

DIOCESE OF PROVIDENCE

80 Saint Mary's Drive
Cranston, RI 02920

401-941-0760 • FAX-401-941-1195
E-mail: oec@intap.net

OFFICE OF
EDUCATION & COMPLIANCE

August 5, 2003

CONFIDENTIAL

Captain Steven O'Donnell
Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, Rhode Island 02857

RE: Our Files 02-05-03-0347,
02-05-10-0366, 02-07-16-0367,
02-07-20-0368, 02-07-25-0369
and 02-07-29-0370

Dear Captain O'Donnell:

This correspondence is to memorialize our telephone conversation of Monday, August 4, 2003, regarding the complaint of Mrs. [REDACTED] of [REDACTED] [REDACTED] [REDACTED] [REDACTED]. Mrs. [REDACTED] can be reached at her home telephone, ([REDACTED]) [REDACTED].

Mrs. [REDACTED] is [REDACTED] years old and a registered nurse, who is married and living in [REDACTED] [REDACTED]. On May 10, 2002, Mr. [REDACTED] and her sister, [REDACTED], age [REDACTED] were interviewed by me at the Office of Education and Compliance in Cranston, Rhode Island.

During the interview Mrs. [REDACTED] advised me that her five [REDACTED] and herself had endured years of sexual abuse at the hands of various [REDACTED] in both Massachusetts and Rhode Island.

During Mrs. [REDACTED] interview she alleged that in [REDACTED] or [REDACTED], a [REDACTED] [REDACTED] who she described as a white male and approximately 6'7" in height, attempted or did rape her. This incident is alleged to have taken place in her family home in [REDACTED], [REDACTED], and was witnessed by one of her [REDACTED] [REDACTED], who would have been aged [REDACTED] at the time of the incident.

[REDACTED] indicated that at that time after her mother's death she was afraid to sleep at night alone and always slept with her door open. Her room was directly across the hall from [REDACTED] room.

██████████ indicated that on the night that she recalled ██████████ was sexually assaulted by ██████████ she had heard him coming up the stairs and went to the door, and he had advised her to get back in bed. ██████████ at the time was known as ██████████ and she was ██████████ years of age.

Mrs. ██████████, age ██████████, of ██████████, another one of the ██████████ was interviewed by me on Tuesday, July 16, 2002. During her tape-recorded interview she advised that "██████████ was constantly trying to get fresh with my sister, ██████████. On one occasion I can recall he kept a door open while urinating and said to me, come and see what I got." She also described ██████████ as a giant of a man physically. She alleged that the first time her abuse took place she was ██████████ or ██████████ years of age. She further alleged that ██████████ had not touched her, but was always after ██████████ and had assaulted her numerous times.

Mrs. ██████████ further alleged that ██████████ would always sit near ██████████ and reach down and grab her breasts and put his hands between her legs, and he did this more than once. "I remember ██████████ on top of ██████████ in her bedroom. I recall her moaning softly is the only way I can put it."

When I asked her where this assault took place, she also stated in her family home which was located then on ██████████ in ██████████.

The Diocese of Providence maintains extensive files including typewritten transcripts of the interviews of all ██████████. I would be glad to share them with your Officers if they would prove helpful in your investigation of these matters. Mrs. ██████████ has asked that I make this material available to the Rhode Island State Police should this be of any evidentiary value.

Mrs. ██████████ assailant has been identified as the ██████████, the former Pastor of ██████████ in ██████████ when a member of the ██████████, went by the name ██████████.

Enclosed you will find a letter, dated October 3, 2002, to ██████████, ██████████, located in ██████████. This is a twenty-one page, typewritten executive summary of these allegations.

I have also enclosed two pieces of correspondence from ██████████ one dated July 30, 2003, written to Deacon Al Fecteau, a retired police officer in Connecticut who conducts various inquiries for the Diocese of ██████████ as well as a July 31, 2003, letter written to me by Mrs. ██████████ regarding contacting your Department on these matters.

Captain Steven O'Donnell

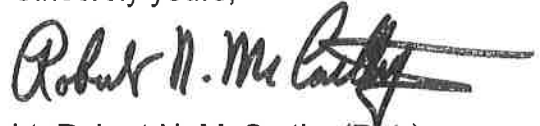
August 5, 2003

Page 3

The Diocese of Providence is always interested in working with various police departments on matters of mutual concern and I welcome any thoughts, questions or comments you may have regarding this matter. Please do not hesitate to contact me at either the above address or telephone number.

With all good wishes and best regards, I remain

Sincerely yours,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style and is followed by a horizontal line.

Lt. Robert N. McCarthy (Ret.)

Director

Office of Education & Compliance

Diocese of Providence

Enclosures

Cc: Mrs. [REDACTED]

Monsignor Paul D. Theroux, Moderator of the Curia

Brother Daniel Casey, F.S.C.

Michael Hansen, Ph.D.

William T. Murphy, Esq.

Files



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OFFICE OF
EDUCATION & COMPLIANCE

February 6, 2004

CONFIDENTIAL

Lt. John Leyden
Assistant Detective Commander
Rhode Island State Police Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

RE: Our File 04-02-02-0424

Dear Lieutenant Leyden:

On Monday, February 2, 2004, I received a telephone call from the Most Reverend Robert J. McManus, D.D., Auxiliary Bishop of the Diocese of Providence. Bishop McManus called to advise me that he had been contacted by [REDACTED] of the Diocese of [REDACTED] regarding a complaint that he had received from a Mrs. [REDACTED] alleging that she was sexually abused while a patient at the Newport Naval Hospital by the [REDACTED]. [REDACTED] is an [REDACTED] Priest who was temporarily assigned to the Diocese of Providence in the [REDACTED], serving in hospital ministry.

On Thursday, February 5, 2004, I spoke with Mrs. [REDACTED] of [REDACTED] [REDACTED], telephone number [REDACTED] who is the complainant in this matter.

Mrs. [REDACTED] advised me that when she was [REDACTED] years of age she was a Navy wife with three small children, and they attended [REDACTED] in [REDACTED], [REDACTED], and [REDACTED] in [REDACTED] where her children attended school while her husband was an enlisted man in the United States Navy.

She stated that her children attended the Parish School and she became friendly with the "Sisters of St. Cluny".

In November or December of [REDACTED], Mrs. [REDACTED] was a patient at the Newport Naval Hospital and was hospitalized for potential back surgery, and she was visited by the "Sisters of St. Cluny". They were accompanied by their [REDACTED] who they identified as [REDACTED], [REDACTED], and she was introduced to [REDACTED] by the Sisters. She describes [REDACTED] as a white male of medium height and a stocky build, graying hair, distinguished looking and with an [REDACTED].

██████████ who was not operated on at the time due to blood clots and a medical examination which revealed she was pregnant, was at the hospital for a period of twelve to fourteen days during which time ██████████ came to visit her on numerous occasions.

██████████ alleges that in November or December, ██████████, she was sexually abused a number of times. She stated that on one occasion ██████████ was caressing her body and eventually going inside her panties. She recoiled in fright, and he stated, "You are a beautiful, attractive woman." ██████████ said nothing about this to the nurse that she had called. ██████████ again returned that afternoon and again touched her. Again, she called the nurse, but never told anyone.

██████████ advised that on one occasion they had turned her over on her side and she was again sleeping, and when she awoke ██████████ had unzipped his pants and was standing by the side of her bed with his penis exposed near her face. She immediately called the nurse. The nurse came, but she said nothing to the nurse. ██████████ left shortly thereafter.

During my interview of ██████████ she stated that ██████████ on six to seven occasions touched her breast and her groin area with his fingers, including penetrating her vagina on several occasions.

██████████, who is currently in therapy, stated she had lost all sexual desire and her first marriage had been destroyed after these encounters. She remarried, and in her second marriage there was no sexual intimacy for a period of eleven years, and her husband has recently died. She advised me that she had suffered two nervous breakdowns and lives in terrible anxiety, and currently she is physically disabled.

What motivated her to come forward at this time was to get her life back in order. With the help of her daughters she would like to establish some normalcy in the remainder of her life.

She advised me that she would like to bring this to the attention of the Church and Law Enforcement, as she feels she has been violated by someone she had trusted.

According to Diocesan Records, the ██████████, ██████████, took a temporary appointment as Chaplain of the ██████████ in the Diocese of Providence located in ██████████ in October of ██████████ and remained here for several years. Records are somewhat shoddy after this, and it is believed he then traveled to ██████████.

It is unknown whether or not he is still in ██████████ or has returned to ██████████, or even if he is alive or deceased.

The Provincial for his Order has been identified as the [REDACTED]
[REDACTED]

The Provincial has an e-mail address of [REDACTED]. His phone number in [REDACTED]. The Order is represented in the United States by the [REDACTED]. He is the [REDACTED], and his telephone number is [REDACTED].

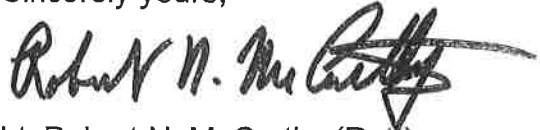
[REDACTED] has requested that I contact the police and notify his religious superiors. As for the purpose of this letter, I do not know whether or not the sexual activity as alleged by [REDACTED] constitutes rape under the Rhode Island Statutes in [REDACTED]. I have advised her that I would forward it to the Rhode Island State Police for them to make a determination whether or not this case was prosecutable.

This Office is also in the process of notifying his Superiors in [REDACTED], [REDACTED], of these allegations.

Should you have any questions, thoughts or comments, please do not hesitate to contact me.

With all good wishes and best regards, I remain

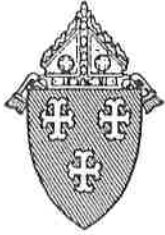
Sincerely yours,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Most Reverend Robert J. McManus, D.D., Auxiliary Bishop of Providence
Monsignor Paul D. Theroux, Moderator of the Curia
William T. Murphy, Esq.
Dr. Michael Hansen
[REDACTED]

File



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OFFICE OF
EDUCATION & COMPLIANCE

March 28, 2005

CONFIDENTIAL

Det. Captain Stephen Lynch
Detective Commander
Rhode Island State Police - Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

**RE: Our Files 02-04-02-0314
and 05-04-28-0455**

Dear Captain Lynch:

This correspondence is to advise you that on Monday, March 28, 2005, I received and read a letter from an inmate at the A.C.I. identified as [REDACTED], Number [REDACTED] who several years ago advised me in a tape recorded interview that he was sexually assaulted by the [REDACTED], a retired Priest of the Diocese of Providence.

[REDACTED] further advised me that he was recently released from the A.C.I., that his common-law wife had died on [REDACTED], and on [REDACTED], he returned to the A.C.I.

[REDACTED] requested a copy of his transcript, as he stated that the original copy forwarded to him was lost.

He further advised me that a [REDACTED] Inmate Number [REDACTED] in speaking with him alleged that he was raped by [REDACTED] and that he wished to press criminal charges against him.

On today's date I forwarded a letter to [REDACTED] at the A.C.I., advising him that I would bring this matter to your attention so that you may assign officers to contact him regarding these serious allegations.

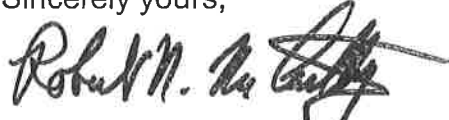
Upon completion of your review, this Office will do an internal inquiry and advise the Office of the Bishop regarding our findings.

I have enclosed a copy of [REDACTED] one page, two sided handwritten letter, and the information contained in both of these files is available to members of your Department if it may assist them.

Would you please contact this Office at your earliest possible convenience regarding this matter.

