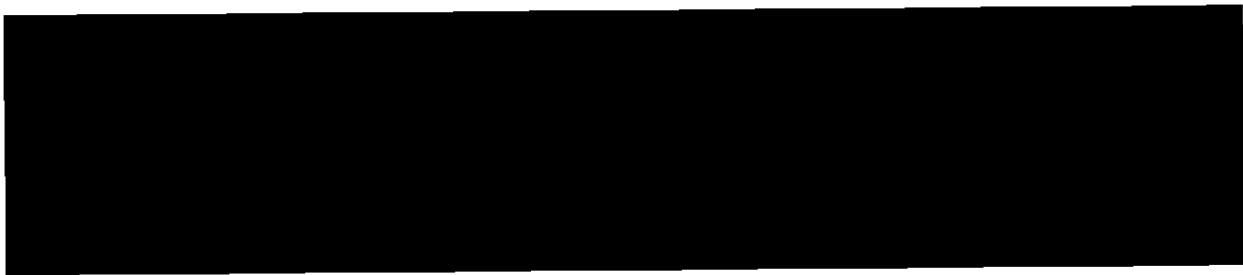
TO: Cardinal Bernardin
FROM: Rev. Raymond Goedert *RG*
DATE: June 8, 1990
RE: Rev. Mark Holihan - Update

1. I wanted to bring you up to date on the Mark Holihan case. I presume Jim Roache has also been keeping you informed, but since I will be out of town from June 9 to June 15, I thought it might be well to have you thinking about some of these things while I'm away. I'll get in touch with you as soon as I return.

2. I received word of the DCFS decision around 3 P.M. Wednesday, June 6. I contacted Mark shortly thereafter at his cottage in Wonder Lake. I went over there and spent an hour and a half with him, just letting him ventilate and trying to get him to understand what will happen from this point on.

3. The bottom line is that although the State's Attorney does not intend to indict Mark, the Department of Children and Family Services has rendered an "indicated" decision. This means there will be no felony charge against Mark, but DCFS does believe there is credible evidence to support the reports of inappropriate conduct. That being the case, the civil authorities expect the Church authorities to deal with the situation appropriately. This means getting the proper treatment for Mark and, of course, making a decision about his future ministry. I am sure that DCFS would expect us to remove Mark from contact with minor children, but that, of course, is our decision, not theirs to make.

4. The sad thing in all this is that Mark believes he is totally innocent of any wrong-doing. He insists that there is absolutely no sexual intent in any dealings he has had with children. He is angry and hurt that others (DCFS) have attached a sexual connotation to his relationship with these young boys. I am at somewhat of a disadvantage, as I am not privy to the details of the allegations against Mark. Evidently the investigation by DCFS is confidential, and whether or not our attorneys will be able to get any information remains to be seen.



MAYER, BROWN & PLATT

WASHINGTON
LONDON
NEW YORK
HOUSTON
LOS ANGELES
TOKYO LIAISON OFFICE

190 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603-3441

TELEX [REDACTED]
FACSIMILE [REDACTED]

WRITER'S DIRECT DIAL NUMBER

[REDACTED]
May 4, 1990

Patrick M. Campanelli
Assistant State's Attorney
2620 South California
Room 11040
Chicago, Illinois 60608

Re: Our Lady of the Snows Investigation

Dear Mr. Campanelli:

I wanted to thank you again for your cooperation with the Archdiocese in its efforts to minimize the negative impact on the parish of the accusations against Father Holihan. I spoke with Rudy Harris of DCFS again yesterday afternoon about scheduling a meeting with the children who were interviewed and their parents. We would like to have the meeting within a day or so of when the parents are notified of DCFS's finding. To avoid scheduling problems, I asked Mr. Harris to give us as much notice as possible before the letters go out so that we could make sure both you and he (or Tammy Bates) will be available. I will call you as soon as I have heard from him.

We currently intend to invite the families of the following children:

[REDACTED]

AOC 002913

May 4, 1990

We want to be careful not to exclude anyone whose child has participated in the investigation. Please let me know if there are other families who should be included. On the other hand, if any of these children were not interviewed, please let me know so that we can delete their names from our contact list.

In addition to these families, we expect the following people to attend: Father James Mezydlo (the acting pastor); Father Raymond Goedert (the Vicar For Priests), Sister Margaret Farley (Office of Catholic Education); Dr. Jill Gardner (psychologist); and Dr. Carroll Cradock (psychologist).

Thanks again for your help.

Sincerely,



bcc: Rev. James Mezydlo
Rev. Raymond Goedert ✓
Sr. Margaret Farley



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO ILLINOIS 60610

Off (312) 642-1837

TO: File (R. Goedert)

DATE: May 4, 1990

RE: Mark Holihan


1. I called Mark at Little Flower around 9 A.M. today. In accord with our plan developed yesterday, I wanted to let him know before anyone else was told just exactly what was going to happen from this point on. I explained to Mark the meeting that would be held for the children and their parents as soon as we can after the decision is made official. [REDACTED]

3. After talking to Mark, I attended the Personnel Board meeting and also the meeting of the Alcohol and Addictions Committee. When I returned to the office around 3 P.M. there was a call from Jim Mezydlo. Jim was quite upset. He asked if I had told Mark that the information I gave him was confidential. I told him that I did not, as it really wasn't confidential. That relieved Jim, as evidently Mark called [REDACTED] and [REDACTED] shortly after I had talked to him. I told Jim that that was no problem.

4. However, Jim did say that something came up that bothered him quite a bit. In a conversation with [REDACTED], after learning that Mark had already talked to her, [REDACTED] herself volunteered something that was bothering her. When Jim reacted as strongly as he did, she realized that she was correct in her assessment of the situation and in bringing it to Jim's attention. The matter at hand was that evidently one of the boys who is attached to Mark wanted to visit him and asked if he could. At first Mark was going to allow it at his sister's house, but then decided that if he were to come, he ought to be accompanied by his parents. From what [REDACTED] said, other children have also been seen visiting him and [REDACTED] also thinks he went with some high school boys to the mall, but Jim was not sure if they were under 18. I was astonished that Mark would take such risks at a time like this and put himself into such jeopardy. If the investigative team were to discover that Mark was at his sister's, only a half a block away and was allowing minor children to come and go, it would only confirm them in their judgement that he had a problem. I begged Jim to prevail on [REDACTED] to do everything in her power to convince Mark that what he is doing is sheer stupidity and that he ought to cease immediately. I asked Jim to be sure that [REDACTED] reports back to him any violation of this in the future, as if it continues, I will have to insist that Mark stay at Little

Flower and not be anywhere near Our Lady of Snows.

5. After talking to Jim, I got a call from Carrie Huff.

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6.

A large black rectangular redaction box covers the text following item 6.



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO ILLINOIS 60610

Off (312) 642-1837

July 9, 1990



Dear [REDACTED],

Some time ago you wrote to Fr. Roache, the Vicar General, regarding the situation at Our Lady of Snows. Inasmuch as I am the one working more directly with Fr. Holihan, Fr. Roache asked if I would respond.

At the time your letter was forwarded to me, we were still very much in the dark as to just what the outcome of the State's Attorney's investigation would be. As you undoubtedly have heard, this investigation has now been concluded and the State's Attorney, after considering all the facts and circumstances, decided not to seek a criminal indictment. However, it was also decided that the Department of Children and Family Services should make a determination that there is credible evidence to support the reports of inappropriate conduct. Such a determination has now been made, and was officially communicated to the parents of the children involved at a meeting on June 8. The Archdiocese is, of course, deeply concerned about this matter and is complying fully with the recommendations of the Department of Children and Family Services.

At the conclusion of the State's lengthy investigation, we asked the State's Attorney's Office about the rumors to which you refer in your letter. They informed us that they had been unable to substantiate the rumors of misconduct by Fr. Holihan at any previous parish. We have likewise been unable to substantiate them.

I deeply appreciate the concern you have manifested both for your parish, as well as for Fr. Holihan himself. If you have any additional information of which the Archdiocese should be aware, I hope you will feel perfectly free to contact me.

With prayers and best wishes, I remain

Sincerely yours,

Rev. Raymond Goedert

Copy: Rev. James Roache

AOC 002917



ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off: (312) 642-1837

TO: FILE
DATE: JUNE 8, 1990
RE: MARK HOLIHAN

1. A meeting was held tonight at Our Lady of Snows. Present were approximately 25 adults and a number of the children. Invited to this meeting were all the children who had been interviewed by DCFS and their parents. The purpose of the meeting was to communicate to them the decision of the State's Attorney - DCFS Task Force.
2. Present to represent the State's Attorney's office was Pat Campanelli, the one who did the investigation on behalf of the State's Attorney. Representing DCFS was Rudy Harris, who is the supervisor of Tammy Bates, the one who did the investigation on behalf of DCFS. Representing the Diocese was myself, as Vicar for Priests.
3. Father Jim Mezydlo, the Parish Administrator, opened the meeting with a prayer and then introduced Carol Cradock, the Psychologist who has been working with the children and the parents. Carol in turn introduced Dr. Carla ?, another psychologist who has been working with the children.
4. Carol then indicated the questions that each of the panelists would try to respond to - namely, a) What happened to the children? Did the actions of Father H. toward the children go beyond what is appropriate behavior for an adult? (DCFS will answer this) b) Did Father H. commit a crime? (State's Attorney will answer this) c) Should Fr. Holihan be working with children and how does the Church go about making this decision? (Fr. Goedert will answer this)
5. Rudy Harris began the discussion by rephrasing the question - namely, does the touch involved in these cases go beyond the normal parameters that are appropriate? Rudy explained that the DCFS tries to assess the risk that a person would be to children. Are the children in danger of further harm if this person is allowed to be with them? Rudy stated that the joint committee from the State's Attorney and the DCFS conducted all the interviews. It has been a long process because you can't deprive someone of his right to ^{TEACH} children. The result of the investigation was "indicated". This term "indicated" means that there is credible evidence. Credible evidence is the lowest degree of proof and it is arrived at by the numerous statements that corroborated the testimony of several of the children.

Rudy also asked the question whether or not this priest could be around children in the future? DCFS would say that he should first receive treatment before being allowed to be with children. In other words, they would not rule out the possibility of him working with children again, but they would definitely recommend that he receive adequate treatment. Rudy also mentioned that his name will go on a central file so that if he were to ever seek a job involving children, a check of this central file will show his name. On the other hand, Rudy said that if he wished to, he can appeal the finding and if he wins the appeal, then his name will be deleted from the file.

AOC 002918

6. Pat Campanelli discussed the issue of whether or not a crime was committed. Pat said that it is up to the police to determine if a crime was involved and if that is their determination, the police then refer the matter to the State's Attorney. The State's Attorney office decides if they do believe that there is a crime and they also decide whether or not the crime is prosecutable. In other words, can they prove that there is a crime? And if so, is it worth it to the parties involved, especially the children, to prosecute? Pat made it clear that the boys involved simply gave their statements in a truthful manner. They did not make the decision to prosecute or not. That is the State's Attorney and other adults' responsibility to decide the issues.

Chapter 38 of the Criminal Code describes what constitutes criminal behavior. A crime has to have certain elements such as full knowledge and intention to commit the crime. For example, in a sex crime, the State's Attorney would have to be able to convince a judge and jury that the actions that were committed were done knowingly and with sexual intent, i.e. for the purpose of sexual gratification. This is very difficult to prove. The State's Attorney's burden of proof is the highest - the State's Attorney must be able to prove beyond reasonable doubt that a crime was committed.

Therefore, whether the State's Attorney can prosecute, whether the State's Attorney would win the case, and whether it would be worth it are all considerations for the State's Attorney's office. The State's Attorney must ask whether he wants to put people through this and what will the outcome be? If we can achieve our desired goal without putting children through all of this, that is a decision we have to make. In this particular case, it was our decision not to put the children through any court process, because we feel that our goal can be achieved without doing that.

Pat responded to a question with regard to the investigation by saying that the investigation, in a sense, remains open. Although they are not going to charge Fr. Holihan with any aggravated sexual assault, the evidence remains there and if subsequent information would indicate that an indictment should be made, the State's Attorney can still do it. But to the question of whether the end result of prosecuting this person would be worth it, the State's Attorney's decision at this time is "no". We just want to make sure he has no contact with children until he is ready for such contact.

To a question as to whether or not there was any truth to the rumors that charges had been dropped, the State's Attorney responded that there had been no charges as yet and therefore the rumors are simply not relevant.

7. Following the presentation by the State's Attorney, Fr. Goedert explained the Church's role [REDACTED]

[REDACTED] Several questions were raised as to whether or not Fr. Holihan would be returning to the parish? And if he is re-assigned to another parish, would the people be informed as to the nature of his problem? There seemed to be genuine concern on the part of the people that the same thing could happen all over again.

I informed the people that there was no way that he could return to the parish [REDACTED] In view of the fact that Fr. Holihan was going to be away for two weeks with his sisters, [REDACTED]

[REDACTED] So there was no way that he could return to the parish before that time. I did mention that if Fr. Holihan chose to resign the parish, then the matter would be settled at that point and a new pastor would be assigned. But that is all in the future.

8. Following my presentation, the people were allowed to ask questions of any one of the panelists. The number of questions was not that great and the mood of the people seemed subdued. There was no real anger expressed and following the open forum, the panelists stood around and allowed people to come to speak to whomever they wished privately. One couple came to see me and were very supportive of Fr. Holihan and found it difficult to believe that he was guilty of the things that the children were charging him with. Another couple came up to me and expressed gratitude for the way things were handled, but they definitely were fearful of Fr. Holihan returning to the parish. They made it quite clear that if that happened, they would have to take their children out of the school.
9. Following the meeting, Carol Cradock, Carla, Sr. Margaret Farley, Mike Ritchie, Jim Seritella and Carrie Hoff, as well as myself, convened in the library to rehash what had taken place. Jim Seritella and Carrie Hoff were not in the room during the presentation, but were across the hall and were pretty much aware of what was going on. There seemed to be general acceptance of the way it was handled although there was some concern about the State's Attorney's presentation. It seemed confusing to the people.
10. Subsequently, Jim Mezydlo and I went over to Mark's sister's house. Mark was there with his sister and brother-in-law. We explained everything that had happened and tried to reassure Mark. Mark felt that his career at Our Lady of Snows was definitely ended. We informed him that Jim Mezydlo would be reading a statement from the pulpit on the weekend informing the people of the "indicated" decision. Mark's sister, [REDACTED], took this session rather hard. She was in tears and both she and her brother-in-law couldn't understand how all this could have happened to someone like Mark who has given his whole life to the church and especially to young children, whereas so many other priests would not be interested in the children.



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET, SUITE 311

CHICAGO ILLINOIS 60610

TO: File (R. Goedert)

DATE: May 31, 1990

RE: Mark Holihan



2. I called Jim Mezydlo. Jim said that he has heard several rumors since Memorial Day. What prompted them, he doesn't know, but it could be Mark telling the different people that according to Pat Tuite and the Cardinal, they have nothing to charge him with. Jim said that several people have commented on the rumors. On the other hand, others have come forward angrily, saying that they had heard the same rumors and they are upset because it appears as though the Church is sweeping it under the rug. Jim has contacted the three families that he is aware of that have talked this way and he thinks that they have accepted his explanation. Two of these families went to see Mike Ritchie, the principal, as they were very angry, and Mike told them to call the State's Attorney if they wanted to. Jim told Mike that he shouldn't do that and that he should refer the people to him so that he can keep the lines of communication open.



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET SUITE 311

CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: May 26, 1990

RE: Mark Holihan

1. I called Mark at Little Flower at noon. He was not there. I then called his sister's and he said that he had just gone out to get some lunch. She will have him call me when he returns. I then opened up the discussion with [REDACTED] as to how things were going. For the next 35 minutes she let me know.

2. [REDACTED] is very upset because she feels that the Chancery Office has given Mark no support whatever. She also is very very upset with Leo Kinsella, and she seems to blame a lot of Mark's troubles on Leo. She said that Leo has been hanging around much more than he ever did, even while he was pastor. And he went into the class rooms again to tell the kids who he is, etc. She said that she suspects he has influenced his little group of followers and she resents it very much. She can't understand why the diocese allows retired pastors to remain in the parish where they have been pastors.

3. I let [REDACTED] ventilate as much as she wished and suggested that if she wanted to write a letter to me about her views concerning retired priests, I would see to it that the letter got to the Cardinal. She had mentioned that she intended to write to the Cardinal about Leo Kinsella and I told her that would be fine, if she wished, but on the other hand she may feel freer to vent her feelings and anger if she is writing to me, rather than the Cardinal. In other words, she doesn't have to be worried about what she would be saying.

4. It was clear from some of her statements that she feels that the civil authorities have uncovered not one single shred of evidence against Mark. I told her if that is the case, when this is over, we ought to sit down and prepare a scathing report to DCFS, etc. I told her I would be quite willing to join her in that, as this has always been a real problem for me -- namely the carrying on of an investigation, destroying a priest's reputation, and then deciding that there was no basis for the charges. DCFS just walks away, but no one is there to help the priest regain his reputation, etc.

5. Mark did call me about 1:50 and we chatted about the case. He did indicate that Tuite seemed to suggest that there wasn't anything to be concerned about. Mark said that he mentioned to Tuite about his trip and whether or not he should cancel and Tuite said definitely not, that he should go and not be concerned at all about it.

6. I asked Mark if Tuite had mentioned anything about the 3-fold decision -- namely, that of the State's Attorney, the police, and the DCFS. He said that Tuite had not made any such distinction. [REDACTED]



MAYER, BROWN & PLATT

WASHINGTON
LONDON
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HOUSTON
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190 SOUTH LA SALLE STREET
CHICAGO, ILLINOIS 60603-3441

WRITER'S DIRECT DIAL NUMBER

May 3, 1990

Mr. Rudy Harris
Supervisor
Department of Children & Family Services
2033 South Indiana
Chicago, Illinois 60616

Re: Our Lady of the Snows Investigation (Fr. Mark Holihan)

Dear Mr. Harris:

I wanted to thank you again for your cooperation with the Archdiocese in its efforts to minimize the negative impact on the parish of the accusations against Father Holihan. As we discussed this afternoon, it would be extremely helpful if you will call me as soon as your office has concluded the investigation and is about to send out the letters to parents announcing the result. We will try to schedule the meeting with the children and their parents as soon thereafter as Pat Campanelli and you are both available.

I can be reached at [REDACTED] (office) or [REDACTED] (home). If for any reason you can't reach me, please call Father Raymond Goedert ([REDACTED]), who is the Vicar for Priests in the Chicago Archdiocese. He will be involved in setting up the meeting with the children and their parents.

If we can be of any help in this matter, please let us know.

Sincerely,

[REDACTED]
One of the attorneys for
the Archdiocese of Chicago

✓ cc: Rev. Raymond Goedert

AOC 002924



Off: (312) 642-1837

ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

TO: File (R. Goedert)

DATE: April 12, 1990

RE: Mark Holihan

1. Sr. Margaret Farley called. She said Dr. Carla spent Tuesday in school with the parents of the children who were being questioned. Evidently another 21 letters were sent to additional altar boys. Of these, 13 children were interviewed. Nine parents showed up.

2. Margaret said that the investigators have been very closed-mouthed. It's very difficult to get a reading as to how it is going. Margaret said that when they inquired of the State's Attorney, they simply said it was a "Grand Jury Investigation and everything is confidential."

3. Margaret said that Leo Kinsella went into the kindergarten on Wednesday and was talking to the children. He asked if they knew who he was and they indicated that they did not. Leo said to the children that he felt like crying, etc. Margaret said that she and Dr. Carla would appreciate it if Leo would not add to the difficulties that the school is experiencing at this time. She wishes that he could be put on a shorter leash. I told her that I did talk to him and asked him to remain silent on comments, etc.

4. Margaret said that the school will close at 12 noon, so the Easter break should help calm things down. She said Carol Craddock has been talking to Jim Serritella

[REDACTED] Evidently some of the parents have expressed the feeling that all of this will be just swept under the rug. They make references to similar allegations that supposedly took place when Mark was at St. Jane and all of that was obviously swept under the rug and he was just transferred to their parish. I told Margaret that I had checked the file and could find nothing at all prior to 1986. However, I told her I would call Fr. Marszalek at St. Jane to see whether or not he was aware of any rumors at all while Mark was there or afterward.

5. Margaret said she thought it might be a good idea if people had someone in authority to whom they could write, just to ventilate their feelings. I told her that she could certainly give them my name, although I would not be able to really respond to them, because I do not know any more than they do about the investigation that is taking place.

6. While talking to Margaret, Jim Serritella called and I took that call. [REDACTED]





Off. (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET, SUITE 311

CHICAGO, ILLINOIS 60610

TO: File
DATE: April 8, 1990
RE: Mark Holihan

1. I called Our Lady of the Snows to talk to Jim Mezydlo and Leo Kinsella. Jim was not available. I did speak to Leo at length about the importance of him not making any comments to anyone regarding the case. I told him he should not make reference to the rumors that have been circulating for the last 10 years, etc., and especially to say nothing at all about the comments made by the cook. I emphasized the importance of him to refer any inquiries from lawyers to Jim Serritella and any other inquiries to simply say that the case is under investigation and it would be inappropriate for him to comment.

2. I said all this to Leo as gently as I could and I think he understood what I was getting at. He mentioned that someone at the Sunday night meeting mentioned that the eighth grade boys were trying to scare the sixth grade boys with comments like: "Wait until you get to eighth grade!" Evidently the eighth grade teacher, Sr. Paulette, is very much in Mark Holihan's corner and the kids are implying that she will really give it to the sixth graders for having blown the whistle. She is very defensive of Mark.

April 9, 1990

1. I was able to reach Jim Mezydlo. He said things were going pretty well. Because of the lengthy Palm Sunday services, there was not much of an opportunity for people to talk about it after Mass. A few have inquired about how Fr. Holihan is doing. One mother said she felt that the parish and school were handling the situation very well. She had been in attendance at the Thursday evening meeting.

2. Mike Ritchie said only one older man was very upset because he didn't know anything about the meeting on Thursday. He has no children in school and when Mike explained that it was just for the parents of the children and the reasons why, he seemed to understand.

3. Jim said that the meetings with the parents on Thursday went well, but the second meeting was a little rougher than the first. Someone said they heard that Fr. Holihan left St. Jane de Chantal because of similar allegations. This wasn't really addressed directly, but Carol Craddock handled the meeting very well and simply said we are not dealing with issues that may or may not have happened, but we are dealing with the present situation.

AOC 002927



Off (312) 642-1837

ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS

800 NORTH CLARK STREET, SUITE 311

CHICAGO, ILLINOIS 60610

TO: File

DATE: April 4, 1990

RE: Mark Holihan

1. Leo Kinsella called at 11 A.M. He wanted to talk to me on a very important matter. He does not want our diocese to end up like Lafayette, Louisiana. Leo apparently spends a lot of time there since he retired. In view of the fact that I was leaving shortly for St. Louis, I asked Leo if he could discuss it over the phone. He then went to a private phone in order to not be overheard.

2. Leo said that they have a cook at the rectory who is approximately 77 years old. Her name is [REDACTED]. She was born in the United States and then went back to Poland at age 3. She was raised in Poland and married there. She was separated from her husband during the war and eventually she herself came to the U.S. She speaks broken English. Leo thinks she is nuts and wonders why Mark has never gotten rid of her. In the light of all that has happened, Leo has been thinking and felt obliged to let me know something that has happened.

3. Leo said that within the last year, on at least two different occasions, [REDACTED] came to him and told him what had happened at the rectory one Sunday afternoon. Evidently [REDACTED] does the laundry, and thinking that Mark was gone for the day, went to his room to put the laundry away, and when she opened up the bedroom door, she discovered Mark in bed with a young boy. When she first told Leo this, he didn't pay much attention, as he did consider her to be "nutty as a bed-bug."

[REDACTED]

4. Leo said that several people have asked him why Fr. Holihan doesn't get rid of [REDACTED]. Actually, Fr. Holihan treats her very well, even though she has no particular regard for him. Leo is beginning to wonder if the reason why Fr. Holihan keeps her on is in order to make sure that she doesn't ever talk. But if this case went to court, [REDACTED] could be discredited by any number of people.

5. Leo said there have been all kinds of rumors around the parish for the last ten years. Leo had heard Mark's nickname "Happy Hands Holihan", but Leo says he never saw anything himself of this nature.

6. Leo said it is ironic, because he himself tried to get Mark to come to Our Lady of Snows. Mark was in the neighboring parish, St. Jane de Chantal, and when his term expired there, Leo talked him into coming to the Snows. Leo thought that he was a very good worker. He and Mark got along quite well, as long as Mark was the associate. Once Mark became the pastor, Leo feels he turned on him and in Mark's mind, Leo is now "Uriah Heep".

7. Leo said he didn't know what to believe when [REDACTED] told him the story. Leo's concern now is that [REDACTED] is returning from Poland this Friday. When she finds out what is going on, she may blab and this could blow the whole thing up in our faces. Unfortunately, people could conclude that the reason Mark never fired her was because she had this information on him and this was the price to keep her quiet.

8. Immediately after talking to Leo, I called Jim Serritella at 11:40 A.M.

[REDACTED]

March 28, 1990

During the morning of March 27, 1990 the Sixth Grade teacher came to me stating that some boys in her class would like to talk to me. I said that, if they came down voluntarily and individually, I would speak with each of them. The following are reports on those interactions occurring in my office.

1:10 pm [redacted] Said he wanted to talk about Father Holihan because "he always touches us." [redacted] said that the incidents, numbering 4 times occurred between the end of February and early March covering three weeks. The contact happened during [redacted]

[redacted] described an incident stating Father allegedly lifted him up with one hand on the boys shoulder and the other on the boys crotch area. The boy states he was lifted onto a table, facing Father, in a sitting position and that Father then drew his hand away describing a singular rubbing motion. The boy described nothing involving extended touching. [redacted] said he didn't tell because he was afraid of "getting in trouble." He stated he told his mother on Monday, March 26, after having told the classroom teacher, upon his return home. [redacted] said that the Chicago Police Department presentation on child abuse at school on March 26, 1990, prompted him to tell the teacher. He was excused to return to class.

1:25 pm [redacted] [redacted] said he came to the office because "Father grabbed me twice." He gave the time line as on a weekday in mid to late February while serving with [redacted] He said, "Father [redacted] holding him for a few seconds by his shoulder and crotch in a horizontal position. [redacted] said he was then put down with Father drawing his hand away in what was described as a rubbing motion. The second incident was described as Father picking up [redacted] shirt and rubbing the boy's stomach. He also stated that Father hooked [redacted] trouser top and pulled outward one time. He stated that he and Father were alone. In explaining why he had not told of this earlier, [redacted] said he was nervous and scared of getting in trouble with Father. [redacted]

[redacted] He stated that the Chicago Police Department presentation prompted him to tell saying, "a bunch of us decided to tell the teacher." He was excused to return to class.

1:38 pm [redacted]: [redacted] stated that he came to me because, [redacted] [redacted] said that Father touched him in places causing him to "feel uncomfortable." He described the incident as occurring in Father's car involving Father touching [redacted] leg from the knee to the crotch area. He stated this was done one time. [redacted] said the occasion was Father taking [redacted] to breakfast. [redacted] further stated that Father patted [redacted] buttocks a number of times and hooked his trousers in an outward motion three times. [redacted] said that he told his parents who told him to stay away from Father. [redacted] said that the Police Department presentation prompted him to tell. He was excused to return to class.

1:49 pm [redacted] [redacted] said he came to me because [redacted] He said this occurred while [redacted] and covered the time from May of 1989 to Monday, March 19, 1990 after school. [redacted] said the frequency totals 10 or 11 times involving activities such as rubbing the thigh from knee to buttocks, rubbing the stomach, patting the buttocks and rubbing the shoulders. Witnesses were said to include [redacted], and [redacted] [redacted] said he told his mother [redacted]

[redacted] He said that the child abuse presentation prompted him to come forward.

AOC 002930

2:02 pm [REDACTED] [REDACTED] stated the same occurrences which have been indicated elsewhere. [REDACTED]

[REDACTED]

2:21 pm [REDACTED] [REDACTED] stated that Father Holihan "touches me a lot." He said the occurrences numbered six from November or December of 1989 to January of 1990. One incident apparently occurred after [REDACTED]. He stated that Father held him in a horizontal position by his chest and thigh. [REDACTED] stated that he said, "put me down", which Father did. Other incidents alluded to Father touching [REDACTED] crotch, rubbing his shoulders and hugging. [REDACTED]

[REDACTED] The only witness [REDACTED] named was [REDACTED] and said the Police Department program prompted him to tell now.



ARCHDIOCESE OF CHICAGO

VICAR FOR PRIESTS
800 NORTH CLARK STREET SUITE 311
CHICAGO, ILLINOIS 60610

Off: (312) 642-1837

TO: File
DATE: March 27, 1990
RE: Mark Holihan

1. I arrived at Our Lady of Snows School at 7 P.M. The principal, Mike Ritchie, sat with me as I interviewed [REDACTED] and his mother.

2. I began the interview by asking [REDACTED] to tell me just what happened. He said that they had been serving Sunday Mass and Father Holihan invited them to breakfast. The other server was [REDACTED]. He is in the 7th grade now. Father took them to the Steak 'n Egger at 49th and Central. [REDACTED] was sitting in the front seat and [REDACTED] in the back. Father started to rub [REDACTED] leg, just a little bit. [REDACTED] was uncomfortable and moved away a little and Father stopped. There were no other touches. On the way home, [REDACTED] sat in the back seat. Nothing else happened. [REDACTED] said he never said anything to his parents. But he did talk to [REDACTED]. These were all altar boys, all in [REDACTED] class.

3. I asked [REDACTED] when the incident happened. He said that it was some time in the summer vacation after fifth grade.

4. I asked [REDACTED] when he spoke with the other boys about this. He said it was some time after they were in sixth grade. The guys were just talking about it saying that things had happened to them and [REDACTED] told them that something happened to him too.

5. [REDACTED] said the only other incident he had with Father was in connection with their Pursuit Program. Father walked into the class to talk to the teacher, Mrs. Stade. He walked by [REDACTED] and he just started to massage [REDACTED] shoulders. It was just for a moment or so. [REDACTED] said that he didn't really think much of it at that time. This would have been in late January or early February of this year. [REDACTED] said he never told anyone about it.

6. I asked [REDACTED] what brought about the discussion currently. He said that they had a police department program on child abuse yesterday morning. [REDACTED] admitted that he really wasn't paying much attention. They showed a film. After the program, the kids were all standing around in the classroom talking and [REDACTED] who hangs around with 6 of the altar boys said that if they didn't tell about Fr. Holihan, that she would. At first, [REDACTED] and [REDACTED] said that they were going to tell the teacher, but then it ended up that all 7 of the boys went to see her. This was right after school. They talked to Mrs. Swift at 2:30 P.M. when school let out. She said that she would tell Mr. Ritchie. [REDACTED] then went home. The names of the other boys are: [REDACTED]
[REDACTED], [REDACTED]

7. [REDACTED] then said that [REDACTED] came home around 2:45 and asked if he could talk to her privately. She didn't know what was up and they did have a

conversation around 3 P.M., after she got the other children settled down. [REDACTED] then told his mother that Fr. Holihan had been doing these things to him. He told her about the Program that morning and what had happened. [REDACTED] said she called Mr. Ritchie right away. She said that she was very upset. She told Mr. Ritchie that [REDACTED] said that Father Holihan was touching him. She mentioned that she was going to call the police, but she didn't. She eventually calmed down, she said, and [REDACTED] didn't want her to call the police.

8. [REDACTED] said that she has already talked to [REDACTED] and [REDACTED]. Their own children had already talked to them.

9. [REDACTED] also said that she talked to two 19-year-olds who said something happened to them when they were in eighth grade. She said that there had been rumors about Fr. Holihan throughout the years. When I pressed [REDACTED] for the identification of the 19-year-olds, she was reluctant to give their names. When I asked how well she knew them, since she would bring up a subject like this, she said that she knew one of them very well. I kind of got the impression that it might have been a relative.

10. The name and address is: [REDACTED]

11. After I said good-bye to [REDACTED], I then talked to Mike Ritchie. Mike said that all six of the boys had come to see him. [REDACTED] didn't talk, because his parents told him not to. Mike Ritchie gave me a * copy of the notes he took from his interview with the other boys. Their stories reveal a little more serious touching than what [REDACTED] had told me.

12. Mike gave me a list of altar boys, as well as a list of the programs presented by the police department. The one in question is entitled "Child Abuse". It is a 16 mm film and was presented to the 6th, 7th and 8th grades separately. Mike thought it was strange that no one from the 7th and 8th grade came to see him or mentioned anything to their teachers. The group in the sixth grade all hang together.

13. I called Mark Holihan before leaving. I explained the situation to him and told him that things were worse than I had expected because of what the other six had said. I left Our Lady of Snows around 9:15 P.M.

* 6/7/90 - I was not sure where these notes were. [REDACTED]



ARCHDIOCESE OF CHICAGO
VICAR FOR PRIESTS
800 NORTH CLARK STREET, SUITE 311
CHICAGO, ILLINOIS 60610

Off: (312) 642-1837

TO: File
DATE: March 26, 1990
RE: Rev. Daniel Mark Holihan

1. I was at the CDM on the occasion of the Pastors' Overnight when I was called out of the room by Jim Roache around 4 P.M. Jim said he had just received a call shortly before regarding a situation at Our Lady of Snows. Evidently some children complained to the principal that Fr. Holihan had molested them. Sr. Margaret Farley is the School Consultant and is the one to contact.

