

**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF ALBANY**

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AL 1 DOE,

Plaintiff,

**SUMMONS**

-against-

Index No.:

DIOCESE OF ALBANY a/k/a THE ROMAN CATHOLIC DIOCESE OF ALBANY, NEW YORK; SISTERS OF ST. JOSEPH OF CARONDELET, a/k/a SISTERS OF ST. JOSEPH OF CARONDELET, ALBANY PROVINCE a/k/a SOCIETY OF THE SISTERS OF ST. JOSEPH; ST. JOSEPH'S INFANT HOME, TROY, INC. a/k/a ST. JOSEPH'S INFANT HOME a/k/a ST. JOSEPH'S ORPHANAGE; and DOES 1-5 whose identities are unknown to Plaintiff,

Defendants.

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To the above-named Defendants:

You are summoned and required to serve upon Plaintiff's attorneys, at the address stated below, an Answer to the attached Complaint.

If this Summons was personally served upon you in the State of New York, the Answer must be served within twenty (20) days after such service of the Summons, excluding the date of service. If the Summons was not personally delivered to you within the State of New York, the Answer must be served within thirty (30) days after the service of the Summons is complete as provided by law.

If you do not serve an Answer to the attached Complaint within the applicable time limitation stated above, a judgment may be entered against you, by default, for the relief demanded in the Complaint, without further notice to you.

The action will be heard in the Supreme Court of the State of New York, in and for the County of ALBANY. This action is brought in the County of ALBANY because it is the county in which the DIOCESE OF ALBANY resided when this action was commenced and because it is the county in which a substantial part of the events or omissions giving rise to this claim occurred.

Dated: August 14, 2019

A handwritten signature in black ink, appearing to read 'Cynthia S. LaFave', is written over a horizontal line.

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**SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF ALBANY**

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AL 1 DOE,

Plaintiff,

**COMPLAINT**

-against-

Index No.:

DIOCESE OF ALBANY a/k/a THE ROMAN CATHOLIC DIOCESE OF ALBANY, NEW YORK; SISTERS OF ST. JOSEPH OF CARONDELET, a/k/a SISTERS OF ST. JOSEPH OF CARONDELET, ALBANY PROVINCE a/k/a SOCIETY OF THE SISTERS OF ST. JOSEPH; ST. JOSEPH'S INFANT HOME, TROY, INC. a/k/a ST. JOSEPH'S INFANT HOME a/k/a ST. JOSEPH'S ORPHANAGE; and DOES 1-5 whose identities are unknown to Plaintiff,

Defendants.

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Plaintiff, by and through Plaintiff's attorneys, states and alleges as follows:

**PARTIES**

1. At all times material to this Complaint, Plaintiff resided in the State of New York.
2. Plaintiff files this complaint under a fictitious name pursuant to Civil Rights Law § 50-b because this case involves a sexual assault.
3. Whenever reference is made to any Defendant entity, such reference includes that entity, its parent companies, subsidiaries, affiliates, predecessors, and successors. In addition, whenever reference is made to any act, deed, or transaction of any entity, the allegation means that the entity engaged in the act, deed, or transaction by or through its officers, directors, agents, employees, or representatives while they were actively engaged in the management, direction, control, or transaction of the entity's business or affairs.

4. Pursuant to §4 of the New York Child Victims Act, Plaintiff is entitled to a trial preference.

5. At all times material, Defendant Diocese of Albany a/k/a The Roman Catholic Diocese of Albany, New York ("Diocese") was an organization or entity which includes, but is not limited to, civil corporations, decision making entities, officials, and employees, authorized to conduct business and conducting business in the State of New York with its principal place of business at 40 North Main Avenue, Albany, NY 12203.

6. The Diocese of Albany was created in approximately 1847.

7. Later, the Diocese created a corporation called The Roman Catholic Diocese of Albany, New York to conduct some of its affairs.

8. The Diocese operates its affairs as both a corporate entity and as the organization known as Diocese of Albany.

9. At all times material, the Diocese had several programs that seek out the participation of children including, but not limited to, schools and other educational programs.

10. At all times material, the Diocese, through its officials, had complete control over those activities and programs involving children.

11. At all times material, the Diocese had the power to appoint each and every person working with children within the Diocese.

12. At all times material, the Diocese had the power to train each and every person working with children within the Diocese.

13. At all times material, the Diocese had the power to supervise each and every person working with children within the Diocese.

14. At all times material, the Diocese had the power to monitor each and every person working with children within the Diocese.