With all good wishes and best regards, I remain,

Sincerely yours,

A handwritten signature in black ink, appearing to read "Robert N. McCarthy". The signature is stylized with a large, sweeping flourish at the end.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosure

Cc: Monsignor Paul D. Theroux, Moderator of the Curia
William T. Murphy, Esq.
Dr. Michael Hansen
Files



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OFFICE OF
EDUCATION & COMPLIANCE

March 28, 2005

Number [REDACTED]
P.O. Box [REDACTED]
Adult Correctional Institute
Cranston, Rhode Island 02920

CONFIDENTIAL

RE: Our file 02-04-02-0314 &
05-03-28-0455

Dear [REDACTED]

This correspondence is to advise you that on March 28, 2005 I received and read your letter dated March 17, 2005 concerning your allegations regarding the [REDACTED]

I am sorry to hear of the passing of your common law wife on [REDACTED] and I am also sorry to hear that you have returned to prison on [REDACTED]

My purpose for writing to you is to respond to your statement that another inmate known to you as [REDACTED], Number [REDACTED], was also allegedly raped by [REDACTED] and wishes to press criminal charges against him.

I will forward a copy of your letter to Detective Captain Stephen Lynch of the Rhode Island State Police Major Crimes Unit, so that he may contact either you or [REDACTED] regarding these allegations.

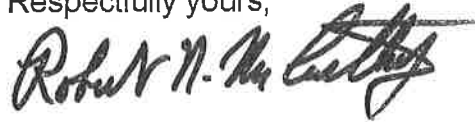
Upon completion of their interview, I would be delighted to speak with [REDACTED] concerning [REDACTED] for an internal inquiry so that I may advise the Office of the Bishop regarding this serious allegation.

Regarding your request for a copy of the transcript of your interview of Friday, May 31, 2002 taken at the ACI Medium Security Prison in Cranston, this Office has a copy of it in your file. This transcript is 60 pages in length, and I will forward it to you after I have been advised by the State Police that [REDACTED] has been interviewed, as this Office would not want to impune the voracity of his statements.

Would you please have [REDACTED] contact this Office concerning his allegations at the above address or phone number, and I would be more than willing to speak with him.

With all good wishes and best regards, I remain

Respectfully yours,

A handwritten signature in black ink, appearing to read "Robert N. McCarthy". The signature is written in a cursive style with a prominent flourish at the end.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Msgr. Paul D. Theroux, Moderator of the Curia
Captain Stephen Lynch, Rhode Island State Police
Dr. Michael Hansen
Atty. William T. Murphy
File



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OFFICE OF
EDUCATION & COMPLIANCE

July 19, 2005

Captain Steven Lynch
Detective Commander
Rhode Island State Police Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

CONFIDENTIAL

RE: Our file 05-04-05-0457

Dear Captain Lynch:

On Tuesday, April 5, 2005 at 10:15 a.m., I spoke with the Reverend [REDACTED], the Pastor of [REDACTED] regarding this matter. Father [REDACTED] called to advise that parishioners of his, who he identified as Mr. and Mrs. [REDACTED] of [REDACTED] advised him on Sunday, April 3, 2005 that their daughter had been sexually abused by a Priest who they identified as [REDACTED], the [REDACTED] of [REDACTED].

Father [REDACTED] did not know the exact nature of the abuse, except that it happened some years ago when Mr. and Mrs. [REDACTED] daughter, [REDACTED] was a minor.

[REDACTED] also advised that [REDACTED] has come to serve at [REDACTED] during the months of July and August for approximately the last [REDACTED] years. He stated that [REDACTED] did not come every year, but some years it would be on and off, skipping a year, and at other times it would be continuous.

While at [REDACTED] he served mass on [REDACTED] and then raised money for his [REDACTED].

According to [REDACTED] the assaults were alleged to have taken place in the [REDACTED] in [REDACTED].

After speaking with Father [REDACTED] I called Mr. [REDACTED] at his home in [REDACTED] at [REDACTED]. He was not available. I left a message to have him return my call.

On Wednesday, April 6, 2005 I received a call from [REDACTED] who called me concerning his daughter, [REDACTED] who is [REDACTED] and currently married and living with her husband and child at [REDACTED] house.

According to [REDACTED] he and his wife, [REDACTED] were involved in a family argument with their daughter, who blurted out last December allegations of sexual abuse concerning [REDACTED] who Mr. [REDACTED] identified as [REDACTED]. Mr. [REDACTED] stated that the abuse would have taken place in the summer of [REDACTED] in [REDACTED].

Mr. [REDACTED] also confirmed statements made by [REDACTED] that [REDACTED] lived at the rectory at [REDACTED] during the months of July and August and had done so for a period of years.

Both Mr. and Mrs. [REDACTED] agreed to meet with me on any Monday, because Mrs. [REDACTED] is also a teacher at [REDACTED] and based upon our schedules, we agreed to meet on Monday, April 11, 2005 at 10 a.m. in my Office regarding the specifics of the complaint.

On Monday, April 18, 2005 at 9 a.m. Mr. [REDACTED] and Mrs. [REDACTED] both age [REDACTED], of [REDACTED] came to the Office of Education and Compliance for a tape recorded interview concerning their daughter, [REDACTED] age [REDACTED] who is married with a child and currently resides with the [REDACTED] at their [REDACTED] address.

To the best of the [REDACTED] knowledge, this assault was a one time occasion.

The Sweeney's had befriended then [REDACTED] who just about every summer arrived at [REDACTED] on [REDACTED].

[REDACTED] is [REDACTED] and their daughter, [REDACTED] who is [REDACTED] and [REDACTED] came into contact with one another as a result of the [REDACTED] befriending [REDACTED].

According to both Mr. and Mrs. [REDACTED], they have a large family with seven children, and they had invited [REDACTED] to their home on Sunday afternoons, where they would be involved in various sporting activities, such as volleyball, followed by a cookout.

Mr. [REDACTED] stated that [REDACTED] is very athletic and he invited two of the daughters, [REDACTED] and her sister, [REDACTED] now [REDACTED] years of age, to learn the game of tennis, and they played at tennis courts directly across from the rectory on [REDACTED].

The [REDACTED] are not sure what happened to their daughter, [REDACTED] but know that their daughter, [REDACTED] was invited to the rectory for some water.

When she returned home, she was quite upset, and advised her mother and father that she did not like then [REDACTED]. When asked why, she stated he tried to kiss her and hug her.

Mr. [REDACTED] confronted [REDACTED] in late August [REDACTED] and accused him of improper conduct with his [REDACTED]-year-old daughter. He stated that [REDACTED] did not deny it, but smiled and put his head down. He stated that [REDACTED] later apologized to his daughter in a general kind of way in front of Mr. [REDACTED].

Over the next [REDACTED] there has been a rocky relationship between Mr. [REDACTED] and his daughter. In December of 2004, during a heated family conversation

over the disciplining of his grandchild, his daughter, [REDACTED] blurted out allegations of sexual misconduct against [REDACTED]. His daughter, being hypersensitive to any physical contact, took exception that Mr. [REDACTED] had disciplined her daughter in a physical kind of way. In front of Mr. and Mrs. [REDACTED], as well as her husband, [REDACTED] [REDACTED] stated that [REDACTED] had groped her, took down his pants, and rubbed his hands on her thighs, but according to [REDACTED] she froze, and there was no penetration. He is then alleged to have motioned to her for oral sex, but according to [REDACTED] it never took place.

For the first time, the [REDACTED] were now made aware that more went on than what was originally alleged, and again, the [REDACTED] advised this was brought about as a result of Mr. [REDACTED] physically touching his granddaughter while disciplining her, and [REDACTED] relating to him, "Don't you touch my daughter. You don't know what I've gone through."

According to the [REDACTED] [REDACTED] would have been in his late twenties or early thirties at the time of the assault, and according to [REDACTED] after the assault [REDACTED] is alleged to have said, "It doesn't matter who you tell. Nobody will believe you."

This interview lasted several hours and was concluded with the [REDACTED] having a discussion between the two of them as to what would be the best way to approach their daughter in order to convince her to speak with me regarding this allegation.

I also provided them with the business card of Dr. Michael Hansen, the Director of the Office of Human Formation and Outreach, and advised both of them of his Office and its functions.

I found the [REDACTED] to be both very bright, forthright, and generally concerned about their daughter's well being.

On Wednesday, April 27, 2005 at 5:49 p.m., [REDACTED], the alleged victim in this case, called the Office of Education and Compliance and left a message on my answering machine.

She advised that her parents, [REDACTED], had been in to see me and she was following up with a phone call. She then gave me her personal phone number of [REDACTED] and requested a call.

I returned her call and based on our schedules, we agreed to meet on Wednesday, May 4, 2005 at 9 a.m., and [REDACTED] requested that her husband, [REDACTED] also attend, and I advised her that he would be more than welcome.

On Wednesday, May 4, 2005 at 9 a.m., [REDACTED] age [REDACTED] of [REDACTED], [REDACTED], accompanied by her husband, [REDACTED], age [REDACTED] an executive director of a non profit in Boston, came to the Office of Education and Compliance regarding this complaint. The [REDACTED] can be reached by cell phone at [REDACTED]

This interview was also tape recorded, transcribed, and made a permanent part of the file. The interview was quite extensive, running from 9 a.m. to approximately 1:30 p.m.

During the interview, [REDACTED] gave me the background of her family situation. Her mother is a nurse and instructor at [REDACTED] and her father is a professor of economics at [REDACTED]. She is number [REDACTED] in a family of seven children, [REDACTED] girls and [REDACTED] boys. She is the youngest girl and the only [REDACTED] child. According to [REDACTED], she was [REDACTED] when she was two months old. Her birth father was [REDACTED] and her birth mother was a white female.

She stated that she grew up in an area called [REDACTED] in [REDACTED]. Her home as a child was located at [REDACTED], where her parents still reside.

She described the family as very religious and very strict, and that she attended [REDACTED] in [REDACTED] Rhode Island with them. The Pastor at one time was [REDACTED] followed by several other Clerics after the arrest of [REDACTED] by the Rhode Island State Police.

As a child attending various activities at [REDACTED] she stated that a young, [REDACTED] Priest who was studying at [REDACTED] in [REDACTED] came for several months during the summer in the early [REDACTED]s to help with the Parish. She identified this Priest as [REDACTED]. He was affectionately known as [REDACTED]. She described him as very friendly, very athletic, played tennis, and he taught both her and her sister the game of tennis in an area directly across from the Parish in the Town Commons.

She stated that her father, being a very gregarious individual, invited [REDACTED] to their home, where [REDACTED] would often visit on Sundays for a cookout and played games of tennis, badminton, and other endeavors.

[REDACTED] invited her and her older sister, [REDACTED] to learn the game of tennis, and they biked from their home to the rectory, approximately three miles, and [REDACTED] taught them the game of tennis. [REDACTED] stated that she would have been [REDACTED] years of age at the time, and her sister, [REDACTED] was [REDACTED] years older. In August of [REDACTED] after this tennis match, she had to use the bathroom, and [REDACTED] allowed her to enter the bathroom at the rectory to use the facility.

She stated that when she came out of the bathroom, he immediately began to grope her, touched her breasts and buttocks, and kissed her on the mouth, and then laughed about it.

She stated that [REDACTED] told her that she was developing quite quickly for a young girl, and she stated she was totally shocked about this.

She left the rectory and went home on her bicycle and never told anyone about it. No other events took place that year, and the following summer, [REDACTED] did not come to [REDACTED].

She stated a second event took place when she was age [REDACTED] and [REDACTED] had returned once again for the summer. As she was one of the few minorities in the town of [REDACTED], her parents asked [REDACTED] to take her under his wings and serve as a [REDACTED] role model.

Her parents took her to the rectory, and she stated that [REDACTED] advised her he was "happy" to see her. She stated he was dressed informally and that she usually saw him either with a collar on in clerical attire or in some kind of athletic attire.

After her parents left, she stated, "He greeted me physically." When I asked her to describe what she meant by that, she stated, "He kissed me with his tongue and I was really shocked. He talked about Ireland and Africa while fondling me and kissing me."

[REDACTED] advised me except for the events that took place two years earlier when she was [REDACTED] she had never been kissed before, and she could tell that he was quite excited. She further alleges that he kept putting her hand on his penis, and while this occurred, she stated that no one else was in the rectory.

She stated it soon escalated and [REDACTED] advised her that all the Priests in Africa have women, including the Bishop, and soon moved to the couch. She stated that [REDACTED] asked her to move to Africa to live with him, and again repeated that all Priests have women and that he has his own house, and once again stated that the Bishop had women. She then stated that tongue kissing began again and that [REDACTED] placed his hands down her pants and placed himself on top of her, and advised her that he had needs, and opened up his pants and exposed himself.