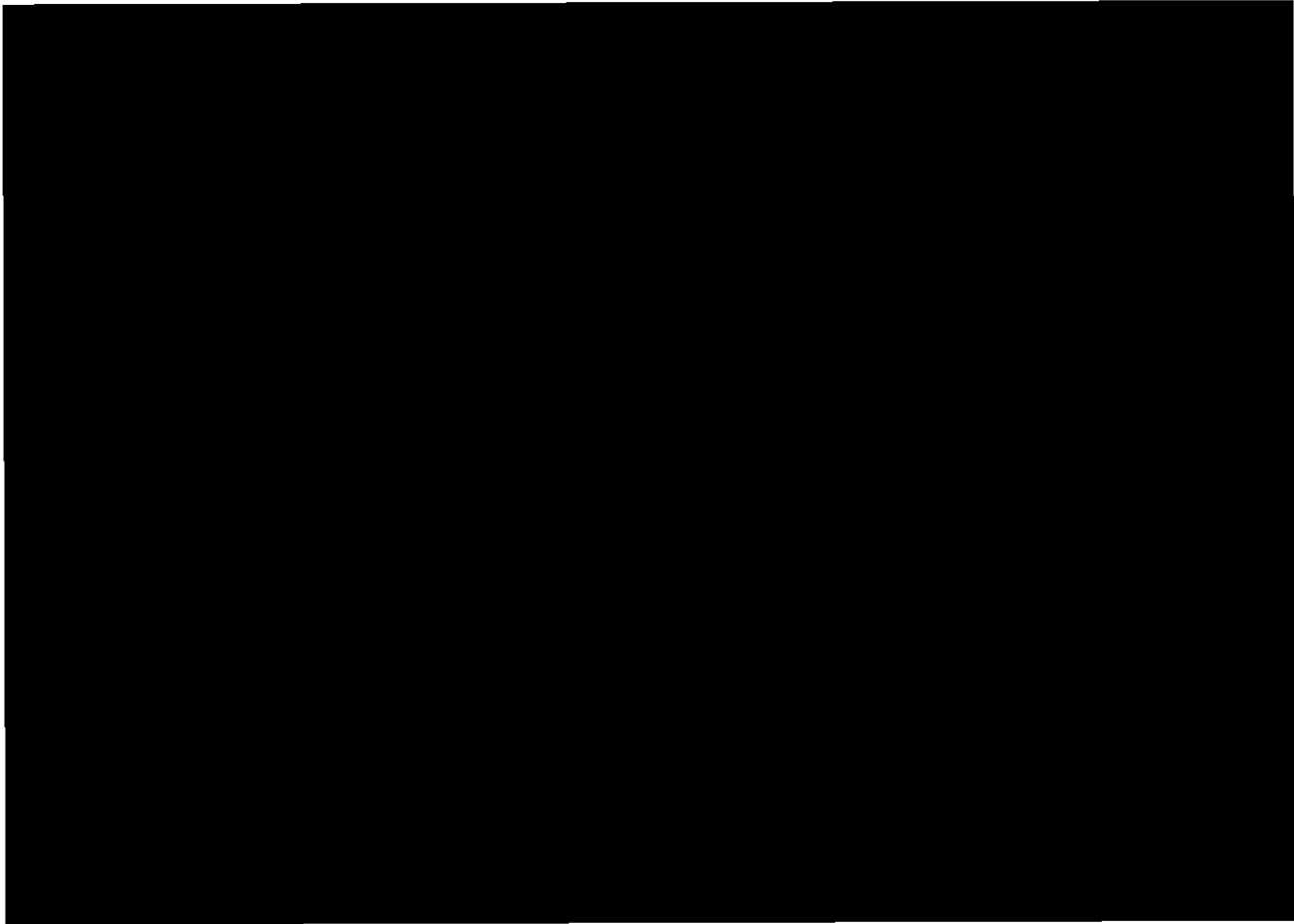
2. I called Margaret Farley. And then subsequently tied in Jim Serritella and we carried on a three-way conversation. [REDACTED]

3. Margaret said that the [REDACTED] family is the one that first contacted the Principal. Evidently the incident took place a few weeks ago. Her son, [REDACTED] is an altar boy in the sixth grade. According to the principal, [REDACTED] said that her son and another altar boy were taken to breakfast by the pastor and he continually rubbed [REDACTED] thigh. They also presented the names of five or six other boys who had similar experiences. [REDACTED] teacher is Monica Swift, a new teacher. Evidently the boys complained to her after school, but she neglected to contact the principal. When [REDACTED] called the principal, after her son returned home, she was threatening to call the police, but Mike was able to talk her out of that so that we could follow the usual procedures. [REDACTED] gave Mike the names of the other boys as: [REDACTED]

[REDACTED] the boys are all in the sixth grade. According to Mike, [REDACTED] were serving the 8 o'clock Mass and on the way to breakfast, Father rubbed [REDACTED] thigh from knee to hip. ~~She~~ Margaret thought it took place at the restaurant while they were having their breakfast. [REDACTED] mother said the other boys experienced similar touches at other times.

4. At 4:05 P.M. Jim Serritella and I were in phone conversation with Mike Ritchie, the Principal. [REDACTED]

5. [REDACTED]



March 27

1. I called the Principal to make arrangements to meet [REDACTED] and her son [REDACTED]. He said that 7 P.M. would be the best time for her. I agreed to meet him at the school at 6:45 and then we would either interview the [REDACTED] at the school or at their home, whatever they wished. The [REDACTED] home is at [REDACTED].

2. Mike said that the occasion for the allegations was a film shown by the Officer Friendly from the Police Department. The film was shown to the sixth, seventh, and eighth grade yesterday, March 26. It was shown to the grades separately. Part of the presentation is that if any of the children are touched by anyone and it makes them feel uncomfortable, they should tell it to an adult -- their parent, their teacher, their principal, or whoever. Mike said that five boys came to the teacher after school. She is a first-year teacher and mistakenly did not bring the matter immediately to Mike's attention. [REDACTED] went home and told his mother all about the film and what the boys had done and she immediately called the principal around 3 P.M. and was irate. She said that if the principal didn't call the police, she would. She claimed that [REDACTED] came home and said that Father was rubbing his leg from the hip to the knee. When they first brought the matter to the principal's attention, he thought the event had taken place just within the last month. He checked out when [REDACTED] served together and noticed on the list that it had to be some time before March 10. Based on that, he assumed it was probably in

the first or second week of March.

3. Mike indicated to me that he had already made the call to DCFS.

4. I did interview [REDACTED] and her son [REDACTED], in the presence of Mike Ritchie, in the library of the school at 7 P.M. I left the school around 9 P.M. and drove up to the cottage. Before leaving, however, I called Mark Holihan just to bring him up to date.

March 28

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. The Assistant State's Attorney handling the case is Patrick Campanelli (Sp.?). Evidently it is the mass molestation unit that is working on the case. This would include representatives of DCFS, the State's Attorney, and two detectives.

[REDACTED]

6. I will call Fr. Mezydlo, the associate, and ask him to be at Jim Serritella's office on Thursday at 3 P.M., together with Mike Ritchie, Sr. Margaret Farley, and Joan Zientek if she is available.

7. [REDACTED]

March 29

1. [REDACTED]

[REDACTED]

2. I gave to [REDACTED] the file that Fr. Kealy had given to me on Feb. 25, 1988. In this file, there is another allegation against Fr. Holihan which Tom Ventura checked out. There evidently wasn't any hard data and several of the people Tom contacted did not want him to use their names. As a result, Tom strongly advised Mark not to take children to his cottage and asked him to be very careful in his relationships with children, etc. All of this took place in 1986.

3. I also indicated [REDACTED] that I had given Mark a verbal mandate on Monday night, March 26, to the effect that he should not be in the presence of minor children without another adult.

March 30

1. I received messages from Sr. Joy Clough and Marie Knoll of the Public Information Office. Evidently Channels 5 and 2 have called and Joy also had an inquiry from Jason Berry of the NCR.

2. Marie indicated that they attached a sentence to the original press release to the effect: "However, in accord with Archdiocesan Policy, Father is on administrative leave from his pastorate."

3. [REDACTED]

March 31

[REDACTED]



ARCHDIOCESE OF CHICAGO

POST OFFICE BOX 1979

CHICAGO, ILLINOIS 60690

Vicar for Priests
800 North Clark Street, Suite 311
Chicago, Illinois 60611
Off: (312) 642-1837
Res: (312) 528-0540

TO: File
FROM: Tom Ventura *TV 8-18-86*
RE: Mark Holihan, pastor, Our Lady of the Snows

7-16-86: Call from Fr. Roache. Parishioner expressed concern about rumors concerning pastor's relationship with young boys. Overnights to his family cottage. Former principal supposedly expressed her concerns. Pastor is currently up for renewal of his 6 year term.

7-16-86: I called Fr. Holihan. (████████) Explained the concern. Arranged a meeting to discuss situation. He denied any problems and wants to get to the bottom of the rumors.

7-21-86:



7-22-86: Call to Sister Alberta, (████████), former principal. During her term at the parish, there had been periodic rumors, but when she pressed people for factual information, they never produced any. She had experienced difficulties in communication with H. but nothing in this area. She left because she felt she was becoming a figurehead principal. Recently some women from the parish contacted her about concern about an alleged incident involving pastor and 2 servers, age 12. However, again the facts are vague and they are reluctant to have their names used. I urged her to have them call me so we can get to the bottom of this either to protect innocent children if something is going on or to protect the pastor's good name, if nothing is going on. She agreed.

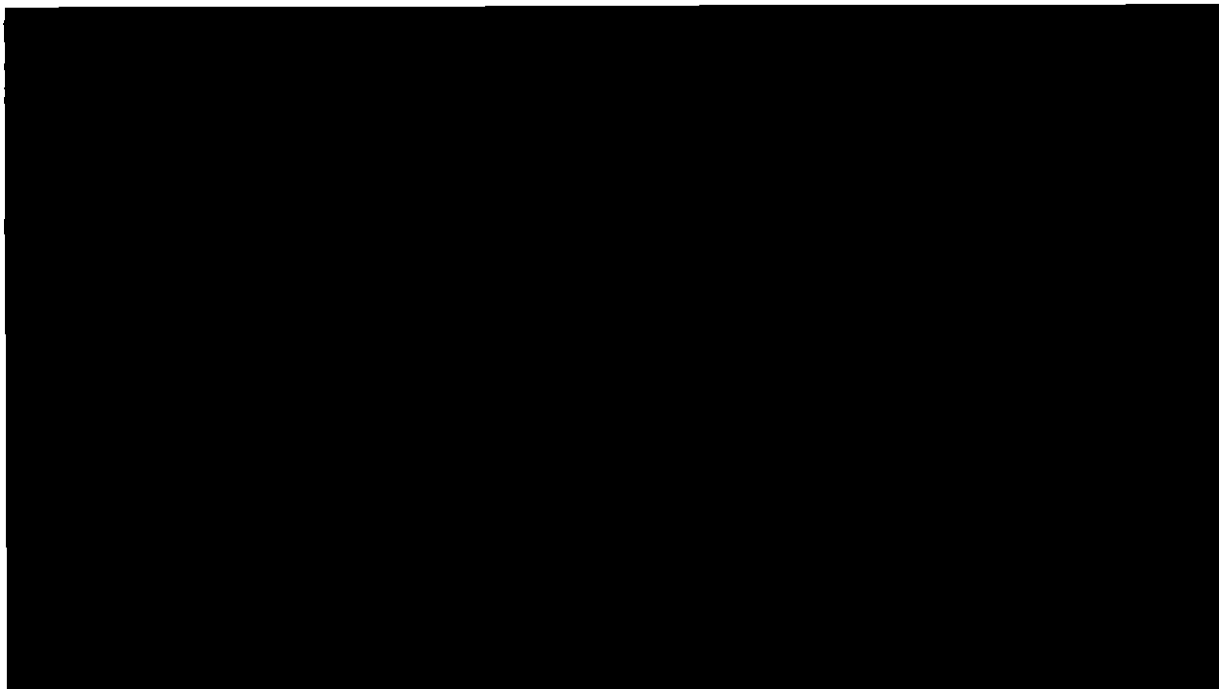
7-22-86: Call to John Curran, (████████), classmate and friend. He said he has heard nothing and personally knows of no reason for concern. Years ago he recalls

some vague rumors but there was nothing behind them.

- 7-23-86: Call to Mike Ritchie (████████) current principal. He hasn't heard any rumors, nor has he heard concern from any faculty member or parent. Moreover, he has not observed any signs of wariness, defensiveness, apprehension in the students' relationship with H. They seem relaxed and at ease with him. R. said that he had worked for five years at the McNeal Hospital psych. ward with patients age 9 to 18 and was experienced with the dynamics of troubled children. He sees no signs of problems. He appreciates and admires H.'s involvement in the school, especially with children experiencing broken families, divorce, etc. Society is very sensitive to child abuse and an unfortunate result is that helping adults may pull back. He hopes that doesn't happen in this case. Most parishioners are very pleased with H., although there is a critical group which resists Vatican II changes. The pastor emeritus encourages them in subtle ways. He will remain alert for any signs of concern.
- 7-23-86: Call from ██████████, parishioner referred to me by Fr. Velo. Concern about rumors (25 or so people) about pastor's behavior. She herself saw him "fondling" boys. She defined "fondling" as lifting boys up, hugging them, etc. Where? In front of Church, in school. When he came to Our Lady of Snows from the neighboring parish, a parishioner there told me he was gay, and she said some children called him "Fr. Happy Hands." Recently, a mother told me that her son, a server, saw H. do something bad (touching) to another server in the sacristy, but the mother doesn't want her son to come forward because he might be put under pressure. ██████████ said she felt her conscience is clear now because she made this call. I urged her to encourage the mother to reveal this information so we can get to the bottom of this matter and either remove H. and help him or clear his name. If something is going on we want to protect innocent children from harm. (She does not give permission to use her name with H.)
- 7-25-86: Phone conversation with ██████████ parishioner referred to me by Sister Alberta. She stated that she had sent a letter to the Cardinal with a copy to me (cf. copy in file) about suspicions and rumors that H. is either "molesting" or "observing" boys. She asked her own children, but they said H. never bothered them. She describes the alleged incident with the server in her letter but knows this only third hand. She describes H. as warm to children but cool to adults. She admires his work in renovating the church and implementing Vatican II reforms in the parish which was "backward." She denied permission to use her name with H. but, after further discussion, said she would talk to him in person about the matter. I said that if she was unsatisfied with his reactions, please get back to me.
- 7-30-86: ██████████ phoned. (no number). She identified herself as the mother of the 12 year old server who witnessed the alleged offense by H. It happened in September 1985 before Mass when H. and the 2 servers were in the sacristy. She said that her son told her not to reveal the incident and she had decided to respect his confidence. However she did say that when pressed by her about what he saw, he said he turned his head away and actually didn't see anything happen. But he was bothered by it. She said that her son would be returning from camp on Aug. 2, 1986 and she would talk to him further about coming forward with his story. I urged her to do so in case any

children were at risk. If the story seemed to lack substance it is important to end the rumors. She said that the pastor relates much better with boys than with girls or adults. Also, he plays favorites among the boys and the non-favorites feel resentful or neglected. Also, he does too much "rough-housing" with the boys.

8-15-86:



Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim GD's statement, given to Ms. McCluskey on February 13, 2004, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan groping and fondling Victim GD in the Our Lady of the Snows church sacristy and rectory, as well as on several out of state trips, and at Fr. Holihan's vacation home at Wonder Lake. Victim GD also reported that he had to share a bed with Fr. Holihan on an overnight out of state trip and that Fr. Holihan would spoon him in bed. Victim GD also reported that Fr. Holihan would watch Victim GD and other boys change clothes after swimming. The alleged abuse occurred approximately 10 times when Victim GD was between sixth and eighth grades, from approximately 1982 through 1985.

ARCHDIOCESE OF CHICAGO

Office of Professional Fitness Review
676 N. St. Clair, Suite 1910
Chicago, Illinois 60611



Post Office Box 1979
Chicago, Illinois 60690-1979

(312) 751-5205
Fax: (312) 751-5279

MEMORANDUM

TO: Ralph Bonaccorsi, Victim Assistance Ministry
Rev. James Kaczorowski, Vicar for Priests
Jimmy Lago, Chancellor
✓ Leah McCluskey, Professional Fitness Review
Michael C. Just, Professional Fitness Review
John O'Malley, Legal Services
Rev. Thomas Paprocki, Cardinal's Delegate to the PFRB
Rev. Thomas Tivy, Vicar for Priests

FROM: Laura Neri-Palomino, ^{LNP}Administrative Assistant
Professional Fitness Review Office

DATE: December 11, 2002

RE: [PFR-17] Holihan, Daniel Mark (Withdrawn) [REDACTED]

I received a new telephone allegation on 12/11/02 at 12:09 p.m.

A summary of the conversation is as follows:

- The alleged abuse occurred in 1968-69 at St. Sylvester
- Age 12 or 13
- [REDACTED]
- Does not remember first name of priest
- [REDACTED] says there are other boys who were also abused, but he will not disclose their names
- "Church knew he (Holihan) was abusing boys, that's why he was moved out of St. Sylvester."

We are opening a file and Leah McCluskey, Interim Professional Fitness Review Administrator will begin the Review Process by attempting to arrange an interview with [REDACTED]. Please advise this office of any information you may have in your files regarding Holihan, Mark/[REDACTED].

Thank you.

cc: Most Rev. Raymond E. Goedert

AOC 002942

Victim Statement Abstract


This abstract replaces the summary of Victim GE's statement, given on October 25, 1996 regarding his abuse by Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan fondling Victim GE's genital area under his clothes while at Fr. Holihan's vacation home at Wonder Lake. Fr. Holihan also engaged in inappropriate sexual conversations while teaching sex education class to classes of 7th and 8th grade boys. The alleged abuse occurred at St. Francis de Sales parish in 1969, when Victim GE was in eighth grade and an altar boy. Another incident of abuse occurred when Victim GE was in high school and saw Fr. Holihan for a face to face confession. During his confession, Fr. Holihan fondled Victim GE's back, abdomen and legs.


Victim Statement Abstract

This abstract replaces the summary of Victim GE's statement, given on January 3, 1997 regarding his abuse by Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan fondling Victim GE's genital area under his clothes. Fr. Holihan also engaged in inappropriate sexual conversations while teaching sex education class to classes of 7th and 8th grade boys. The alleged abuse occurred at St. Francis de Sales parish in 1969, when Victim GE was in eighth grade. Another incident of abuse occurred when Victim GE was in high school and saw Fr. Holihan for a face to face confession. During his confession, Fr. Holihan fondled Victim GE's back, abdomen and legs.

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim GF's statement, given to Ms. McCluskey on April 15, 2005, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of under the clothes genital fondling, Fr. Holihan exposing his genitals to Victim GF, as well as at least one incident mutual masturbation. The alleged abuse occurred at Our Lady of the Snows parish, beginning when Victim GF was an altar boy and in fourth or fifth grade, and continued until Fr. Holihan left the parish in 1990.

 Meeting on 11/6/95 at 1:00 p.m.

- 1) 5/94 - sexually abused by Dan Holihan in 6th or 7th grade at St. Sylvester's school (1968-69).
- 2) 
- 3) written confidentiality - our P&P can only ensure confidentiality to the extent possible, but we cannot guarantee complete confidentiality.
- 4) Why we cannot guarantee complete confidentiality - because the AOC does cooperate with civil authorities and that others will learn about this matter at some point in the future.

ARCHDIOCESE OF CHICAGO



Office of Professional Responsibility

Leah R. McCluskey, MSW, LSW
Administrator
312-751-5205
lmcccluskey@archchicago.org

Patricia J. Zacharias, LCPC, CADC, CEAP
Assistant Administrator
312-867-8793
pzacharias@archchicago.org

Post Office Box 1979
Chicago, Illinois 60690-1979
1-800-994-6200
312-751-5279 (fax)

MEMORANDUM

To: File – PFR-17

From: Laura A. Neri-Palomino

Re: Rev. Daniel Mark Holihan

Date: January 20, 2007

The attached Summary Time Line of Allegation was provided the Review Board Members on January 20, 2007.

AOC 002947

OFFICE OF PROFESSIONAL FITNESS REVIEW
CLIENT INFORMATION SHEET

(Revised 11/1/01)
Client.Info/LNP

FILE #: PFR-17

REVIEW STATUS: (DATE)

Opened Date: October 1995

1st Stage: 1-18-97

Closed Date: _____

2nd Stage: 3-15-97

Supplementary: 9/96

1. Name: Daniel M. Holihan

Date Ordained: May 3, 1957

Birth Date: [REDACTED]

Current S/S #: [REDACTED]

2. Current Residence: St. Rock Priory

Address: 4700 W. 159th Street
Oak Forest, IL 60452

Date: Present

Telephone: Home: [REDACTED]

Office: 312-655-7444

3. Ministry: Catholic Charities

Status (Check one)

Date: _____

Active:

Deceased: _____

Resigned: _____

Withdrawn: _____

Other: semi-retired

4. Allegation(s):

Date: Date of the Offense(s):
1994-95 1968-69

Sex/Age
M/11-12

Credibility:

Yes No
✓

1997 1986-91

M/11-12

✓

1997 1969

M/13

✓

5. General Nature of Allegation(s):

Mutual genital touching under clothing; massaging chest, thighs, back and buttocks.

6. Protocol: 4-30-97

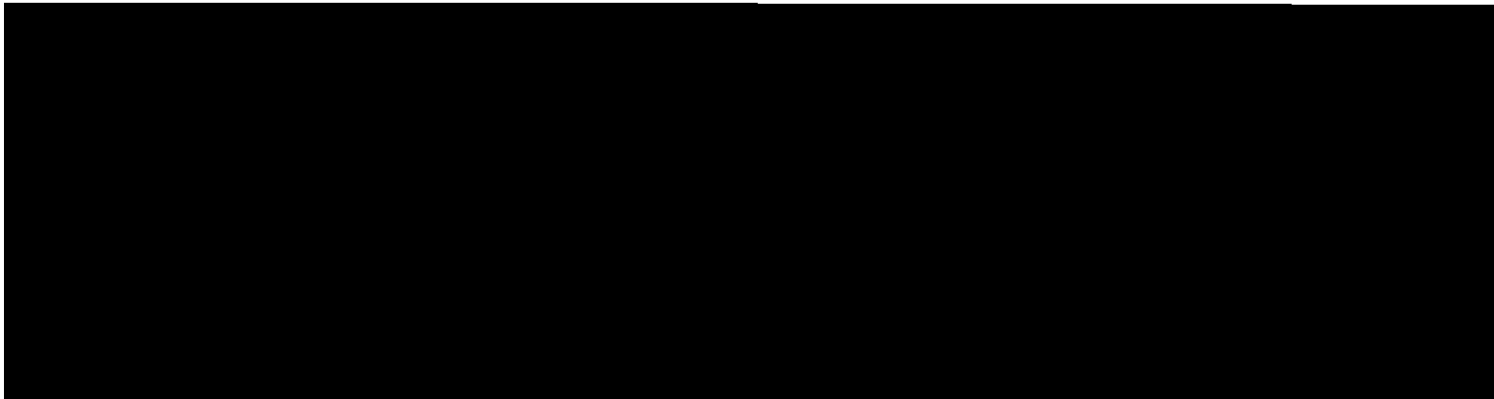
Original Date: 7-29-96

Review Dates:
2-11-99

Review Dates:
10/29/01

11-30-99

11-22-00



9. Education:
MA, STL

10. Ministerial Assignments:

St. Patrick Parish 1957 – 1965

St. Jane de Chantel 1973 – 1979

St. Aloysius Parish 1965 – 1968

Our Lady of Snows 1979 – 1990

St. Sylvester Parish 1968 – 1969

St. Jerome Parish 1990 – 1991

St. Frances de Sales 1969 – 1973

Catholic Charities 1991 – present

11. Family Composition: (D) – Deceased

Parents:

Siblings:

12. Monitors:

Address:

Phone:

Bishop Conway

1651 W. Diversey, Chicago 60614

773-388-8670

Rev. Charles Rubey

126 N. Des Plaines, Chicago 60661

312-655-7280

13. Emergency Contacts:

1st

Relationship:

Home #:

Work #:

2nd

Relationship:

Home #:

Work #:

14. Other Concerns:

May 3, 1957

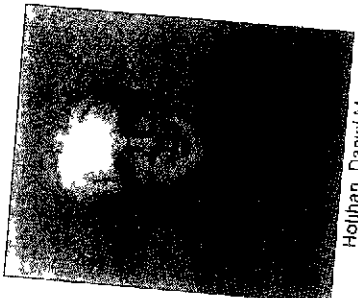


Daniel M. Holihan

Nationality		Irish	
Date Appointed	Assignment	Charge	Date Left
7-6-57	St. Patrick	Asst.	6-30-65
6-30-65	St. Aloysius	Asst.	5/31/68
5/31/68	St. Sylvester	Assistant	6/8/69 ²⁰
6/8/69	St. Francis de Sales	Assistant	6/13/73
6/13/73	St. Jane de Chantal	Assistant	6/79
6/11/79	O.L. of the Snows	Assoc.	12/80
1/1/81	O.L. of the Snows	PASTOR	7/23/90
7/23/90	St. Thomas of the Apostles, Jersey	President	9/17/90
9/17/90	St. Jerome (Lent Ave.)	Associate	
4-9-92	Retired - St. Andrew Home		
4-11-01	New Address 4700 W 159th St Oak Forest		

Extraordinary Appointments

Catholic Charities



Hollan, Daniel M
600 W. 1st St.

ARCHDIOCESE OF CHICAGO


Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-751-5254, general
312-751-8307, fax

MEMORANDUM

To: File – PFR- 17

From: Leah McCluskey, Office for Child Abuse Investigations and Review 

Re: **RESPONSE OF REV. DANIEL MARK HOLIHAN
[RETIRED/WITHDRAWN] TO ALLEGATIONS OF SEXUAL
MISCONDUCT MADE BY [REDACTED]**

Date: November 4, 2008

Date of Meeting: October 27, 2008

Time of Meeting: 1:00 pm

Present at Meeting

Rev. Daniel Mark Holihan
Rev. Edward Grace, Vicar for Priests
Ms. Leah McCluskey, Office for Child Abuse Investigations and Review

Meeting

Rev. Edward Grace arranged for the October 27, 2008 meeting with Rev. Daniel Mark Holihan to take place at the Vicar for Priests' Office beginning at 1:00pm.

After greetings took place, Fr. Grace and I thanked Fr. Holihan for agreeing to meet with us. When I asked him, Fr. Holihan said that he did not have any questions prior to continuing.

I gave Fr. Holihan a copy of the report of [REDACTED] allegation against him and proceeded by beginning to read the report. Fr. Holihan did stop me at different points while reading the allegation in order to provide responses.

On page two of the report of [REDACTED] allegation concerning pornography, Fr. Holihan said, "No." When I asked Fr. Holihan if he could clarify his statement, he said that he absolutely

never had any porn. As I continued to read and reached the section of the allegation that spoke of circumcision, Fr. Holihan said that [REDACTED] comments/allegation was incorrect. Fr. Holihan stated that he never had a conversation with [REDACTED] about circumcision. He added that he is circumcised. Fr. Holihan then again remarked that he never had any adult magazines [pornography].

As I continued to read and reached page six of the report, Fr. Holihan stopped me and at first said that there is no passageway between the church and the rectory at St. Jane de Chantal. When Fr. Holihan realized that he had confused St. Jane de Chantal with another parish where he had been assigned, he corrected himself and said that there is a passageway between the church and rectory at St. Jane de Chantal.

Fr. Holihan stopped me again while reading the report and said that he would not have [REDACTED] as described by [REDACTED]. He said that there was a cook at St. Jane de Chantal and "you do not mess with the [cook's] kitchen." When asked, Fr. Holihan said that the cook during the time period of the alleged abuse was a live-in named [REDACTED].

I continued to read from the report and Fr. Holihan stopped me again when I read [REDACTED] account of Fr. Holihan bringing him to his room where there was a pornographic magazine on a gold chair. Fr. Holihan again said that there was never any porn in his room. He added that he is not even sure if there was a [REDACTED] in his room. Commenting on other accounts shared by [REDACTED] Fr. Holihan said that it would have been too unusual for anyone to spend an entire Sunday in the rectory. Fr. Holihan said that there would have only been the priest who was on call at the rectory all day and that the others would be gone.

When asked by Fr. Grace, Fr. Holihan said that there was only a noon meal served at the rectory on Sundays.

In response to other statements made by [REDACTED] Fr. Holihan said that there is no sacristy bathroom. When asked, Fr. Holihan said that there are two bathrooms, one men's and one women's, in the vestibule of the church.

Fr. Holihan then verbally recalled the makeup of his room in the rectory. He said that he does not remember there being a [REDACTED]. Fr. Holihan noted that his room was one large rectangular space divided by bookcases in the middle. One side of the room was the living room and one side was the bedroom.

I then asked Fr. Holihan to look at [REDACTED] drawing of the church and rectory attached to the report of his allegation. Fr. Holihan said that the drawing was okay except for the bathroom. In the space where [REDACTED] had drawn a bathroom, Fr. Holihan said that the space in the drawing was where the sacristy table with drawers was located and not a bathroom.

I continued to read from the report and while reading from page seven, Fr. Holihan said that the alleged incident in the bathroom never happened.

Fr. Holihan again stopped me while reading about [REDACTED] being rejected by him. As per Fr. Holihan, "That does not sound at all like me [Fr. Holihan refusing to see [REDACTED] at Our Lady of the Snows]."

When I read [REDACTED] recollection of how Fr. Holihan was asked to leave Our Lady of the Snows, Fr. Holihan said that he never [REDACTED] and [REDACTED].

After reading the entire report, I asked Fr. Holihan if he remembered [REDACTED]. Fr. Holihan stated that he is not sure that he remembers [REDACTED] at all. Also when asked, Fr. Holihan said that [REDACTED] was not hanging out at the rectory all day as [REDACTED] had described. Fr. Holihan said that the only kids who were at the rectory were those several kids who had been hired to work there. When asked for clarification, Fr. Holihan stated that the kids were boys from St. Laurence High School.

Fr. Holihan also spoke of two maintenance staff who were around the rectory on the weekends. When asked, Fr. Holihan said that both of the maintenance staff were firemen. Fr. Holihan said that one's first name was [REDACTED] and that the other was [REDACTED]. He could not remember either of their full names.

When asked, Fr. Holihan said that there was a rectory secretary whose first name was [REDACTED]. Fr. Holihan said that he could not remember her last name, but knew that it was polish for [REDACTED].

I asked Fr. Holihan if [REDACTED] account of receiving report cards from him was accurate. Fr. Holihan said that it was, but that touching [REDACTED] and other kids' legs while handing out the report cards did not sound familiar to him. He added that he might have touched the kids' legs as a gesture, but not as anything sexual.

When asked, Fr. Holihan said that [REDACTED] statements about reciting prayers for First Communion were not accurate. Fr. Holihan stated that the teachers would get the mothers of the students to listen to the kids as they recited their prayers for First Communion.

When asked, Fr. Holihan stated that it "doesn't sound right at all," with regard to [REDACTED] statements of working at the rectory all day folding bulletins, eating hosts, and scraping the wax off of cassocks. Fr. Holihan stated that the bulletins arrived at St. Jane de Chantal already folded.

I asked Fr. Holihan if he recalled only one boy [REDACTED] serving every funeral mass. Fr. Holihan said that was not accurate, as there were rotations for altar boys and as a result, one boy would not have served every funeral mass.

When asked, Fr. Holihan stated that he would not have brought any kids to his room. Fr. Holihan referred to the area outside of the priests' rooms as "the sacred corridor." He said that the section of the rectory was exclusively for priests and no one else.

I asked Fr. Holihan who was assigned to St. Jane de Chantal with him. Fr. Holihan said that Fr. Ward was the pastor prior to being replaced and there was another priest named Tom who was into mechanics and carpentry. He said that he could not remember Tom's last name.

When asked, Fr. Holihan said that Our Lady of the Snows only had one sport, which was baseball. Fr. Holihan said that the baseball coach's name was [REDACTED]. As per Fr. Holihan,

[REDACTED]

Prior to ending the meeting, I told Fr. Holihan that I would send a copy of the draft report of our October 27th meeting to him for his review.

Fr. Grace and I again thanked Fr. Holihan for his time and for agreeing to meet with us.

Rev. Daniel Mark Holihan

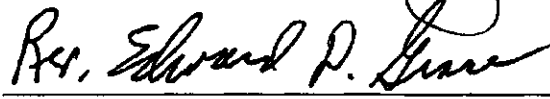
Date



Leah McCluskey, Director

11/24/08

Date



Rev. Edward Grace, Vicar for Priests

11/25/08

Date

Victim Statement Abstract

This abstract replaces the summary prepared by Leah McCluskey, Professional Responsibility Administrator for the Archdiocese of Chicago's Office of Professional Responsibility, of Victim GG's statement, given to Ms. McCluskey on September 22, 2008, formalizing his allegation of abuse against Rev. Daniel Mark Holihan. The alleged abuse consisted of Fr. Holihan rubbing Victim GG's leg and thigh and multiple incidents of mutual oral sex. According to Victim GG, Fr. Holihan's habit of rubbing minor boy's was the reason for his nickname of "Happy Hands Holihan." The alleged abuse took place at the St. Jane de Chantal parish church and rectory, beginning when Victim GG was approximately 12 years old and an altar boy in approximately 1978.

Victim Statement Abstract

This abstract replaces a letter written by Victim GG to Francis Cardinal George, dated August 24, 2008, reporting his alleged abuse by Rev. Daniel Mark Holihan. In his letter, Victim GG reports his alleged abuse by Fr. Holihan, including the viewing of pornography and multiple incidents of mutual oral sex, and describes the impact the alleged abuse had on his life. The alleged abuse occurred at St. Jane de Chantal parish, beginning in approximately 1977 when Victim GG was 11 years old.

From: Edward Grace
To: McCluskey, Leah
Date: 12/9/2008 1:12 PM
Subject: Re: List of substantiated guys on-line

Leah,

Just to make sure that I informed you: Mark Holihan has also resigned.

Mark Holihan [REDACTED]
He submitted a letter dated September 23, 2008 to Pope Benedict XVI seeking laicization.
He also submitted a letter dated September 23, 2008 to Cardinal George requesting laicization.