15. At all times material, the Diocese had the power to remove each and every person working with children within the Diocese.

16. At all times material, the Diocese had the power to terminate each and every person working with children within the Diocese.

17. At all times material, Defendant Sisters of St. Joseph of Carondelet, a/k/a Sisters of St. Joseph of Carondelet, Albany Province a/k/a Society of the Sisters of St. Joseph ("Sisters of St. Joseph") was and is a Roman Catholic religious order of women with its principal places of business located at 10777 Sunset Office Drive, Suite 10, Saint Louis, MO 63127 and 385 Watervliet-Shaker Road, Latham, New York 12110. The Sisters of St. Joseph were and continue to be an organization or entity which includes, but is not limited to, civil corporations, decision making entities, officials, and employees, authorized to conduct business and conducting business in the State of New York. The Sisters of St. Joseph and its agents and employees were and continue to be responsible for the selection and assignment of personnel, supervision of personal activities, the exercise of authority over carious members of its religious order, and the maintenance of the well-being of its members attending schools and parishes which are staffed and/or operated by the Sisters of St. Joseph. The Mother Superior is the top official of the Sisters of St. Joseph and is given authority over all matters dealing with the Sisters of St. Joseph as a result of her position. The Sisters of St. Joseph function as a business by engaging in numerous revenue producing activities and soliciting money in exchange for its services. The Sisters of St. Joseph have several programs which seek out the participation of children in the Sisters of St. Joseph's activities. The Sisters of St. Joseph, through its officials, have control over those activities involving children.

The Sisters of St. Joseph have the power to appoint, supervise, monitor, and fire each person working with children within the Sisters of St. Joseph

18. At all times material, Defendant St. Joseph's Infant Home, Troy, Inc. a/k/a St. Joseph's Infant Home a/k/a St. Joseph's Orphanage ("St. Joseph's") was an organization authorized to conduct business in the State of New York, with its principal place of business at Thompson and Mill Street in Troy, New York.

19. Defendant St. Joseph's includes, but is not limited to, the home's corporation and any other organizations and/or entities operating under the same or similar name with the same or similar principal place of business.

20. Upon information and belief, St. Joseph's closed in approximately 1963. Upon information and belief, the debts, liabilities, and obligations of St. Joseph's became the debts, liabilities, and obligations of the Bishop of the Diocese of Albany. The Bishop possesses the individual responsibility for the care of each parish, school and Catholic institution and its members located within the counties which geographically comprise the Diocese. At all times material, Defendant St. Joseph's was under the direct authority, control, and province of the Diocese of Albany, the Bishop of the Diocese, and the Sisters of St. Joseph.

21. At all times material, the Diocese, the Bishop of the Diocese, and the Sisters of St. Joseph owned St. Joseph's.

22. At all times material, the Diocese, the Bishop of the Diocese, and the Sisters of St. Joseph operated St. Joseph's.

23. At all times material, the Diocese, the Bishop of the Diocese, and the Sisters of St. Joseph managed St. Joseph's.

24. At all times material, the Diocese, the Bishop of the Diocese, and the Sisters of St. Joseph maintained St. Joseph's.

25. At all times material, the Diocese, the Bishop of the Diocese, and the Sisters of St. Joseph controlled St. Joseph's.

26. Defendants Does 1 through 5 are unknown agents whose identities will be provided when they become known pursuant to C.P.L.R. § 1024.

### **JURISDICTION**

27. This Court has jurisdiction because the Diocese of Albany's principal place of business is in New York.

28. This Court has jurisdiction because the unlawful conduct complained of herein occurred in New York.

29. Venue is proper because Albany County is the principal place of business of Defendant Diocese of Albany.

30. Venue is proper because many of the events giving rise to this action occurred in Albany County.

### **FACTS**

31. At all times material, Sister Benedict Marie, CSJ ("Sr. Benedict) was a Roman Catholic nun employed by Defendants Diocese, Sisters of St. Joseph and St. Joseph's.

32. At all times material, Sr. Benedict remained under the supervision of the Diocese, Sisters of St. Joseph and St. Joseph's.

33. At all times material, Sr. Benedict remained under the employ of the Diocese, Sisters of St. Joseph and St. Joseph's.

34. At all times material, Sr. Benedict remained under the control of the Diocese, Sisters of St. Joseph and St. Joseph's.

35. Defendants placed Sr. Benedict in positions where she had access to and worked with children as a part of her work.

36. Plaintiff was orphaned as a child and living under the care of Defendants at St. Joseph's Infant Home in Troy, New York, in the Diocese of Albany.