When I asked her whether or not penetration had taken place, she stated none that she could recall, but didn't think so.

[REDACTED] stated that [REDACTED] advised her because she was [REDACTED] and he was [REDACTED] this was deemed to be ordained and that they had a special bond.

She stated he further told her that her father was going to pick her up and she needed to fix herself up. She stated her father then arrived and before the door opened, he gave her a tongue kiss and fondled her once again, and "then opened the door and went back to the Priest mode."

She stated she was totally shocked and confused, and could not understand how his mood could change with the opening of a door. She described him as a Dr. Jekyll and Mr. Hyde personality.

[REDACTED] stated that her father took her home, and the following week, her parents ordered her to return to the rectory. She stated that this time, she was on her bicycle and she rode three miles to the rectory, but didn't go in. Some time later she went home and lied, but then [REDACTED] called, attempting to find out where she had been. They advised her that [REDACTED] called and stated that she was not there, and she stated then that she got into trouble with her parents for lying.

[REDACTED] then advised me that her parents then forced her to return to the rectory the following weekend. She stated that [REDACTED] was really mad, wasn't nice at all, became quite angry, and once again, no one was in the rectory. She stated that [REDACTED] told her that if she wanted to make it up to him, she needed to be nice to him, and again, the same sequences of fondling took place.

[REDACTED] stated that [REDACTED] told her that she needed to touch him and put her mouth on him. He then exposed himself, and she stated that she did oral sex on him.

██████████ then advised, "When he was done, he told me to go home. If I didn't come back, he would make things difficult for me, and he would tell my parents that I was uncooperative. He further stated that nobody would believe me, and they would see him only in his role in fundraising and other activities."

██████████ stated she was embarrassed, and that when she went home, her mother approached her and could tell that something had happened. She stated her mother then remarked, "That I was behaving in a peculiar way."

██████████ advised me that she had told her swim coach a generic story, without identifying anybody, that if somebody had made an advance on her and this was an older man, what should she do.

When asked by me to identify this individual swim coach, she stated his name was ██████████ who later married her older sister, ██████████ and they both live in ██████████.

With this prompting, she advised her family only that ██████████ had kissed her. She stated she was too embarrassed to reveal what else had taken place. She stated, "With my family in tow after Sunday mass, my father took us all to meet ██████████ and on the front lawn, he made ██████████ apologize. ██████████ stated, 'You have misunderstood me. I would never do anything to harm you.'"

██████████ then advised me that her siblings began to make fun of her, but that her mother was quite agitated and put a stop to any further visits by ██████████ to their home.

The following summer, ██████████ did not return, but returned the summer after, when she was age ██████████. She stated during the last few years, ██████████ had written back and forth, and she had written to him, sort of as pen pals. The written communication took place when ██████████ was both in ██████████ as well as ██████████.

She advised me that ██████████ in his writing still wanted her to return with him to ██████████.

When ██████████ was ██████████ years of age, around August ██████████, she stated that ██████████ took her to his bedroom on the second floor of the rectory, which faced the back parking lot. She stated he was very stern and advised her that she had embarrassed him. He is alleged to have told her that your father doesn't believe you, you have no credibility, if he did believe you he wouldn't be helping students from ██████████ to obtain an education here in the United States, and that no one can help you.

██████████ then stated ██████████ told her, "Your purpose is you, not another thing. Why do you think I'm here? We need to take this relationship to the next level, now that I was old enough to accept true love."

She stated that ██████████ asked her what she would do if she became pregnant, and how would she handle that.

She stated further that ██████████ attempted intercourse with her, it was very painful, she cried, and he stopped. She then stated there was slight penetration, but that she was still a virgin, and there was a little bit of blood left on her underwear. She further

stated that, like night and day, [REDACTED] went back into his Priest mode. She is not sure whether this was the summer of [REDACTED] or [REDACTED].

When I asked her whether or not she had ever told anybody about this besides me on this day, she stated that approximately five years ago, she told her sister, [REDACTED].

During the interview, [REDACTED] broke down numerous times, as well as her husband, [REDACTED].

[REDACTED] advised me that this disclosure came about as the result of her father, [REDACTED] disciplining her daughter last December. For the first time, she revealed to him and her mother that she had been sexually assaulted. She stated she did not get into the specifics of it because she was too embarrassed, but she did identify [REDACTED] as the person who assaulted her.

These have been very traumatic events over the years and have affected [REDACTED] in her relationship with her husband and others.

After the interview, [REDACTED] her husband, [REDACTED] and myself were emotionally spent.

On Monday, May 9, 2005 I once again spoke with [REDACTED] by phone. We discussed the matter and she advised me that she had nothing else to contribute that had not been included in her interview. I then requested to interview her brother-in-law, who she had advised at a swim meet about the hypothetical questions.

Several weeks went by, and having not heard from her, I once again contacted her and left a message to please return my call.

On Monday, June 6, 2005 I received her transcript back as undeliverable to her address at [REDACTED]. I was finally able to contact her several days later, and on Monday, June 13, 2005, she came to the Office of Education and Compliance to pick up her transcript.

While there, she advised that her girlfriend, [REDACTED] with a cell phone number of [REDACTED] a childhood and lifelong friend of [REDACTED] had also been advised by her of the assaults, and that she would be glad to speak with me.

I spoke with Mrs. [REDACTED] who agreed to meet with me, based on our schedules, on Thursday, July 14, 2005, for an interview concerning this matter.

On the above date at 8 a.m., Mrs. [REDACTED] age [REDACTED] of [REDACTED] with a cell phone number of [REDACTED] came to the Office for a tape recorded interview regarding this matter. Mrs. [REDACTED] works in the medical field and was known as [REDACTED] as a juvenile. She grew up in [REDACTED] on the [REDACTED] and attended school and was swimming friends with the victim, [REDACTED]. She described her relationship with [REDACTED] as best friends to this day.

Mrs. [REDACTED] stated that when she was a teenager between the ages of [REDACTED] and [REDACTED] when she and [REDACTED] were alone either at Mrs. [REDACTED] home or home, there was a tearful disclosure by [REDACTED]. She advised [REDACTED] that [REDACTED] who she described as a visiting Priest, requested to be alone with her, and as he was a Priest

and also [redacted] like [redacted] she was totally trusting of him, since they were the only [redacted] people in the [redacted] of [redacted] at the time.

[redacted] then advised [redacted] that she had been sexually molested by [redacted] several times at the Parish.

[redacted] does not recall the exact type of sexual molestation, nor does she recall that [redacted] was specific about what took place, just that it took place and it took place on several occasions.

[redacted] described the relationship between [redacted] and her parents as quite rocky, and believes to this day that it would have been impossible for [redacted] to really disclose these sexual assaults to her parents because of that relationship.

When both girls graduated from college, they lived together as roommates from [redacted] to [redacted] in [redacted].

[redacted] described [redacted] as a [redacted] in a [redacted] body, and that it wasn't until that time when they lived together in [redacted] that she came to grips with the fact that she was not accepted either by the [redacted] or the [redacted], and she found this very difficult. She later added that because of the high expectations and the difficulties that she experienced with her parents, especially her father, [redacted] believes that it would have been impossible for [redacted] to disclose to her [redacted] parents the nature of what took place with a [redacted] Priest, who she identified as [redacted] and therefore, [redacted] is not surprised that it wasn't until December of last year that [redacted] would have come forward, especially since this has been very problematic to the degree of expectation that her parents had versus what [redacted] had, especially in rearing children. With that in mind [redacted] was not surprised that [redacted] reacted as she did when [redacted] father attempted to discipline [redacted] child, and as a result the disclosure of the sexual assaults by [redacted] came forward.

This interview with Mrs. [redacted] was also tape recorded, transcribed and made a permanent part of the file.

The Diocese of Providence and the Most Reverend Bishop has a policy of full cooperation with law enforcement on matters of mutual concern, and I am bringing this matter to your attention and am requesting an official inquiry into the matter, as I believe that, based upon my training and experience, there is a violation of Rhode Island General Laws. As recent as this date, July 19, 2005, I have spoken with the alleged victim, [redacted] and after discussing the matter with her, she has agreed to speak with you, and she may be contacted by her cell phone, which is [redacted].

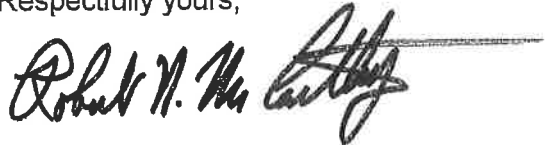
[redacted] is still apprehensive and has been struggling with this throughout her entire lifetime, but she is willing to speak with you at your earliest possible convenience.

It is my understanding that [redacted] has arrived in [redacted] on July 1, 2005, is living at the rectory, and officiating at mass on Sundays at [redacted]. The address for [redacted] and the phone number is [redacted]. The Pastor of [redacted] is the [redacted] who I believe you will find very helpful.

Should you have any questions, thoughts, or comments, please do not hesitate to contact me at the above address or phone number.

With all good wishes and best regards, I remain

Respectfully yours,

A handwritten signature in black ink, reading "Robert N. McCarthy". The signature is written in a cursive style and is positioned above a horizontal line.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor
Dr. Michael Hansen
Atty. William T. Murphy
File



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OFFICE OF
EDUCATION & COMPLIANCE

October 3, 2006

Detective Lieutenant John Blessing
Rhode Island State Police Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

CONFIDENTIAL

RE: Our files 06-10-02-0533 &
06-10-02-0534

Dear Lieutenant Blessing:

This correspondence memorializes our telephone conversation with both Detective Captain Stephen Lynch and yourself on Monday, October 2, 2006, concerning alleged sexual assaults involving two Clerics, one deceased and one alive, that came to my attention on this date.

On Monday, October 2, 2006 at 10 a.m., Ms. [REDACTED] age [REDACTED] of [REDACTED] who can be reached on her cell phone at [REDACTED] came to my office, accompanied by Dr. Michael Hansen, the Victim Advocate for the Diocese of Providence, and alleged that she was sexually assaulted by one individual on multiple occasions, and sexually assaulted by another individual on one occasion. All of these assaults are alleged to have occurred over twenty years ago.

According to the complainant, she alleges that [REDACTED], a deceased Priest of the Diocese of Providence, who according to Diocesan records, served as the Pastor of [REDACTED] from [REDACTED] until [REDACTED] sexually assaulted her on multiple occasions when she was a [REDACTED]-year-old juvenile.

These assaults are alleged to have taken place at the Church rectory, as well as the Parish School.

Ms. [REDACTED] in her interview also advises that there were other classmates of hers who were also sexually assaulted by [REDACTED] and according to Ms. [REDACTED] the assaults, which were primarily second and third degree assaults, consisted of inappropriate touching, and she further alleges, black and white polaroids were taken of her and the other girls.

She identified these two other females as [REDACTED] and [REDACTED]. She went on to relate in her interview that [REDACTED] had Hustler magazine laid out, and would act out with the girls various poses depicted in the magazine.

This is the first complaint we have had at this office concerning [REDACTED] inappropriately touching anyone, but on Monday, June 17, 2002, I received a call from the [REDACTED] a Pastor at [REDACTED] who advised me that a parishioner, who he identified as Mrs. [REDACTED] of [REDACTED] had contacted him and advised him that her teenaged daughter, several years earlier, had used the bathroom at the rectory, and [REDACTED] who at that time was retired and covering for [REDACTED], as he was on vacation, had peeked through an open door and stared at Mrs. [REDACTED] teenaged daughter while she was using the toilet.

According to Mrs. [REDACTED] and her husband, [REDACTED] they were quite upset about this and wanted to come forward, and also relate that on several occasions, [REDACTED] was staring at various women, from mid forties in age down to young girls, and they all felt that this was not a glance but a stare, and also felt it was inappropriate and were troubled by this, along with other parishioners.

No further action was taken at this time by this office, as [REDACTED] had died on [REDACTED] in [REDACTED] according to Diocesan records, our file case number 02-06-17-0361.