I spoke with Mother Maureen today and she confirmed that Mark has vacated the premises of St Joseph's Home in Palatine. It is my understanding that he will live at his home at Wonder Lake. His mailing address there is: [REDACTED]

If you need anything else, let me know.

Ed

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to the sender of this e-mail. Thank you.

SUMMARY OF ALLEGATION/RESPONSE/INVESTIGATION

Name of Alleged Victim

[REDACTED]

Name of Accused

Rev. Daniel Mark Holihan [Retired/Withdrawn]

Summary of Allegation

The Office for Child Abuse Investigations and Review [CAIR] was first made known of [REDACTED] allegation of the sexual abuse of a minor against Rev. Daniel Mark Holihan on 8/29/08. [REDACTED] had originally written a letter to Cardinal George, who then forwarded [REDACTED] letter to CAIR.

As per [REDACTED], he spent much time at St. Jane de Chantal's rectory as a result of his issues at home. [REDACTED] explained how Fr. Holihan befriended him and allowed the boy to do work around the rectory on the weekends.

The alleged abuse included: viewing of pornographic magazine in Fr. Holihan's rectory quarters; in the sacristy bathroom, both Fr. Holihan and [REDACTED] had their pants down, mutual oral sex.

[REDACTED]

Summary of Response


Fr. Holihan denied the entire allegation.

Summary of Investigation

The initial suggestions/recommendations/requests for information made by the Review Board at the Initial Review will determine the need to request additional investigative services from Hillard Heintze on this matter.

Additional Information

Fr. Holihan is in the process of seeking laicization.



Signature



Date

SUMMARY TIME LINE OF ALLEGATION

	ACCUSED	ACCUSER
Name:	Rev. Daniel Mark Holihan	[REDACTED]
Address:	St. Joseph/Little Sisters of the Poor Palatine, IL	[REDACTED]
Date of Birth:	[REDACTED]	[REDACTED]
Current age:	78	42
Name of civil attorney:	Patrick Reardon	N/A

Date of Ordination [of accused]: 5/3/57
Location: Mundelein
Age at ordination: 27
Assignment location of accused: N/A
Status of accused: Retired/Withdrawn
Name of canonical advocate: Rev. Kenneth R. Kaucke, J.C.D.

Date allegation received: 8/29/08
Date allegation formalized: 9/22/08
Date of initial incident of alleged abuse: 1978
Date of last incident of alleged abuse:
Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: viewing of pornographic magazine in Fr. Holihan's rectory quarters; in the sacristy bathroom, both Fr. Holihan and [REDACTED] had their pants down, mutual oral sex

Brief summary and date of response from accused: 10/27/08; Fr. Holihan denied the allegation

Stage of disposition by Review Board: Initial Review

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth:

Age:

Name of civil attorney: [REDACTED]

Date allegation received: 5/5/94

Date allegation formalized: 11/6/95

Date of initial incident of alleged abuse: 1968

Date of last incident of alleged abuse: 1969

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: [REDACTED] disrobed and Fr. Holihan watched; fondling over clothing; alleged incidents took place at St. Sylvester, Fr. Holihan's vacation trailer during travel, and in the church during confession

Brief summary of response:

Stage of disposition by Review Board: 1997; substantiated through Review Board process

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth:

Age:

Name of civil attorney:

Date allegation received: 10/25/96

Date allegation formalized:

Date of initial incident of alleged abuse: 1969

Date of last incident of alleged abuse: 1971

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: fondling under clothing; Fr. Holihan rubbed [REDACTED] shoulders, abdomen area, back and legs during confession in office in Quigley rectory

Brief summary of response:

Stage of disposition by Review Board: 3/1997; reasonable to remain with restrictions

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 32

Name of civil attorney: [REDACTED]

Date allegation received: 6/13/02

Date allegation formalized: 7/2/02

Date of initial incident of alleged abuse: 1988

Date of last incident of alleged abuse: 1990

Approximate number of incidents of alleged abuse: fondling and oral sex

Brief summary of alleged abuse: fondling and oral sex

Brief summary of response: 9/5/02; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 2/03; reasonable cause to suspect, priest be immediately withdrawn and restrictions/monitoring be imposed

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address:

Date of Birth:

Age:

Name of civil attorney:

Date allegation received: 4/1/02

Date allegation formalized: appointments scheduled to meet with [REDACTED] on 4/22/02 and 5/13/02; [REDACTED] did not show up for either appointment

Date of initial incident of alleged abuse: 1972

Date of last incident of alleged abuse: 1973

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: 4/1/02 - [REDACTED] contacted the archdiocese to report allegation; 6th - 7th grade at St. Aloysius

Brief summary of response:

Stage of disposition by Review Board: N/A; matter is inactive due to no contact from [REDACTED] after missing second appointment on 5/13/02

Additional allegations made by accused: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 53

Name of civil attorney: Jeff Anderson

Date allegation received: 12/11/02

Date allegation formalized: 7/8/04

Date of initial incident of alleged abuse: 1968

Date of last incident of alleged abuse: 1969

Approximate number of incidents of alleged abuse: four or five

Brief summary of alleged abuse: [REDACTED] was age 12-13 and an altar boy; at first did not remember first name of the accused priest [Rev. Daniel Mark Holihan was assigned to St. Sylvester at that time; [REDACTED] said there were other boys who were also abused, but he would not disclose their names; [REDACTED] said church knew Fr. Holihan was abusing boys and that's why he was moved out of St. Sylvester; during basketball practice there were occasions when Fr. Holihan would participate and would be guarding [REDACTED] while guarding [REDACTED] Fr. Holihan placed his hand on his [REDACTED] back, butt, and near his crotch; [REDACTED] had mentioned his interest in Quigley to Fr. Holihan and the cleric instructed him to wait for him after mass to talk; [REDACTED] waited for Fr. Holihan in corridor, Fr. Holihan grabbed him, placed him on his lap, and fondled him inside of his pants

Brief summary of response: 8/24/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 4/05; reasonable cause to suspect

Additional allegations made by accused: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 32

Name of civil attorney: [REDACTED]

Date allegation received: 2/4/03

Date allegation formalized: 2/7/03

Date of initial incident of alleged abuse: 1984 or 1985

Date of last incident of alleged abuse: 1984 or 1985

Approximate number of incidents of alleged abuse: one

Brief summary of alleged abuse: altar boy, fondling over and under clothes, attempted oral sex

Brief summary of response: 3/31/03; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 7/03; reasonable cause to suspect

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth [REDACTED]

Age: 32

Name of civil attorney: [REDACTED]

Date allegation received: 2/4/03

Date allegation formalized: 2/28/03

Date of initial incident of alleged abuse: 1989

Date of last incident of alleged abuse: 1991

Approximate number of incidents of alleged abuse: at least three, possibly as many as four or five

Brief summary of alleged abuse: altar boy; abuse occurred on at least three occasions, possibly between four and five times over a three year time period; fondling over and under clothing

Brief summary of response: 2/28/03; Fr Holihan denied the allegation

Stage of disposition by Review Board: 7/03; reasonable cause to suspect

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address:

Date of Birth: [REDACTED]

Age: 30

Name of civil attorney:

Date allegation received: 1990

Date allegation formalized:

Date of initial incident of alleged abuse: 1987

Date of last incident of alleged abuse: 1980

Approximate number of incidents of alleged abuse:

Brief summary of alleged abuse: Department of Children and Family Services [DCFS] sent documentation to archdiocese; fondling over and under clothing

Brief summary of response:

Stage of disposition by Review Board: not reviewed

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 37

Name of civil attorney: [REDACTED]

Date allegation received: 10/16/03

Date allegation formalized: 2/13/04

Date of initial incident of alleged abuse: 1982

Date of last incident of alleged abuse: 1982

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: groping, fondling, and "spooning"; Fr. Holihan undressing in front of victim; alleged incidents took place at Our Lady of Snows - Church sacristy, rectory, Wonder Lake and during an overnight trip to [REDACTED]

Brief summary of response: 6/30/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 10/04; reasonable cause to suspect

Additional allegations made by accuser: none

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 34

Name of civil attorney: [REDACTED]

Date allegation received: 1/23/04

Date allegation formalized: 2/11/04

Date of initial incident of alleged abuse: 1984

Date of last incident of alleged abuse: 1988

Approximate number of incidents of alleged abuse: at least four

Brief summary of alleged abuse: fondling over and under clothing; three specific incidents of fondling described where Fr. Holihan exposed and "played with himself" and then fondled [REDACTED] under clothing as well; incidents took place after some sort of water activity and Fr. Holihan instructed [REDACTED] to change clothes in front of him; one incident of fondling over and under clothing in church after mass; countless incidents of "inappropriate touching [over clothing] by Fr. Holihan throughout [REDACTED] nine years as a student at Our Lady of the Snows; alleged incidents took place at Our Lady of the Snows school and church and Fr. Holihan's cottage

Brief summary of response: 6/30/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 1/05; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address:

Date of Birth: [REDACTED]

Age: 53

Name of civil attorney: Jeff Anderson

Date allegation received: 4/28/04

Date allegation formalized: 5/28/04

Date of initial incident of alleged abuse: 1962

Date of last incident of alleged abuse: 1963

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: fondling over clothing; kissing; Fr. Holihan unzipping pants and exposing his penis

Brief summary of response: 8/24/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 5/05; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 30

Name of civil attorney: [REDACTED]

Date allegation received: 8/18/04

Date allegation formalized: 8/24/04

Date of initial incident of alleged abuse:

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse: over 20

Brief summary of alleged abuse: estimates over 20 incidents of fondling over and under clothing; Fr. Holihan instructed [REDACTED] to remove all of his clothing on three different occasions while he [Fr. Holihan] watched

Brief summary of response: 11/29/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 4/05; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address:

Date of Birth [REDACTED]

Age: 29

Name of civil attorney: [REDACTED]

Date allegation received: 8/18/04

Date allegation formalized: 8/25/04

Date of initial incident of alleged abuse:

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: Fr. Holihan would place his hand on and touch [REDACTED] thighs in religion class; another incident, Fr. Holihan exposed his genitals to [REDACTED]. Also, while [REDACTED] and Fr. Holihan were changing in front of each other, Fr. Holihan grabbed [REDACTED] penis and told him "[REDACTED]"; Fr. Holihan then had [REDACTED] touch his (Fr. Holihan's) penis

Brief summary of response: 11/29/04; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 4/05; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 31

Name of civil attorney: [REDACTED]

Date allegation received: 4/6/05

Date allegation formalized: 4/15/05

Date of initial incident of alleged abuse: 1986 or 1987

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse:

Brief summary of alleged abuse: Fr. Holihan exposed himself to [REDACTED] mutual touching, thereby Fr. Holihan ejaculated

Brief summary of response: 6/10/05; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 10/05; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 32

Name of civil attorney: [REDACTED]

Date allegation received: 7/25/05

Date allegation formalized: 8/18/05

Date of initial incident of alleged abuse: 1987

Date of last incident of alleged abuse: 1990

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: touching, pinching, grabbing, fondling rear end and genital area on countless occasions; Fr. Holihan would have [REDACTED] and other altar boys change clothes in front of him and in front of each other; sexual talk in front of and to [REDACTED] and the other altar boys; Fr. Holihan exposed himself to [REDACTED] Fr. Holihan solicited [REDACTED] for oral sex

Brief summary of response: 11/28/05; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 5/06; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 29

Name of civil attorney: [REDACTED]

Date allegation received: 8/20/05

Date allegation formalized: 9/8/05

Date of initial incident of alleged abuse: 1985

Date of last incident of alleged abuse: 1987

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: abuse took place when [REDACTED] was in first and second grade; fondling over and under clothing; one incident where Fr. Holihan exposed himself to [REDACTED] and guided the minor's hand to touch his penis and perform oral sex- [REDACTED] pulled his hand away from Fr. Holihan's penis and refused to open his mouth [prohibiting Fr. Holihan from placing his penis in [REDACTED] mouth]; [REDACTED] referred to "hundreds" of incidents where Fr. Holihan either held him [REDACTED] and/or had him sit on his lap

Brief summary of response: 11/28/05; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 5/06; reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 55

Name of civil attorney: Jeff Anderson

Date allegation received: 10/19/05

Date allegation formalized: 1/19/06

Date of initial incident of alleged abuse: 1960s

Date of last incident of alleged abuse: 1960s

Approximate number of incidents of alleged abuse: six or seven

Brief summary of alleged abuse: while playing football on the playground, Fr. Holihan would grab [REDACTED] groin area [six or seven incidents]; it made [REDACTED] uncomfortable when Fr. Holihan asked him if he needed help taking off his robes after serving mass

Brief summary of response: 4/18/06; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 12/06; insufficient information to make a finding of reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address:

Date of Birth: [REDACTED]

Age: [REDACTED]

Name of civil attorney: [REDACTED]

Date allegation received: 11/3/05

Date allegation formalized:

Date of initial incident of alleged abuse:

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse:

Brief summary of alleged abuse: alleged abuse took place while Fr. Holihan was assigned to Our Lady of the Snows

Brief summary of response:

Stage of disposition by Review Board: not reviewed

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 30

Name of civil attorney: [REDACTED]

Date allegation received: 2/10/05

Date allegation formalized: 9/14/06

Date of initial incident of alleged abuse: approximately 1988

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse: more than one

Brief summary of alleged abuse: fondling over and under clothing; last incident took place in a school bathroom where Fr. Holihan exposed his penis to [REDACTED]

Brief summary of response: 11/2/06; Fr. Holihan denied the allegation

Stage of disposition by Review Board: 6/07; not reasonable cause to suspect

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth:

Age:

Name of civil attorney:

Date allegation received: 1/22/07

Date allegation formalized:

Date of initial incident of alleged abuse:

Date of last incident of alleged abuse:

Approximate number of incidents of alleged abuse:

Brief summary of alleged abuse: third party allegation reported by Rev. Wacław S. Jamroz, then pastor of Our Lady of the Snows

Brief summary of response:

Stage of disposition by Review Board:

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 43

Name of civil attorney:

Date allegation received: 4/4/08

Date allegation formalized:

Date of initial incident of alleged abuse: 1978 or 1979

Date of last incident of alleged abuse: 1978 or 1979

Approximate number of incidents of alleged abuse:

Brief summary of alleged abuse:

Brief summary of response:

Stage of disposition by Review Board:

Additional allegations made by accuser: None

ADDITIONAL ALLEGATIONS AGAINST ACCUSED

Name of accuser: [REDACTED]

Address: [REDACTED]

Date of Birth: [REDACTED]

Age: 56

Name of civil attorney: [REDACTED]

Date allegation received: 4/17/08

Date allegation formalized: 7/7/08

Date of initial incident of alleged abuse: mid 1960s

Date of last incident of alleged abuse: mid 1960s

Approximate number of incidents of alleged abuse: one

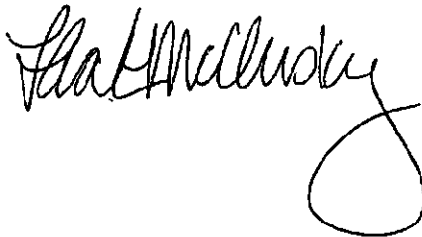
Brief summary of alleged abuse: one incident; Fr. Holihan invited [REDACTED] to Wonder Lake for an overnight; Fr. Holihan came to check on [REDACTED] after he had already gone to bed, pulled down his [REDACTED] underwear and rubbed his face/beard [REDACTED] in his genitalia and belly

Brief summary of response: 8/18/08; Fr. Holihan denied the allegation but acknowledged knowing [REDACTED] Fr. Holihan added that he may have playfully wrestled with boys at Wonder Lake, but that he would never do that now

Stage of disposition by Review Board: 10/08; reasonable cause to suspect

Additional allegations made by accuser: None

Signature of Director:



Date: 11/24/08

SUMMARY OF ALLEGATION/RESPONSE/INVESTIGATION

Name of Alleged Victim

[REDACTED]

Name of Accused

Rev. Daniel Mark Holihan [Retired/Withdrawn]

Summary of Allegation

The Office for Child Abuse Investigations and Review [CAIR] was first made known of this matter on April 17, 2008 via e-mail correspondence from [REDACTED]

As per [REDACTED] he first encountered Fr. Holihan when [REDACTED] Boy Scout troop merged with the troop at St. Aloysius. As per [REDACTED] Fr. Holihan was the chaplain of the Boy Scout troop that met at the school.

The alleged abuse consisted of one incident. Fr. Holihan invited [REDACTED] to Wonder Lake for an overnight; Fr. Holihan came to check on [REDACTED] after he had already gone to bed, pulled down his [REDACTED] underwear and rubbed his face/beard [REDACTED] in the area of [REDACTED] genitalia and on his belly.

Summary of Response

The allegation was read to Fr. Holihan in person August 18, 008. Fr. Holihan acknowledged knowing [REDACTED] and agreed with all that [REDACTED] had stated, except for the described incident of alleged abuse. When asked, Fr. Holihan stated that in the past when he brought minor boys to Wonder Lake, during the day he might have rubbed a boy's belly with his beard as described by [REDACTED] Fr. Holihan added that he would have done this in a playful manner, such as if he was wrestling with boys. Fr. Holihan added that he would not partake in such behavior today.

Summary of Investigation

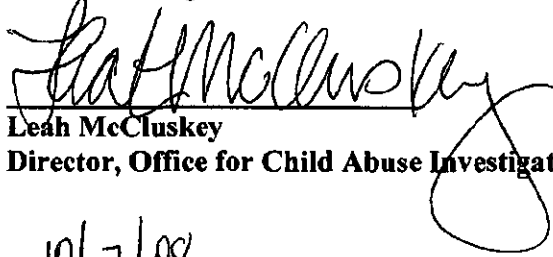
Hillard Heintze [HH] was asked to assist with the investigation of this matter. When the allegation was read to Fr. Holihan, he was informed of HH's work with the Office for Child Abuse Investigations and Review [CAIR] on these matters. It was then suggested to Fr. Holihan that therefore, an investigator working on this matter might request to speak with him. Fr. Holihan was informed that most likely, Fr. Grace [Vicar for Priests] would make an initial phone call to him to inform him of the investigator's wish to speak with him. With this information, Fr. Holihan said that if it would be okay with Fr. Grace [that Fr. Holihan speak with the investigators], it would be okay with him.

As per HH, Fr. Holihan declined the investigator's request to speak with them about this matter.

Additional Information

Since the August 18th meeting, the Compliance Supervisor has obtained new information about Fr. Holihan's past and current involvements with minors. As a result, Cardinal George chose to take canonical action and restrict Fr. Holihan to his current residence at Little Sister's of the Poor while involved archdiocesan staff met in attempts to determine what a more appropriate residence may be for the cleric. These steps taken by the Cardinal has resulted in Fr. Holihan's written intention to pursue voluntary laicization.

It is assumed that as a result of the described turn of events, Fr. Holihan declined to speak with an investigator from HH.



Leah McCluskey
Director, Office for Child Abuse Investigations and Review

10/7/08
Date _____



ARCHDIOCESE OF CHICAGO

INVESTIGATIVE REPORT

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OFFICE FOR CHILD ABUSE
INVESTIGATIONS AND CARE

HILLARD HEINTZE, LLC
STRATEGIC SECURITY ADVISORS



ARCHDIOCESE OF CHICAGO

INVESTIGATIVE REPORT

CASE # PFR-17
IN THE MATTER OF REV. DANIEL MARK HOLIHAN
(RETIRED/WITHDRAWN)

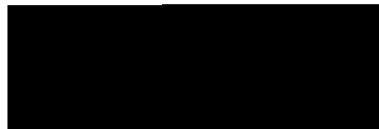
Delivered on October 8, 2008 to:

MS. LEAH MCCLUSKEY, DIRECTOR
OFFICE FOR CHILD ABUSE INVESTIGATIONS AND REVIEW
737 NORTH MICHIGAN AVENUE, SUITE 900
CHICAGO, ILLINOIS 60611



Prepared by:

HILLARD HEINTZE, LLC
STRATEGIC SECURITY ADVISORS





October 8, 2008

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ARCHDIOCESE OF CHICAGO
OFFICE FOR CHILD ABUSE
INVESTIGATIONS AND REVIEW

Ms. Leah R. McCluskey
Director, Office for Child Abuse Investigations and Review
ARCHDIOCESE OF CHICAGO
737 North Michigan Avenue
Suite 900
Chicago, IL 60611

Dear Ms. McCluskey:

Hillard Heintze has completed the investigation requested for the July 14, 2008 case referral in the matter of Fr. Daniel Mark Holihan, a retired/withdrawn priest of the Archdiocese of Chicago. Attached you will find our investigative report which has been prepared as a confidential work product between Hillard Heintze and the Archdiocese of Chicago, Professional Review Board. With this transmittal, one (1) original hardbound copy and one (1) electronic version are being submitted to you as Director, Office for Child Abuse Investigations and Review.

During the course of this investigation, Hillard Heintze reviewed the documentation provided by the Office for Child Abuse Investigations and Review and conducted a background investigation of the accuser [REDACTED]. Arrangements to interview the accused Fr. Daniel Mark Holihan and other relatives were thwarted when Fr. Holihan refused to speak to Hillard Heintze investigators. Fr. Holihan had previously agreed to cooperate with further investigation of this matter.

Utilizing proprietary databases, the background investigation conducted on [REDACTED] found no federal, state or local records pertaining to criminal history or civil litigation against the subject.

[REDACTED]

Our limited investigation revealed credible corroboration or supporting statements to support the allegations of [REDACTED].

Should you need any additional information on our investigation, please do not hesitate to call me at [REDACTED].

Sincerely,
HILLARD HEINTZE, LLC

Arnette F. Heintze





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EXECUTIVE SUMMARY

On September 12, 2008, Hillard Heintze received a request from the Office for Child Abuse Investigations and Review for investigative assistance in the matter of Fr. Daniel Mark Holihan, a retired/withdrawn priest of the Archdiocese of Chicago. Specifically, we were asked to assist in learning more about the background of the accuser [REDACTED], a 56-year old male subject, who alleged he was inappropriately touched by Fr. Holihan when he [REDACTED] was approximately 13 years old. Additionally, we were instructed to interview the accused, asking questions we deemed appropriate and seek to obtain contact information for [REDACTED] who were mentioned in the allegation of the accuser.

Hillard Heintze conducted the requested background investigation of [REDACTED]. This investigation found no federal, state or local records pertaining to criminal history or civil litigation against the subject. [REDACTED]

[REDACTED] There was no other derogatory information revealed about [REDACTED] from the proprietary databases searched.

During the presentation of the allegations against him by the Office for Child Abuse Investigations & Review, Fr. Holihan agreed to speak to an investigator regarding this investigation when contacted by Fr. Edward Grace. However, when the Hillard Heintze investigator contacted Fr. Holihan on September 24, 2008, he refused to be interviewed or offer any other information.

Following a careful analysis of the statements made by [REDACTED] in his allegation and Fr. Holihan in his rebuttal, certain fundamental conclusions were made. Those conclusions are contained in the Findings and Conclusion sections of this report.

Due to the corroboration established through review of these documents the occurrence of this allegation is highly probable.



CASE REFERRAL TO HILLARD HEINTZE

On September 12, 2008, Director Leah McCluskey, Office for Child Abuse Investigations and Review, referred the matter of Fr. Daniel Mark Holihan to Hillard Heintze for further investigation. Specifically, we were requested to:

- Conduct a background check on the accuser, [REDACTED]
- Through Rev. Edward Grace, Vicar for Priests, please schedule a time to speak with Fr. Holihan and ask additional questions as you see appropriate
- Ask Fr. Holihan for contact information for his nephews and/or other family members to ask their recollections of Fr. Holihan bringing children to the cottage at Wonder Lake

On September 15, 2008, Radney assigned Investigator Daniel Everett the primary responsibility of conducting the follow up investigation.

DETAILS OF INVESTIGATION

Case Review

Beginning on September 12, 2008, Arnette Heintze, Harvey Radney and Investigative Associate Jim Molloy initiated a comprehensive case review of Fr. Daniel Mark Holihan's investigative file provided by the Office for Child Abuse Investigations and Review. This file included [REDACTED] allegations and a response from Fr. Holihan along with various e-mail correspondences.

Specifically, [REDACTED] alleged that Fr. Holihan inappropriately touched him during an overnight visit to a summer cottage in Wonder Lake, IL when [REDACTED] was approximately 13 years old and Fr. Holihan was serving at St. Aloysius. [REDACTED] stated Fr. Holihan approached him while he was in bed, pulled down his underwear [REDACTED] and put his face on his stomach and in his [REDACTED] genitalia. He stated Fr. Holihan began by rubbing his beard on his [REDACTED] belly area and gradually moved to his genital area.

Interviews

On September 24, 2008, Hillard Heintze Investigator Daniel Everett conducted the following interview:



September 24, 2008 – Interview of Fr. Daniel Mark Holihan

Fr. Holihan was contacted by telephone to seek arrangements to schedule an interview regarding the allegation of [REDACTED]. Fr. Holihan stated he was going through a terrible time in his life and did not wish to be interviewed by anyone regarding this investigation. Fr. Holihan stated he did wish to make any further comments on this matter. No further attempts were made to contact Fr. Holihan.

Surveillance

None conducted in this investigation.

Research and Site Visits

None conducted in this investigation.





MULTI-DATABASE INQUIRIES

Proprietary multi-database resources were queried for the following information:

- current address information
- historical address information
- date of birth
- information related to social security numbers
- driver licenses
- phone numbers
- criminal history
- court records
- names of an individual's relatives
- other people who have used the individual's addresses
- neighbors with listed phone numbers

Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This report aggregates and summarizes the data, as provided by public records and commercially available data sources and is not the source of the data. Due to privacy regulations instituted by individual states, specific data from all states may not be available.





BACKGROUND INVESTIGATION

On September 17, 2008, Harvey Radney initiated a multi-database inquiry on [REDACTED]
The results of this seven-year historical inquiry are listed below.

Accuser - [REDACTED]

D.O.B. - [REDACTED] (issued in Illinois between 1967 and 1969)

Other Addresses Associated with [REDACTED]
[REDACTED]

Federal Civil and Criminal Court Records
Negative

State Civil and Criminal Court Records
Negative

National Sex Offender Public Registry
Negative

Uniform Commercial Code
Negative

Bankruptcies, Liens and Judgments
[REDACTED]





[REDACTED]

Business Affiliations

Negative

Significant Relatives

[REDACTED]

DOB -

[REDACTED]

(issued in Illinois between 1970 and 1971)

[REDACTED]



KEY FINDINGS

FINDING #1

Allegation Statement: During the presentation of his allegations, [REDACTED] provides a timeline of how and when he first met Fr. Holihan. [REDACTED] further provides a historical timeline regarding his participation with the scouting program at St. Aloysius and other locations including the involvement of Fr. Holihan.

Supporting Fact: Fr. Holihan admitted he remembered [REDACTED]. He also confirmed [REDACTED] memory about the Boy Scouts and Fr. Holihan's involvement with the group.

FINDING #2

Allegation Statement: [REDACTED] provides a detailed description of the cottage at Wonder Lake, IL. Describing the room he slept in during his overnight visit, the location of the room as being adjacent to the living room and the view of the lake from the room's windows. There leaves little doubt [REDACTED] at some point, visited the cottage in Wonder Lake, IL.

Supporting Fact: According to Fr. Holihan, he did not believe the description of the cottage provided by [REDACTED] was correct. However, Fr. Holihan confirmed the general location of the rooms as described by [REDACTED] while simply offering a different color scheme to account for the improbability that [REDACTED] slept in the room he described.

FINDING #3

Allegation Statement: [REDACTED] described the inappropriate conduct of Fr. Holihan that took place at the cottage as Fr. Holihan pulling down his underwear and putting his face in [REDACTED] stomach and in his genitalia while rubbing his beard on his belly area and gradually moving lower to his genitals.

Supporting Fact: Fr. Holihan admitted to acts of this type during the day but stated he would have done this in a playful manner and added he would never do such a thing today.

CONCLUSIONS

[REDACTED] presents a highly sequenced and logical description of events and activities in his allegations which are either confirmed by Fr. Holihan or slightly different from the account offered. There is no dispute that Fr. Holihan knows and is familiar with [REDACTED] having met and associated with him during the time period of this allegation. There is also little doubt [REDACTED] visited the cottage in Wonder Lake, IL at some point. These facts, coupled with the admitted activity of rubbing his face on the bellies of boys, albeit in a playful manner, create a high probability of this allegation having merit.



ATTACHMENT #1: INTERVIEW OF FR. DANIEL MARK HOLIHAN

Date: September 24, 2008
Re: PFR – 17 Holihan [REDACTED]
From: Investigator Daniel Everett

On September 24, 2008, Investigator Daniel Everett contacted Fr. Daniel Mark Holihan telephonically in an attempt to arrange an interview regarding investigation of allegations brought forth by [REDACTED]. The investigator identified himself to Fr. Holihan and explained he was contacting him as arranged by Fr. Ed Grace. The investigator explained to Fr. Holihan the reason for the interview request was to conduct a follow-up on the allegations placed against him by [REDACTED] in hopes of also speaking to his nephews regarding this matter. Fr. Holihan informed the investigator he was going through a terrible time in his life and he did not wish to be interviewed by anyone regarding this matter. Fr. Holihan stated he did not wish to make any comments to this investigation and he did not wish to speak any further. The investigator thanked Fr. Holihan for his time and concluded the interview.

ARCHDIOCESE OF CHICAGO


Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P. O. Box 1979
Chicago, Illinois 60690-1979
312-751-5254, general
312-751-8307, fax

MEMORANDUM

To: Rev. Patrick Lagges, Judicial Vicar

From: Leah McCluskey, Office for Child Abuse Investigations and Review 

Re: Holihan, Rev. Daniel Mark [Retired/Withdrawn]

Date: October 7, 2008

In response to your October 2, 2008 Memorandum regarding Rev. Daniel Mark Holihan, please find copies of the following information that you requested for [REDACTED] and [REDACTED] [please note that the correct spelling of his last name is [REDACTED] and not [REDACTED]]:

- Allegation
- Response
- Review Board deliberations
- Cardinal's letters

Also as per your request, the Archdiocese of Chicago received the following allegations against Fr. Holihan in the 1990s:

- [REDACTED] [received allegation on 10/25/96]
- [REDACTED] [received allegation in 1990]
- [REDACTED] [received allegation on 5/5/94]

Please feel free to contact me at [312] 751-5205 if you are in need of any additional information.

Attachments

AOC 002998

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ARCHDIOCESE OF CHICAGO

OCT 03 2008

Office of the Metropolitan Tribunal
Rev. Patrick R. Lagges, J.C.D.
Phone: (312) 751-8384
e-mail: plagg@archchicago.org



ARQUIDIOCESIS SUPERIORIS S. GO
CIVITATIS CHICAGOENSE
INVESTIGATIONS AND REVIEW
Fax: (312) 751-8314

MEMORANDUM

TO: Leah McCluskey
cc: Father Canary
Jimmy Lago
FROM: Father Lagges *PL*
RE: Daniel Mark Holihan
DATE: 2 October, 2008

Daniel Mark Holihan has petitioned for laicization. Cardinal George has asked me to prepare his case.

I have some of the substantiated accusations against him, but not all. Specifically, I need copies of the allegation, the response, the Review Board deliberations, and the Cardinal's letters regarding:



- The names of the three accusers back in 1990

Thanks for your help on this.

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ARCHDIOCESE OF CHICAGO
OFFICE FOR CHILD ABUSE
INVESTIGATIONS AND REVIEW

His Eminence Francis George OMI
Archbishop of Chicago
155 E. Superior Street
Chicago, Illinois 60611

September 23, 2008

Dear Francis Cardinal George O.M.I.;

Let me thank you beforehand for the attention you will give to this letter and the petition it contains.

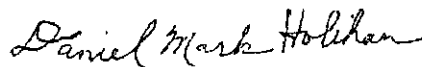
I have come to realize that I cannot live a life of prayer and penance in solitary and enclosed confinement.

Having come to this realization through the advice of my spiritual director and ecclesiastical lawyer, I am seeking immediate voluntary laicization.

I know that you will present my case to the Holy Father so that the Holy Father will act for my spiritual well-being and for the good of the church as quickly as possible.

Anything else you may want or need, please contact me or my canon lawyer.

With reverence and obedience to my Ordinary, I remain,



Daniel Mark Holihan
Priest - Retired
Archdiocese of Chicago

cc: Vicar for Clergy, Reverend Ed Grace
Chancellor for the Archdiocese of Chicago
Reverend Kenneth R. Kauchek, J.C.D.

From: Leah McCluskey
To: Grace, Edward
Date: 9/15/2008 3:45:14 PM
Subject: Re: Holihan

Fr. Grace,

Thank you very much for the information and for having the discussion with Fr. Holihan.

Leah

>>> Edward Grace 9/15/2008 2:21 PM >>>
Greetings All,

Saturday September 13, 2008 I drove out to The Little Sisters of the Poor in Palatine and met with Daniel Mark Holihan. The purpose of my visit was to present him with the Precept Signed by Cardinal George dated September 11, 2008 which I had received on September 12th. I read the precept to him and we discussed its contents. Mark Holihan understands that the precept directs that he live "within a closed residential facility..." I further informed him that we had chosen St. John Vianney Center, run by the Paraclete Fathers in Dittmer Missouri, as his new residence. I also informed him that it was our plan that these new living arrangements be implemented rapidly. Following the requirements of the precept, I pointed out to Mark that he has the right to appeal this precept within the time prescribed by law. I had left a voice mail message for Fr Kenneth Kauckeck, Mark's canonical advocate.

I am making inquiries as to the effect of an appeal against the Cardinal's precept.

I informed Holihan that if he refuses to transfer his residence I expect the Cardinal will pursue involuntary laicization in the very near future.

Holihan and I had a pleasant discussion of Dan's situation. I told him that I thought he had 3 options:

1. Relocate to St. John Vianney. I had confirmed there was space available and they would accept Dan.
2. Refuse to go and face involuntary laicization in the very near future. The Cardinal would act very promptly.
3. Seek voluntary laicization. This could result in a modest separation package.