37. Plaintiff and Plaintiff's family came in contact with Sr. Benedict as an agent and representative of Defendants, and at St. Joseph's.

38. Plaintiff resided at, and participated in youth activities and/or church activities at St. Joseph's.

39. Each Defendant had custody of Plaintiff.

40. Each Defendant accepted the entrustment of Plaintiff.

41. Each Defendant had responsibility for Plaintiff.

42. Each Defendant had authority over Plaintiff.

43. In approximately 1946, when Plaintiff was approximately 5 years old, Sr. Benedict engaged in unpermitted sexual contact with Plaintiff.

44. Each Defendant owed a duty of care to Plaintiff not to place Sr. Benedict in a setting that would foreseeably pose a danger to Plaintiff.

45. Defendants knew or should have known that Sr. Benedict was a danger to children before Sr. Benedict sexually assaulted Plaintiff.

46. Prior to the sexual abuse of Plaintiff, Defendants knew or should have known that Sr. Benedict was not fit to work with children.



47. Defendants, by and through their agents, servants and/or employees, knew or should have known of Sr. Benedict's propensity to commit sexual abuse and of the risk to Plaintiff's safety.

48. Defendants knew or should have known that they did not have sufficient information about whether or not their leaders and people working at Catholic institutions within the Diocese were safe.

49. Defendants knew or should have known that there was a risk of child sex abuse for children participating in Catholic programs and activities within the Diocese.

50. Defendants knew or should have known that they did not have sufficient information about whether or not there was a risk of child sex abuse for children participating in Catholic programs and activities within the Diocese.

51. Defendants knew or should have known that Defendants had numerous agents who had sexually molested children.

52. Defendants knew or should have known that child molesters have a high rate of recidivism.

53. Defendants knew or should have known that some of the leaders and people working in Catholic institutions within the Diocese were not safe and that there was a danger of child sex abuse for children participating in their youth programs.

54. Defendants negligently deemed that Sr. Benedict was fit to work with children.

55. Defendants negligently deemed that any previous problems that Sr. Benedict had were fixed or cured.

56. Defendants negligently deemed that Sr. Benedict would not sexually assault children and/or that Sr. Benedict would not injure children.

57. Defendants owed Plaintiff a duty of reasonable care because they had superior knowledge about the risk that Sr. Benedict posed to Plaintiff, the risk of abuse in general in their programs and/or the risks that their facilities posed to minor children.

58. Defendants owed a duty to Plaintiff to protect Plaintiff from harm because Defendants' actions created a foreseeable risk of harm to Plaintiff.

59. As a vulnerable child living at a facility owned by Defendants, and participating in the programs and activities Defendants offered to minors, Plaintiff was a foreseeable victim.

60. As a vulnerable child who Sr. Benedict had access to through Defendants' facilities and programs, Plaintiff was a foreseeable victim.

61. Defendants also breached their duty to Plaintiff by actively maintaining and employing Sr. Benedict in a position of power and authority through which Sr. Benedict had access to children, including Plaintiff, and power and control over children, including Plaintiff.

62. Each Defendant breached its duties to Plaintiff. Defendants failed to use ordinary care in determining whether their facilities were safe and/or determining whether they had sufficient information to represent their facilities as safe. Defendants' breach of their duties include, but are not limited to: failure to protect Plaintiff from a known danger, failure to have sufficient policies and procedures to prevent child sex abuse, failure to properly implement policies and procedures to prevent child sex abuse, failure to take reasonable measures to make sure that policies and procedures to prevent child sex abuse were working, failure to adequately inform families and children of the risks of child sex abuse, failure to investigate risks of child sex abuse, failure to properly train the employees at institutions and programs within Defendants' geographical confines, failure to train parishioners within Defendants' geographical confines about the risk of sexual abuse; failure to have any outside agency test their safety procedures, failure to

protect the children in their programs from child sex abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the amount and type of information necessary to represent the institutions, programs, leaders and people as safe, failure to train their employees properly to identify signs of child sexual abuse by fellow employees, failure by relying upon mental health professionals, and/or failure by relying on people who claimed that they could treat child molesters.

63. Defendants also breached their duty to Plaintiff by failing to warn Plaintiff and Plaintiff's family of the risk that Sr. Benedict posed and the risks of child sexual abuse in Catholic institutions.

64. Defendants also failed to warn Plaintiff or Plaintiff's family about any of the knowledge that Defendants had about child sexual abuse.