During Ms. [REDACTED] interview, she also indicated that she was sexually assaulted on one occasion by a recently retired Priest of the Diocese of Providence, who she identified as the [REDACTED] who I understand currently resides in [REDACTED].

Ms. [REDACTED] indicated that in and around the Lenten season in 1983, while she was being assaulted by [REDACTED] he had come into the room at [REDACTED] rectory and stated, "I want that one and pointed to me."

According to Ms. [REDACTED] he took her outside to where he had a Dodge K car, placed her on the backseat on what she described as a cold, vinyl seat, and stated, "Don't worry, I don't want to hurt you. I don't want to make you pregnant."

She went on to relate in her interview that she found [REDACTED] to be very clumsy, and she kept remembering being all wet.

I asked her whether or not sexual intercourse or any penetration had taken place. She began to get teary eyed, hesitated, and could not articulate that it had or had not taken place.

Other than coming forward today, she stated that she had not told anyone else but her counselor, who she identified as [REDACTED] of Boston, Massachusetts, and that she was now comfortable coming forward with these complaints.

She has indicated to me that she would like the Most Rev. Bishop to be advised, as well as the police, at which point in her presence, I spoke with Detective Captain Stephen

Lynch about Ms. [REDACTED] desires, and I indicated to him that we would assist his office in any way possible.

Should you, Captain Lynch, or anyone you assign to this complaint have any questions, thoughts, or comments, please do not hesitate to contact me at the above number.

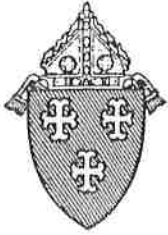
With all good wishes and best regards, I remain

Respectfully yours,

A handwritten signature in black ink that reads "Robert M. McCarthy". The signature is written in a cursive style with a long horizontal stroke extending from the end of the name.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor
Atty. William T. Murphy
Dr. Michael Hansen
File



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OFFICE OF
EDUCATION & COMPLIANCE

August 7, 2008

Detective Michael Casey
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: 07-08-27-0560
07-08-27-0562
07-08-27-0563
07-08-27-0564

Dear Dt. Casey;

This correspondence is to advise you that I am in receipt of your e-mail of August 6, 2008 regarding the allegations of Mr. [REDACTED] who alleges that he was sexually assaulted while a juvenile at [REDACTED] by [REDACTED] and others.

I write to advise you that the [REDACTED] is no longer a Priest in the Diocese of Providence and left the Diocese over ten years ago. A check on the Diocesan Chancellor's files reveals [REDACTED] they do not have a social security number for him.

Last I knew, he was working as a [REDACTED] area and has no faculties, to my knowledge. You may want to check with the Diocese of [REDACTED] Chancellor's Office.

Enclosed with this correspondence is a copy of Mr. [REDACTED] 36 page transcript of his interview of August 30, 2007. This interview was conducted at Mr. [REDACTED] home at [REDACTED]

Also enclosed is various materials in the above files regarding these allegations. If this office can be of any further assistance, please do not hesitate to contact me.
With all good wishes and best regards, I remain

Respectfully,

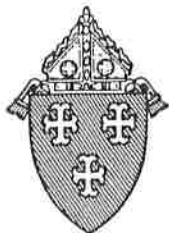
A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Msgr. Paul D. Theroux
Ms. Paula J. Loud
Attorney William T. Murphy
Attorney James T. Murphy
Files

10-770



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OFFICE OF
EDUCATION & COMPLIANCE

*Area
1/12/09*

January 12, 2009

Detective Captain LeRoy V. Rose Jr.
Detective Commander
Rhode Island State Police Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

CONFIDENTIAL

RE: Our file 09-01-08-0637

Dear Captain Rose,

On January 8, 2009, I received a phone call from an individual identified as [REDACTED] Mr. [REDACTED] lives in apartment number [REDACTED] at that address with his fiancé.

He advised me that he was assaulted by a former priest of the Diocese of Providence by the name of [REDACTED] when he was a juvenile. He then made arraignments to meet with me concerning his complaint. We met on Monday, January 12, 2009, at 10:30 a.m. in my office in Cranston, RI.

It was a recorded interview which is currently being transcribed and will be made a permanent part of the file.

According to Mr. [REDACTED] he would have been approximately [REDACTED] years of age when the assaults took place, numbering in the hundreds. They ended when he was around [REDACTED] years of age.

According to Mr. [REDACTED] the assaults took place in the sacristy at [REDACTED] in Cranston, as well as [REDACTED] on the second floor in then [REDACTED]

He also alleges that the assaults took place at a beach house in Snug Harbor, as well as on a CYO trip to Orlando, FL, and other locations.

All of the assaults involved oral sex committed by [REDACTED] on Mr. [REDACTED]

I have forwarded information to Ms. Paula J. Loud, the Victim Advocate for the Diocese of Providence on Mr. [REDACTED] claim. Mr. [REDACTED] has requested that I advise your department of his complaint. Mr. [REDACTED] can be reached on his cell phone at 401-632-1076 at any time of day.

As you well know, the Diocese of Providence has a policy of full cooperation with law enforcement in matters of mutual concern and that is the reason why I am bringing this forward to you at this time.

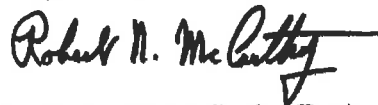
For the record, Mr. [REDACTED] a former drug addict and alcoholic, who claims sobriety at this time as has been sober, he stated to me, for a period of nearly three years.

He has a prior record and was incarcerated for a period of 60 days at the ACI for non-support payments. He also has a minor record, in addition to the non-support, including obstruction of justice, simple assault, etc.

Should you have any questions, thoughts or comments concerning this matter, please do not hesitate to contact me.

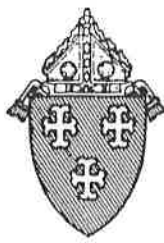
With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Mr. Christopher A. Tanello
Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor/Vicar General
Attorney Eugene Bernardo, II
Ms. Paula J. Loud, Victim Advocate
File



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OFFICE OF
EDUCATION & COMPLIANCE

December 28, 2009

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 09-12-03-0672

Dear Captain Neill;

On Thursday, December 3, 2009 at 8:40 a.m., I received a call from Ms. Karen Davis of the Diocesan Office of Communications at One Cathedral Square in Providence, RI. Ms. Davis advised me that she had received a recorded message from an individual who identified himself as [REDACTED] with a phone number of [REDACTED]

According to Ms. Davis, Mr. [REDACTED] stated that he had a list of 73 names of Priests who may still be active who at one time or another touched a child. As I explained to you in our last phone conversation, on numerous occasions I attempted to speak to Mr. [REDACTED] and not once was I successful. A check with the phone company reveals that number to be an unpublished number to a land line to a commercial building in Providence, RI, at the northeast corner of [REDACTED] streets. A further check of [REDACTED] one match, and this match is of a [REDACTED] with an address of [REDACTED]. There is no phone number available for that address. This street runs off of lower [REDACTED] and I do not know whether this is the same individual.

After playing phone tag with Mr. [REDACTED] on December 7, 2009, I called Mr. [REDACTED] at the above number and advised him that both myself, as well as your office, were very concerned that these alleged 73 names may be individuals who may be an immediate threat to others, and that I needed him to either contact me or contact you immediately. I provided him with the RI State Police general number of (401) 444-1000, and advised him to identify himself and request to speak with you concerning this matter. In closing, I advised Mr. [REDACTED] that if either I or you did not hear from him, we would then have to wonder about his credibility.

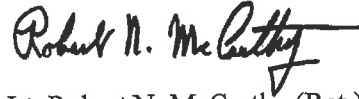
Since that December 7 call, as of this date, I have not heard from or seen Mr. [REDACTED]

Along with this correspondence, I have included some material, documents, and memos from my file concerning Mr. [REDACTED] that I thought you may find of interest.

Should you have any questions, thoughts, or comments, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Msgr. Paul D. Theroux
Msgr. John J. Darcy
Atty. Eugene G. Bernardo II
Ms. Paula J. Loud
File

RNM/hc

Dead

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OFFICE OF
EDUCATION & COMPLIANCE

May 3, 2010

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-04-05-0689

Dear Captain Neill:

On April 5, 2010, my office received a letter dated March 31, 2010 from a Mr. [REDACTED] with [REDACTED] a cell phone number of [REDACTED] is a Certified Financial Planner and CPA with [REDACTED] doing business at [REDACTED]

Mr. [REDACTED] came forward with all of the recent news in the media regarding allegations that he was sexually assaulted between [REDACTED] and [REDACTED] by a Priest by the name [REDACTED] who was assigned to [REDACTED] Island.

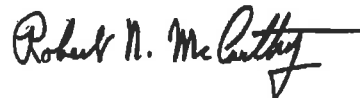
The assaults included oral sex by [REDACTED] on [REDACTED] who would have been 14 to 15 at the time.

According to diocesan files at the Chancery, the [REDACTED] was assigned at [REDACTED] and he died on [REDACTED]

Mr. [REDACTED] was interviewed by me on May 3, 2010 at 2:00 p.m., and a recorded interview will be transcribed and made a permanent part of this file. Should you or any members of your staff wish to review this file, it is available on written request.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal stroke at the end.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor, Vicar General
Atty. Eugene G. Bernardo II
Ms. Paula Loud, Victim Advocate
File

RNM/pag



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OFFICE OF
EDUCATION & COMPLIANCE

June 15, 2010

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-06-11-0703

Dear Captain Neill:

On Friday, June 11, 2010 at 9:30 a.m., I met with Mrs. Terry Mulvey, the Secretary to the Most Reverend Bishop, Thomas J. Tobin, DD, Bishop of Providence. Mrs. Mulvey advised me that she had received numerous calls from a woman who identified herself as [REDACTED], who can be reached at [REDACTED]

Mrs. [REDACTED] left numerous phone messages at the Bishop's Office advising that the [REDACTED] was a pedophile and had killed a young boy and buried him on the church property.

On Monday, June 14, 2010 at 10:00 a.m., I met with Mrs. [REDACTED] who identified herself as a 33-year former employee of the [REDACTED] where she served as the [REDACTED] [REDACTED] for various agencies and retired due to a total knee replacement.

She stated that she was a former parishioner of [REDACTED], but had learned "from reliable sources" that she could not go into, but later stated it was a male from Boston and that she had heard in the news that the Pope wanted Catholics to report pedophiles and to prosecute them in Civil Court.

I asked her if she knew where the body was buried. She stated, "this has to be kept quiet, don't ruin the investigation."

I asked her whether or not the Rhode Island State Police should be appraised of this, and she agreed that it was very important to let them know, but "proper procedures should be used and that they had to wait for clearance from the Vatican."

She further advised me that the Most Reverend Bishop should wait to hear from Cardinal Levada from the Congregation to the Doctrine of Faith as she had called the Vatican at 011-3906-6982, but found it difficult to communicate because the operator spoke Italian.

She stated she asked for an English-speaking operator and got one who spoke broken English. They advised her to document her findings and to send it forward which she stated she did.

I asked Mrs. [REDACTED] if she had a copy of the report. She stated that she did not.

Mrs. [REDACTED] then stated, "We can't go into this. You have to follow procedures and the Bishop has to wait until he gets a call from the Cardinal."

Mrs. [REDACTED] advised me that she was going to wait another week and would contact me with additional information based on what the Vatican had advised her.

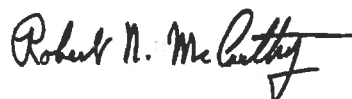
For the record, the [REDACTED] The Diocese of Providence has no reports of any sexual misconduct involving [REDACTED] and I found Mrs. [REDACTED] to be friendly, cooperative, but obviously a troubled individual.

It is the policy of the Diocese of Providence to report all accusations against all members of the Diocese, whether clergy or lay to law enforcement authorities who would have jurisdiction in the matter; and following that policy, we are bringing this matter forward to your attention.

We have not advised Father [REDACTED] of this complaint, and I am requesting that after you read this correspondence would you please contact me regarding our next step.