Mark expressed some interest in voluntary laicization - specifically he asked about supplemental insurance to medicare.

I do not think Mark will relocate. He has available to him adequate resources to live on his own. In addition, he expressed his opinion that he could not live or would not live in very confined life. He described himself as "climbing the walls" because of the September 4th precept confining him to St. Joseph's while more restrictive protocols were developed.

I discussed my perception that he would not relocate with Mark and he agreed. He said that he would relocate only if convinced by some specific reason presented by his civil or canonical advocate

What sort of separation package might be thought acceptable for Dan if he agreed to petition for laicization? Dan expressed interest in some sort of supplement health coverage to medicare. Could he be covered by the PRMAA program, or should some other vehicle be found. Could there be some financial help towards resettlement? If so, how much?

At the conclusion of our discussion I emphasized to Dan that the September 4th precept restricting him to St. Joseph's remains in effect despite the passage of 7 days and will remain in effect until further more restrictive protocols are in place.

Following my conversation with Dan I also spoke with Mother Maureen and informed her of the newly restrictive precept and the direction we were going to transfer Dan to a more restrictive living environment

APPLEWHITE: Let's start with today. Today is August 27. This is Monica Applewhite and Father Holihan. Could you start by saying and spelling your name?

HOLIHAN: Daniel Mark Holihan, H-o-l-i-h-a-n.

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APPLEWHITE: And do you know you are being recorded?

SEP 15 2008

HOLIHAN: Yes.

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OFFICE FOR CHILD ABUSE
INVESTIGATIONS AND REVIEW**

APPLEWHITE: Shawnte, would you mind saying and spelling your name as well?

JENKINS: S-h-a-w-n-t-e J-e-n-k-i-n-s

JENKINS: Could you just tell us a little about the Little Sisters of the Poor, what kind of place it actually is, where you live, your living quarters.

HOLIHAN: We're here at Little Sisters of the Poor, it part a nursing home and part senior residential home. They are separate entities except one building, one large building and so the senior citizens' home is where I live. There are 34 apartments.

JENKINS: So you have your own apartment, not just your own room.

HOLIHAN: An apartment, it is very nice, it has a nice living room, a nice bedroom, kitchenette with a full-size refrigerator and a full-size stove, so it is very adequate for any senior.

JENKINS: So do you have to prepare your own meals, or are there meals served here and you all eat together?

HOLIHAN: There are meals, a little bit tricky, there are meals available. You have to sign up for them the day before. So if I wanted to eat today at the dining room here, I would have to have signed up yesterday. That gives the cook, I guess, the quantity that he has to cook.

JENKINS: Now when you do that, would you come and eat with the seniors or are the people at the apartments completely separate?

HOLIHAN: There are some people from the apartments that do come that are able to come to a dining room. Many of them aren't and they have another dining room for the more infirmed on a different floor.

JENKINS: Now for those who have their own apartment, are there any rules or restrictions on visitors, curfews, things like that?

- HOLIHAN: No. There are some little things, but you can see why they are more housekeeping things that would happen. For example, you get up in the morning, outside your door you have a little card that has a dot on one side and is blank on the other side. So you turn that to the blank side, which means you survived the night. Then a monitor comes back and turns it back to the dotted side and then you're ready for the day.
- APPLEWHITE: So they would walk past to make sure –
- HOLIHAN: In the late morning, they would come by. Again, it is one of the residents who take turn by month. Now September 1, it will be my turn to go back and turn everything back. So if somebody hasn't turned to the dot, then you call the desk and say Mrs. Jones' is not turned yet and then they would follow through on that to see what happened. Maybe she forgot, maybe she is sick, or possible something else more drastic happened.
- JENKINS: Are there any rules or restrictions on let's say, as often happens in senior homes, they have a relative that needs to come stay with them. Are there any restrictions on visitors, people spending overnight, or someone coming to live with you.
- HOLIHAN: The restriction would be for information. You have to inform them.
- APPLEWHITE: So there is no rule that kids can't stay here or anything like that.
- HOLIHAN: Prudence, no, no, they can't move in.
- JENKINS: Do you know how long they would be allowed to stay, could you say my grandchild is staying here for the summer, for a few weeks, for a couple of nights?
- HOLIHAN: No, I know of one man had his sister here for maybe three days or something. It is very rare that anybody –
- JENKINS: Do you see very many kids around?
- HOLIHAN: No.
- JENKINS: Not even coming to visit, grandkids, and great grandchildren?
- HOLIHAN: No.
- JENKINS: Is there a common area or are there facilities that –

HOLIHAN: There is very much like this room on the other side, a social room, which they use for meetings or sometimes parties.

JENKINS: And do you share those facilities with the seniors also?

HOLIHAN: No, that is for the seniors, the residential homes.

JENKINS: Because you said there were two parts, does the other part have access to that also?

HOLIHAN: No. That's just in the residential home.

JENKINS: So the residential doesn't share facilities with the other part?

HOLIHAN: No.

APPLEWHITE: You mentioned that you have to let them know if you're going to have dinner here. How many nights a week do you usually have dinner here?

HOLIHAN: None.

APPLEWHITE: None? Where do you eat?

HOLIHAN: I either cook or, if you don't mind the word "mooch" a meal. I get a meal outside somewhere. [REDACTED] and myself usually at least once a week, even twice even will go out for supper. We usually have breakfast maybe twice a week again or go out for breakfast, a common occurrence.

APPLEWHITE: Mooching a meal means just at somebody's house?

HOLIHAN: Like when I'm out at [REDACTED] that's why I say visit and work because very often I will just get a sandwich there or something. That doesn't mean I'm working all the time that I'm there, most of the time.

JENKINS: And while you're talking about that. I thought it was my understanding, do you work in a cafeteria?

HOLIHAN: No. That was the job.

JENKINS: Because you have a new job.

HOLIHAN: Yes.

APPLEWHITE: Do you still work at the cafeteria?

HOLIHAN: No, I haven't worked there for a year.

APPLEWHITE: For one year. What happened?

HOLIHAN: Nothing. [REDACTED] asked me to come and help him with the business that he was starting, don't write this down, but [REDACTED] a lousy bookkeeper, now you can begin writing again. And he asked me to come and help him keep the books and do some of his paperwork and keep files and things like that.

JENKINS: What's his business?

HOLIHAN: [REDACTED]

APPLEWHITE: It's his own business.

HOLIHAN: Yes. But I haven't worked at Holy Family for about a year.

APPLEWHITE: Was there a problem that happened at that job?

HOLIHAN: No, [REDACTED] asked me to come.

APPLEWHITE: And you just quit the other one?

HOLIHAN: I quit, you know, I left. It was very mutual. [REDACTED] is a very understanding woman, she runs the home and so it was easier, but one of the advantage to this is there is no time clock, so you're not there at Tuesday at 10:00. When I'm there, like today, I might be out there if I wasn't here, but I'm not there.

JENKINS: Where's it at?

HOLIHAN: It's in [REDACTED]

JENKINS: You have to travel quite a bit.

HOLIHAN: It's a good journey. Takes about an hour.

JENKINS: And it's at his house, or does he actually have a building?

HOLIHAN: He actually has an office in the house.

JENKINS: Like a home-based business.

HOLIHAN: Right.

JENKINS: About how many hours a week would you say you go?

HOLIHAN: Here we go, that is the toughest question in the world because well, some days I'll go out there and we have a lot to do so I'll spend at the computer and sorting out papers and looking for things for him and other days, well, there's not much to do so I may stay just a few hours. As needed would be – if you want a number, I would say 20 hours.

APPLEWHITE: Do you go every day though?

HOLIHAN: No, it's just – with the social aspect in there, we're good friends.

JENKINS: How did you guys meet?

HOLIHAN: He was in [REDACTED] grade when I was pastor of Our Lady of Snows, so he knows my background very, very well and so does his brother [REDACTED] who was in [REDACTED] grade. [REDACTED] Their families – [REDACTED] became good friends, too. So the families and the family became good friends, so the [REDACTED] family began as parishioners, but then became more than just a parishioner, they also became friends socializing with the family.

APPLEWHITE: Just in reviewing your records, this seemed about the age that you were attracted to. Were there incidents with [REDACTED]?

HOLIHAN: No.

APPLEWHITE: Why were there not?

HOLIHAN: Define incidents.

APPLEWHITE: Was there any sexual contact?

HOLIHAN: No. No.

JENKINS: Was there any boundary violations?

HOLIHAN: I don't think so. When you say were we intimate friends, yes. Boundary violation in the 1960s, no. We'll probably get into some of that but by today's standards maybe, because we were friends. We were intimate, we were open. I don't know how to explain that.

APPLEWHITE: You guys ever talked about that?

HOLIHAN: Oh sure.

APPLEWHITE: How do they think of it now?

HOLIHAN: They used to find nothing alarming, nothing wrong or anything like that, not at all. And they have good memories. They're not blind to anything.

APPLEWHITE: Do you have this intimate relationship with his brother [REDACTED]

HOLIHAN: Sure. You see part of the problem, now we're getting back to history there is that penis involvement, no, none, never.

APPLEWHITE: Not even looking at it?

HOLIHAN: Well, because we'd be changing clothes together, we'd be going in swimming, going water skiing, so, yes, in that sense, yes, but there was no sexual penis involvement. I don't know how to phrase it.

APPLEWHITE: No mutual masturbation or ejaculation?

HOLIHAN: No, never ejaculation, no masturbation, never, nothing. You've got to go back because is the 1960s we're talking about. Would we be wrestling together? Yes. An old man of 35, okay, but would that mean penis and all, no.

APPLEWHITE: Rubbing, touching, massages and stuff like that, that would be considered.

HOLIHAN: At the time when this was all taking place, I had a friend who was a coach for wrestling for a Catholic high school and his mother said to him, don't touch the kids. And he said, mom, how do you teach wrestling without touching the kids? So that's part of – she had a hard time putting together –

JENKINS: Were you a wrestling coach too?

HOLIHAN: Just goofing around. Just as a goof off. Boys will be boys and perhaps – maybe I was a 35-year-old boy. So that the emotional value hadn't got up with the chronological value.

APPLEWHITE: So you felt more like a friend peer than –

APPLEWHITE: When you talk about the incident that happened with [REDACTED] now, how does he interpret those, then versus now?

HOLIHAN: Just love, togetherness.

APPLEWHITE: Do they have a father?

HOLIHAN: Oh sure, and a strong father, [REDACTED] a typical [REDACTED] and [REDACTED] and I are very good friends.

APPLEWHITE: Is that the dad?

HOLIHAN: Yes.

APPLEWHITE: And you said that [REDACTED] is married.

HOLIHAN: [REDACTED] is married and [REDACTED] [REDACTED] [REDACTED] [REDACTED]

APPLEWHITE: [REDACTED]

JENKINS: [REDACTED]

HOLIHAN: [REDACTED]

JENKINS: [REDACTED]

HOLIHAN: [REDACTED]

JENKINS: [REDACTED]

HOLIHAN: [REDACTED]

JENKINS: Do you share that same kind of relationship with those children that you had with – (he shook his head) - why is that different?

HOLIHAN: Because this is 2008. And so, no, we are very friendly, we talk and we will share things like [REDACTED] is very interested in presidents. So

every once in a while when I come across a trivia question for a president, you stick [REDACTED] with it. Even though he's only in second grade or something like that, that's his hobby. So we'll verbally share that kind of stuff, but there is no physical happening at all, no way, even though I know and I feel deeply that there would be no objection or anything, but not prudent.

JENKINS: And [REDACTED] mom? She knows your history?

HOLIHAN: Oh yes, sure.

APPLEWHITE: When you say knows your history, what does that mean?

HOLIHAN: They were in when I was accused the first time, they were in on the investigation, they were living in the parish, so they went through all that emotional thing with me. [REDACTED] for example, as I said he was a typical [REDACTED], now he's retired, but he has all that. [REDACTED] if he had to walk to go to the end of the block, he'd drive, but when I was first, I don't want to say removed, but not to be around the parish, my sister lives in the parish, so, of course, I would spend time there because I was out of work. With my sisters, well [REDACTED] this person who would if he had to go to the corner of that room would drive, wouldn't walk the two blocks to my sister's house and I always felt, well he's doing that just to show his kind of protest, that he was backing Holihan up.

So I always deeply appreciated that, now if that was his motivation, I don't know, but that was my interpretation of what he was doing, because that was not characteristic of him. So he would do that to come and visit. [REDACTED] for example, would come and he would make me, a high school kid then at that time, he would make me come out and go running with him, just so that I would not get caught up in mentality or depression.

JENKINS: This was in 1990?

HOLIHAN: This was in 1990.

APPLEWHITE: Do you ever cook meals over there?

HOLIHAN: At their house? Oh yeah, quite regularly. We have an annual [REDACTED] get together at the [REDACTED] and that's a family affair with a few other friends thrown in and I'm one that's thrown into that.

APPLEWHITE: Is it a large house?

HOLIHAN: The [REDACTED] no, a regular house, three bedrooms, just a regular, I don't know how many square feet, I should know that.

JENKINS: Do you ever spend the night overnight?

HOLIHAN: No.

JENKINS: Is there space if you need to?

HOLIHAN: There is now. There wasn't when the kids were getting raised, but now there is because there's only [REDACTED] All the kids are married and have their own kids now.

APPLEWHITE: And what about [REDACTED] house?

HOLIHAN: Do I spend a night? No. One of the things that it is just so much easier to come home. Why? Well, to spend the night I would have to fill out the form, send it down, do it three weeks early and get permission for it.

JENKINS: Then in all this time as far as [REDACTED] is and with the traffic sometimes going to work, you never just figured you'd spend the night and you'd be there the next morning?

HOLIHAN: No. Chalk it up to laziness maybe.

JENKINS: That's what I think would be the laziest because [REDACTED] is 140
—

HOLIHAN: But you're downtown and I mean that in quotation marks.

JENKINS: So you're downtown,

HOLIHAN: Not as a physical location, but a mental community. You're downtown.

APPLEWHITE: It seems like a long way to a downtown person?

JENKINS: Or you can't say it because I'm downtown that would be against the rules?

HOLIHAN: No, no, you're the paperwork. As I said it once before, one of my favorite slogans is there goes another tree, with all the paperwork, there goes another tree.

JENKINS: One other question, we had noticed that you take some trips with [REDACTED] Now are those normally just with you and him or you go with the family?

HOLIHAN: We haven't for quite some time, no reason against it, but when we go most of the time, we went to [REDACTED] once with his brother-in-law, but usually it would be with the family, but that's been years ago.

JENKINS: What kind of places do you go for vacations?

HOLIHAN: Once we went to [REDACTED] and that's about all, I'm trying to think of other places, that's probably about the only one.

JENKINS: What's [REDACTED] brother's name?

HOLIHAN: [REDACTED] and the other one if [REDACTED] but [REDACTED] doesn't in terms of the story that much, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APPLEWHITE: Just in going through the travel piece, can you tell us about [REDACTED] family?

HOLIHAN: Okay. [REDACTED] family, as I said, in [REDACTED]. They were here, he was a [REDACTED] and then he got an opportunity to go down to [REDACTED] and he's in a parish there now. He doesn't live in the parish, but his parish is [REDACTED]. The parish he lives in is in [REDACTED].

APPLEWHITE: Is [REDACTED] a high school or an elementary school?

HOLIHAN: No, elementary. And [REDACTED] we know is the home of [REDACTED]. We could go on trivia there.

APPLEWHITE: Which one of them was it that likes the presidents? [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: He would know that, right?

HOLIHAN: Oh yeah. He would tell you how much money did Lincoln have in his pocket when he was assassinated. Do you want to take a guess? I'll give you a clue. It's very ironical how much money he had, irony.

JENKINS: \$5?

HOLIHAN: Right. Very good. Because he wound up on the \$5 bill. That's why I said the clue was something ironic. The irony of it all. He'll even tell you names of two bald presidents. Van Buren and Eisenhower. Okay, we're coming back now to [REDACTED].

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: Does he live on the grounds there?

HOLIHAN: No, he lives 20 minutes away; he's in a separate town, [REDACTED] is a suburb of [REDACTED].

JENKINS: How often do you travel to go visit [REDACTED]

HOLIHAN: Maybe every three or four months In fact –

JENKINS And you normally go with [REDACTED]

HOLIHAN: No, by myself I have gone with [REDACTED] come to think of it. He was going down to a meeting there one time, so we flew with him just to go. In fact, again you'll have to write this down because I haven't told downtown yet, but just yesterday we agreed with [REDACTED] in booking to come down there the end of September We have more than three weeks, so I'll fill out the paper tonight and send it down.

JENKINS Is [REDACTED] married?

HOLIHAN [REDACTED] is married, [REDACTED] as I said. She grew in the Lady of Snows too, so that's why she is very cognizant of everything and her mother and father are from Snows and so they are very cognizant of everything and they have another list they have [REDACTED] So they have six children.

JENKINS [REDACTED]

HOLIHAN: [REDACTED]

JENKINS [REDACTED]

HOLIHAN. [REDACTED]

JENKINS [REDACTED]

HOLIHAN: Okay, he we go again [REDACTED] [REDACTED] –

JENKINS. [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE [REDACTED]

JENKINS. [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE

[REDACTED]

HOLIHAN

[REDACTED]

APPLEWHITE

[REDACTED]

HOLIHAN

[REDACTED]

APPLEWHITE.

And are you god father to any of these children?

HOLIHAN

No

JENKINS

What's [REDACTED] wife's name?

HOLIHAN

[REDACTED]

APPLEWHITE.

It seems like in most [REDACTED] families, being a god parent is pretty special

HOLIHAN

Well, yes.

APPLEWHITE.

What does it mean in the [REDACTED] family?

HOLIHAN

It means a lot, both to their parents and to each of their families. And know, you know, it's kind of amazing to see [REDACTED] how they have, I don't want to say reformed, but how they have taken to [REDACTED] and really developed their lives because they both have ownership of their homes, so it is nice to see them put it all together.

JENKINS

You're talking about daily life, I'm just thinking about, sounds like you spend a lot of your day there, spending time with that family or close to them. When the summer time was here, the kids were out of school with [REDACTED] being your god child, were there things that were different this summer that will change now that school is about to start with your daily life?

HOLIHAN: No. No, as I say we have a very friendly life with them, but nothing of the intimacies –

JENKINS: I just mean like daily activities now that the summer was over, you all didn't spend more time together during the day?

HOLIHAN: No.

JENKINS: Were the kids there when you were there working.

HOLIHAN: Sometimes.

JENKINS: It has to be hard to concentrate on the work and bookkeeping.

HOLIHAN: No, you're in a separate office, so no, not really.

JENKINS: Well, those are some good kids because whenever I'm trying to do work at home, it is very hard for them to just understand you're working.

HOLIHAN: But do you have a separate room?

JENKINS: Oh yeah,

HOLIHAN: Which is not devoted to anything else.

JENKINS: Oh yeah, but I'm in there, they're going to want to come in a talk to me or ask me.

HOLIHAN: Well, they do that with their dad, but not to me because we've never developed – it's hard to describe because I have gone through the 90s and all the grievances that were put onto me so that's reflected now in how I would teach, how I would be with kids and everything.

APPLEWHITE: When you say gone through the grievances, do you mean treatment or through the investigations?

HOLIHAN: Through investigations, [REDACTED] through filling out papers, through being a member of the "bad boys."

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

JENKINS:

[REDACTED]

HOLIHAN:

[REDACTED]

I was not pulled out of the parish and I had resigned the parish, but I never until the meeting in Denver, never was pulled out of a job because even being assigned to Catholic Charities was not in relationship to the accusations or anything. It happened. I had made up a story about that one, do you want hear the story? Okay.

First of all in trying to get a place, they put me at St. Jerome's there and that was one our dear vicar priest made a mistake which was at that time was Bishop Geddard. He was the vicar priest and so he sent me to St. Jerome's and then in the conversation he said you can do everything, but no teaching school or things like that. I said, fine, no problem there, and the pastor was there, too. And I said, wait, wait, what about confessions? You can hear confessions, that's fine, no problem there.

I said wait a minute, now, we've got face-to-face confessions. I said wait a minute now Ray, I don't want anything to do with face-to-face confessions with kids. I said maybe perhaps, now you have to remember we're not in '08 either, we're back in 90, 91 maybe. I said maybe if you put a chair up front which is wide open everywhere and maybe then the kid is there so that everybody is looking at everything is happening, I said maybe, but I said I would still prefer no confessions. He said okay, we will say you don't have to hear any confession. Is that alright [REDACTED]? Okay.

So that was the agreement when I went there that I would not be on duty for confessions because if they were in a closed confession, okay no problem, but if they came face to face then. As I said to the guys who were at that time, you're crazy if you just even, I say we're on for anything that happens now. I said you can't even pull over in your car if you're driving to look to see directions or something because there might be a playground there and somebody's going say, he pulled over to watch the kids on the playground.

So that's how cautious I became. So when you say, what do you mean by this turmoil, this happening in your life, yes, that's what I mean by it. The mentality is so different, so changed and everything. That's why maybe it is hard to say how I can be so friendly with the kids in the sense and yet –

APPLEWHITE: Of being afraid to even acknowledge you're friendly because of how it may be misconstrued you mean?

HOLIHAN: Right, because it's not that kind of '90 relationship today. It just doesn't exist.

APPLEWHITE: And saying it now, especially would be –

HOLIHAN: So it just doesn't exist and just wouldn't exist. If mom and dad are not home, okay let me – if mom and dad are not physically home, say in the summertime or the kids are home from school and mom is still out shopping or something, I sit in the car outside and wait. I wouldn't go in the house, I wouldn't into their office because the office is still in the house.

JENKINS: Does [REDACTED] wife work?

HOLIHAN: She does part time. She's a [REDACTED] and she also gets involved in [REDACTED] and things like that.

APPLEWHITE: Do they have thoughts about what you should or should not be doing with the children?

HOLIHAN: No, I think that they would gladly, again, this is my supposition, I don't know, that they would gladly sign a paper saying he can do anything he wants, we know they're safe.

JENKINS: Have they ever asked you to do something like babysit or something that you've had to turn them down for.

HOLIHAN: Not babysit, but like to pick up a kid at school or where you'd wind up alone. But they don't do that anymore now.

JENKINS: What changed that?

HOLIHAN: You turn them down and they recognize it as part of my program, so no, if it has to be done or something, then they'll say, okay, who's going to pick him up now, among themselves, but they won't say, or if they say, we need a gallon of milk from the store, I'll go get the gallon of milk.

APPLEWHITE: [REDACTED]

HOLIHAN: I told you we'd go on a tangent. [REDACTED]

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]
HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]
HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]

HOLIHAN: Yes.

JENKINS: [REDACTED]

HOLIHAN: [REDACTED]

JENKINS: [REDACTED]

HOLIHAN:

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APPLEWHITE: How do you cope with being around it, I mean there are kids the age of attraction that you have and –

HOLIHAN: I don't know. There really isn't any. Maybe its age, maybe I'm older, I hope wiser, I hope change with the times. This is '08 so you can't, it's not '90 again or perhaps it's not '60 again – 1960, so everything is just that different, but I will say honestly it is not troublesome at all.

JENKINS: Just for my own clarification because I'm having a little trouble understanding, when you say now is '08 and back was in the 60s or the 90s, things have changed. Do you mean what was appropriate then is no longer appropriate now or do you mean – certain behaviors were okay then but because it is '08 it is no okay now, or is just that people's perspectives have changed?

HOLIHAN: They perceive differently, yes. For just a perception would be in like '60 a priest was super colossal, a priest would be very often in '60 or '57 when I was ordained be treated to supper just by strangers, be out in a restaurant, come time for the check they'd say that man over there picked up the check, so that was that. That never happens today.

JENKINS: And anything in terms of like the intimate friendships that you have when you say things like that because I could see that change with the times, but as far as friendships and relationships, certain things seem like they should never change over time, like the relationship between a man and a woman, different things like that, but when you say in '08 they're different, do you just mean how people

perceive, is it appropriate? Or do you no longer think what was appropriate to do then is not appropriate now

HOLIHAN. No longer appropriate now for several reasons and one of them is people change. People interpret now and now is the time of litigations, you know and I think it raises a red flag saying you've got to protect yourself know. I have to protect my butt, pardon the expression, but it's a true saying.

JENKINS. So it's not so much the actual action was appropriate then and it is not appropriate now, but it is now you just can't do the same things because people might sue you. You might get in trouble.

HOLIHAN. That's part of it, but not the whole thing because I think the other side to the coin – there are many facets going here, it was maybe let's go back to the notion of 'father,' well, what is appropriate for 'father' now, has that changed too? Well, I think to some degree watching other men as they go through and everything, yes, their roles as fathers have changed so the whole milieu of what we operate in has changed. I don't know how to go deeper into it.

JENKINS. I was just trying to clarify what you meant by then versus now.

APPLEWHITE. Are you working with a spiritual director?

HOLIHAN. Yes.

APPLEWHITE. Who is that?

HOLIHAN. [REDACTED]

APPLEWHITE. Is he a father? [REDACTED] Does he come out here?

HOLIHAN. No, we meet at his place at [REDACTED] but he'll be changing in January and [REDACTED]
[REDACTED]

JENKINS. Tell us about your family.

HOLIHAN. How far back do you want to go?

JENKINS. Tell us about – is that your sister's child.

HOLIHAN. No, my sister's granddaughter.

JENKINS. And what is your sister's name.

HOLIHAN: This one would be [REDACTED] They are all deceased. I'm the last of the clan.

APPLEWHITE: Did you have brothers?

HOLIHAN: One brother [REDACTED] and two sisters, [REDACTED]

JENKINS: And all three of them are deceased. But you still keep in touch with their children?

HOLIHAN: Oh yeah.

JENKINS: Can you tell us about the children that [REDACTED] live nearby?

HOLIHAN: Nearby? Well in this vicinity would be [REDACTED], these are [REDACTED] kids [REDACTED] and then far distance from here, [REDACTED] lives just outside [REDACTED] and [REDACTED] lives in [REDACTED] That's [REDACTED] kids.

JENKINS: How about children of [REDACTED]

HOLIHAN: [REDACTED] has [REDACTED]. [REDACTED] lives in the neighborhood within walking distance, well it's a long walk, but he does live in Palatine.

JENKINS: How old is [REDACTED]

HOLIHAN: [REDACTED] I would say [REDACTED] but please don't hold me to these. And [REDACTED] lives in [REDACTED] and she's about [REDACTED].

JENKINS: Does [REDACTED] ever come and visit?

HOLIHAN: See him most Sundays, oh visit here? No.

JENKINS: You go see him?

HOLIHAN: No.

APPLEWHITE: How do you see him most Sundays?

HOLIHAN: Wonder Lake. The family cottage there.

APPLEWHITE: What's Wonder Lake?

HOLIHAN: Just a lake about 40 miles from here up near [REDACTED]

APPLEWHITE: And you go there most of the time on the weekends?

HOLIHAN: On Sunday, yes and most of the time it's kind of if you have nothing else to do come up. Family during the summer, fall and spring. Winter times, no, because there's not much to do at a lake in the wintertime.

APPLEWHITE: And who owns it?

HOLIHAN: Technically, I do. But it's a family place. But on the deed it has my name.

APPLEWHITE: But you open it up to everybody.

HOLIHAN: Oh sure. And they all have their keys to it and everything.

APPLEWHITE: How many rooms are there?

HOLIHAN: How many rooms? Two bedrooms, a front room, a kitchen, a washroom, so that would be five.

APPLEWHITE: Who else goes up there besides [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: They all use it.

HOLIHAN: [REDACTED] and his family.

JENKINS: Are there ever any children brought there by their families?

HOLIHAN: Yes. [REDACTED] is one kid from – that's [REDACTED] baby – and she's over a year old. And [REDACTED] which is [REDACTED] grandson.

JENKINS: And how old is he?

HOLIHAN: [REDACTED]

JENKINS: Any other children?

HOLIHAN: [REDACTED]

JENKINS: How old are they?

HOLIHAN: [REDACTED] would be [REDACTED] and [REDACTED] would be [REDACTED]

JENKINS: Is [REDACTED] married?

HOLIHAN: Yes. To [REDACTED] And [REDACTED] is married to [REDACTED] is married to [REDACTED] and [REDACTED] is married to [REDACTED]

JENKINS: And [REDACTED] has kids?

HOLIHAN: [REDACTED] has [REDACTED] who doesn't come to often now because she is into [REDACTED] how's that for a sport?

APPLEWHITE: Yes – [REDACTED] is uniquely female.

HOLIHAN: I guess from what I hear she is pretty good at it. She has two horses that are trained for it.

JENKINS: How old is [REDACTED]

HOLIHAN: [REDACTED] would be [REDACTED] something. Let me tell you again the tangent story, but to show how bad I am on ages,

JENKINS: Hang on before you do, [REDACTED] and [REDACTED] you said they were [REDACTED]

HOLIHAN: Yes.

JENKINS: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: And those are [REDACTED] children.

HOLIHAN: Those are [REDACTED]

APPLEWHITE: And then [REDACTED] has a grandson [REDACTED]

HOLIHAN: But when I was first ordained, my first assignment was St. Patrick's. We had a first grade teacher who was absolutely vibrant, alive, ideal first grade teacher, skin complexion absolutely childlike and everything, and so I'm thinking, again, you don't formulate it, you just kind of think it, this must be her first year of teaching, she must just be out of the novitiates. Well, comes May we celebrate her 25th year teaching in the parish, not as a nun, but in the parish for 25 years. I swore I will never guess a woman's age any more. No. No. Okay back to the question.

APPLEWHITE: Do you normally spend Saturday night at Wonder Lake?

HOLIHAN: No.

APPLEWHITE: Sunday night?

HOLIHAN: No.

APPLEWHITE: You normally don't spend the night? How far is the drive?

HOLIHAN: Close to 35 miles, so 45 minutes, 50 minutes. Why I don't do it? Paperwork. Don't kill off another tree. Would I like to? Sure. Did I ever have plans to stay there? Yes. That was all shot. Back in the olden days I thought that would be a nice place to retire. Can I give you another thing?

APPLEWHITE: Actually I just want to ask about, do they know your history?

HOLIHAN: Oh yes.

APPLEWHITE: And there are still some things coming forward now. Do they know? Do they only know to 1990 or do they know everything?

HOLIHAN: Their parents?

APPLEWHITE: These people who you spend time with at the cottage?

HOLIHAN: The kids, I don't know what filters down to them. Their parents, yes, explicitly.

APPLEWHITE: I'm not talking about does an 8-year-old know, but their parents.

HOLIHAN: Their parents explicitly know every detail of it.

APPLEWHITE: How did they find out?

HOLIHAN: I told them.

APPLEWHITE: You told them explicit details?

HOLIHAN: Sure.

APPLEWHITE: That's usually uncomfortable for people to tell it explicitly.

HOLIHAN: Well, I don't know, they're family, maybe [REDACTED] because I haven't seen [REDACTED] recently but when I do – but certainly I've told [REDACTED] we've talked about it and –

JENKINS: Did you have with [REDACTED] and [REDACTED] any issues that were similar to boundary issues that you had before?

HOLIHAN: Again, would we get undressed in the same bedroom to go swimming? Are those boundary issues, well, yeah, they're boundary issues today, but no.

APPLEWHITE: So similar to kind of how [REDACTED] is, something that you talk about?

HOLIHAN: Have we been on vacation together? Yes. Have we been on vacation alone, yes. [REDACTED]

APPLEWHITE: I mean in the sense of how you were talking about how you and [REDACTED] have discussed the issues that happened in the past and that relationship and now I guess you've worked through, he's okay with it. Is it the same with [REDACTED]

HOLIHAN: Oh yeah. In fact, going back to 1990, the first day that I was accused, they wanted me out of the parish, so I said, okay, I'm going up to Wonder Lake, well who shows up but [REDACTED]. What can do? What happened? So he's right in on the beginning of it.

JENKINS: How old was he then?

HOLIHAN: I'd say late 30s – 37. Again –

APPLEWHITE: You talk about now how your relationship was with them when they were kids.

HOLIHAN: Only in passing because it is more of what is happening today. You know, we don't go back into it and dwell on anything, it's just –

APPLEWHITE: Do they put any restrictions on what they – was appropriate for you to have contact with their children?

HOLIHAN: Nope. And they know the full deal of it and [REDACTED] knows the full deal. Well, maybe [REDACTED] not as thoroughly as [REDACTED] would because I guess there is a man understands, but she knows of it, so she knows the facts of it. If you were saying the word "thorough" might be a little bit much.

APPLEWHITE: Not quite as detailed maybe. I guess one of the things we look for how can you get support. I know there are a lot of people that think you get to a certain age and you just aren't thinking like that anymore, but we need to see that there are people who can still support you to stay healthy in these relationships. How do you get that?

HOLIHAN: How to get support?

APPLEWHITE: No, no, that you're not thinking any more about being attracted or wanting to touch and things like that. I just found for a lot of people they still feel love and affection and they are still drawn in that way and it just seems like there are a lot of kids here who are kind of the age that you might feel that spark with.

HOLIHAN: Okay, and you may say I'm denying it, but I'm really not. It just, I don't have any physical attraction, I don't have desire to hug them or squeeze them or anything like that. It's not in our agenda, it just doesn't –

JENKINS: So would you say who you're attracted to has changed? Who would you say you were attracted to at this point?

HOLIHAN: I would say no one in a physical way, who would I want to hug and squeeze and kiss? Nobody.

JENKINS: No population, no sexual attractions.

APPLEWHITE: But they don't keep their kids from hugging and kissing you. This is a family, it's family and it's also another family. The [REDACTED] are like family to you, really.

HOLIHAN: Absolutely like family, but maybe it is just more on my part that I don't. If they were to do it, I would very gingerly acknowledge it, but would I encourage it to continue it, no. Maybe I'm just shell shocked, even though they are relatives.

APPLEWHITE: If you go to Wonder Lake usually on Sunday, what about Saturdays? How are Saturdays usually spent?