65. Defendants additionally violated a legal duty by failing to report known and/or suspected abuse of children by Sr. Benedict and/or its other agents to the police and law enforcement.

66. As a direct and proximate result of Defendants' conduct described herein, Plaintiff has suffered, and will continue to suffer, sexual and physical damage and abuse, great pain of mind and body, severe and permanent emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, humiliation, physical, personal and psychological injuries. Plaintiff was prevented, and will continue to be prevented, from performing normal daily activities and obtaining the full enjoyment of life; and/or has incurred and will continue to incur expenses for psychological treatment, therapy, and counseling, and, on information and belief has and/or will incur loss of income and/or loss of earning capacity.

67. The limitations of Article 16 of the CPLR do not apply because one or more of the exceptions set forth in CPLR 1601 and/or 1602 apply.

**AS AND FOR A FIRST CAUSE OF ACTION AGAINST ALL DEFENDANTS IN  
PREMISES LIABILITY**

68. Plaintiff repeats and realleges each and every paragraph of this Complaint as if fully set forth at length herein.

69. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because Defendants invited Plaintiff onto their property.

70. Sr. Benedict posed a dangerous condition on Defendants' property.

71. Each Defendant allowed Sr. Benedict to remain on Defendants' property even though they knew or should have known of Sr. Benedict's dangerous sexual propensities.

72. Sr. Benedict was dangerous, unsafe, and posed a risk of serious injury to any persons who were lawfully in and about said area.

73. Each Defendant knew or should have known of the danger posed by Sr. Benedict and despite said notice, each Defendant failed, refused, and/or neglected to remove, reassign, or restrict Sr. Benedict's access to children, and were otherwise careless and negligent such that a great risk of serious injury to persons who are lawfully in and about said area was caused and/or allowed to exist.

74. Each Defendant knew or should have known that Sr. Benedict posed an unreasonable risk of harm and a foreseeable danger to Plaintiff.

75. Defendants knew or should have known that Sr. Benedict was a danger to children before Sr. Benedict sexually assaulted Plaintiff.

76. Defendants knew or should have known that Sr. Benedict was not fit to work with children and had a propensity to engage in conduct with children that was sexual in nature before Sr. Benedict sexually assaulted Plaintiff.

77. As a direct and proximate result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

78. As a result of the foregoing, Plaintiff has been damaged in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

**AS AND FOR A SECOND CAUSE OF ACTION AGAINST ALL DEFENDANTS IN  
NEGLIGENCE**

79. Plaintiff repeats and realleges each and every paragraph of this Complaint as if fully set forth at length herein.

80. Each Defendant voluntarily undertook to control, care for, and/or supervise Plaintiff.

81. Each Defendant owed Plaintiff a duty of reasonable care to protect the Plaintiff from injury.

82. Each Defendant breached its duties to Plaintiff by failing to use reasonable care. Defendants' failures include, but are not limited to, failing to properly supervise Sr. Benedict, failing to properly supervise Plaintiff, and failing to protect Plaintiff from a known danger.

83. Defendants knew or should have known that Sr. Benedict was a danger to children before Sr. Benedict sexually assaulted Plaintiff.

84. Defendants knew or should have known that Sr. Benedict was not fit to work with children and had a propensity to engage in conduct with children that was sexual in nature before Sr. Benedict sexually assaulted Plaintiff.

85. As a direct and proximate result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

86. As a result of the foregoing, Plaintiff has been damaged in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

**AS AND FOR A THIRD CAUSE OF ACTION AGAINST ALL DEFENDANTS IN  
NEGLIGENT SUPERVISION OF ITS EMPLOYEES AND ENTITIES**

87. Plaintiff repeats and realleges each and every paragraph of this Complaint as if fully set forth at length herein.

88. At all times material, Sr. Benedict was employed by Defendants and was under Defendants' direct supervision, employ, and control when she committed the wrongful acts alleged herein.

89. Sr. Benedict engaged in the wrongful conduct while acting in the course and scope of her employment with Defendants and/or accomplished the sexual abuse by virtue of her job-created authority.

90. Defendants had a duty to ensure that Sr. Benedict did not sexually molest children.

91. Defendants had a duty to train and educate employees and administrators and establish adequate and effective policies and procedures calculated to detect, prevent, and address inappropriate behavior and conduct between clerics and children.

92. Defendants were negligent in the training, supervision, and instruction of their employees.

93. Defendants failed to timely and properly educate, train, supervise, and/or monitor their agents or employees with regard to policies and procedures that should be followed when sexual abuse of a child is suspected or observed.