With all good wishes and best regards, I remain

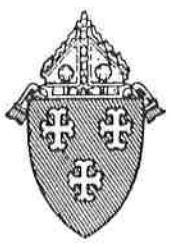
Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Thomas J. Tobin, DD, Bishop of Providence
Most Reverend Robert C. Evans, DD, Auxiliary Bishop of Providence
Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor, Vicar General
Atty. Eugene G. Bernardo II
Ms. Paula J. Loud, Victim Advocate
File

RNM/pag



DIOCESE OF PROVIDENCE

80 Saint Mary's Drive
Cranston, RI 02920

401-941-0760 • FAX-401-941-1195
E-mail: oec@intap.net

OFFICE OF
EDUCATION & COMPLIANCE

June 16, 2010

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-06-08-0702

Dear Captain Neill:

Enclosed with this correspondence is a 38 page typewritten transcript of the interview of Mr. [redacted] [redacted] who can be reached at [redacted] Mr. [redacted] a landscaper who is currently on Workman's Compensation and is unemployed at this time.

On Friday, June 11, 2010, Mr. [redacted] came to the Office of Education and Compliance to lodge his complaint against a former Priest of the Diocese of Providence, who he identified as the [redacted] and an unknown individual only identified by the name of [redacted]

Mr. [redacted] alleged that these sexual assaults took place in [redacted] when he was 12 years of age, in the State of Rhode Island.

Would you please have the officer that you assign to this case contact me at the above phone number so that we may discuss the matter prior to their interviewing Mr. [redacted] if possible.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

- CC: Bishop Thomas J. Tobin, D.D.
- Auxiliary Bishop Robert C. Evans
- Msgr. Paul D. Theroux, Moderator of the Curia
- Msgr. John J. Darcy, Chancellor, Vicar General
- Ms. Paula J. Loud
- Atty. Eugene G. Bernardo II
- File

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OFFICE OF
EDUCATION & COMPLIANCE

June 18, 2010

Trooper John Charbonneau
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-06-08-0702

Dear Trooper Charbonneau:

On Friday, June 18, 2010 at 12 noon, Mr. [REDACTED] arrived at my office for our agreed upon meeting. I introduced him to Ms. Paula Loud, the Victim Advocate for the Diocese, who will assist him with various items within her sphere of responsibilities.

According to Mr. [REDACTED] he takes numerous medications, including Oxycontin, Seroquel, various types of medications for high blood pressure, and an anti-anxiety drug called Ataray.

I have advised him that I have turned the case over to the Rhode Island State Police, and that you would be the investigating officer and he is very much interested in speaking with you concerning this case.

Enclosed with this correspondence is material from this file, including some journals that were handwritten by Mr. [REDACTED] have also included a copy of his Rhode Island Driver's License for your records.

If this office can be of any further assistance, please do not hesitate to contact me.

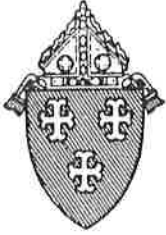
With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Rev. Thomas J. Tobin, D.D.
Most Rev. Robert C. Evans, D.D.
Msgr. Paul D. Theroux, Moderator of the Curia
Msgr. John J. Darcy, Chancellor/Vicar General
Rev. Timothy D. Reilly
Ms. Paula J. Loud
Attorney Eugene G. Bernardo II
File

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DIOCESE OF PROVIDENCE

80 Saint Mary's Drive
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[Redacted]
OFFICE OF
EDUCATION & COMPLIANCE

July 20, 2010

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-07-20-0707

Dear Captain Neill:

On Tuesday, July 20, 2010 Mr. [Redacted] the Principal of [Redacted] [Redacted] called my office to advise me that a parent, who he identified as a Mrs. [Redacted] accompanied by her [Redacted] [Redacted] met with him on this date. Mrs. [Redacted] resides at [Redacted] [Redacted] and can be reached on her cell phone at [Redacted] [Redacted] and resides at the same address as Mrs. [Redacted] According to Mr. [Redacted] the purpose of their meeting was to advise him of some inappropriate conversations and touching which occurred during the 2009-2010 school year.

Mrs. [Redacted] and [Redacted] advised that Mr. [Redacted] who is the school [Redacted] [Redacted] had inappropriately touched [Redacted] [Redacted] about fifteen times during that academic year and had whispered inappropriate things in [Redacted] ear. They also alleged that on several occasions, he had kissed [Redacted] neck, making [Redacted] feel uncomfortable. In addition to his duties as the [Redacted] Mr. [Redacted] is active in the [Redacted] in various capacities, is a practicing attorney, and is a former [Redacted] according to Mrs. [Redacted]

Mr. [Redacted] advised them that they should report this to the Office of Education and Compliance, which they did, and met with me on this date for a digitally recorded interview, which is currently being transcribed and will be made a permanent part of the file.

In listening to Mrs. [Redacted] and [Redacted], it would appear to me on first blush that a violation of Title VII of the 1964 Civil Rights Act, as amended in 1980, has occurred, to wit, sexual harassment, but there may be also sexual contact based upon the

intentional touching of the victim's intimate parts. Based upon my interview of [REDACTED] this could be reasonably construed as intended by the accused, [REDACTED] to be for the purpose of his sexual arousal and gratification based upon the pattern of his behavior and statements allegedly made by him as reported by [REDACTED]

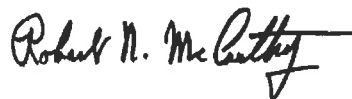
I found [REDACTED] and [REDACTED] to be very cooperative, as well as articulate, and both of them have agreed to talk with your investigators concerning the matter, as well as Mr. [REDACTED]

I also have in my possession several pages of notes made by Mrs. [REDACTED] when [REDACTED] first told her of the incidents when they occurred in February of 2010. At that time, [REDACTED] was reluctant to come forward because of the subordinate/superior relationship, and [REDACTED] was still a student at [REDACTED]. Since that time, [REDACTED] has graduated and will be attending the [REDACTED] in the fall.

When the transcript is complete, it will be made available to your investigator upon written request.

With all good wishes and best regards, I remain

Respectfully,

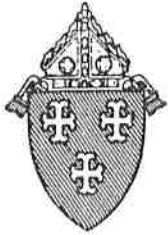


Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Robert C. Evans
Msgr. Paul D. Theroux
Rev. Albert A. Kenney
Rev. Timothy D. Keilly
Dr. David Beaudoin
Dr. Camille Brown
Atty. Eugene G. Bernardo II
File

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10 533



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OFFICE OF
EDUCATION & COMPLIANCE

July 26, 2010

Detective Captain David S. Neill
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-07-20-0707

Dear Captain Neill:

Enclosed with this correspondence is a copy of a transcript of an interview conducted at my office on Tuesday, July 20, 2010 regarding allegations of sexual assault made against [REDACTED] is the [REDACTED] and gives a telephone number of [REDACTED] and a cell phone of [REDACTED]

The complainants in this matter are Mrs. [REDACTED] who can be reached at [REDACTED] and her [REDACTED] who resides at the same address.

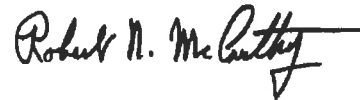
To my knowledge, Mr. [REDACTED] is not aware of the allegations at this time and has not been confronted by the complainants, the principal, or this office.

If you believe, based upon this transcript and your investigation, that the standards of a violation of RI Criminal Laws does not exist, or would be difficult to prove, then this office will go forward with a Title VII Sexual Harassment internal investigation, and we will await the outcome of your inquiry.

According to [REDACTED] fellow [REDACTED] who also graduated from [REDACTED] identified as [REDACTED] also alleges inappropriate conduct by Mr. [REDACTED]. One then must wonder are there others who may have also experienced the same kind of conduct.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal stroke at the end.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosure

CC: Most Reverend Robert C. Evans
Msgr. Paul D. Theroux
Rev. Albert A. Kenney
Rev. Timothy D. Reilly
Dr. David Beaudoin
Dr. Camille Brown
Mr. William G. Meyer
Atty. Eugene G. Bernardo II
File

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OFFICE OF
EDUCATION & COMPLIANCE

July 30, 2010

Detective John Charbonneau
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-06-08-0702

Dear Detective Charbonneau:

On Friday, July 30, 2010, I learned that [REDACTED] the alleged perpetrator in this matter, has recently returned to the State of Rhode Island. According to the records of the Fiscal Office of the Diocese of Providence [REDACTED] is currently residing with a [REDACTED]. The Fiscal Office is not aware of a current phone number for [REDACTED].

According to Msgr. John J. Darcy, the former Chancellor of the Diocese of Providence, [REDACTED] returned to Rhode Island after injuring his foot, and he will only be in the State temporarily.

If this office can be of any further assistance, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Rev. Robert C. Evans, D.D.
Msgr. Paul D. Theroux
Rev. Albert A. Kenney
Rev. Timothy D. Reilly
Attorney Eugene G. Bernardo II
File

RNM/hc



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OFFICE OF
EDUCATION & COMPLIANCE

December 2, 2010

Detective Brendan R. Doyle #47
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our files 94-07-07-0054
00-03-29-0270
09-01-08-0637
93-09-09-0005
93-10-04-0006
96-11-15-0180
07-08-27-0560

Dear Detective Doyle:

Enclosed with this correspondence are three cases involving [REDACTED] and four cases involving [REDACTED] which this office has investigated over a number of years concerning allegations of sexual misconduct involving these individuals.

The allegations come from various people and are broken down in two separate four inch binders that include interviews of the complainants, various letters of correspondence, memos to file, and other related documents.

Book #1 consists of three allegations as forwarded to my office on the [REDACTED] who is no longer a Priest of the Diocese of Providence.

Book #2 consists of four allegations investigated by this office on the [REDACTED] who is also no longer a Priest of the Diocese of Providence.

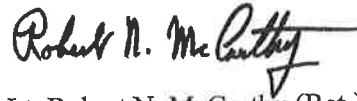
The material is being forwarded to you as a result of your written inquiry of December 1, 2010 requesting "any and all files regarding [REDACTED] and [REDACTED] [REDACTED] that the Diocese of Providence has on record pertaining to sexual assault allegations."

The material has been assembled by my staff and is available to be picked up by you or a representative of your agency upon showing a proper ID. Our office is located at 80 St. Mary's Drive in Cranston, RI.

Should you have any questions, thoughts, or comments concerning either this correspondence or the enclosed material, please do not hesitate to contact me. The Diocese of Providence has a policy of full cooperation with law enforcement in matters of mutual concern.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Rev. Robert C. Evans
Msgr. Paul D. Theroux
Rev. Albert A. Kenney
Rev. Timothy D. Reilly
Ms. Paula J. Loud
Attorney Eugene G. Bernardo II
Files

RNM/hc

10 984



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OFFICE OF
EDUCATION & COMPLIANCE

December 14, 2010

Detective Captain James O. Demers
Detective Commander
RI State Police
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 10-12-10-0726

Dear Captain Demers:

In keeping with Bishop Thomas Tobin's policy of full cooperation with law enforcement in matters of mutual concern, I would like to bring the following to your attention.

Recently, [redacted] the Pastor of [redacted] located at [redacted] contacted me regarding a [redacted] who he identified as [redacted] who has allegedly inappropriately touched minor children in a day care center run by [redacted] [redacted] can be reached on his cell phone of [redacted]

According to [redacted] he had met with [redacted] and [redacted] who reside at [redacted] They can be reached at [redacted] This meeting was concerning their [redacted] respectively.

It is important to point out that [redacted] understands and speaks English very well, but [redacted] does not. [redacted] is the biological father of [redacted], but not [redacted] however, he has been the only father figure in [redacted] life since birth.

According to [redacted] there is a day care center [redacted] The day care runs four days a week from 2:30 p.m. to 5 p.m. This day care is the home of [redacted] and [redacted]

There are approximately fifteen boys and girls there, including [redacted] grandchildren, and their [redacted] also works at that location.

On Monday evening, December 6, 2010 [redacted] was giving [redacted] a bath and discussing with them appropriate behavior and "no touching." [redacted] said, [redacted] touched me there," referring to her genital area, and [redacted] agreed with [redacted] about what had happened. The parents then began questioning the [redacted] more.