HOLIHAN: Doing something else either here or out helping [REDACTED] Saturday's a good workday. Now on Friday I usually go up to mow the lawn or something like that.

JENKINS: At [REDACTED]?

HOLIHAN: Oh no [REDACTED] can mow his own lawn.

APPLEWHITE: At Wonder Lake?

HOLIHAN: The reason for that it saves doing it on Sunday and you have time Sunday.

JENKINS: Are you 45 miles from Wonder Lake. Does [REDACTED] pay you for your work. How much?

HOLIHAN: What he does, I think it comes out, well again, let me preface it that I don't have a time clock, so he doesn't pay me according to the job I do or the work I do or anything like that. Usually he gives me about \$200.00 a week.

JENKINS: And that, I would say you are spending in gas going from here to there every day and then to Wonder Lake.

HOLIHAN: Gas is the big thing.

JENKINS: You wonder about trees, but that gas is going to kill you.

HOLIHAN: I agree totally. If it wasn't for food and gas, we'd be rolling in money, but so it's not a time clock, it's not an hourly wage or anything, more or less. See he asked me to leave a job where I made \$7.99 an hour.

JENKINS: That's what I was wondering.

HOLIHAN: So he asked me to leave that job, so he said, I'll double what you get. So that was 15 hours a week, so he kind of targeted that and in fact, he writes out the check for like maybe \$200.00 per week, but it's not by the hour, so if I'm away, he still – and if we have a tough week ahead with a lot of happenings, we'll be searching for papers and things.

JENKINS: Is his business doing well?

HOLIHAN: It is doing very well.

JENKINS: How did you learn the bookkeeping? How did you know how to do bookkeeping?

HOLIHAN: It was one of those things. First of all, two things. One is back in 1957 when we were ordained, the first associate did the parish work, he was the pastor de fada. So at St. Patrick's you kept all the

books, you wrote the paychecks, you did all the tax work and everything, but, of course, it was much more simple than it was nowadays, but that was the beginning of it and then the mind is more mathematical kind of thing, so it's not too hard, but nowadays using something like QuickBooks, its idiot work, you just punch it in and then QuickBooks puts it in six different places and it's all organized and everything. So you don't really have to know double entry bookkeeping.

JENKINS: And so you can use the computer.

HOLIHAN: Can I say I can use a software for a computer. That's different because my [REDACTED] are both computer programmers and so that's the one you make the call to.

APPLEWHITE: Do you have a computer in your apartment?

HOLIHAN: Yes.

APPLEWHITE: Does it have internet?

HOLIHAN: Yes.

APPLEWHITE: Are you able to do any work for [REDACTED] here or do you do it all there? You don't have the software here?

HOLIHAN: I was thinking maybe someday of doing that as you can with a zip drive you can transfer everything over, but no, I have never done it yet, so the plans are way on the back burner. Don't need to have it here.

APPLEWHITE: Has anyone ever talked to you about what you should or should not be doing with the internet?

HOLIHAN: Well, I don't know how much they have talked to me about it.

APPLEWHITE: Has anybody put any restriction on your internet usage?

HOLIHAN: No, I mean obviously, no porn.

JENKINS: What about corresponding with minors.

HOLIHAN: No. I'm not very good at it and I don't do it at all. In fact, one of the [REDACTED] sent me a text message a couple of months ago and I said to him, you're crazy, you're taking a real leap to think that I could even open that up to find out what you said. But he had a

new baby, so he was sending generic mail to everybody in the world.

JENKINS: The thing with porn on the internet, though, is you don't even have to go looking for it, it can just find you real easily.

HOLIHAN: I have never come into accidentally or anything like that, but so far, I know I have heard people say it's there and it comes to them but fortunately, it's always been kind of a worry too. What if it comes in.

APPLEWHITE: What would you do?

HOLIHAN: Well, delete, that's easy, but if it shows up on the history, then what do you do when downtown would come out and say, well let's see your hard drive or something. I didn't put it there. I didn't ask for it, I didn't even open it up.

APPLEWHITE: Have they ever sent anybody to check your computer?

HOLIHAN: Well, first of all, I've only been on the internet for six months something like that.

APPLEWHITE: Most of the time when somebody has internet access, we're writing it into a protocol that every six months somebody will check it or every year somebody will check it.

HOLIHAN: They can come if they want to waste their time.

APPLEWHITE: That wouldn't be a problem for you?

HOLIHAN: Not at all. In fact there was one, I'm sure you're aware of it, one time when I was still working downtown that they did some kind of a protocol on the computers and you were supposed to punch in this thing and then send them a history of what came out of it. It never seemed to work, so we said, you come and do it because it doesn't seem to work, no matter what you want to do. I said, it might work one month and then it would be impossible to seem to get it working again. So I said, here's the computer, go do what you want with it, just come over any time you want and check it out. As far as I know, they never did but it was Catholic Charities computers.

APPLEWHITE: I think we should take a break.

HOLIHAN: ...charities, and we do go out for breakfast, only occasionally, but we do talk on the phone some times.

JENKINS: Are you familiar with [REDACTED]

HOLIHAN: No, I know the name.

JENKINS: He sometimes holds a group there. You never attend that?

HOLIHAN: No, I've never been with them, so no.

APPLEWHITE: You have a cell phone now?

HOLIHAN: Yes.

APPLEWHITE: Is that your primary number?

HOLIHAN: Yes.

APPLEWHITE: Is that how...did you guys talk to arrange this? So you have the cell phone number?

JENKINS: Yes. Do you have a land line in that apartment?

HOLIHAN: There is a one there, but the number, I haven't the slightest idea. The reason we have it if you were coming to visit and you pushed the doorbell, the telephone would ring and then I'd pick up the phone...Hello...and you'd say who you are and if I wanted to let you in, then I'd punch seven on the telephone and the door buzzes. So that's the....the strangest operation I've ever seen in my life, but that's the way it works.

JENKINS: I was just going to say that one other aspect I'm thinking of in your daily life that may be different and didn't cover when we were talking about treatment would be your willingness to engage in treatment now. What type of program, if any, or services that could possibly be of support to you? Do you think you would benefit from to engage in now?

HOLIHAN: Well, if I'm going to be honest with you, I would say none. I don't see anything. I feel very adjusted. I feel very secure, fulfilled in the sense of yeah, I'd like to get back in the ministry, but you know, those are just null and void. That's not a possibility, so do you really wish for an impossibility? No.

JENKINS: Are there any other things that you think would be good for you to do that you don't think you are allowed to do that you would like to see change?

HOLIHAN: Well, yeah, I'd like to go back to giving workshops for the elderly and for religious...

JENKINS: Giving workshops?

HOLIHAN: Yeah.

JENKINS: What type...what workshops?

HOLIHAN: On retirement...how to have a successful retirement...the things you need for...to put into life to make sure you are going to be contented and fulfilled as a retired person. So, it's geared toward the elderly. That's why we say if you sign up and you're younger than 50, don't take it.

JENKINS: And you previously used to give these workshops?

HOLIHAN: Yeah, when I was with Catholic Church. That was one of my departments.

JENKINS: About how long ago was that?

HOLIHAN: When did Dallas come out?

APPLEWHITE: '02.

HOLIHAN: '02.

APPLEWHITE: So it was before Dallas or after Dallas?

HOLIHAN: No, before Dallas. No, after Dallas, it was we got a telephone call and said you're finished and that's it.

JENKINS: That was considered a form of ministry, the workshops?

HOLIHAN: Oh, I'm sure, yeah. Anything public.

JENKINS: Do you still have a lot of people who address you as Father and ask you to do a lot of things like say Mass or go to communion or something?

HOLIHAN: Not a great deal now because it's well known that you turn them all down. So, in the beginning yeah, they'd ask to do their weddings and their baptisms and things like that and I used to say, sorry, can't do.

JENKINS: Even [REDACTED] and his family? I could imagine they could still ask you.

HOLIHAN: Just can't do it.

APPLEWHITE: Do you do any volunteer work?

HOLIHAN: No, not really. No, because, again, I think the only volunteer work I could do would be in an organization...like if I was going out to Holy Family and doing volunteer work, well yeah, because [REDACTED] knows me and she will accept me as a real person, you know, but if I went to do...let's say even volunteer work here. Now, mother knows and everything, but people I would be working with, you'd have to really explain to them or something. So, no, I don't do volunteer work.

JENKINS: Would you be interested in doing some if it could be arranged in some place that would be low risk?

HOLIHAN: Well, I certainly would be open to talking about it, but I'd like to see what you'd arrange. I think the challenge on your part to arrange something...but, I'm not opposed to it?

APPLEWHITE: Has there ever been an arrest since 1990?

HOLIHAN: No.

APPLEWHITE: Was there an arrest in 1990?

HOLIHAN: No.

APPLEWHITE: There was an investigation.

HOLIHAN: Thorough investigation and they came up with...the score was...now, again, I don't know technicality, but it was a score that suspicion, but nothing concrete. So, it was kind of, you know...

APPLEWHITE: So there's not a criminal offense record?

HOLIHAN: No. My understanding as far as the department is concerned, there is no record left because I think...I forget...I think it was five years...that if you stayed out of trouble for five years, then they destroyed the record. Now, I can't guarantee it was five years, but

that's my understanding that somewhere along the line, that whole investigation would be wiped out.

JENKINS: Yeah, I think five years is a minimum for regular abuse, but when it's of a sexual nature, I think it can go to 10, but it's still the '90's. It's probably off. I do wonder as you have quite a few allegations...well, you have many and they are still constantly coming in. Do you ever fear for your safety from victims or anyone else?

HOLIHAN: No, because part if it is now again, it's not denial, but there was no penis involvement, so these are interpretations. These are people who have said well I've been under therapy and I can't remember.

JENKINS: But you have had some allegations where there was penis involvement.

HOLIHAN: Well, I've had some, but those are absolutely no...didn't happen.

JENKINS: Didn't happen?

HOLIHAN: No, in fact, the one that was the first one that mentioned penis was a very close friend and...

JENKINS: Close friend of yours?

HOLIHAN: Yeah, and suddenly he interpreted everything quite differently. [REDACTED]
[REDACTED] He was in high school at the time and we were, you know, I've used the word he was like a shadow.

JENKINS: Could you help us understand when you mean someone interprets it differently, like what the situation would have been and how it could have been interpreted?

HOLIHAN: Well, he would have been almost the same category as [REDACTED] where we would be together and do things and maybe even go out for a hamburger at night or something, you know, so he was more close than just a parishioner.

JENKINS: Did you ever have any female victims or were they all male?

HOLIHAN: All male. I think part of that is the raising of the seminary existence where, pardon the expression, females were dangerous, because they might touch your vocation or something. I don't want to sound, you know, but that was part of the atmosphere.

APPLEWHITE: We've heard that.

HOLIHAN: That was part of the training.

APPLEWHITE: Females could be a threat and males were safe.

HOLIHAN: Yeah, males were safe.

APPLEWHITE: Does anyone ever visit you here?

HOLIHAN: No.

APPLEWHITE: There was another name that was there [REDACTED]

HOLIHAN: Oh, [REDACTED] He's a [REDACTED]

APPLEWHITE: And is [REDACTED]

HOLIHAN: Yes, [REDACTED] that's my [REDACTED]

APPLEWHITE: [REDACTED] is your other [REDACTED]

HOLIHAN: [REDACTED] two syllables. Although it is spelled <inaudible 9:08>.

APPLEWHITE: Do you travel with them?

HOLIHAN: Well, with [REDACTED] I have gone places, yeah. [REDACTED] not since he's been a little kid. [REDACTED]

APPLEWHITE: His mom was [REDACTED]

HOLIHAN: No, his mom is [REDACTED] No, wait. Which one are you talking about?

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]. that's [REDACTED]

APPLEWHITE: Didn't you travel with them last year? Or has it been that long?

HOLIHAN: With [REDACTED] No, it's been...we haven't gone anywhere since he was a real young person.

APPLEWHITE: And [REDACTED]

HOLIHAN: [REDACTED] yeah.

APPLEWHITE: Does he have a family, [REDACTED]

HOLIHAN: [REDACTED] No.

APPLEWHITE: Single?

HOLIHAN: No, well, he has a wife. He doesn't have children.

APPLEWHITE: No children, okay. Just scrolling through our questions. Have you ever been involved in any kind of twelve step program?

HOLIHAN: No.

APPLEWHITE: Did you ever have an addiction to pornography or involvement with pornography?

HOLIHAN: No.

JENKINS: Have you ever had issues with drugs or alcohol?

HOLIHAN: No. It think that being Irish is getting too close to getting to be an...you know, the Irish are not good...the Irish and Indians are kind of a known nationality not to be inviting too much. As they say, it's a curse.

APPLEWHITE: <inaudible 11:06> knows your situation. Does anybody else here have knowledge of your situation?

HOLIHAN: Mother...the new one, [REDACTED].

APPLEWHITE: Oh, okay. Oh, is she the new one?

HOLIHAN: Yeah, she's the new one.

APPLEWHITE: Oh, okay. The one who just showed us to this room? Is the new Provincial?

HOLIHAN: No, no, no. She's the new Mother for the house.

APPLEWHITE: Oh, the Superior of this house?

HOLIHAN: Superior?

APPLEWHITE: No, no. I just want to understand.

HOLIHAN: They call them Mother, yeah.

APPLEWHITE: Okay, and [REDACTED]

HOLIHAN: [REDACTED] was the Superior of this house and then became the Provincial.

APPLEWHITE: Oh, okay.

HOLIHAN: Then, [REDACTED] came in and took her place. So, now [REDACTED] was told before we ever got here and the Mother kind of explained to her.

JENKINS: Has she seen anything in writing?

HOLIHAN: Has she seen anything? I don't know what downtown has ever sent her.

APPLEWHITE: Well, one of the things...and we try to be very open about this, but we want to always make it not just I want tell you, but they get something in writing where they agree. They sign a confidentiality agreement and also say we're willing to be part of this.

HOLIHAN: Well, she doesn't want to be the monitors because she figures she doesn't know us well enough and so when she came, she respectfully declined, where as Sister [REDACTED] was our monitor.

APPLEWHITE: There's another fellow here?

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APPLEWHITE: What time do you usually leave here in the morning?

HOLIHAN: Anywhere from 9:00 until 11:00.

APPLEWHITE: The time you return?

HOLIHAN: Anywhere from 5:00 to 10:00.

APPLEWHITE: Is it ever later?

HOLIHAN: Only...the only time it would be later if I'm coming back from [REDACTED] and the plane gets in a 10:00, but that's rare.

APPLEWHITE: Do you usually stay two or three days in [REDACTED]

HOLIHAN: I used to stay to or three days, now it's been up to a week the last couple of times.

APPLEWHITE: Why has that changed?

HOLIHAN: Because fares are cheaper on Tuesday and Wednesday. So, I go down on a Wednesday and come back on a Tuesday.

APPLEWHITE: Every three months or so?

HOLIHAN: Three or four months, yeah. There is no...it depends when..if you're familiar with Southwest Airline, when ding comes in with a bargain and that's what happened yesterday. Ding came in with a bargain of \$50.00 for a fare to [REDACTED]. You can't drive for that.

APPLEWHITE: Do you act as a spiritual guide or spiritual director for anyone?

HOLIHAN: No, except by gossiping.

APPLEWHITE: Gossiping spiritual direction?

HOLIHAN: Well, you know, I mean, [REDACTED] and I will often talk about subjects and yesterday it was on the politicians receiving communion.

APPLEWHITE: Oh, right. You heard with Chaput said? He said I would advise Mr. Biden not to present himself. Not that he would refuse him, but I would advise him not to present himself. Is that the kind of thing the two of you discuss?

HOLIHAN: Yeah, we do and [REDACTED] and I were having a debate because I said yes, that's wonderful in theory, but I said if you're the Priest in the parish and he comes up to receive communion, he's gone before you notice who it is.

APPLEWHITE: Okay.

HOLIHAN: Because you're giving out communion and you don't even recognize your friends until they are gone. So, we were circulating all over that because he kept saying this is the right statement to make. Then I said, yeah, but what about the poor parish Priest who is going to be held responsible for that? He's going to be called by the Chancellor's office saying you didn't observe what we said to do. I'm saying, but he can't observe it on the practical basis because it just doesn't work.

APPLEWHITE: Are they still practicing Catholics? Are they still active Catholics, the [REDACTED]

HOLIHAN: Oh, sure, yeah. I thought you meant the politicians.

APPLEWHITE: No.

HOLIHAN: I was gonna say...

APPLEWHITE: [REDACTED] and their families...very Catholic?

HOLIHAN: Very Catholic, yes.

JENKINS: And you never go to Mass with them or anything?

HOLIHAN: Well, no, I shouldn't say that because [REDACTED] made his confirmation a couple of months ago in the springtime and I was there with them. So, yeah, I mean I don't celebrate Mass and I don't officiate for them.

APPLEWHITE: Okay. About income, you've got your pension from the Archdiocese and you've got your salary that you make from [REDACTED] are there any other incomes?

HOLIHAN: Social Security.

APPLEWHITE: Are there other incomes other than that?

HOLIHAN: No.

APPLEWHITE: The property that you have out at the lake, is that income-generating in any way?

HOLIHAN: No. That's a drain.

APPLEWHITE: I imagine. It's paid for though?

HOLIHAN: Yes.

APPLEWHITE: But taxes and property taxes...

HOLIHAN: They're deadly.

APPLEWHITE: Upkeep on a lake house is always...

HOLIHAN: Not too much because the [REDACTED] pretty well take care of it. It's not an official rule or anything like that, but a year a go they decided they needed a new boat, so [REDACTED] bought that. Last Sunday, the lawnmower wasn't working right, so [REDACTED] took that home to be fixed. So, that's \$125.00, because I talked to him yesterday. He'll just get it fixed. It won't be...

APPLEWHITE: It won't be an issue.

HOLIHAN: It won't be mentioned.

APPLEWHITE: Is [REDACTED] family well off? Are they comfortable?

HOLIHAN:

[REDACTED]

APPLEWHITE: Children get expensive too. I mean, I know...do they come to you for help sometimes?

HOLIHAN: Do you mean financial?

APPLEWHITE: Financial help, yes.

HOLIHAN: No.

APPLEWHITE: What about buying groceries or buying clothes or things like that? Well, if you're eating dinner there, it routinely it makes sense to buy groceries.

HOLIHAN: Well, like yesterday, they said what do you want for lunch? I said, well, I got kind of a taste for lunch meat. So, I went out and got lunch meat and bread and tomatoes and I didn't ask them to pay for it. So, the next one maybe will be out somewhere and well, let's stop for hamburger. His suggestion, he pays for it.

APPLEWHITE: What about [REDACTED] family? Are they comfortable?

HOLIHAN:

[REDACTED]

[REDACTED]

APPLEWHITE:

HOLIHAN: Yeah.

APPLEWHITE: Is there anybody else that you travel with or spend time with?

HOLIHAN: Well, I don't and never have gone on a lot of vacations. So, in fact, if you count going down to [REDACTED] I do more vacationing now than I've ever done in my life. I say the reason is that we've always had the cottage and so I used to go up there for vacation. When [REDACTED] so he'd stay home and we'd go traveling and mom, [REDACTED] and myself and the two kids would be traveling together. At that time, we saw quite a bit of the United States.

JENKINS: When you travel to [REDACTED] I heard you say, sometimes [REDACTED] comes. Sometimes you go alone.

HOLIHAN: Only once did we go together.

JENKINS: Who is normally your chaperone when you go?

HOLIHAN: [REDACTED]

JENKINS: [REDACTED] So you just had the chaperone there. You didn't have a chaperone from here that went with you.

HOLIHAN: No.

JENKINS: Okay. That means that you stay at their place and not at a hotel?

HOLIHAN: No. Stay at their house. They have a...as I said, it's quite a good size house and so they have a room that is dedicated to mediation, their quite room and everything and next to it they have a guest bedroom with it's own bath and everything. So, that's down in the family section...you can't really call it a basement, but it would be the basement.

APPLEWHITE: What's the family section?

HOLIHAN: Well, it's the family section down there meaning that's where their pool table is and things like that.

APPLEWHITE: Sounds like a big house.

HOLIHAN: It is a pretty good size house, yes.

APPLEWHITE: They've never had a problem with you staying overnight at a place where there were minors?

HOLIHAN: No.

APPLEWHITE: Okay, because that's definitely something we have to look at because staying overnight in a house with minor children is an issue. We'll have to look at that and see what has to happen.

HOLIHAN: Well, it's never been a problem with them. Now [REDACTED] his wife, or [REDACTED] or the kids or anything else...

APPLEWHITE: One of the things that we've talked with some people about and I just want to put it out there is if they've been involved in something that is considered a little bit high risk...like, this is a good example, then, you know, the question then becomes, if there hasn't been a problem up to this point, should it be okay to keep doing? But, then the question becomes how do we know for sure there was not a problem. What a couple of people have opted to do or are interested in doing is setting it up so that they can have a polygraph to be able to ask about the last period of time, you know, because if there's not been a problem since 1990, then we're in a different category. Is taking a polygraph now something you would want to explore?

HOLIHAN: No, not really, because I don't trust them. I hear too many about them not being accurate and when other people...when I was active in the parish and other people came and brought up that specific question, I would always say, I wouldn't do it in the sense of I wouldn't trust the results of it being accurate. I'd rather...the question came up one time about a person and their son and giving their son a polygraph. I said, I think that it is more important that you trust the son and what he says to you. I said a good sensitive person should be able to at least get a clue. So, would I be absolutely against it? Not a thousand percent, but I would be very shy about the thing.

APPLEWHITE: Well, it's definitely something that it's your right to not do it. You know, when we're trying to make decisions about what levels to accept, then it's one of the questions.

HOLIHAN: See, I would feel that [REDACTED] and [REDACTED] testimony should be rated highly.

APPLEWHITE: We definitely need to talk to [REDACTED] There's no doubt about that. It's just is that on the table or not is...for some people, they are comfortable to do that and other people are not.

HOLIHAN: I would not be comfortable. Would I absolutely one thousand percent reject it? I don't know. I'd have to really face the problem if it happened that what would you be saying to me? You either do this or you're not allowed to see [REDACTED] Well, then I think, you know, okay, but you're making a big demand on me of not seeing [REDACTED] who has been my friend and his wife from third grade. So...who knows my story inside out. It's not that I'm a stranger to them, but they haven't lived the story with them.

APPLEWHITE: Oh, absolutely, the closeness that you have with that family is undeniable.

HOLIHAN: I would say they are family.

APPLEWHITE: They are - clearly.

HOLIHAN: For all practical purpose...they are not blood relations, but they are as intimate as my nieces and nephews.

APPLEWHITE: Absolutely. Other questions that you have.

JENKINS: I'm still concerned about...

APPLEWHITE: I know. That's how I feel, too. I feel uncomfortable.

JENKINS: ...that I don't even have...

HOLIHAN: There is a story I wanted to tell you to perhaps put Wonder Lake in because that's going to be...

APPLEWHITE: We have to look at Wonder Lake.

HOLIHAN: It was maybe a year ago now. [REDACTED] who is now...and his age I can tell you is 48. I know his age. It's one of the few that I do

know, but he is 48 because [REDACTED]...of that generation. We were talking about and he said when he was a small kid...define small kid, I don't know, but when he was a small kid, he thought every family had a summer cottage. He said, because when he was a small kid, it was get up, got to church, have breakfast, go to Wonder Lake every Sunday. He said then it comes to the next Sunday and it's get up, got to church, have breakfast, up to Wonder Lake.

JENKINS: Oh, to your family cottage?

HOLIHAN: Yeah. He thought...

APPLEWHITE: That's [REDACTED] He's a [REDACTED]

HOLIHAN: He thought that every kid had a summer cottage. That was what every kid did in the whole world. Now, that's just a flavor...

APPLEWHITE: Is there a parish out there?

HOLIHAN: Christ the King.

APPLEWHITE: Do you family members go out there?

HOLIHAN: Well, when mom was there, she either went to Christ the King or she went to St. Mary's in McHenry.

APPLEWHITE: Now, do the [REDACTED] ever go out to Wonder Lake?

HOLIHAN: Oh, yeah.

APPLEWHITE: How often?

HOLIHAN: A couple times a year. Funny you should ask, though, they were up there Saturday. One day last week they were up there. No, maybe it was...no, it was a week day. Okay, whatever the weekday was, but do they have a key for it? Yes. So, I don't have to give them a key or anything.

APPLEWHITE: They can go on their own. I think we should wrap up and meet and see what else we might need to ask.

JENKINS: Yeah, I was going to say, maybe we should hold off on visiting [REDACTED] today.

APPLEWHITE: Right, until we process and figure out what we need to ask.

JENKINS: I'm thinking we can rearrange our schedule so we can get that in, which I think will be very important.

APPLEWHITE: Okay. Probably it's going to be sometime next week.

JENKINS: I was wondering that with the holiday coming. It's a short week.

HOLIHAN: If I can put in a suggestion, if you could make in the morning, it would probably be easier before the kids get back from school. Because you know, kids, chaos, everything else. So, the morning would be [REDACTED] and the baby.

APPLEWHITE: Does he take care of the baby?

HOLIHAN: During the daytime if [REDACTED] is not there. If [REDACTED] is working, but she works part-time.

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: [REDACTED]

HOLIHAN: [REDACTED]

APPLEWHITE: Sounds like a very warm family to be welcoming other children and have a large family. So, yes, we need to figure out when to visit with them.

ARCHDIOCESE OF CHICAGO

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To: Office for Child Abuse Investigations and Review

From: Shawnte Jenkins, Compliance Supervisor

Date: August 29, 2008

Re: Fr. Holihan

On August 27, 2008 I conducted an interview with Fr. Holihan for the purposes of developing his Individual Specific Protocol. Dr. Monica Applewhite was also present during the interview. During the course of the interview Fr. Holihan disclosed having past relationships with [REDACTED] and [REDACTED] that he described as "intimate relationships", while they were minors. Both [REDACTED] are [REDACTED]. I specifically asked him during the interview if these "intimate relationships" he was referring to were the same type of relationships that he had with the young men who had disclosed his abuse of them and he stated "yes". He confirmed that these men have not reported abuse to the Archdiocese of Chicago and it was his position that none of them perceive the relationship he had with them as "abusive." A review of his current allegations confirmed they were not on the list of those who have reported abuse by Fr. Holihan.

Each of the men identified are currently involved with Fr. Holihan, see him on a regular basis and apparently allow him to spend time in their homes with their families, including their children. As part of the verification process, Dr. Applewhite and I are making telephone calls to each of the families he identified to immediately verify their knowledge of situation and Fr. Holihan's restrictions. We will be following up with them in writing if, in fact, the homes are deemed appropriate settings for him under any circumstances. If additional information emerges, I will inform you immediately. Please let me know if you have questions or information for me. The entire transcript of the interview will be available in approximately ten days. If you would find a review of the interview transcript helpful, please let me know. Thank you.

AOC 003049

SUMMARY TIME LINE OF ALLEGATION

	ACCUSED	ACCUSER
Name:	Rev. Daniel Mark Holihan	[REDACTED]
Address:	St. Joseph/Little Sisters of the Poor Palatine, IL	[REDACTED]
Date of Birth:	[REDACTED]	[REDACTED]
Current age:	78	56
Name of civil attorney:	Patrick Reardon	N/A

Date of Ordination [of accused]: 5/3/57
Location: Mundelein
Age at ordination: 27
Assignment location of accused: N/A
Status of accused: Retired/Withdrawn
Name of canonical advocate: Rev. Kenneth R. Kauchek, J.C.D.

Date allegation received: 4/17/08
Date allegation formalized: 7/7/08
Date of initial incident of alleged abuse: mid 1960s
Date of last incident of alleged abuse: mid 1960s
Approximate number of incidents of alleged abuse: one

Brief summary of alleged abuse: one incident; Fr. Holihan invited [REDACTED] to Wonder Lake for an overnight; Fr. Holihan came to check on [REDACTED] after he had already gone to bed, pulled down his [REDACTED] underwear and rubbed his face/beard [REDACTED] in his genitalia and belly

Brief summary and date of response from accused: appointment to meet with Fr. Holihan to read [REDACTED] allegation in process of being scheduled

Stage of disposition by Review Board: Initial Review

Additional allegations made by accuser: None

SUMMARY OF ALLEGATION/RESPONSE/INVESTIGATION

Name of Alleged Victim

[REDACTED]

Name of Accused

Rev. Daniel Mark Holihan

Summary of Allegation

[REDACTED] first sent an e-mail to Womazetta Jones, Director of the Safe Environment Office of the Archdiocese of Chicago on April 17, 2008. In his e-mail, [REDACTED] stated that he was "...molested [REDACTED]..." [REDACTED] identified his first abuser as "Father Hoolihan" [REDACTED] [REDACTED] He stated that he was 12 years old at the time of the alleged abuse. [REDACTED] [REDACTED]

Rev. Daniel Mark Holihan was assigned to St. Aloysius from June 30, 1965 through May 31, 1968.

I responded to [REDACTED] upon receiving his e-mail from Ms. Jones. We corresponded back and forth and agreed that we could meet in [REDACTED], as [REDACTED] expressed that he would be more comfortable meeting closer to his home than traveling to Chicago. In [REDACTED] e-mail to me of April 24th, he indicated that he would look at his calendar and get back to me with some dates where we could meet.

I next heard from [REDACTED] via e-mail on June 20, 2008. [REDACTED] apologized for his delay in responding to me and said that he had become overwhelmed with the situation. Kathleen Leggdas, representing the Office of Assistance Ministry, and I traveled to meet with [REDACTED] on July 7, 2008.

The alleged abuse by Fr. Holihan took place when [REDACTED] was 12 years old [REDACTED] [REDACTED] at St. Aloysius. As per [REDACTED], Fr. Holihan was the [REDACTED] [REDACTED] described one incident of alleged abuse that took place on the second of two occasions that Fr. Holihan had invited him to his family cottage at Wonder Lake. A summary of the allegation is as follows:

[REDACTED] said that he was in bed and starting to doze off. Fr. Holihan came into his room by his bed [REDACTED] [REDACTED] said that Fr. Holihan then walked over to the bed, pulled down his [REDACTED] underwear and put his face on his stomach and in his [REDACTED] genitalia. He said that Fr. Holihan began by rubbing his beard on his [REDACTED] belly area and gradually moved lower to his genital area. [REDACTED] [REDACTED] As per [REDACTED] when Fr. Holihan began to move his

face lower to his [REDACTED] genital area, he [REDACTED] pulled up his underwear.

Summary of Response

I am in the process of working with Rev. Edward Grace, Vicar for Priests, to schedule a time to meet with Fr. Holihan to present [REDACTED] allegation to him and ask for a response.


Summary of Investigation

This matter is still in the beginning stages of investigation and once the Review Board makes its initial suggestions/recommendations/requests for information about this matter at the Initial Review, I will request the services of Hillard Heintze to assist with the continued investigation.

Additional Information

I received an e-mail from [REDACTED] today where he stated that he will review the draft report of his allegation one more time over the weekend and send it back to me.





Leah McCluskey, Director
Office for Child Abuse Investigations and Review

7/25/08

Date

17

From: Leah McCluskey
To: Costello, Vincent; Grace, Edward
Date: 8/14/2006 4:37:53 PM
Subject: New on site supervisor at Little Sisters of the Poor

Frs. Costello and Grace,

I spoke with [REDACTED] today regarding her reassignment effective on August 22nd. She suggested that the Superior who replaces her be the new on site supervisor. Sr. [REDACTED] stated that she would discuss this with their Mother Provincial and does not see a problem in having her successor take over as on site supervisor of [REDACTED] and Holihan.

Sr. [REDACTED] last day at Little Sisters of the Poor is August 22nd. Her successor, [REDACTED] is scheduled to arrive at Little Sisters of the Poor on September 7, 2006. Sr. [REDACTED] suggested that I contact Sr. [REDACTED] on either September 9th or 10th to set up a meeting for the three of us to meet with her to discuss the on site supervision.

One thing I think that the three of us need to touch base on is the fact that there will be no on site supervisor from August 22nd through September 7th. Also, we need to discuss this new change with [REDACTED] and Holihan. Can we talk about this before the week is over?

Thanks

Leah

RECEIVED

ARCHDIOCESE OF CHICAGO

ARCHDIOCESE OF CHICAGO
OFFICE FOR CHILD ABUSE
INVESTIGATIONS AND REVIEW

Office for the Protection of Children and Youth
Office of Assistance Ministry
Office for Child Abuse Investigations and Review
Safe Environment Office



P O Box 1979
Chicago, Illinois 60690-1979
312-534-5254, general
312-751-8307, fax

April 20, 2009

Cardinal Francis George, O.M.I.
Archbishop of Chicago
155 E. Superior Street
Chicago, Illinois 60611

Dear Cardinal George,

Please be advised that the independent Review Board met on April 18, 2009 and conducted a Review for Cause of [REDACTED] allegation of sexual abuse against the former Rev. Daniel Mark Holihan pursuant to Article §1104.10 of the Review Process for Continuation of Ministry. Mr. Holihan is a laicized priest of the Archdiocese of Chicago.

The Board made the determination that in light of the information presented, there is not reason to suspect that the accused sexually abused [REDACTED]

If you have any questions, please feel free to contact me at [312] 534-5205.