94. Defendants were additionally negligent in failing to supervise, monitor, chaperone, and/or investigate Sr. Benedict and/or in failing to create, institute, and/or enforce rules, policies, procedures, and/or regulations to prevent Sr. Benedict's sexual abuse of Plaintiff.

95. In failing to properly supervise Sr. Benedict, and in failing to establish such training procedures for employees and administrators, Defendants failed to exercise the care that a reasonably prudent person or entity would have exercised under similar circumstances.

96. Defendants knew or should have known that Sr. Benedict was a danger to children before Sr. Benedict sexually assaulted Plaintiff.

97. Defendants knew or should have known that Sr. Benedict was not fit to work with children and had a propensity to engage in conduct with children that was sexual in nature before Sr. Benedict sexually assaulted Plaintiff.

98. As a direct and proximate result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

99. As a result of the foregoing, Plaintiff has been damaged in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

**AS AND FOR A FOURTH CAUSE OF ACTION AGAINST ALL DEFENDANTS IN  
NEGLIGENT RETENTION**

100. Plaintiff repeats and realleges each and every paragraph of this Complaint as if fully set forth at length herein.

101. Defendants knew or should have known of Sr. Benedict's propensity for child sexual abuse, and failed to take any further action to remedy the problem and failed to investigate or remove Sr. Benedict from working with children.

102. Defendants negligently retained Sr. Benedict with knowledge of Sr. Benedict's propensity for the type of behavior which resulted in Plaintiff's injuries in this action.

103. Defendants negligently retained Sr. Benedict in a position where she had access to children and could foreseeably cause harm which Plaintiff would not have been subjected to had Defendants acted reasonably.

104. In failing to timely remove Sr. Benedict from working with children, Defendants failed to exercise the degree of care that a reasonably prudent person or entity would have exercised under similar circumstances.

105. As a direct and proximate result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

106. As a result of the foregoing, Plaintiff claims to have been damaged in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

**AS AND FOR A FIFTH CAUSE OF ACTION AGAINST ALL DEFENDANTS IN  
NEGLIGENT INFLECTION OF EMOTIONAL DISTRESS**

107. Plaintiff repeats and realleges each and every paragraph of this Complaint as if fully set forth at length herein.

108. Each Defendant owed a duty of care to Plaintiff not to place Sr. Benedict in a setting that would foreseeably pose a danger to Plaintiff.

109. Defendants knew or should have known that Sr. Benedict was a danger to children before Sr. Benedict sexually assaulted Plaintiff.

110. Defendants knew or should have known that Sr. Benedict had a propensity to engage in conduct with children that was sexual in nature before Sr. Benedict sexually assaulted Plaintiff.

111. Each Defendant breached its duties to Plaintiff by failing to use reasonable care. Each Defendant's failures include, but are not limited to, failing to properly supervise Sr. Benedict, failing to properly supervise Plaintiff and failing to protect Plaintiff from a known danger.



112. The negligence and conduct of each Defendant unreasonably endangered the physical safety of Plaintiff.

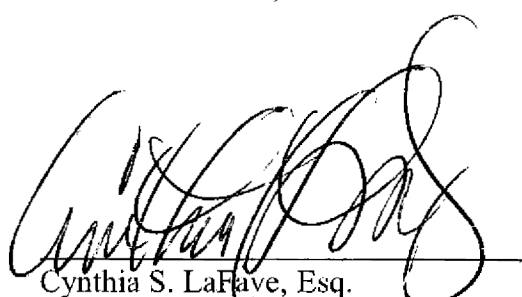
113. The aforementioned negligence of each Defendant was a direct and proximate cause of the extreme emotional and psychological harm and distress suffered by Plaintiff and unreasonably endangered Plaintiff's safety.

114. As a direct and proximate result of the foregoing, Plaintiff sustained physical, emotional, and psychological injuries, along with pain and suffering.

115. As a result of the foregoing, Plaintiff has been damaged in an amount which exceeds the jurisdictional limits of all lower courts which would otherwise have jurisdiction.

**WHEREFORE**, Plaintiff demands judgment against Defendants, jointly and severally, on Plaintiff's First, Second, Third, Fourth, and Fifth Causes of Action in an amount which exceeds the jurisdictional limits of all lower Courts which would otherwise have jurisdiction, together with interest as allowed by statute, the costs and disbursements of this action, and such other and further relief as this Court deems just and proper.

Dated: August 14, 2019  
Guilderland, NY



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for: LaFave, Wein & Frament, PLLC  
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