[redacted] stated that the alleged touching took place in [redacted] computer room, in the rear area of the kitchen, and sometimes in the living room. [redacted] tells the kids to go and greet [redacted] out of respect. He asked them, "What types of cartoons/animals do you have on your panties?" [redacted] responded by saying, "My mommy said it's not okay to touch me there." [redacted] asked, "Why not?"

The [REDACTED] have removed both of their children from the day care center. The parents, according to Father, are visually upset about the situation and are afraid of what to do. They have known [REDACTED] and [REDACTED] for many years and have great respect for them.

[REDACTED] called 1-800-4-ACHILD, and they referred him to Rhode Island Child Abuse and a Rhode Island day care check center (Father is not sure of the name). They allegedly met with someone on December 8, 2010, but it is unknown who made the visit.

According to [REDACTED] saw [REDACTED] hugging another girl, identified only as [REDACTED], back in January or February in the kitchen of the house. When [REDACTED] walked in on [REDACTED] hugging the girl, he stopped and disappeared into his computer room. At first she didn't think anything was wrong, but since then, [REDACTED] and [REDACTED] have not returned to the day care.

I thanked [REDACTED] for bringing this forward, and Father is quite anxious to bring it to some kind of resolution, as [REDACTED] that he inherited upon the closing of [REDACTED]

According to the records of the Office of Education and Compliance for the Diocese of Providence, [REDACTED] does have an address of [REDACTED] with a d.o.b. of [REDACTED] and has a clear BCI record.

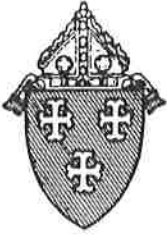
With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Rev. Robert C. Evans
Msgr. Paul D. Theroux
Rev. Albert A. Kenney
Rev. Timothy D. Reilly
Rev. Angelo N. Carusi
Atty. Eugene G. Bernardo II
File

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11 125
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OFFICE OF
EDUCATION & COMPLIANCE

January 31, 2011

CONFIDENTIAL

Detective Captain James O. Demers
Detective Commander
RI State Police
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 11-01-28-0729

Dear Captain Demers:

On Friday, January 28, 2011 at approximately 12:30 p.m., I received a telephone call from a woman who advised that her name was [REDACTED]

[REDACTED] Miss [REDACTED] can be reached at [REDACTED]

Miss [REDACTED] called to advise me that when she was a juvenile and involved with the CYO, she was sexually abused by the [REDACTED] a retired Priest of the Diocese of Providence, who currently resides at the [REDACTED] located at [REDACTED]

[REDACTED] with a telephone number of [REDACTED]

On Monday, January 31, 2011 at 9:00 a.m., I met with Miss [REDACTED] at her residence for an agreed-upon interview which was recorded, will be transcribed, and made a permanent part of the file, which I will later forward to you concerning her allegations.

For the record, Miss [REDACTED] has had a long-standing issue with clinical depression and is currently being treated by [REDACTED] a psychiatrist on the staff of [REDACTED] and she meets with him for a once-per-week session lasting 45 minutes. She has been [REDACTED] patient for the last 18 years.

Currently Miss [REDACTED] is on eight separate medications that she takes daily, and these medications are listed as:

- Clonazepam, 2 mg., 4 times per day
- Sertraline HCL, 100 mg., 2 tablets 3 times per day
- Gabepentin, 300 mg., 2 capsule, 3 times per day
- Seroquel, 100 mg., 1 tablet, 2 times per day
- Propranolol, 60 mg., 1 tablet, 4 times per day
- Busperone HCL, 10 mg., 1 tablet, 3 times per day
- Toperamate, 50 mg., 1 tablet, Once per day
- Batal-Apap, 325 caff, 1 tablet, Every six hours

As way of background, Miss [REDACTED] is a [REDACTED] graduate of [REDACTED] where she received a BS Degree in English.

She is currently on SSDI and was last employed five years ago at the [REDACTED] working part time, 15 hours per week. Her work history includes nine to ten places of employment, all for short periods of time. Because of her depression, she does not last very long at any place.

She stated that she is a "cutter", has tried suicide several times, and the last attempt was in 1991 where she stated that she had swallowed ten boxes of rat poison.

In her testimony, Miss [REDACTED] stated that she joined a program called [REDACTED] when she was [REDACTED] years of age and lived for a while at the [REDACTED], Rhode Island where she received a \$10.00 stipend. The program was entitled, "A Call to Serve." It was a two-year program which began after a retreat. This program was run by [REDACTED] it was a two-year program, but she lasted only one month.

According to Miss [REDACTED] [REDACTED] was the house mother and that she lived on the premises.

She first met [REDACTED] after a three-day retreat in [REDACTED] at age 16, and her last contact with him was at age [REDACTED] when she left [REDACTED]

She stated that she had clinical depression and [REDACTED] told her, "Doctors treat the body and the mind. We treat the soul. I guess by abusing me was his way of treating my soul."

I asked Miss [REDACTED] to describe the abuse and what her definition of abuse was. She stated, "It's the unwanted and unsolicited kissing and hugging where he was getting sexual gratification."

She stated that he kissed so hard and for so long that it hurt and that he was always touching the girls, but had little contact with the males.

I asked her to describe the sexual assault. She stated that he would brush up against her chest and that he spent time alone with her. He would also kiss her face and her lips and at times had touched her arms, her thighs and her buttocks.

She stated that this occurred on so many occasions that she could not count, but that the last one occurred sometime around [REDACTED] or [REDACTED] she was not sure of the date.

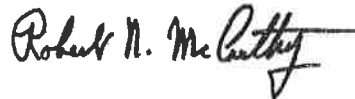
Miss [REDACTED] also stated that during the 1960's, [REDACTED] had a post office box and she knew the box number and stated it was [REDACTED] at which he would receive what she described as Playboy and child porn, according to her father who she stated was a [REDACTED]

Prior to calling me last Friday, she stated that she had called [REDACTED] and confronted him and that he denied her allegations, but wanted to meet with her.

I have not interviewed [REDACTED] as of this date and will not do so until I hear from you after you read this correspondence. Would you please contact me at the above phone number.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Rev. Robert C. Evans, DD
Rev. Albert A. Kenney, Vicar General and Moderator of the Curia
Rev. Timothy D. Reilly, Chancellor
Attorney Eugene G. Bernardo II
Ms. Paula J. Loud, Victim Advocate
File

RNM/pag



DIOCESE OF PROVIDENCE

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OFFICE OF
EDUCATION & COMPLIANCE

February 3, 2011

Detective Captain James O. Demers
Detective Commander
RI State Police
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 11-01-28-0729

Dear Captain Demers:

In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, I am forwarded to you a copy of the transcript of the interview of Ms. [REDACTED] taken on Monday, January 31, 2011 at her home in [REDACTED] concerning her allegations of sexual abuse perpetrated upon her by the [REDACTED] a retired Priest of the Diocese of Providence.

Currently [REDACTED] is a Priest in residence at [REDACTED] and the rectory is located at [REDACTED]. His phone number is [REDACTED].

Would you please contact me after you review this transcript.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Rev. Robert C. Evans, DD
Rev. Albert A. Kenney, Vicar General and Moderator of the Curia
Rev. Timothy D. Reilly, Chancellor
Attorney Eugene G. Bernardo II
Ms. Paula J. Loud, Victim Advocate
File

RNM/hc

11211-577-0F



DIocese OF PROVIDENCE

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OFFICE OF
EDUCATION & COMPLIANCE

May 6, 2011

Reverend Albert A. Kenney
Vicar General/Moderator of the Curia
Diocese of Providence
One Cathedral Square
Providence, RI 02903

CONFIDENTIAL

RE: Our file 11-05-05-0740

Dear Fr. Kenney;

On Thursday, May 5, 2011 at around 9:30 a.m., I received a phone call from a woman who identified herself as [REDACTED] Ms. [REDACTED] works at the [REDACTED] and is currently out on disability for work related injuries. She can be reached on her cell phone at [REDACTED]

Ms. [REDACTED] called to lodge a complaint against the [REDACTED] a Priest of the Diocese of Providence, who on Sundays says mass regularly at [REDACTED] located at [REDACTED]

Ms. [REDACTED] is of [REDACTED] descent and is active in the parish. She has assisted an elderly woman by the name of [REDACTED], at the request of [REDACTED], in opening and closing the parish on Sundays. In addition to that, she is also quite active as a CCD teacher in other parishes.

According to the complainant, beginning around January/February of 2011, she has been inappropriately touched or hugged by the [REDACTED] and this has occurred on numerous occasions beginning around that date. At first, she never gave it a thought, but as it continued, she began to think that the hugging was inappropriate, and she stated, "I froze."

According to her tape recorded interview, which took place later that day in my office, she stated that Father was showing inappropriate attention to her, including asking for her phone number and giving her his phone number, allegedly to contact her should he "be late for Sunday mass"

She relates that on Easter Sunday, April 24, 2011, [REDACTED] placed his arms around her, pulled her to his chest, and frontally aligned his genitals with her, and kissed her on the lips. These kisses took place once in the sacristy before mass and twice outside of the church on that date.

During her interview, she broke down crying several times and stated that she had discussed this with [REDACTED], the [REDACTED] who told her that she needed to come

forward, and provided her with my name and number, but that she had advised [REDACTED] that she found it difficult and embarrassing, and also related that she thought no one would believe her.

She stated that she had been warned ahead of time about [REDACTED] and that he had "a bad reputation," and that "he likes to party, drink, and have a good time, and that he had a picture of a woman in a bikini with a large chest on his desk at a parish that he once served in, in [REDACTED] who was going through a divorce." When I asked her who had told her that, she advised that it was [REDACTED] who is the daughter of [REDACTED]

During her interview, she stated that [REDACTED] had spoken to her some time in February, and that he wanted to sit next to her after mass at a weekly social they had in the hall of the church, and that she felt threatened by this, as she had no romantic interest in [REDACTED]

The activity that she related to me concerning [REDACTED] behavior came as no surprise to me. In addition to Ms. [REDACTED] complaint, we have three other cases involving similar incidents with [REDACTED]

On June 14, 1994, then [REDACTED] contacted me by telephone to advise me that he had received a call from a man identifying himself as [REDACTED] who stated that he had information relating to some Priests in Rhode Island who had had relationships with women.

I contacted [REDACTED] who gave me no specifics, but mentioned a church in [REDACTED] that he identified as [REDACTED] and that the Pastor there was the [REDACTED]

[REDACTED] who was en route to therapy at Butler Hospital in Providence, RI, wouldn't give any more specifics.

On Monday, April 15, 2002 at 2:35 p.m., I received a phone call from a [REDACTED] who later identified herself as [REDACTED], who can be reached at [REDACTED]

[REDACTED] was calling regarding an incident that had taken place around [REDACTED] while she was a student at [REDACTED]

She stated that while she attended this high school, a guidance counselor and CYO teacher, who she identified as the [REDACTED] "molested me and a friend." Refer to our file, 02-04-15-0337.

She alleges that on three or four occasions, [REDACTED] French kissed her and touched her breasts inappropriately.

She stated that on one occasion, he was helping her into a boat and touched her breasts, and she stated that another friend, [REDACTED] and a third individual, [REDACTED], also had the same experiences.

[REDACTED] advised that she did not want to file any charges or seek any other recourse, except to notify the Diocese, because when she checked on the Internet, she saw that there was a [REDACTED] [REDACTED] listed under a parish in [REDACTED], and she was concerned that other teenaged girls would also be inappropriately touched.

By way of specifics, Ms. [REDACTED] advised that one particular incident that stuck out in her mind was when she was invited by [REDACTED] to go out with him on a boat out of Newport into Narragansett, RI. She related that the boat was quite small, approximately 10 feet in length, and that she could not recall whether it had sails or was a motor.

She stated while getting in and out of the boat, he would place his arms around her, lift her up and down similar to how you would lift up a child, and would press up against her breasts. She stated that he had done to the same thing to [REDACTED]

She further alleged that on the same day, he had kissed her and stuck his tongue in her mouth, as well as [REDACTED]

On this complaint, the Rhode Island State Police was contacted but she advise both myself and then Detective Corporal David Palmer that she was not interested in pursuing any criminal prosecution involving [REDACTED] but wanted him held accountable for his actions.