Sincerely,

Leah McCluskey
Director, Office for Child Abuse Investigations and Review

*I agree with the determination
7 Apr
Apr 22, 2009*



ARCHDIOCESE OF CHICAGO

(Please type all information)

715

Name HOLIHAN DANIEL MARK
(last) (first) (middle)

Born [REDACTED] CHICAGO IL ST MEL-HOLY GHOST
(date) (city) (state) (parish)

Baptized MAY 25, 1930 CHICAGO IL RESURRECTION
(date) (city) (state) (parish)

Ordained MAY 3, 1957 MUNDELEIN ILL. ST MARY OF LAKE
(date) (city) (state) (location)

Ordaining Bishop SAMUEL CARDINAL STRITCH CHICAGO
(name) (diocese)

First Solemn Mass MAY 5, 1957 CHICAGO IL ST MEL - HOLY GHOST
(date) (city) (state) (parish)

Name of Father [REDACTED] Living Deceased

Name of Mother [REDACTED] Living Deceased

Nationality IRISH-AMERICAN

Home Parish ST MEL - HOLY GHOST

Social Security Number [REDACTED]

Present Residence CHICAGO IL OUR LADY OF SNOWS 582-2266
(city) (state) (parish) (telephone)

In case of emergency notify:

1. [REDACTED] [REDACTED]
(city) (state) (zip code)
2. [REDACTED] [REDACTED]
(city) (state)

How is your health at the present time? Good Fair Poor

Comment: _____

HOLIHAN, Rev. Daniel M. ----- 1957

23

HOME ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

PARISH: St. Mel --- Rt.Rev.Msgr. F.A. Purcell

DEGREES: A.B., A.M., S.T.B. - In Degree Course

MODERN LANGUAGE: Knows Spanish fairly well.

FAMILY: Father: Catholic, Irish. Died Nov. 29, 1929.

Mother: Catholic, Irish. Born in Co. Mayo, Ireland. House-keeper. Has 1 older married brother and 2 older married sisters.

ACTIVITIES: Member of Library Staff: Philosophy Play (Macbeth).

REMARKS: 5' 8" - 140 lbs. - Above average speaker. Good student in Degree Course. Quiet, reserved, somewhat nervous, a bit curt, obedient, good, steady worker.

Co. St. Vol. 1957

Schools Attended

Elementary ST MEL CHICAGO IL -1936-1944
(name) (city) (state) (years)

Secondary QUIGLEY CHICAGO IL 1944-1950
(name) (city) (state) (years)

College ST MARY OF LAKE MUNDELEIN IL 1950-1957
(name) (city) (state) (years)

Philosophy II
(name) (city) (state) (years)

Theology II
(name) (city) (state) (years)

Post Graduate LOYOLA CHICAGO IL 1959-1962
(name) (city) (state) (years)

(name) (city) (state) (years)

(name) (city) (state) (years)

Degrees Earned MA ST. MARY OF LAKE 1956
(degree) (college or university) (year)

STL II 1957
(degree) (college or university) (year)

(degree) (college or university) (year)

Degrees Honorary _____
(degree) (college or university) (year)

Works Published _____
(degree) (college or university) (year)

Works Published _____
(title) (date) (publisher)

_____ (title) (date) (publisher)

_____ (title) (date) (publisher)

Ecclesiastical Honors Received _____
(date)

_____ (date)

_____ (date)

I am familiar with the following modern languages Please indicate degree of fluency.

Language	Reading Proficiency			Speaking Proficiency			Proficiency to Celebrate Sacraments		
	High	Moderate	Slight	High	Moderate	Slight	High	Moderate	Slight
<u>SPANISH</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In addition to my official assignment(s) I am currently engaged in the following priestly activities (Example: Curia/ confessor to religious)

My personal preference with regard to PARISH work that would favor my assignment to (mark as #1, the kinds of parishes in which you have the deepest interest, mark as #2, those in which you have a moderate interest, mark as #3, those in which you have a little interest, mark as 0, those in which you have no interest)

3 No Special Preference 1 Suburban Parish 0 Black Parish
1 City Parish 0 Bilingual Parish (specify language) _____ 0 Changing Parish
0 Hispanic Apostolate Parish _____ Other (describe) _____

EXPERIENCE AND EDUCATION

Please describe any special experience, training, and talents that should be considered in making your assignments

Skills Inventory

Administration	What	When	Description*
<input type="checkbox"/>	Supervision	_____	_____
<input type="checkbox"/>	Leadership Development	_____	_____
<input type="checkbox"/>	Conflict Management	_____	_____
<input type="checkbox"/>	Program Development	_____	_____
<input type="checkbox"/>	Evaluation	_____	_____
<input type="checkbox"/>	Planning and Goal Setting	_____	_____
<input type="checkbox"/>	Financial Budgeting	_____	_____
<input type="checkbox"/>	Office Management	_____	_____
<input type="checkbox"/>	Written Communication	_____	_____
<input type="checkbox"/>	Oral Communication	_____	_____
<input type="checkbox"/>	Listening Skills	_____	_____
<input type="checkbox"/>	Negotiating Skills	_____	_____
<input type="checkbox"/>	Team-Building Skills	_____	_____
<input type="checkbox"/>	Committee Skills	_____	_____
<input type="checkbox"/>	Community Organization	_____	_____
<input type="checkbox"/>	Grant Writing	_____	_____

Pastoral and description of experience, education and/or certification

- Counseling
- Crisis Counseling
- Pre-Marital Counseling
- Home Visitation
- Inactive Visitation
- Community Visitation
- Liturgical & Homiletical
- Youth Ministry
- Young Adult Ministry
- Adult Education
- Spiritual Renewal Program
- Parish School Involvement (specify) **TEACHING**
- Religious Education (specify)
- Hospital Visitation
- Nursing Home Visitation
- Parish Renewal
- New Member Recruitment
- Funerals
- Weddings

*Describe in 20 letters or less

ARCHDIOCESE OF CHICAGO

(Please type all information)

NAME HOLTHAN DANIEL MARK
(last) (first) (middle)

BORN [REDACTED] CHICAGO ILLINOIS RESURRECTION
(date) (city) (state) (parish)

BAPTIZED MAY 25, 1930 CHICAGO ILLINOIS RESURRECTION
(date) (city) (state) (parish)

ORDAINED MAY 3, 1957 MUNDELEIN ILLINOIS ST. MARY'S CHAPEL
(date) (city) (state) (parish)

ORDAINING PRELATE CARDINAL STRETCH CHICAGO, ILLINOIS
(name) (diocese)

FIRST SOLEMN MASS MAY 5, 1957 CHICAGO ILLINOIS ST. MEL-HOLY GHOST
(date) (city) (state) (parish)

NAME OF FATHER [REDACTED] Living
Deceased

NAME OF MOTHER (maiden) [REDACTED] Living
Deceased 6/13/83

NATIONALITY IRISH

HOME PARISH ST. MEL-HOLY GHOST

KNOWLEDGE OF MODERN LANGUAGES
OTHER THAN ENGLISH

		Poor	Average	Fluent
Reading	<u>SPANISH</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spoken	<u>SPANISH</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Confessional Work Only</u>				

IN CASE OF EMERGENCY NOTIFY

1 [REDACTED] [REDACTED]
(name) (zone)

2 [REDACTED] [REDACTED] ILLINOIS
(name) (relationship) (state)

SCHOOLS ATTENDED:

ELEMENTARY	ST. MEL	CHICAGO, ILLINOIS	1936 - 1944
	(name)	(city)	(state) (years)
	(name)	(city)	(state) (years)
SECONDARY	QUIGLEY	CHICAGO, ILLINOIS	1944 - 1950
	(name)	(city)	(state) (years)
	(name)	(city)	(state) (years)
COLLEGE			
	(name)	(city)	(state) (years)
PHILOSOPHY	ST. MARY'S	MUNDELEIN, ILLINOIS	1950 - 1953
	(name)	(city)	(state) (years)
THEOLOGY	ST. MARY'S	MUNDELEIN, ILLINOIS	1953 - 1957
	(name)	(city)	(state) (years)
POST GRADUATE	LOYOLA	CHICAGO, ILLINOIS	1963 -
	(name)	(city)	(state) (years)
	(name)	(city)	(state) (years)
	(name)	(city)	(state) (years)

DEGREES EARNED	B. A.	ST. MARY'S	1953
	(degree)	(college or university)	(year)
	B. A.	" "	1956
	(degree)	(college or university)	(year)
	S.T.B.	" "	1956
	(degree)	(college or university)	(year)
	S.T.L.	" "	1957
	(degree)	(college or university)	(year)

DEGREES HONORARY			
	(degree)	(college or university)	(year)

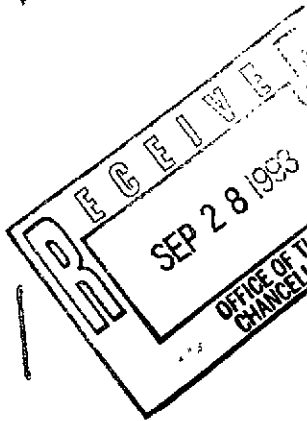
WORKS PUBLISHED			
	(title)	(date)	(publisher)
	(title)	(date)	(publisher)
	(title)	(date)	(publisher)

ECCLESIASTICAL HONORS RECEIVED:		(date)
		(date)
		(date)

ACKNOWLEDGEMENT OF MISCONDUCT POLICIES

I acknowledge that I have read and am familiar with the Archdiocesan policies and procedures regarding sexual misconduct with minors, adopted September 21, 1992.

Please send me a copy of these policies and procedures.



Signature: _____

Daniel M. Holihan

Name (printed): _____

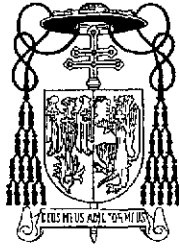
DANIEL M. HOLIHAN

Address: _____

7000 N. NEWARK

City, State, Zip: _____

NILES, IL. 60714



Archdiocese of Chicago
Chancery Office
719 No. Wabash Ave.
Chicago 11, Illinois

Chicago, Illinois
April 28, 1957

His Eminence:
The Most Reverend Samuel A. Stritch

Your Eminence:

Realizing what it may mean to me in the future, conscious of the source of edification which it will certainly be for others, and glad of an opportunity to comply with your wish, which has as its object my own welfare and the welfare of those who may be entrusted to my care, I willingly bind myself for five years from the day of my ordination to the priesthood to abstain from all intoxicants.

With sentiments of reverence and obedience, I beg to remain,

Sincerely yours in Christ,

Rev Daniel Mark Holihan

HOLIHAN, Daniel Mark

Date of birth

Ordained



May 3, 1957

Nationality Irish



Daniel M. Holihan

Date Appointed	Assignment	Charge	Date Left	
7-6-57	St. Patrick	Asst.	6-30-65	
6-30-65	St. Aloysius	Asst.	5/31/68	
5/31/68	St. Sylvester	Assistant	²⁰ 6/8/69	
²⁰ 6/6/69	St. Francis de Sales	Assistant	6/13/73	
6/13/73	St. Jane de Chantal	Assistant	6/79	
6/11/79	O.L. of the Snows	Assoc.		Extraordinary Appointment

ST. MARY OF THE LAKE SEMINARY

Please Print Or Type The Information

Name HOLIHAN DANIEL MARK IV Theology DEGREE
(Last) (First) (Middle) (Course—Degree or Seminary)

Home Address [REDACTED]
(Street) (City) (State) (Exchange—Number)

Pastor's Title and Name RIGHT Rev. MSGR. F. A. PURCELL

Home Parish ST MEL - HOLY GHOST 22 N. KILDARE CHICAGO ILLINOIS
(Street) (City) (State)

Father [REDACTED] CATHOLIC IRISH DEAD NOV 23, 1929
(Religion) (Nationality) (Living; if dead, date of death)

Mother [REDACTED] CATHOLIC IRISH LIVING
(Maiden Name) (Religion) (Nationality) (Living; if dead, date of death)

Birthplace of Father REEDS BURG WISC Birthplace of Mother BALLINA MAYO IRELAND
(City—State—Country) (City—State—Country)

Your Date of Birth MAY 2 1930 Your Birthplace CHICAGO ILLINOIS
(Month—Day—Year) (City—State—Country)

Number of Brothers 1 Older 1 Younger 1 Married 1 Religious 1 Priests 1 Dead 1

Number of Sisters 2 Older 2 Younger 2 Married 2 Religious 2 Dead 2

Your Height 5'8 1/2" Weight 148 Surgical Operations NONE

PREPARATORY EDUCATION (Grade School, High School, College, Seminary)

NAME OF PREVIOUS SCHOOL	YEARS OF ATTENDANCE	YEAR OF GRADUATION
Grade <u>ST. MEL</u>	<u>1936 - 1944</u>	<u>1944</u>
College		
High		
Seminary <u>QUILLEY</u>	<u>1944 - 1950</u>	<u>1950</u>
<u>ST. MARY OF LAKE</u>	<u>1950 - 1957</u>	<u>1957</u>

Spoken Knowledge of Modern Languages other than English Spanish poorly

Reading Knowledge of Modern Languages other than English Spanish

Modern Languages other than English in which you could hear Confessions somewhat in Spanish



DEGREES — SCHOLASTIC AWARDS RECEIVED

NAME OF DEGREE	DATE OF RECEPTION	SCHOOL CONFERRING DEGREE
<u>A.B.</u>	<u>JUNE 1953</u>	<u>ST MARY OF LAKE</u>
<u>A.M.</u>	<u>JUNE 1956</u>	<u>ST MARY OF LAKE</u>
<u>ST.B.</u>	<u>JUNE 1955</u>	<u>ST MARY OF LAKE</u>

(Mundelein Scholastic Awards (Rank 1 or 2))

Good Student in Degree course

ORDERS RECEIVED — DATE RECEIVED	ORDAINING BISHOP	PLACE
Tonsure <u>JUNE 5, 1954</u>	Most Rev. <u>R. HILLINGER</u>	Seminary Chapel
First Minors <u>JUNE 4, 1955</u>	Most Rev. <u>W. O'BRIEN</u>	Seminary Chapel
Second Minors <u>OCT 30, 1955</u>	Most Rev. <u>W. O'BRIEN</u>	Seminary Chapel
Subdiaconate <u>JUNE 2, 1956</u>	Most Rev. <u>W. O'BRIEN</u>	Seminary Chapel
Diaconate <u>OCT 2, 1956</u>	Most Rev. <u>W. O'BRIEN</u>	Seminary Chapel
Priesthood <u>MAY 3, 1957</u>	<u>HIS EMINENCE S. CARDINAL STITCH</u>	<u>SEMINARY CHAPEL</u>
Date and Church of First Mass <u>MAY 5, 1957</u>	<u>ST. MEL</u> <u>22 N. KILDARE</u> <u>CHICAGO 24</u> <small>(Date) (Church Street City State)</small>	

MUNDELEIN ACTIVITIES (Kinds and Dates)

Orchestra

Choir

Dramatics 1 PLAY

Schola

Athletics

Library 1955 + 1956

Head Prefect

Master of Ceremonies

Infirmary

Head Sacristan

Villa Minister

Bellarmino Lecture

Regina Cleri

Mimeographer

Other Activities

ADMINISTRATIVE ASSIGNMENTS

NATIONAL OR N C W C

	(position)	(from)	(to)
DIOCESAN	Presbyteral Senate Senator	4/72	
	Parish: IX Deputy to U.V.	7/2/76	
	(position)	(from)	(to)
	(position)	(from)	(to)
	(position)	(from)	(to)

PAROCHIAL AND CHAPLAIN ASSIGNMENTS (Chronological)

ST. PATRICK 718 W. ADAMS, Chgo.	ASSISTANT	1957 - 1965
	(position)	(from) (to)
ST. ALOYSIUS 2300 LE MOYNE, Chgo.	ASSISTANT	1965 - 4/20/68
" " " " " " " "	Administrative	4/20/68 - 6/10/68
St. Sylvester, Chgo.	Assistant	6/10/68 - 6/20/69
St. Francis de Sales, Chgo.	Assistant	6/20/69 - 6/11/73
St. Jane de Chantal, Chgo.	Assistant	6/11/73 - 6/11/79
Our Lady of Snows, Chgo.	Associate	6/11/79 - 1/1/81
Our Lady of Snows, Chgo.	Pastor	1/1/81 - 7/10/90
St. Therese of the Infant Jesus	Resident	7/10/90 - 2/27/91
St. Jerome (Lewistown)	Resident	2/27/91

OTHER ASSIGNMENTS (e.g. Moderator of diocesan organizations, etc.)

Catholic Scouts, C/O	Chaplain	?
All Saints Council, K.C. #4127	Chaplain	8/22/74
	(position)	(from) (to)
	(position)	(from) (to)
	(position)	(from) (to)
	(position)	(from) (to)

MILITARY SERVICE

(name of service) (position) (rank) (dates)

(name of service) (position) (rank) (dates)

(name of service) (position) (rank) (dates)

HOSPITALIZATION INSURANCE METROPOLITAN, CONTINENTAL CASUALTY, MUTUAL OF NEW YORK
(insuring company)

AUTOMOBILE LIABILITY INSURANCE STATE FARM
(insuring company)

LAST WILL AND TESTAMENT none
(date of most recent copy) (place)

Do you have a copy in a sealed envelope on file in the Chancery?

FUNERAL ARRANGEMENTS

PREFERRED PLACE OF BURIAL [REDACTED]

(Filed at the Chancery Office, together with a recent copy of the Will, should be a letter of instructions to be opened at the time of death)

Jan 5, 1966
DATE

Per Daniel M. Holihan
SIGNATURE

Full Time Assignments (Chronological)

ST. PATRICK	ASSOCIATE	1957 - 1965
ST. ALOYSIUS	"	1965 - 1968
ST. SYLVESTER	"	1968 - 1969
ST. FRANCIS DE SALES	"	1969 - 1973
ST. JANE DE CHANTAL	"	1973 - 1979
OUR LADY OF SNOWS	"	1979 -
"	PASTOR	1981
St. Therese of the Infant Jesus	Resident	7/10/90 - 7/27/91
St. Jerome (Levent)	Resident	7/27/91

Administrative Assignments

National or U.S.C.C.	(position)	(from)	(to)
Diocesan	(position)	(from)	(to)
	(position)	(from)	(to)
	(position)	(from)	(to)
	(position)	(from)	(to)
	(position)	(from)	(to)

Other Assignments:

(position)	(from)	(to)
(position)	(from)	(to)
(position)	(from)	(to)
(position)	(from)	(to)
(position)	(from)	(to)
(position)	(from)	(to)

My present major, official assignment is PASTOR - OUR LADY OF THE SNOWS
 at 4858 LEAMINGTON CHICAGO since JAN 1981
(address) (month) (year)
60638

Military Service _____
(name of service) (position) (rank) (dates)

(name of service) (position) (rank) (dates)

(name of service) (position) (rank) (dates)

Hospitalization Insurance BLUE CROSS
(insuring company)

Automobile Liability Insurance AETNA
(insuring company)

Last Will and Testament NOW BEING REWRITTEN 11/1/87
(date of most recent copy) (place)

Do you have a copy in a sealed envelope on file in the Chancery? NO

Funeral Arrangements

Preferred Place of Burial [REDACTED]

(Filed at the Chancery Office, together with a recent copy of the Will, should be a letter of instructions to be opened at the time of death.)

Oct 22, 1987
Date

Per M Holahan
Signature

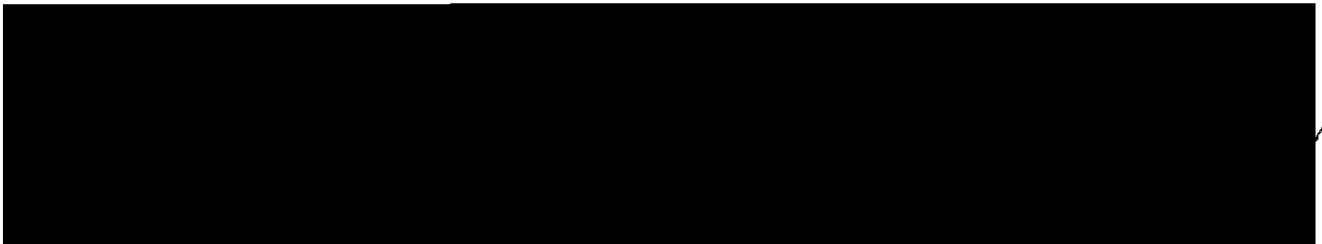
file

ARCHDIOCESAN PRIESTS' PERSONNEL BOARD

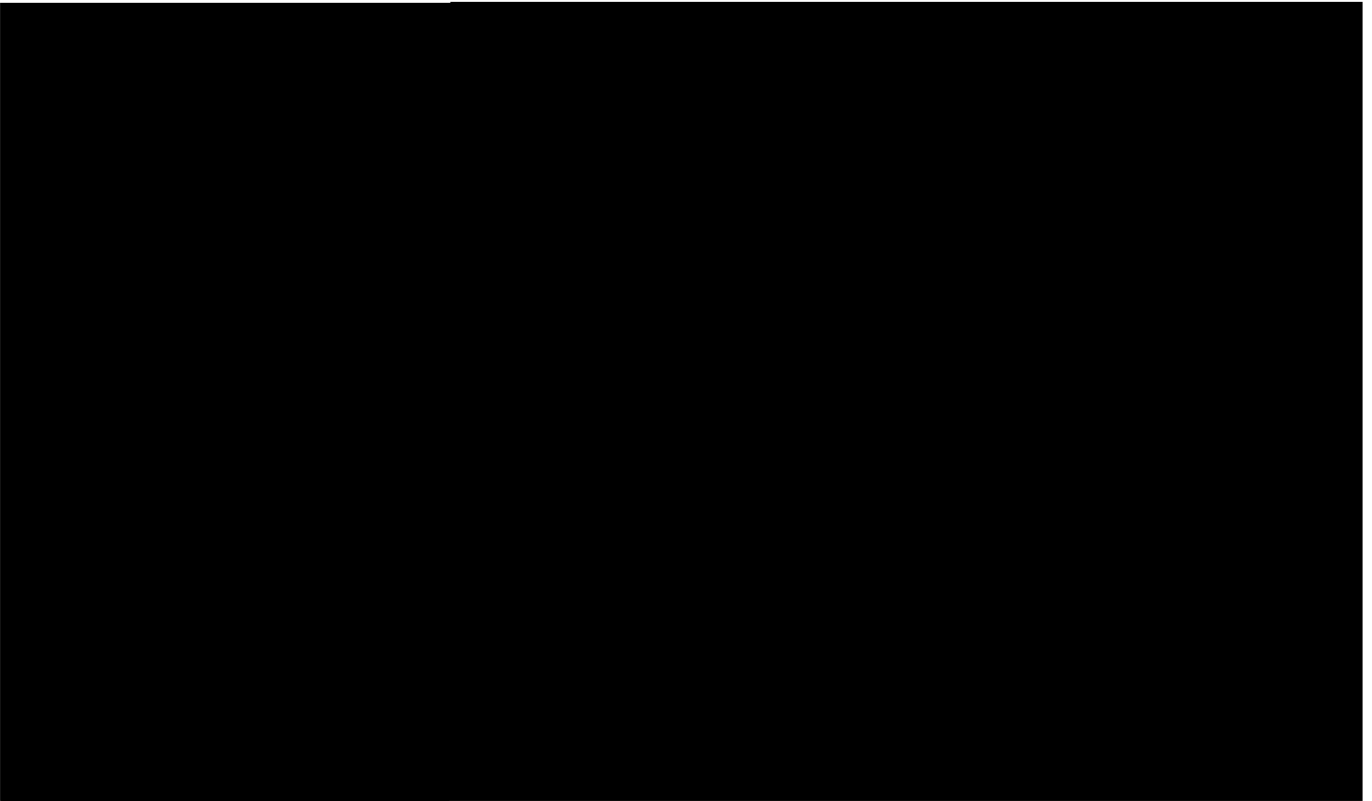
MINUTES
Meeting No. 98 - Second Board

Meeting: Friday, May 7, 1971
Place: Personnel Board Office
Absent: F. Byrne (sick)

1. Minutes of Meeting No. 97 were approved with the following corrections:



2. Reports:



III-19



Father Ray Pavis will be named Director of Youth and would like to have three priests appointed to serve on part-time basis in the following categories. He suggests the following possibilities.

Youth



Big Brothers

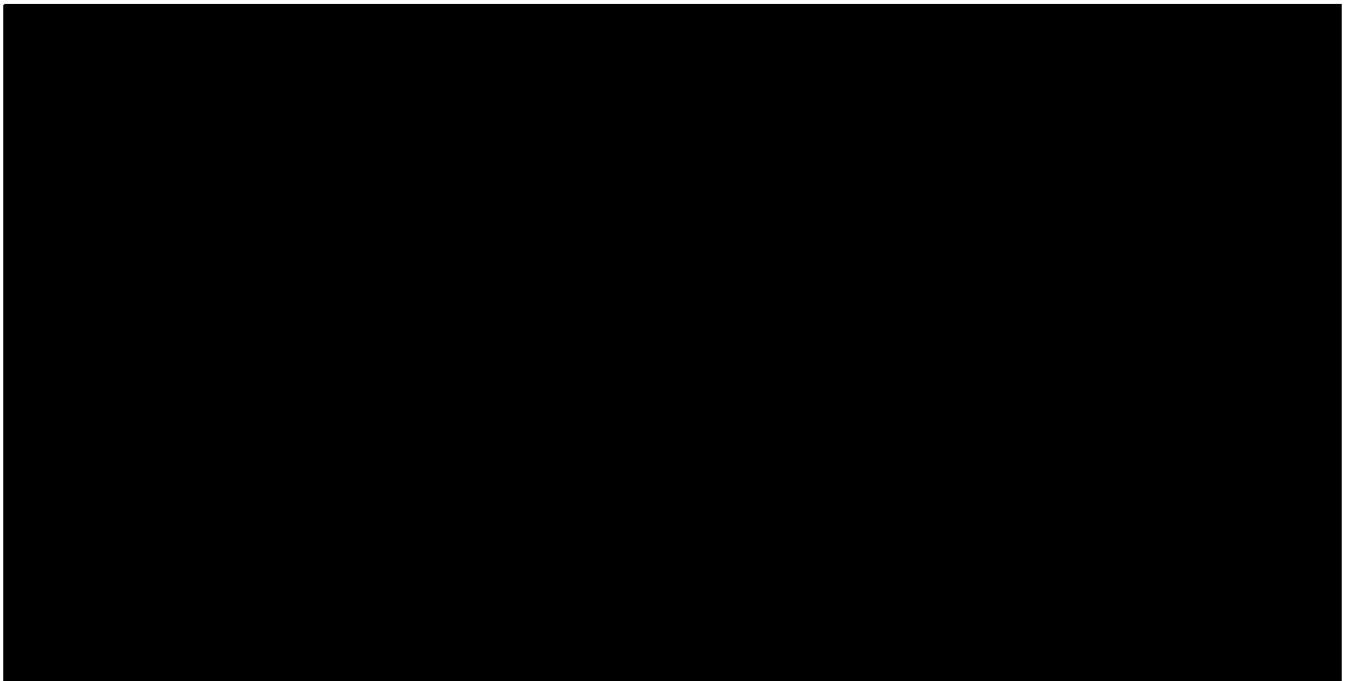


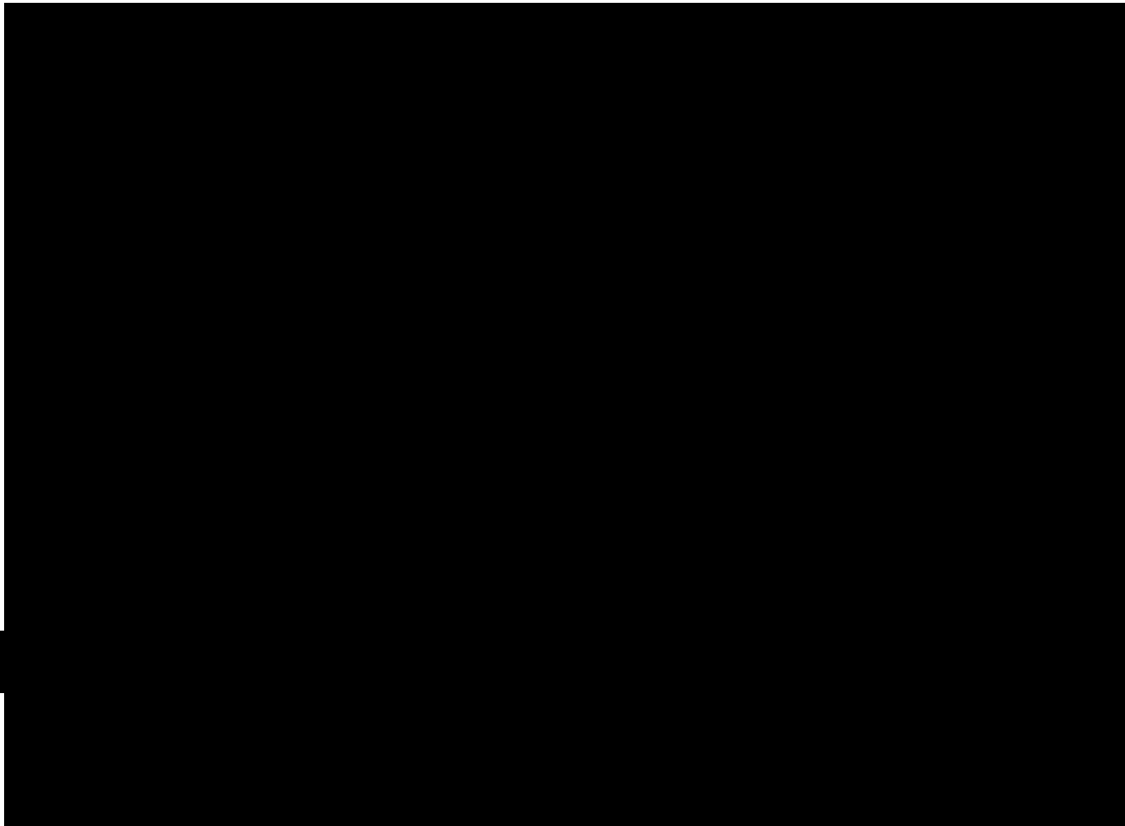
Scouting



D. Holihan

Other Reports:





MEETING DISINTEGRATED AT 3:45 P. M.

-4-

III - 22

ARCHDIOCESAN PRIESTS' PERSONNEL BOARD

MINUTES
Meeting No. 99 - Second Board

Meeting: Friday, May 14, 1971

Place: Personnel Board Office

Absent: F. Byrne (sick), N. Wachowiak (A.M. - Retreat)

1. Minutes of Meeting No. 98 were approved.

2.

III-23



3. Agenda was approved - with no additions (a first in 200 meetings, observed the Chairman)

4. Recommendations for Youth Program.

A. We understand these to be part-time appointments (i.e., one day a week)

B. We will support the No. 1 choice of Father Pavis in each of the three categories:

Youth - [redacted] Big Brothers - [redacted] Scouting - D. Holihan.

We instruct Cardiff to inform Pavis that [redacted] be considered most preferable for the "Youth" position and also discuss the problem [redacted] might experience in dividing his efforts.

C. After talking with Pavis, we will consult the men before making our recommendations.

5. [redacted]

6. [redacted]

7. [redacted]

8. [redacted]

III-24

9. Big Change

[Redacted]

[Redacted]

[Redacted]

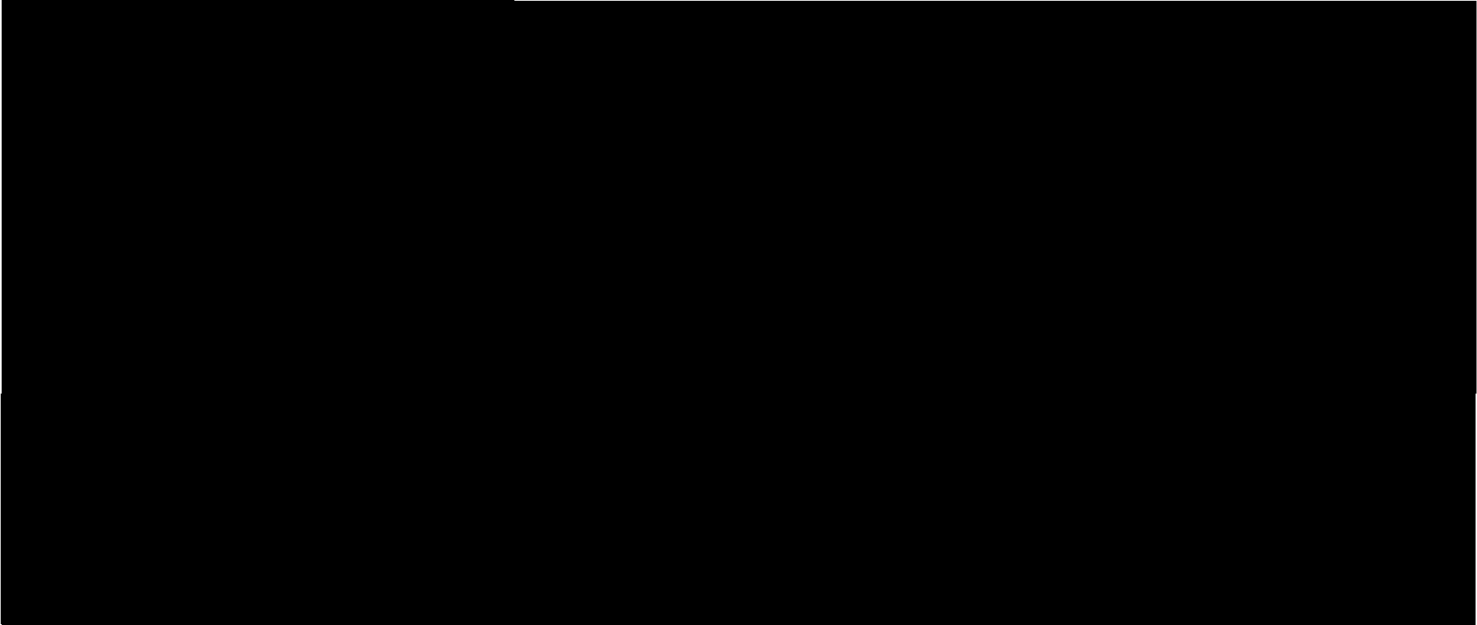
[Redacted]

10.

[Redacted]

11.

[Redacted]



MEETING ADJOURNED AT 4:00 P. M.