Both Detective Palmer and I agreed, based upon what the allegations were, that the elements would constitute an assault in the second degree, which has a three year statute of limitations under Rhode Island Law, which at the time had run out.

On Thursday, January 23, 2003, I receive via US Mail a letter in an envelope marked 'confidential', with a return address of [REDACTED]. Upon opening the envelope I viewed a letter dated January 17, 2003 written to the Most Reverend Robert E. Mulvee, Bishop of Providence by [REDACTED]. The letter advised Bishop Mulvee that [REDACTED] had been visited by two Rhode Island State Police Detectives, identified as Detective David Palmer and Detective James Dougherty. The purpose of the meeting with [REDACTED] was to advise him that they were responding to a complaint from a Mr. and Mrs. [REDACTED] and their [REDACTED].

The Detectives advised [REDACTED] that [REDACTED] had alleged in December of 1998 that [REDACTED] inappropriately touched [REDACTED] while sailing [REDACTED] denied any inappropriate touching and the Detectives advised that there might be some misunderstanding but that they had to respond to the complaint.

This office then opened up a file and assigned a case number 03-01-23-0384 and began an inquiry.

On Thursday, January 30, 2003, I interviewed Ms. [REDACTED] the complainant in this matter. It was a tape recorded interview which as transcribed and made a permanent part of the file. According to Ms. [REDACTED] she was a [REDACTED] and was late for a [REDACTED] and wandering around aimlessly on Route 95. She contacted the unit and advised them that she would not be in for the drill and that she would be seeking counseling. They had ordered her in and when she arrived they began interviewing her in a separate room and they asked her what her problem was and she revealed her story about the sailing incident.

They then drove immediately to the Rhode Island State Police Headquarters where they informed the State Police Detectives about the incident. According to Ms. [REDACTED] the incident involved a sailing trip in Narragansett Bay that lasted between 6-8 hours. She stated that during the trip, "just the gestures of touching me made me feel really uncomfortable. I kept asking myself why somebody would dedicate their whole life to Christ could do something like that to someone. But at the time I was, I mean, I was over weight, I was depressed and I was just miserable and that

had to happen to me to make things worse. And the only thing I thought I had was, ya know, the Catholic Church. I used to go on retreats, that day I just got off a weekend retreat and had a full week ahead of me and then a priest had to do this to me." I asked Ms. [REDACTED] what she meant by that and she advised me that he had touched her inappropriately by hugging and pressing himself against her breasts and had touched her buttock and lower back and that the excuse he used to do this was assisting her into a bosun's chair and helping her in and out of the boat.

I interviewed [REDACTED] in my office on Tuesday, February 4, 2003 concerning this incident. [REDACTED] denied any misconduct of any sexual nature. I then asked [REDACTED] about [REDACTED] and her complaint. When asked if he could have inappropriately brushed up against her breast, he stated that it was possible. When I asked him whether or not he had kissed her on the mouth, he stated that he did. I then asked him whether or not he could recall placing his tongue in her mouth, he stated that I did not happen. When I asked if he knew a [REDACTED], he stated that he did and that he believed that she would have been a student on [REDACTED]. He could not recall the name of [REDACTED].

When [REDACTED] was confronted about the kissing of [REDACTED] when she was fifteen years of age, although he admitted to the event but denied placing his tongue in her mouth, he was at a loss as to what occasion would arise where he would kiss a fifteen year old girl on the lips. (Please refer to pages 12 and 13 of the transcript on [REDACTED] interview.)

As you can plainly see the conduct of [REDACTED] with Ms. [REDACTED] is quite similar of the other complaints lodged against [REDACTED]. None of these women know one another but they have all alleged multiple incidents, similar in nature, and all of them were non-consenting to this activity.

They were all so offended by [REDACTED] conduct that they felt that they had to lodge a complaint.

On March 3, 2003, at the request of Bishop Robert J. McManus, now Bishop of Worcester, who asked me to forward to him a letter, which I did, outlining the complaints as known to me at that time concerning [REDACTED] behavior. I also forwarded to him various enclosures outlining the specifics of the allegations regarding all of these women.

In closing, Ms. [REDACTED] advised me that [REDACTED] had invited her to his fortieth anniversary of his ordination into the priesthood on [REDACTED] at [REDACTED]. She stated that she was also invited to a 4:00 p.m. dinner at the [REDACTED] and that she had to respond by [REDACTED]. She asked me what she should do. I advised her not to attend and not to respond. She showed me a copy of the invitation to document her statement. The invitation has been copied and made a permanent part of the file. She then commented to me, "Can you believe it? He's throwing a party for himself."

On Friday, May 06, 2011, I called Captain James Demers of the Rhode Island State Police to advise him of Ms. [REDACTED] complaint. He was not available but I left my name and number and requested a return call.

I have also advised Ms. [REDACTED] that I'm interested in speaking with [REDACTED] concerning this matter. She advised me that she will reach out to her and have her contact me.

As this case continues to develop I will keep you apprised,

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal stroke extending to the right from the end of the name.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Bishop Robert C. Evans
Reverend Timothy D. Reilly
Reverend Albert A. Kenney
Ms. Paula J. Loud
Attorney Eugene G. Bernardo
File

RNM/hc/ld



DIOCESE OF PROVIDENCE

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OFFICE OF
EDUCATION & COMPLIANCE

October 17, 2011

Detective Captain James O. Demers
Detective Commander
RI State Police Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 11-10-13-0764

Dear Captain Demers:

On Wednesday, October 12, 2011, I received a call from a woman who identified herself as [REDACTED] a CNA who does private home care. She resides at [REDACTED] and has a cell phone number of [REDACTED]

Mrs. [REDACTED] called regarding her [REDACTED] later identified as [REDACTED] who she describes as homeless and suffering from mental health issues. Mr. [REDACTED] has a long history of criminal arrests in the State of Rhode Island, to include assault and battery; disorderly conduct; embezzlement; malicious destruction of property; stolen motor vehicles; possession of controlled substance, etc. Mrs. [REDACTED] further advised that her son is a crack addict and a male prostitute, and has been involved with a priest from the [REDACTED] by the name of [REDACTED] for over a period of ten years or more.

[REDACTED] was previously assigned to [REDACTED] and is currently serving as the pastor of [REDACTED]. He has a home at [REDACTED] in [REDACTED]

According to Mrs. [REDACTED] a woman who works for the State of Rhode Island who has a young daughter and is involved with her son, has been to this house in [REDACTED] with Mrs. [REDACTED]. According to this unidentified woman, her son said that [REDACTED] gave him \$16,000 in the year 2010 for services rendered, and that is how he lives.

His profession is that of a roofer, but because of the economy, he is unemployed and lives on the street.

[REDACTED] was reluctant to identify this woman, except stating that she was in her 30's and had a daughter, and is in fear of [REDACTED] and what he might do to her daughter. According to Mrs. [REDACTED] she is also in fear of losing her reputation and job, since she is involved with a homeless drug addict.

In her October 13, 2011 interview with me, [REDACTED] stated that the unidentified woman was advised by her son [REDACTED] that [REDACTED] had said that he was looking for children. I have enclosed with this correspondence a copy of Mrs. [REDACTED] October 13, 2011 transcript.

Mrs. [REDACTED] as advised me, as recently as Friday, October 14, 2011, that she spoke to the unidentified woman, and she is afraid of retaliation and is reluctant to cooperate.

A check of Rhode Island Court Connect indicates that [REDACTED] does have a long criminal record for the above charges, and also escaped from a Correctional Institution, as well as leaving the scene of an accident with injury/death resulting, and felony assault, amongst other charges.

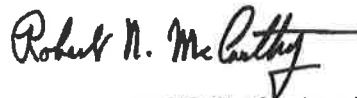
It is unknown at this time whether or not these alleged crimes or attempts to commit crimes, as stated by Mrs. [REDACTED] have taken place in Massachusetts, Rhode Island, or both.

On this date, I spoke with Detective Lieutenant Stephen O'Reilly of the Massachusetts State Police, who is the Detective Commander of the District Attorney's office in Bristol County, MA, about the matter. Detective Lieutenant O'Reilly can be contacted via his cell phone at (508) 328-7807. I have advised him that I would be contacting your office about this case, and the information in it as known to me at this time.

As of this date, the Diocese of Fall River has not been advised of the complaint, and I am asking you to please contact me at your earliest possible convenience so that we may coordinate the handling of this matter.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Rev. Thomas J. Tobin
Most Rev. Robert C. Evans
Msgr. Albert A. Kenney
Rev. Timothy D. Reilly
Attorney Eugene G. Bernardo II
File

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OFFICE OF
EDUCATION & COMPLIANCE

Dead
11-10-31-0768

November 3, 2011

CONFIDENTIAL

RE: Our files 11-10-19-0766
11-10-31-0768

Dear Captain Demers,

On Wednesday, November 2, 2011, during a telephone interview with [REDACTED] the mother of inmate [REDACTED], the complainant in both of these matters, she provided me with some background information. I have included the 16 page transcript of this telephone interview along with this correspondence.

According to Mrs. [REDACTED] her son, [REDACTED] spent 17 years at the ACI for a manslaughter conviction. He was paroled in [REDACTED] when he moved to [REDACTED] where he was later arrested, and began to serve time in September of 2011 at the [REDACTED]. According to Mrs. [REDACTED] he is slated to be released in March of 2012.

She has also indicated to me that the second priest who allegedly sexually assaulted her son [REDACTED] years ago while he was a juvenile was the [REDACTED], a deceased priest who has had sexual assault allegations lodged against him in [REDACTED] by a [REDACTED]. This complaint and other related information has also been forwarded to you.

Should you have any questions, thoughts, or comments, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education and Compliance
Diocese of Providence

Enclosures

- Cc: Most Rev. Thomas J. Tobin
- Most Rev. Robert C. Evans
- Msgr. Albert A. Kenney
- Rev. Timothy D. Reilly
- Ms. Paula J. Loud
- Atty. Eugene G. Bernardo II
- Files

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OFFICE OF
EDUCATION & COMPLIANCE

November 9, 2011

CONFIDENTIAL

Detective Captain James O. Demers
Rhode Island State Police Headquarters
Major Crimes Unit
311 Danielson Pike
Scituate, RI 02857

RE: Our files 11-10-19-0766
11-10-31-0768

Dear Captain Demers:

During my Wednesday, November 2, 2011 interview of [REDACTED] she advised me that her son [REDACTED] was arrested by the [REDACTED] Police Department and charged with manslaughter.

A review of Rhode Island Court Connect reveals that a [REDACTED] was indeed arrested by the [REDACTED] Police Department and charged with [REDACTED]. He plead nolo on [REDACTED] before [REDACTED].

Rhode Island Court Connect also reveals that [REDACTED] on [REDACTED] in [REDACTED] was charged by the [REDACTED] detectives with one count of [REDACTED] and arraigned on [REDACTED] before [REDACTED] and on [REDACTED] there was a guilty plea to an amended charge, and he was remanded to the ACI on [REDACTED].

On [REDACTED] a warrant was issued for his arrest in the [REDACTED].

There are no other [REDACTED] with a DOB of [REDACTED] in Rhode Island Court Connect.

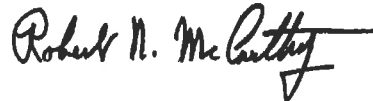
Based on Mrs. [REDACTED] interview and her testimony, this may be the same [REDACTED] who is the complainant in these matters.

What is interesting to note is that Mr. [REDACTED] wrote his letter, "To Whom It May Concern" on [REDACTED], six days after the warrant for his arrest [REDACTED] was issued.

Would you please contact me at your earliest possible convenience concerning these cases.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education and Compliance
Diocese of Providence

Cc: Most Reverend Thomas J. Tobin, DD
Most Reverend Robert C. Evans, DD
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Advocate
Atty. Eugene G. Bernardo II
Files

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OFFICE OF
EDUCATION & COMPLIANCE

December 13, 2011

Detective Captain James O. Demers
Detective Commander
RI State Police
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 11-10-19-0766

Dear Captain Demers,

On Monday, December 12, 2011, I received a short note from Mrs. [REDACTED] of [REDACTED] [REDACTED] advising me that she was forwarding to me a letter which her son [REDACTED] wrote to his wife regarding his alleged sexual abuse. His wife then told his mother verbally what took place.