-4-

III-26

J. La

ARCHDIOCESAN PRIESTS' PERSONNEL BOARD

MINUTES

Meeting No. 59 - Third Board

Meeting: Friday, October 13, 1972

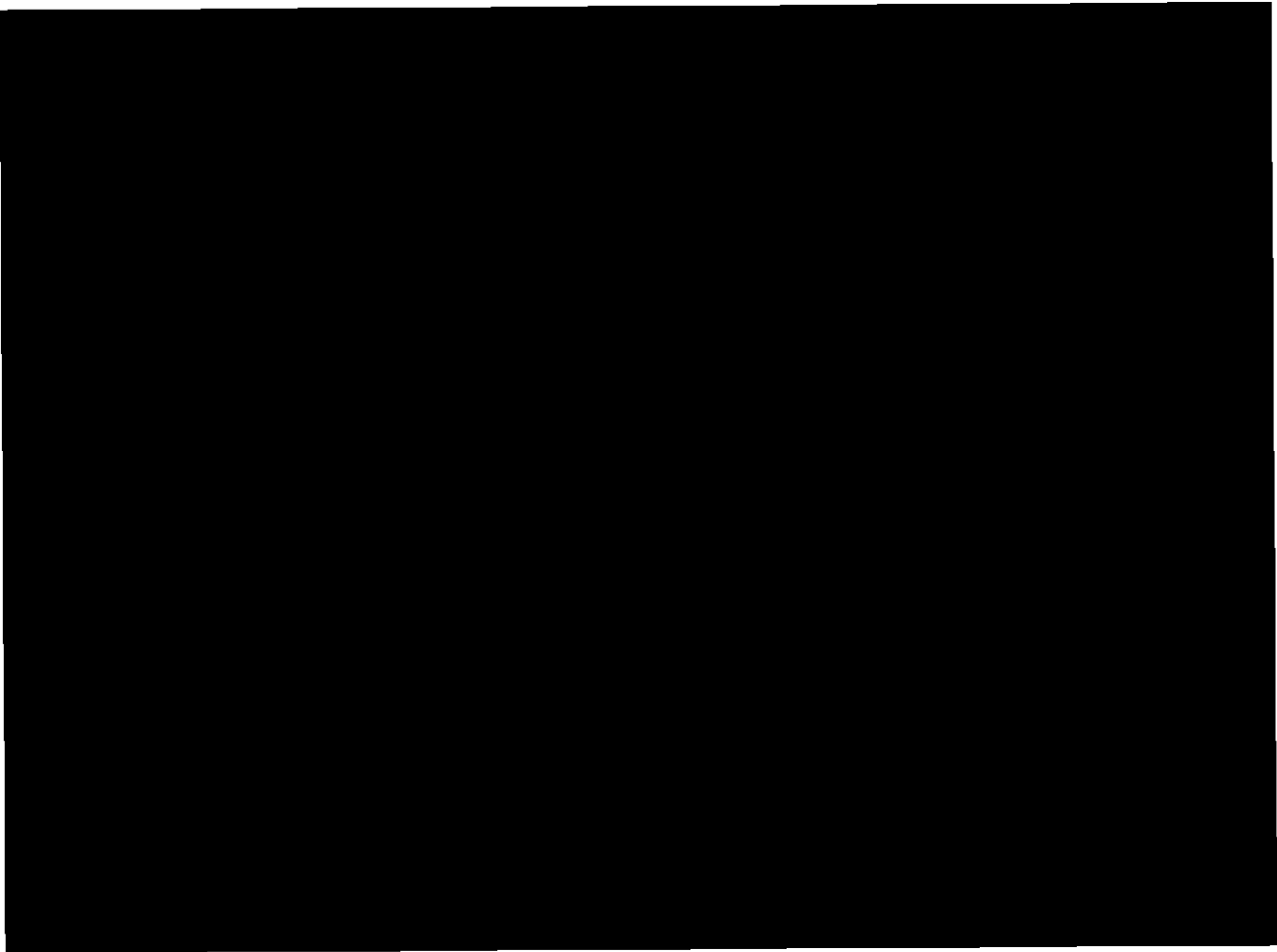
Present: Adams, O'Malley, Upton, Scheid, Ventura, Kinane, McDonagh

Place: Priests' Personnel Board Office.

1. Minutes of Meeting No. 58 were approved with one amendment:



- 2.



IV-85

3. Agenda was approved with additions:



4. Associates

a)

b)

c) M. Holihan: Motion: (1) That we recommend the reassignment of Holihan to St. Priscilla according to our normal procedures. (2) That M. Adams attempt to deal with the possible morale problem Holihan may have as a result of this long drawn out procedure. UNANIMOUS.

d)

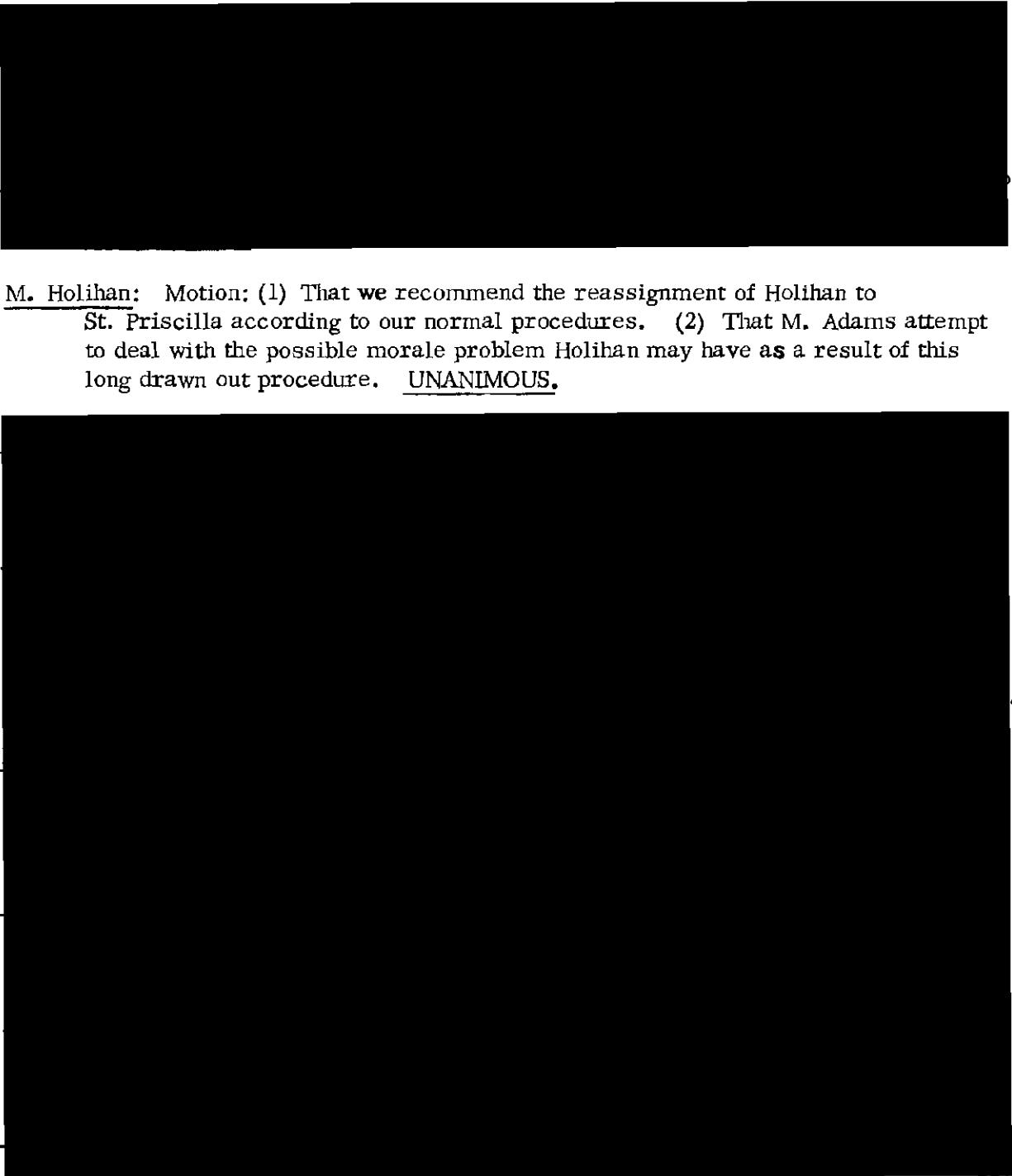
e)

f)

g)

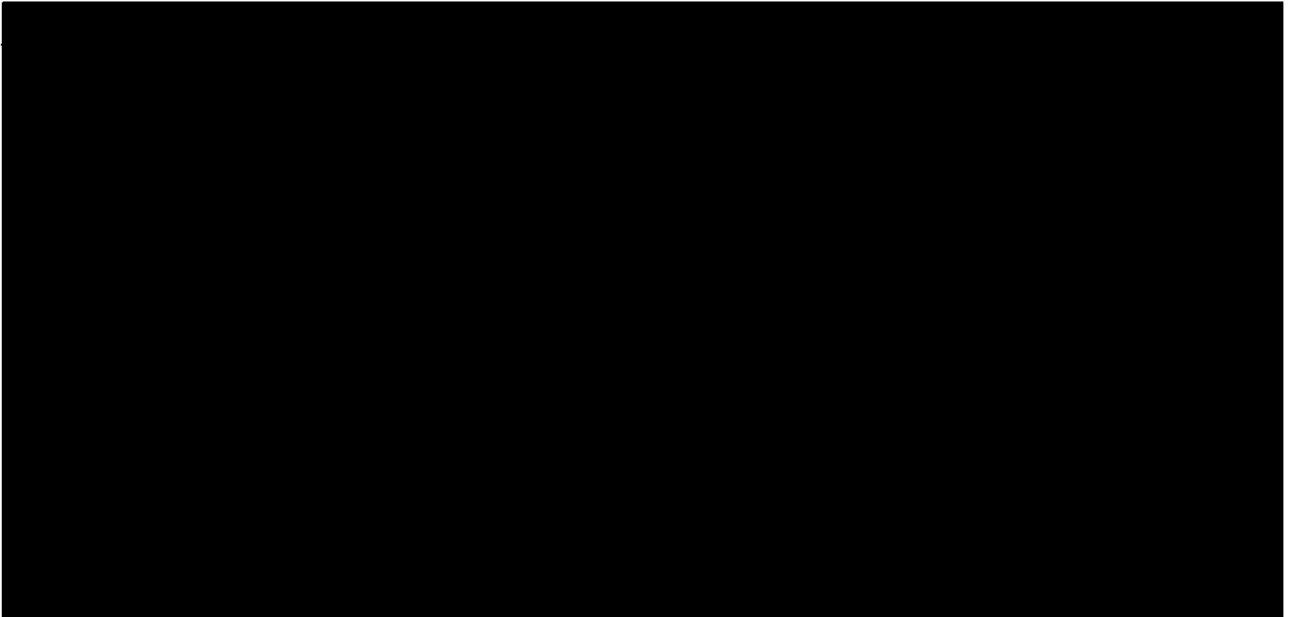
h)

i)

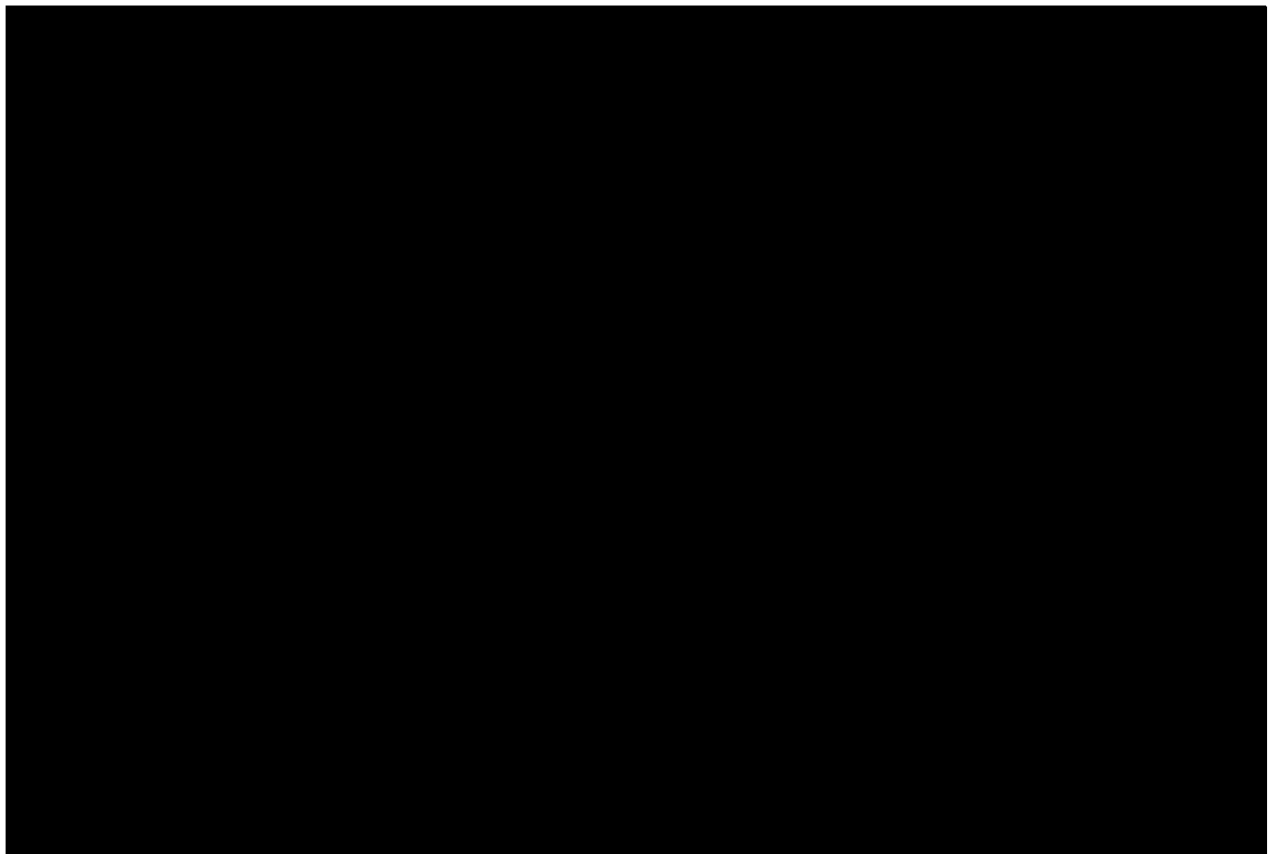


1V-86

5.



6.

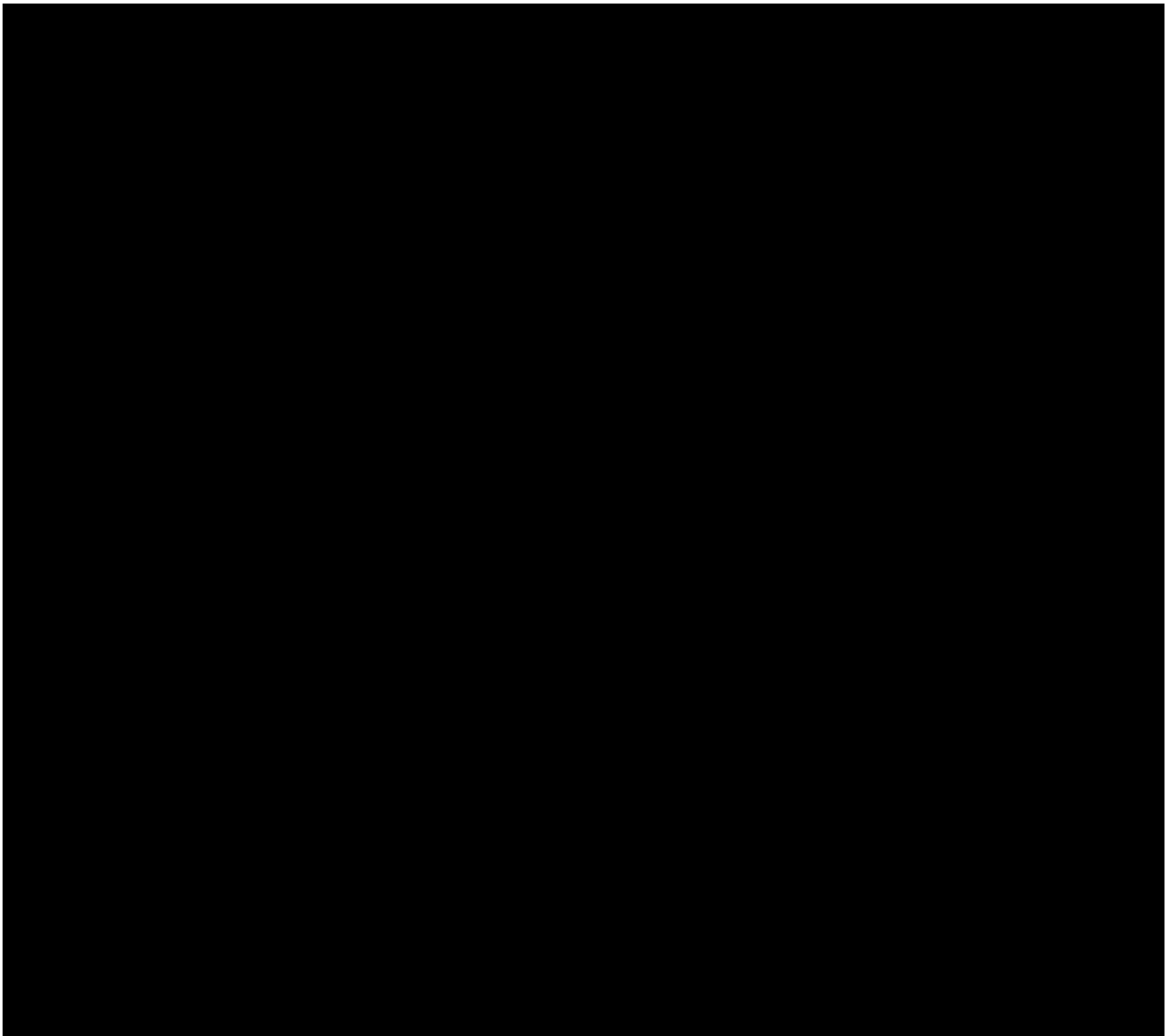


1V-87

7.



8.



--4--

1V-88

9. 

10. 

11. 

1V-89

M I N U T E S

Meeting: #40 - Twelfth Board

Date: June 15, 1990

Place: Pastoral Center - 155 E. Superior

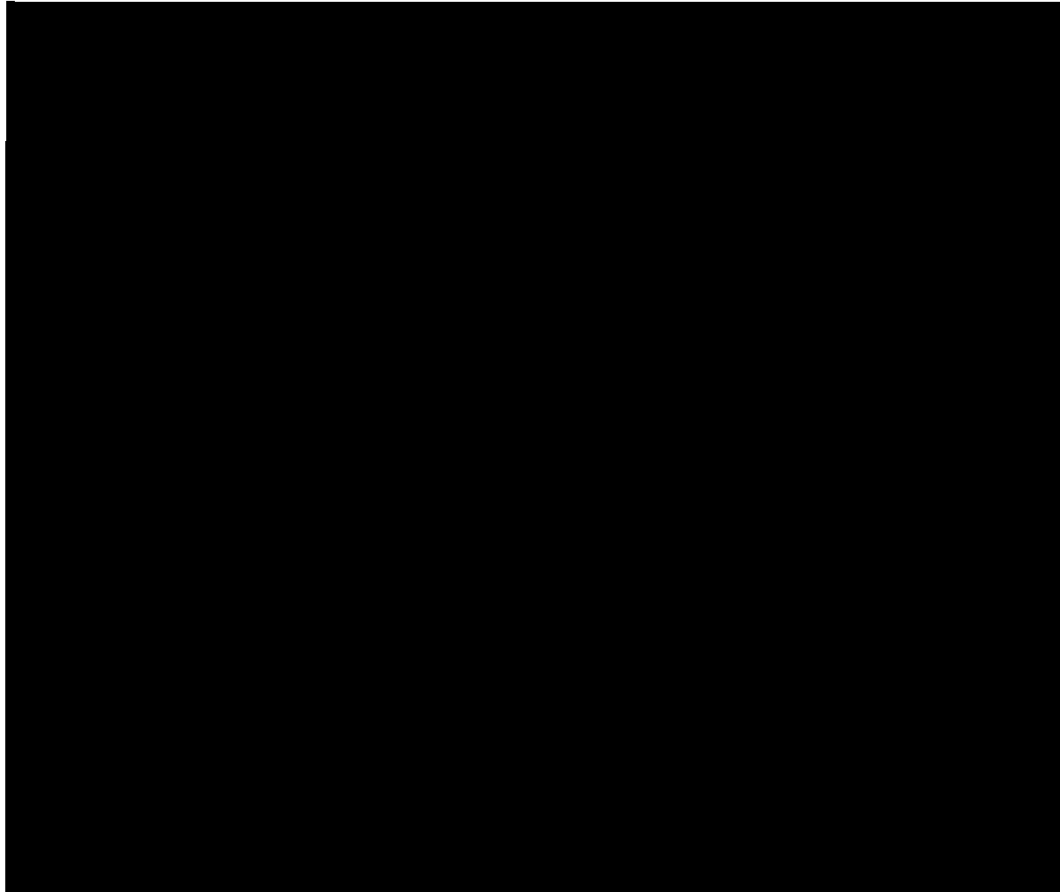
Present: Reverends: John W. Calicott, Raymond L. Cusack,
James P. Firno, George J. Kane,
Donald J. Nevins, Michael W. O'Connell,
Victor J. Sivore, Kenneth J. Velo.

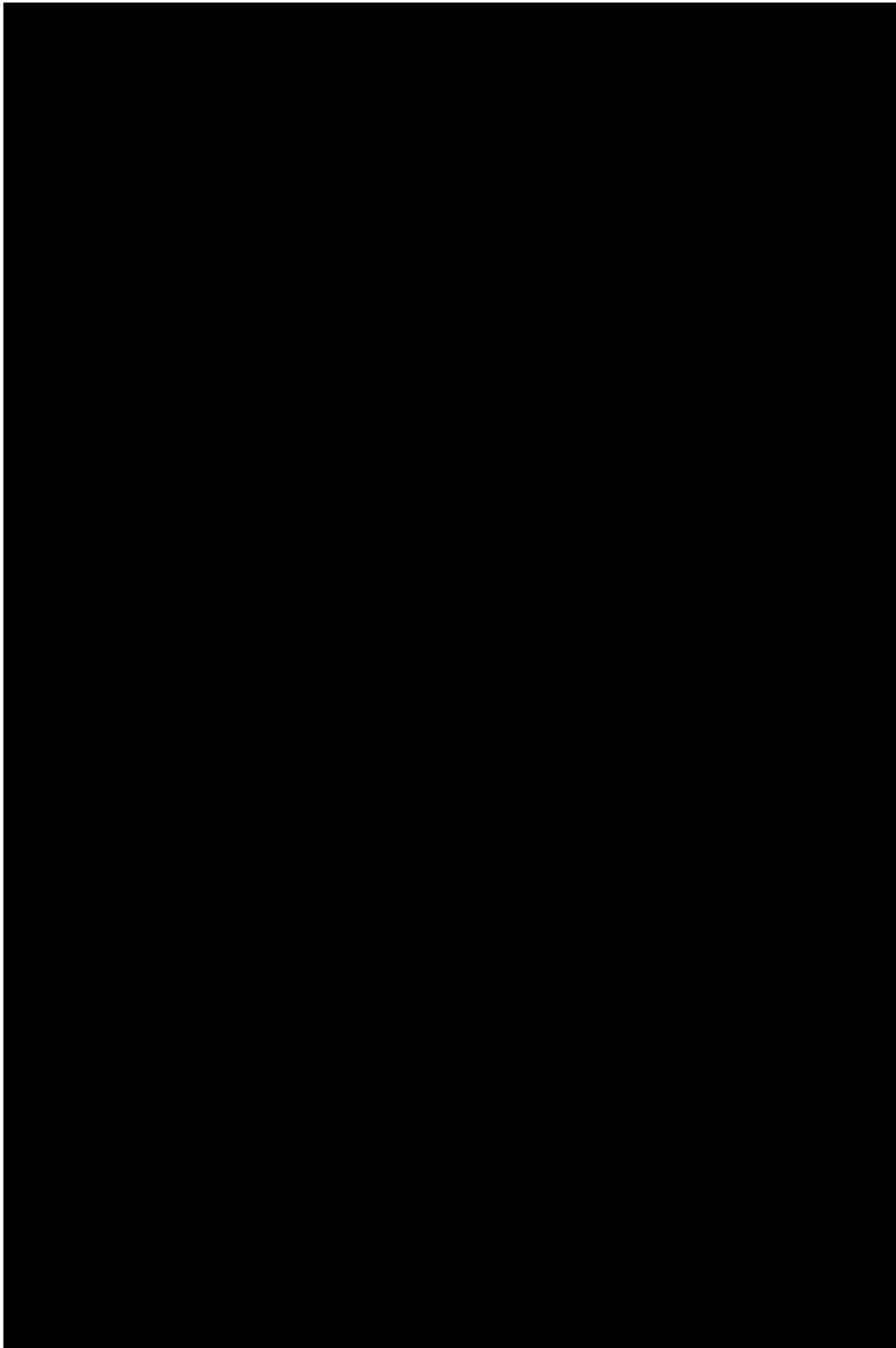
Absent: Rev. Edward R. Fialkowski

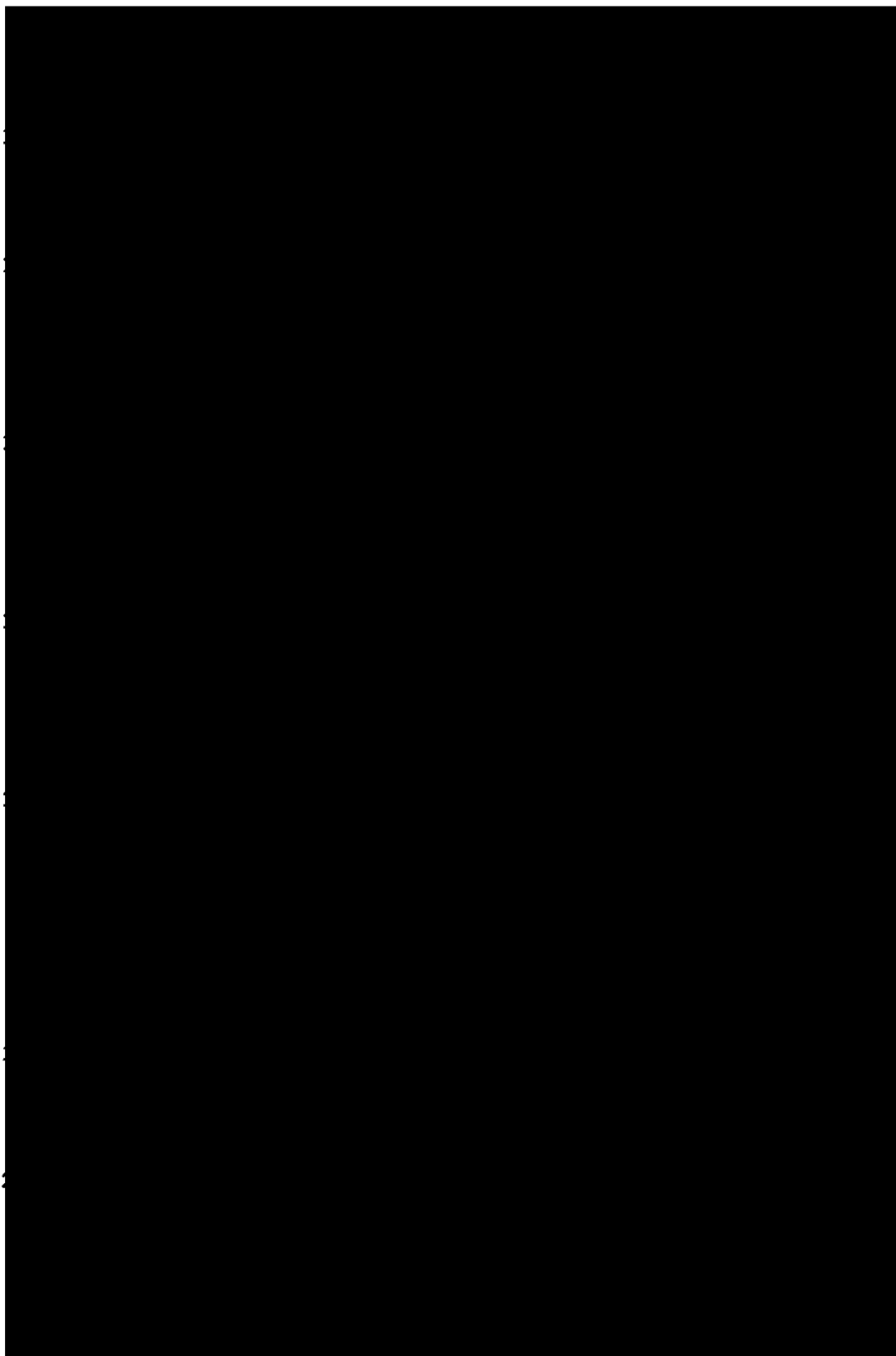
I. Opening Prayer: Rev. George J. Kane 10:15 A.M.

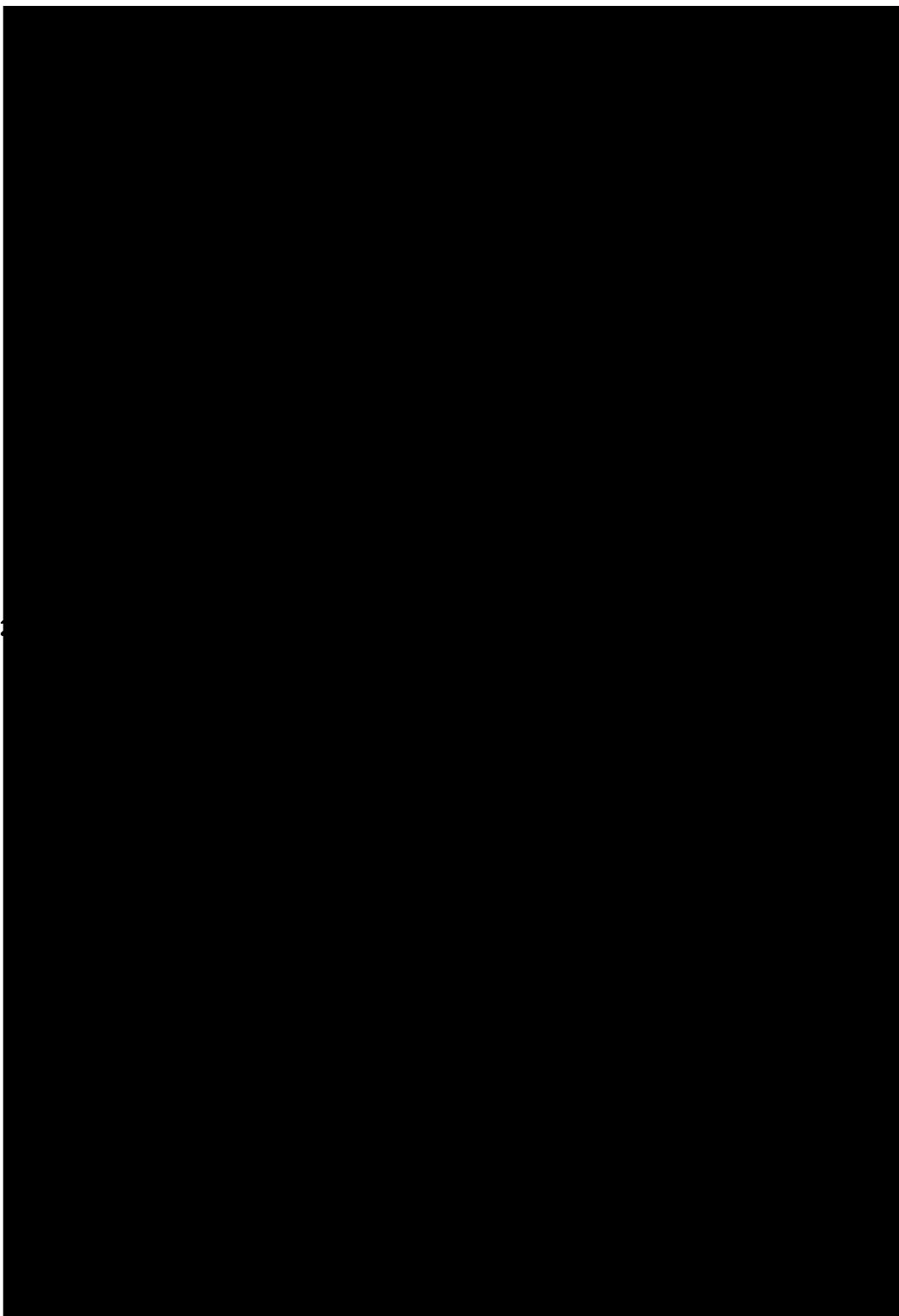
II. Minutes: Approved 8 - 0

III.





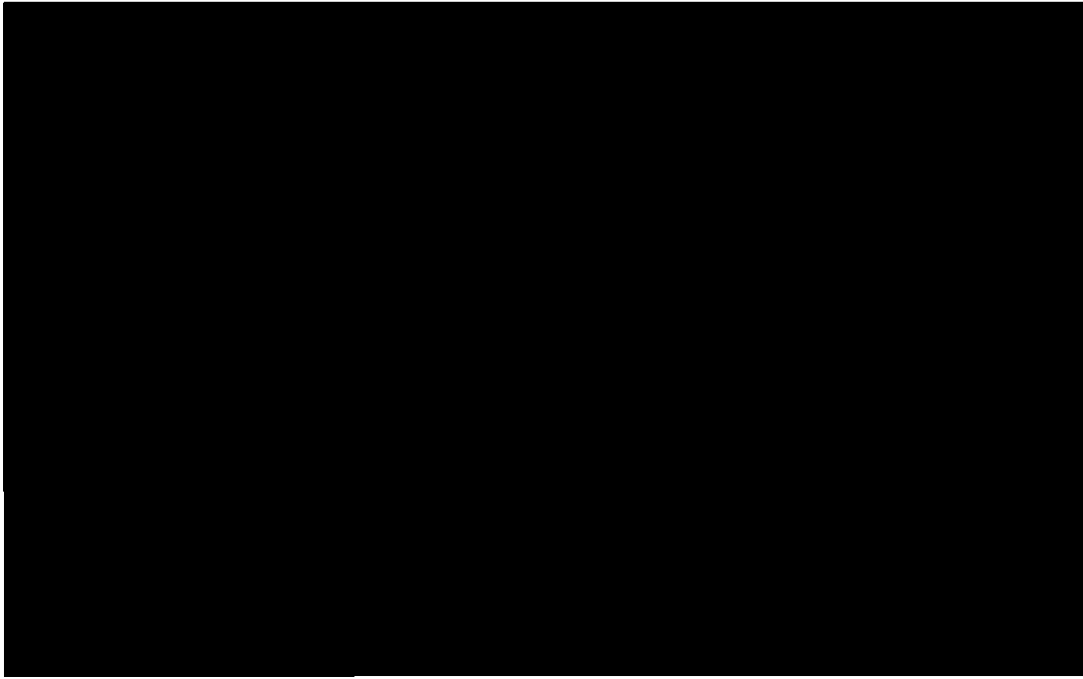




J

J

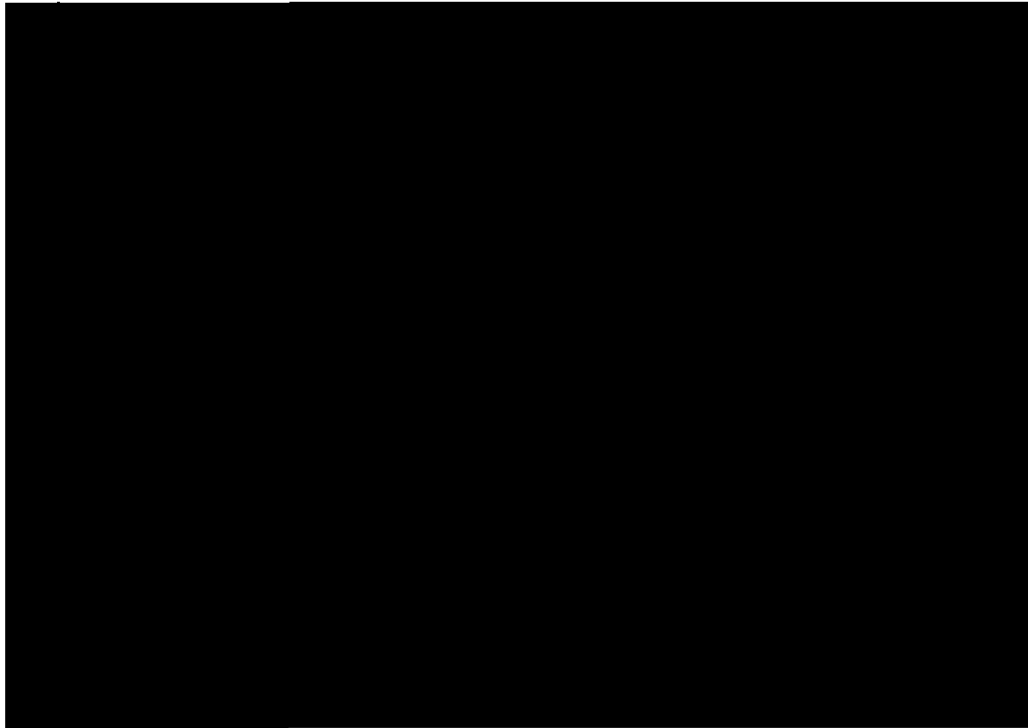
J

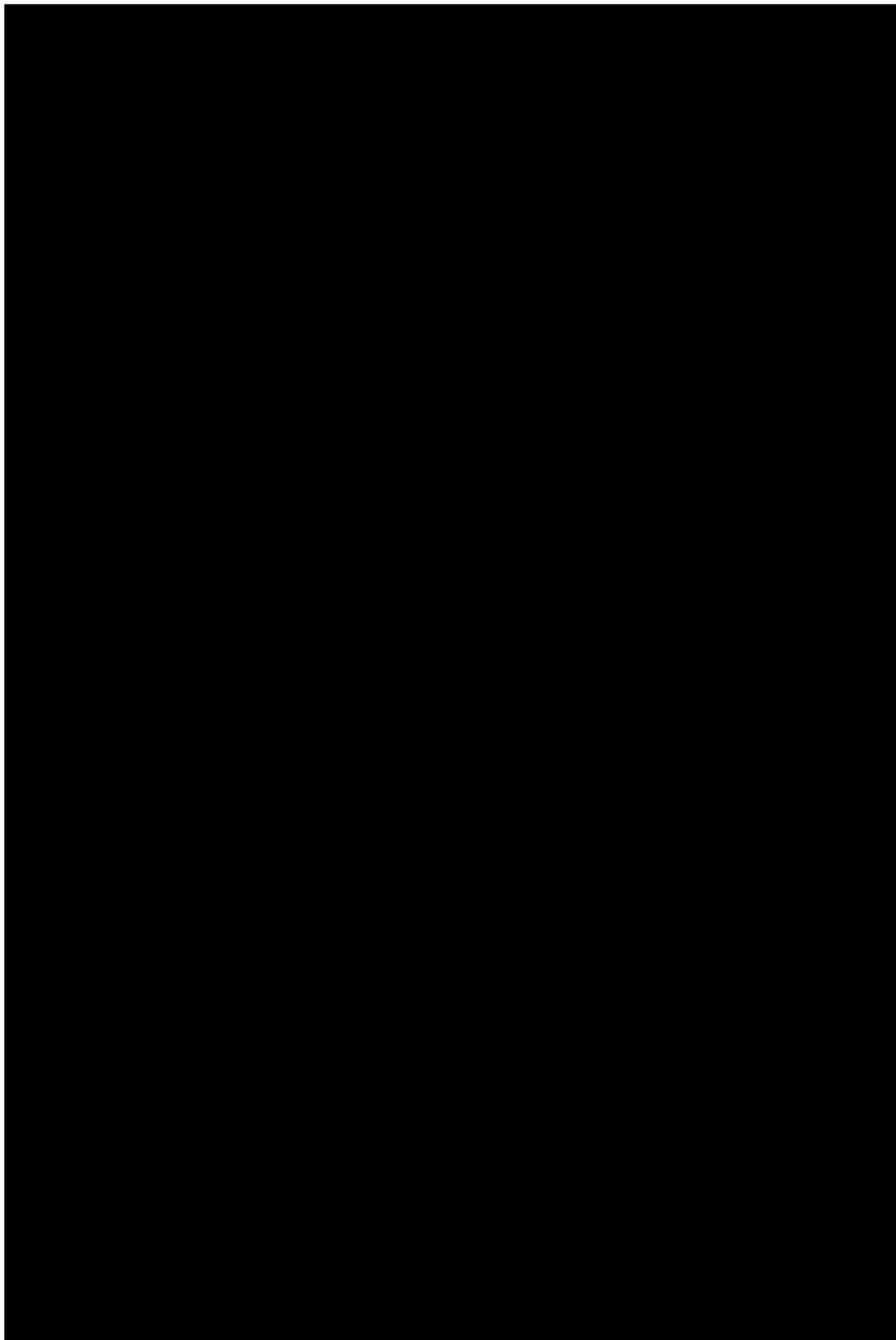


IV. Acceptance of Agenda: Approved 8 - 0

V. Business:

A.





B.

C.

D.

E.

F. Interviews:

10:30 - 12:30 Cardinal :

Cardinal's Agenda

1.

2.

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11.

12a.

12b.

12c.

13.

14.

15.

16. Daniel Mark Holihan '57: Mark denies everything about the charges of child abuse, and he states that the pastor emeritus has been a problem. Department of Children & Family Services did not indict, but said charges were founded and is hiring an agency to handle it.

17.

G. [REDACTED]

H. [REDACTED]

VI. Old Business: None discussed.

VII. New Business: [REDACTED]

VIII. Adjournment:

[REDACTED]

(o v e r)



J

J

J

M I N U T E S

Meeting: #43 - Twelfth Board

Date: July 6, 1990

Place: Priests' Personnel Board

Present: Reverends: Raymond L. Cusack, Edward R. Fialkowski,
James P. Finno, George J. Kane,
Donald J. Nevins(arriv. 10:35),
Michael W. O'Connell(arriv. 12:00 Noon),
Victor J. Sivore, Kenneth J. Velo.

Absent: Rev. John W. Calicott

I. Opening Prayer: Rev. Raymond L. Cusack 10:30 A.M.

II. Minutes: Accepted 5-0-1

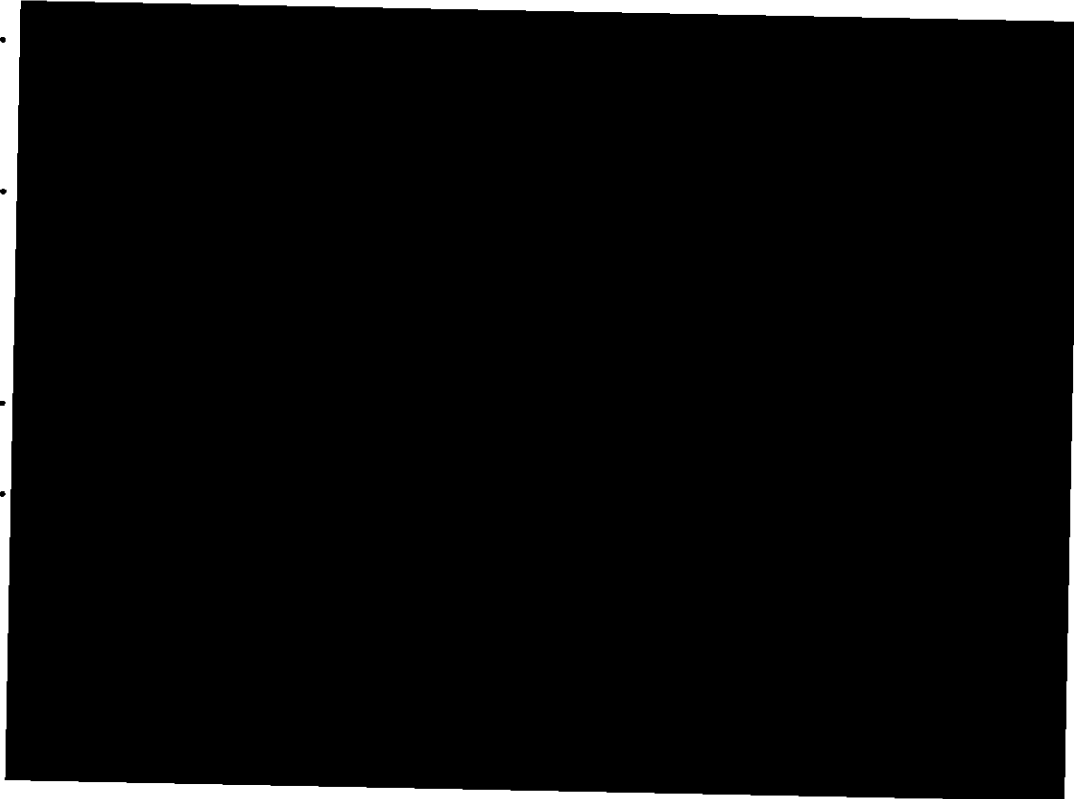
III. Reports:

1.

2.

3.

4.



5.

6.

7.

8.

9.

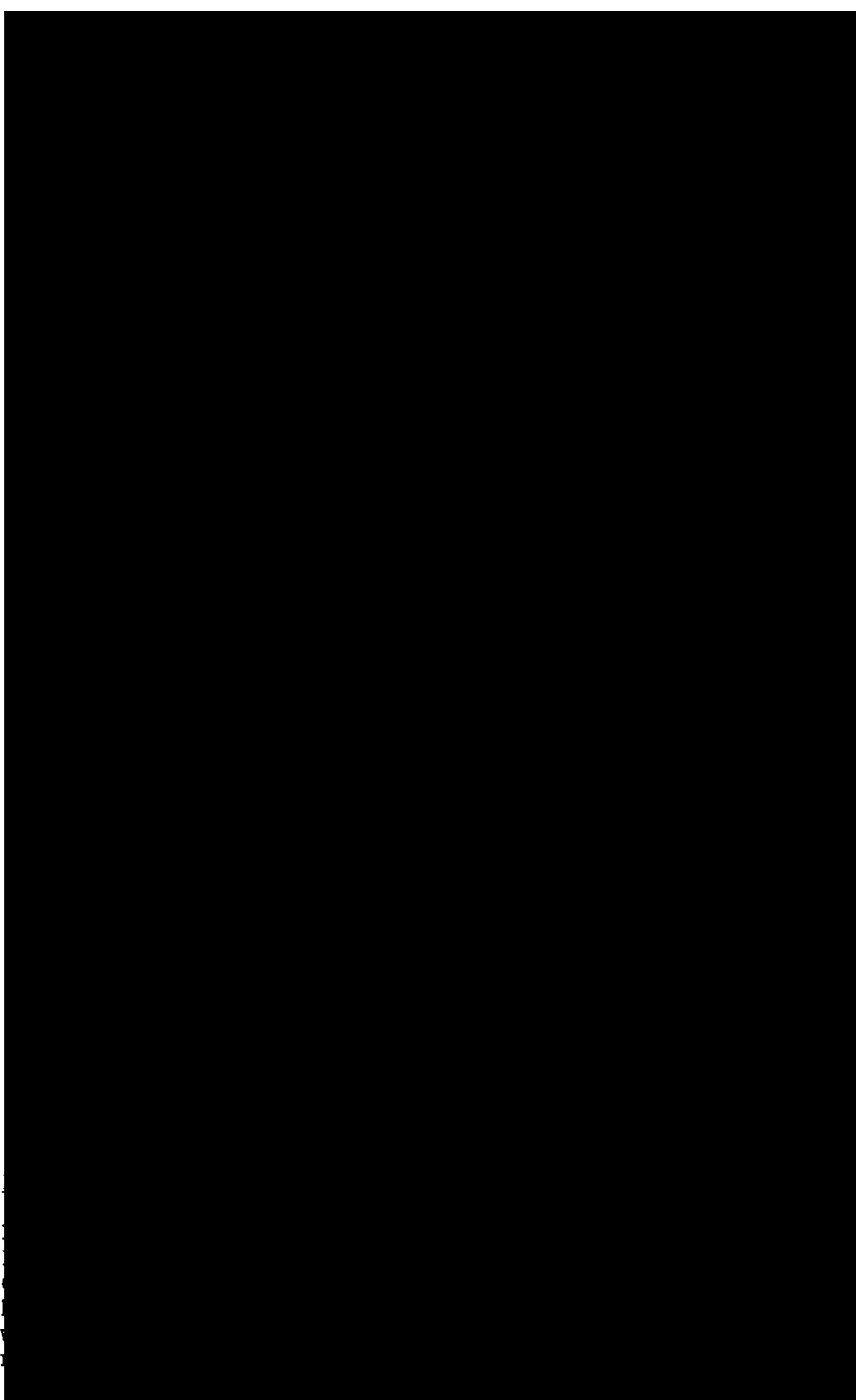
10.

11.

12.

13.

14.

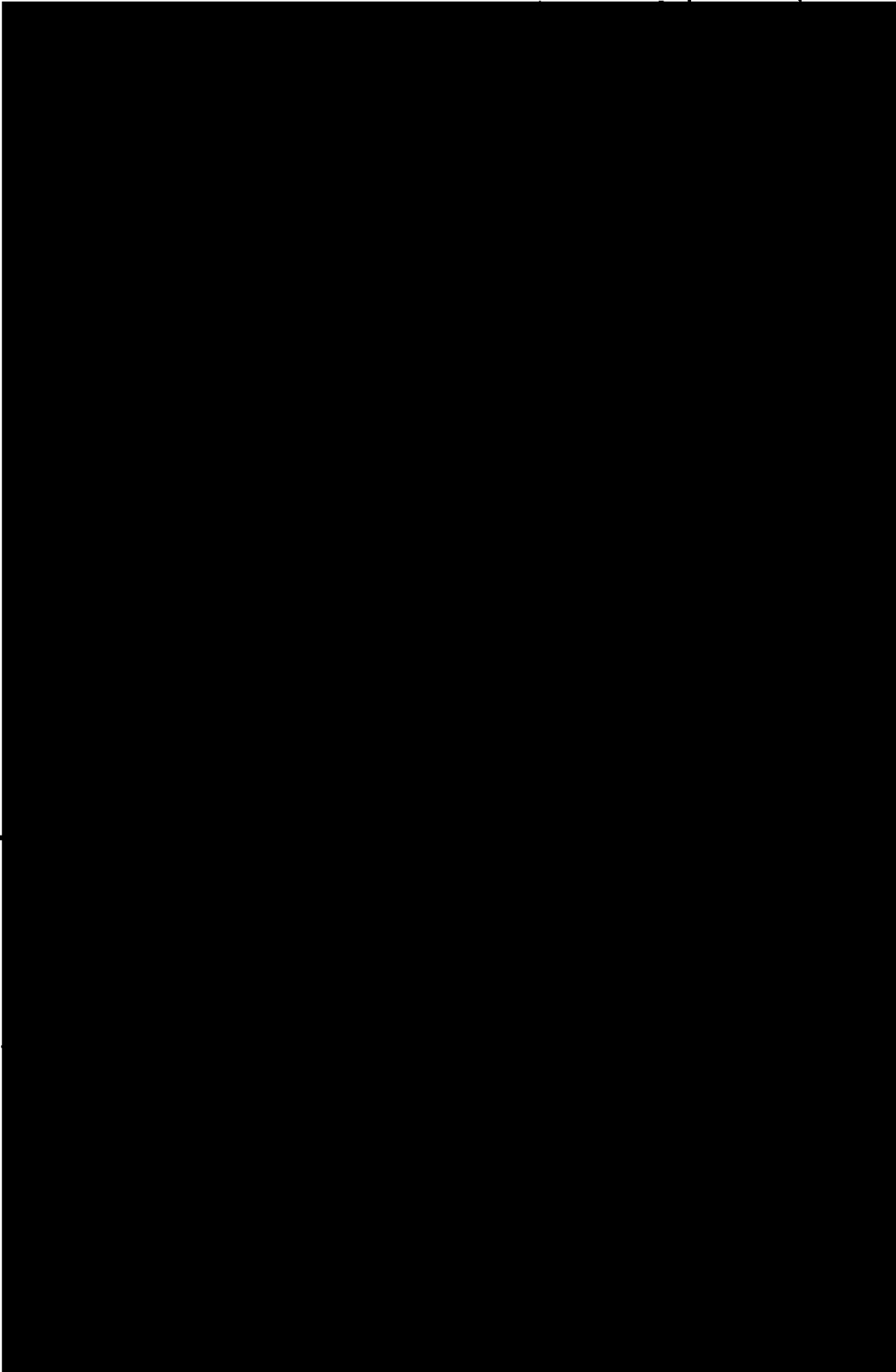


15.

16.

17.

18.



19.

20.

21.

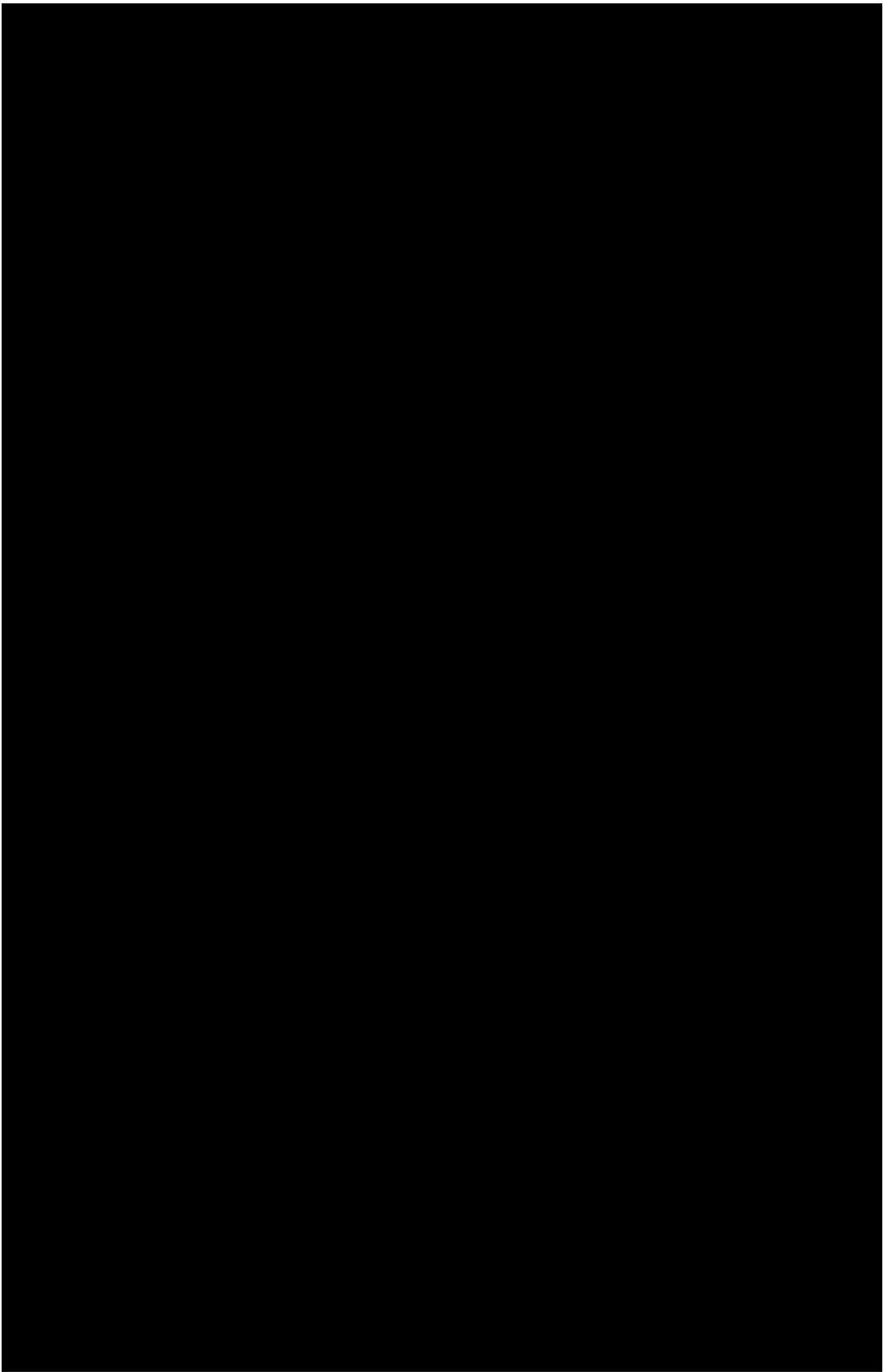
22. Daniel Mark Holihan '57: Mark has resigned the pastorate of Our Lady of the Snows. James Mezydlo '77 has been named Administrator.

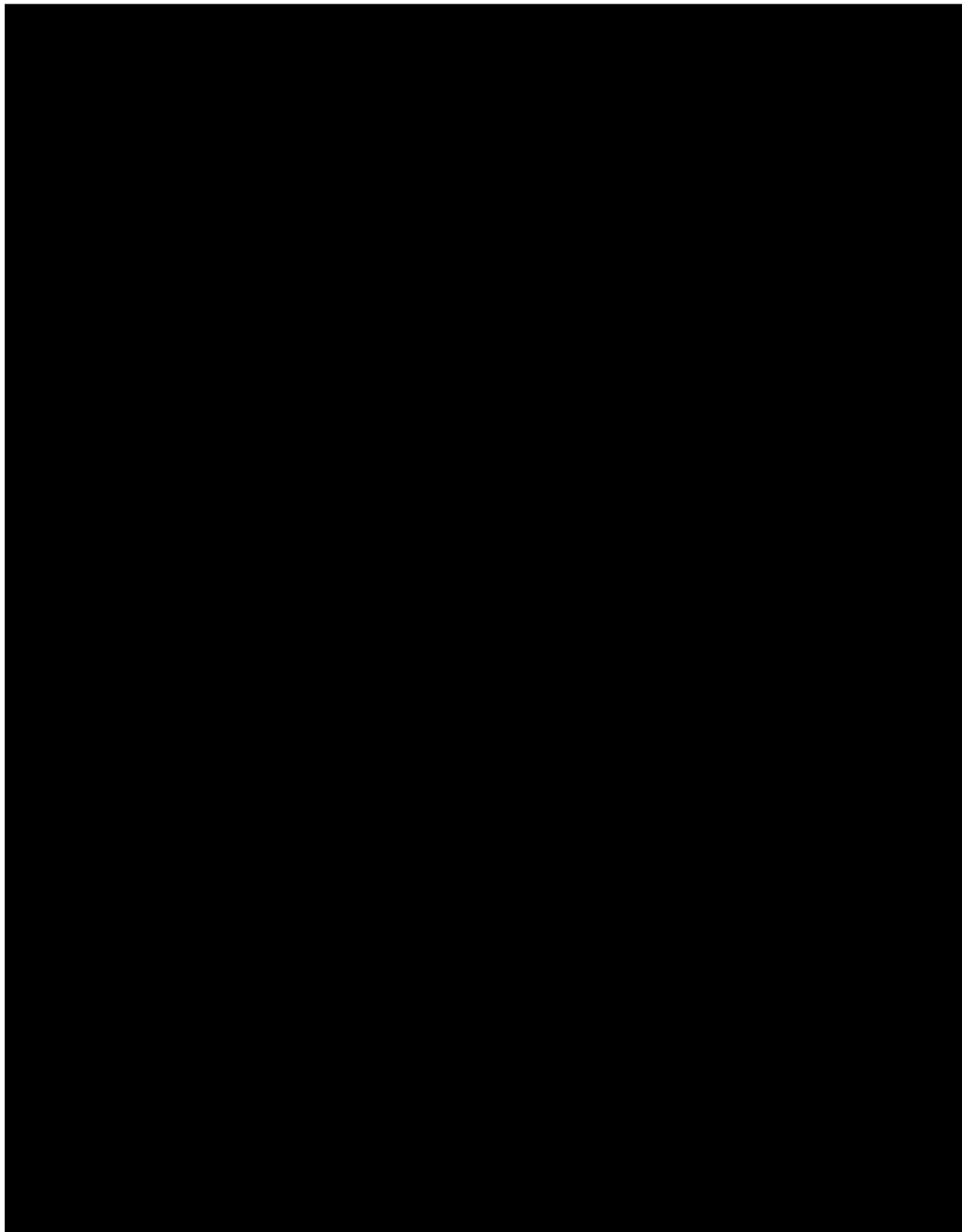
23.

IV. Acceptance of Agenda: Accepted 7 - 0 with additions

V. Business:

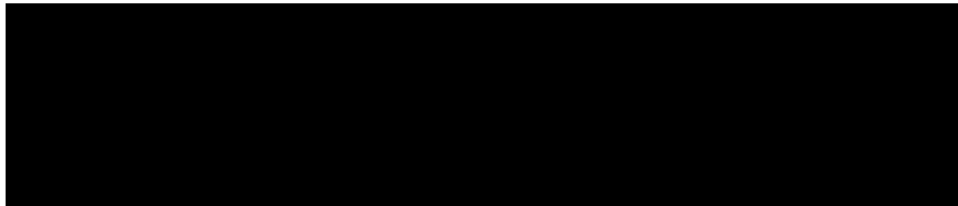
A.





B. Parishes:

1.



2.

3.

4.

5. Our Lady of the Snows: D. Mark Holihan '57 has resigned the pastorate of the parish and it is now in a very delicate situation. James Mezydlo '77 has done a wonderful job as a stabilizing force during this time of turmoil.

C.

D.

E.



F. Interview:

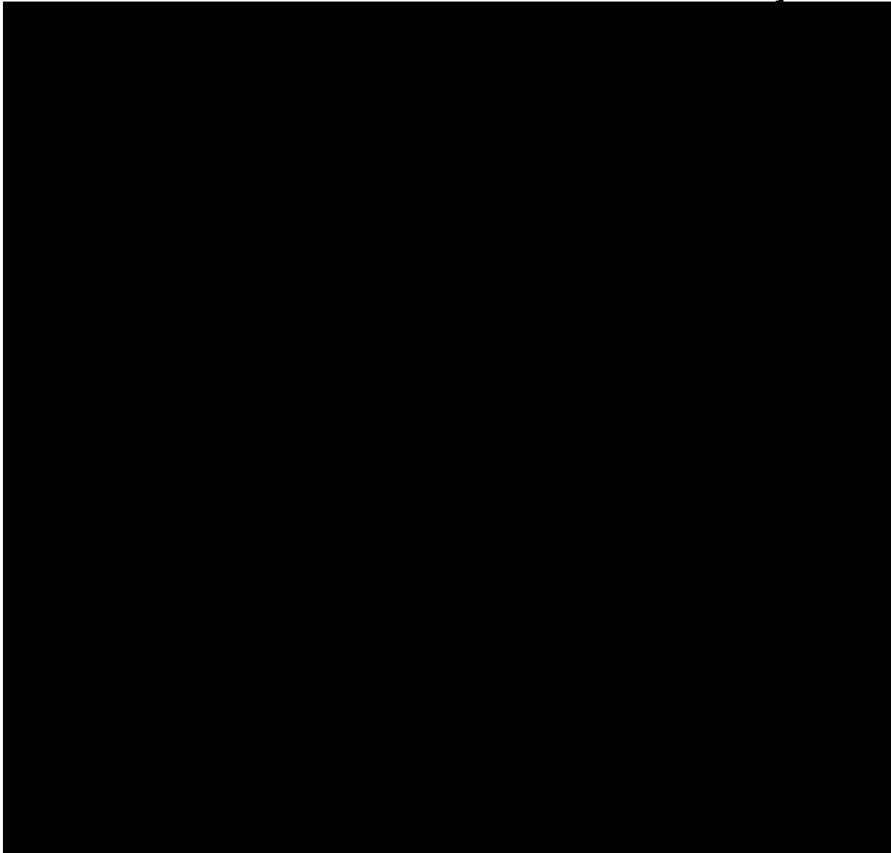
1. Ray Goedert [Vicar] & Andrew McDonagh [Associate Vicar]:

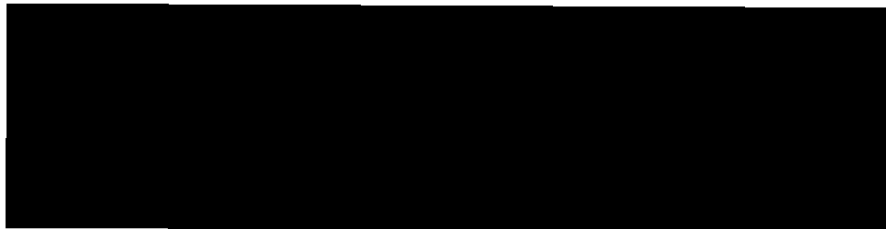
a.

b.

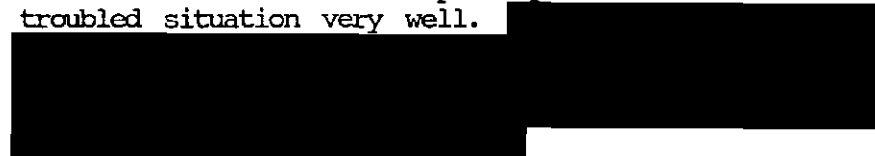
c.

d.

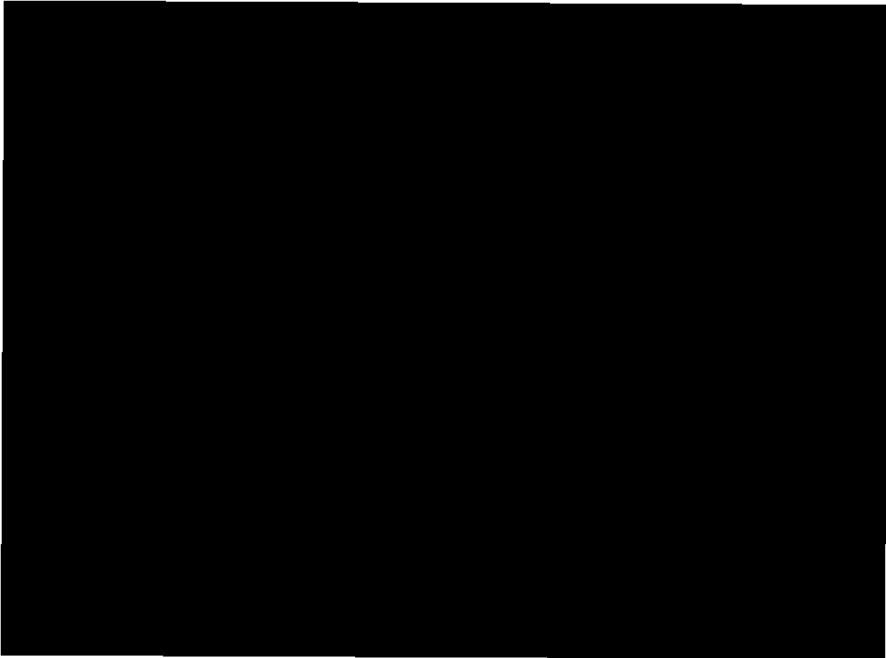




e. Our Lady of the Snows: Since Mark Holihan has resigned the parish, Ray Goedert contacted Jim Mezydlo, the associate pastor, to see if he was interested in the pastorate. Jim is a very conscientious person, he has followed all directives completely and has handled this troubled situation very well.



f.



g.

VI. Old Business: None discussed.

VII. New Business: None discussed.

VIII. Adjournment:

MOTION: 6 - 2 To extend the meeting to 3:15.
MOTION: 8 - 0 To adjourn 3:30 P.M.