The letter, written by [REDACTED] on October 10, 2011, is a handwritten, four page letter outlining his allegations that he was sexually assaulted by the [REDACTED] and others over [REDACTED] years ago. The letter, written by Mr. [REDACTED] his wife while in jail, is enclosed.

Also enclosed with this correspondence is also a copy of the note sent to me by Mrs. [REDACTED] that we received yesterday.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Rev. Thomas J. Tobin
Most Rev. Robert C. Evans
Msgr. Albert A. Kenney
Rev. Timothy D. Reilly
Ms. Paula J. Loud
Attorney Eugene G. Bernardo II
File

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OFFICE OF
EDUCATION & COMPLIANCE

December 27, 2011

CONFIDENTIAL

Detective Captain James O. Demers
RI State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 11-12-23-0774

Dear Captain Demers:

On Friday, December 23, 2011; while meeting with Msgr. Albert A. Kenney, Vicar General and Moderator of the Curia for the Diocese of Providence on several matters, Msgr. Kenney provided me with a copy of a six-page, typewritten letter dated December 19, 2011 written to Bishop Thomas J. Tobin of the Diocese of Providence by a Mr. [REDACTED]. The letter was sent to Bishop Tobin via Certified Mail.

Mr. [REDACTED] letter outlines his allegations of sexual abuse perpetrated upon him while he was a juvenile in the 1950's by a deceased priest of the Diocese of Providence, who he identified as the [REDACTED] who, according to Diocesan records died on [REDACTED].

In [REDACTED] well-written and documented, six-page letter, he outlines sexual assaults that took place in the gym showers, [REDACTED] bedroom on several occasions, and a multi-function building in the gym/stage area of the school. All of the assaults would have occurred, according to Mr. [REDACTED] when he was 13 or 14 years of age.

[REDACTED] indicates he was born into a Catholic family in Central Falls in [REDACTED] and attended Catholic grammar schools and high schools when he was assaulted by [REDACTED].

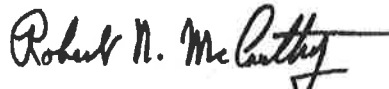
The Office of Education and Compliance also has had several other complaints filed in 2002 against [REDACTED] by several individuals who all indicate that they, too, while juveniles, were assaulted by [REDACTED] during the same approximate time and locations as Mr. [REDACTED].

In keeping with the Most Reverend Bishop's policy of full cooperation with law enforcement in matters of mutual concern, I am bringing this matter to your attention and enclosed is a copy of Mr. [REDACTED] correspondence.

Should you have any questions, thoughts or comments concerning this matter, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosure

CC: Most Reverend Thomas J. Tobin, DD
Most Reverend Robert C. Evans, DD
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo II
Bishops Advisory Board
File

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OFFICE OF
EDUCATION & COMPLIANCE

February 22, 2012

Detective Captain Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-02-15-0783

Dear Captain Winquist:

On Tuesday, February 21, 2012, I had conversations with Attorney [REDACTED] who represents Mr. [REDACTED] in this matter.

Attorney [REDACTED] verbally, and then in writing, advised me that her client denies any sexual abuse of his brother or anyone else. She then forwarded an e-mail to me on that date along with an attachment of an affidavit of [REDACTED] who is the former wife of [REDACTED]. They married in June of [REDACTED] and divorced in [REDACTED].

According to her affidavit, during that time, her then husband never advised her that he was sexually assaulted by his brother, [REDACTED], and when she learned of these allegations, she was "shocked and appalled." A copy of this affidavit, which was signed and dated February 12, 2012, is enclosed with this correspondence.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosure

CC: Most Reverend Bishop Thomas J. Tobin, DD
Bishop Robert C. Evans, Auxiliary Bishop, DD
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Dr. David Beaudoin, Secretary, Catholic Schools
Mr. Daniel Ferris, Superintendent of Schools
File

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OFFICE OF
EDUCATION & COMPLIANCE



Dead

March 16, 2012

Detective Captain Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-03-07-0785

Dear Captain Winquist,

On Wednesday, March 7, 2012, Ms. Paula Loud, the Director of the Office of Outreach and Prevention for the Diocese of Providence, advised me that she had received an e-mail on March 5, 2012 from an individual who identified himself as [REDACTED] Mr. [REDACTED] stated that he is a former altar boy of the [REDACTED] a former priest of the Diocese of Providence.

In his e-mail, a copy of which I have enclosed with this correspondence, he indicated that after viewing a 60 Minutes report on the church in Ireland and one Arch Bishop's response to the problem there, he was moved to re-examine his own experiences. He stated, "I was an altar boy for [REDACTED] while he served at [REDACTED] [REDACTED] For decades I have struggled with the knowledge of my experiences with him. And I believe were the similar experiences of 2 other boys. In truth while my family is aware I had sought to keep it a deep secret...in part out of an allegiance to a church that had paid for my education. I would sincerely like to find a way to unburden it, and the subsequent pain. Any advice would be greatly appreciated including how to proceed with a formal complaint. Thank you, [REDACTED]"

Ms. Loud indicated to me that upon receiving the e-mail she responded to him on March 6, 2012 via e-mail.

On Monday, March 12, 2012, after receiving no response from this individual I sent an e-mail to that address indicating who I am and my reason for contacting him. A copy of my e-mail to that individual is also enclosed.

A check by my office of the Chancery records of the Diocese of Providence indicates that the [REDACTED] served as an Assistant Pastor at [REDACTED] from [REDACTED] until [REDACTED].

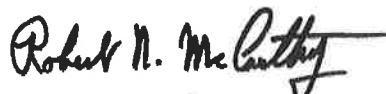
Our records also indicate that on [REDACTED] died.

There is a history on the [REDACTED]. Prior to this complaint my office has investigated four other allegations of sexual misconduct lodged against him here in the Diocese of Providence. I am also aware of at least one complaint of sexual misconduct lodged against [REDACTED] while he was a Priest in the state of [REDACTED].

In keeping with the Most Reverend Bishop's policy of full cooperation with law enforcement in matter of mutual concern we are forwarding this information to you. If my office can be of any further assistance please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

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OFFICE OF
EDUCATION & COMPLIANCE

April 17, 2012

Detective Captain Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our Files 12-04-13-1791 &
12-04-16-0792

Dear Captain Winquist,

This correspondence is to memorialize in writing our conversation of Monday, April 16, 2012, regarding [REDACTED], of [REDACTED], who can be reached at [REDACTED].

Mr. [REDACTED] forwarded an e-mail to the Director of Human Resources for the Diocese of Providence on Friday, April 13, 2012 at 1:34 a.m. advising that he was an altar server at [REDACTED] during the early 1980's and was sexually assaulted by a priest, who he did not identify at the time of the e-mail but has since identified him as the [REDACTED] who is the current Pastor of St. Philip's Parish in Greenville, Rhode Island.

I interviewed Mr. [REDACTED] Monday, April 16, 2012. Present during the interview was his estranged wife, [REDACTED] advised me that she first learned about the alleged assaults approximately one year ago while they were having marital problems.

During the interview Mr. [REDACTED] advised me that his brother [REDACTED], age [REDACTED] had told him when they were teenagers that he too was assaulted by [REDACTED]. I have not interviewed [REDACTED] as his brother [REDACTED] advised me that he has been diagnosed as schizophrenic, out of control and can not have a coherent conversation with anyone. According to [REDACTED] eats out of trash cans, barks at the TV and urinates on the floor in his home. He further advised me that his father [REDACTED] will soon be institutionalizing him.

Mr. [REDACTED] stated that he was molested approximately 30 times in [REDACTED] when he was [REDACTED] age. According to Diocesan records [REDACTED] was assigned to [REDACTED].

The assaults began sometime after either the 7:00 or 11:00 a.m. mass when [REDACTED] gave him some money to help out in cleaning up the parish. He went on to relate that [REDACTED] had him

sit on his lap and while on his lap he asked if he was ticklish and he began to tickle him and push up against him with his groin.

At first this was all that occurred but it later progressed to not only sitting on his lap and tickling him but also touching his private parts on the outside of his pants and then this later lead to touching his private parts by placing his hands underneath his pants and touching his penis.

The complainant stated, "There was never any penetration." and that the touching of his penis occurred roughly 15 times.

The complaint also stated that he is under the care of a therapist who he identified as [REDACTED] and he's been diagnosed with having agoraphobia and clinical depression. He takes the following three prescriptions daily; Trozodone, 50 mg, Paroxetine, 30 mg and Loraze, 0.5 mg.

He is currently an unemployed delivery driver. He will not answer the phone on the first ring because, according to Mr. [REDACTED] he's being hounded by credit card companies. Should you desire to contact him leave a name and a number and he will return the call.

In keeping with the Most Reverend Bishop's policy of full cooperation with law enforcement in matters of mutual concern, we are forwarding these allegations to you for any action you may deem appropriate. The Diocese of Providence is willing to provide you with any material in the file, as well as any other assistance you may need.

According to Diocesan records there have been no previous complaints on [REDACTED] regarding allegations such as this.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

12-917



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OFFICE OF
EDUCATION & COMPLIANCE

May 9, 2012

CONFIDENTIAL

Detective Captain Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 11-10-19-0766 &
11-10-31-0768

Dear Captain Winquist:

On Friday, May 4, 2012, [REDACTED] contacted my office requesting to meet with me regarding his allegations of alleged sexual misconduct involving the [REDACTED] the former Pastor of [REDACTED] [REDACTED] is deceased.

In addition, Mr. [REDACTED] has made allegations against the [REDACTED] the former Associate Pastor of [REDACTED] who served with [REDACTED] at that parish. According to [REDACTED], he was sexually assaulted by both priests 33 years ago when he was [REDACTED] while he resided in [REDACTED] in close proximity to the parish in [REDACTED]

On Monday, May 7, 2012, he came into my office for an interview which was recorded and transcribed. I have enclosed the 29-page, typewritten transcript of Mr. [REDACTED] allegations with this correspondence.

Mr. [REDACTED] has an extensive criminal record in both Rhode Island and the State of Florida and was recently released from jail and returned to Rhode Island for a parole violation.

For the next few weeks, he will be residing at [REDACTED] and his permanent [REDACTED] address is [REDACTED]. Mr. [REDACTED] can be reached at his home in [REDACTED] or via his cell phone at [REDACTED].

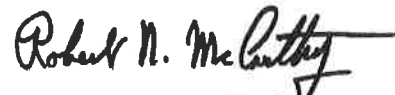
As always, the Most Reverend Bishop has a policy of full cooperation with law enforcement in matters of mutual concern, and the entire file, which is based upon a complaint that was forwarded by Mr. [REDACTED] while in prison on October 19, 2011 in a three-page, handwritten letter outlining the alleged assault, and I have included a copy of that three-page letter with this transcript.

The original complaint was forwarded to former Detective Captain James Demers on October 19, 2011. You will also find enclosed a copy of that correspondence.

Should you have any questions, thoughts or comments concerning these allegations, please do not hesitate to contact me; and I will make the rest of the file involving both of these cases available.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
Files

RNM/pag

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OFFICE OF
EDUCATION & COMPLIANCE



July 20, 2012

Det. Capt. Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

CONFIDENTIAL

RE: Our file 12-07-18-0800

Dear Captain Winquist:

On Wednesday, July 18, 2012 at 12:30 p.m., my office received a telephone call from a Mr. [redacted] age [redacted] of [redacted] Mr. [redacted] can be reached on his cell phone at [redacted]

Mr. [redacted] called to advise that when he was a juvenile in the summer of [redacted] at eight/nine years of age, he was sexually assaulted on three occasions in three different states by a Dominican Priest, who he identified as [redacted] date of birth is [redacted]

On Thursday, July 19, 2012, in a recorded interview, which is currently being transcribed, Mr. [redacted] advised me that in the summer of [redacted] his older brother, [redacted] who is a diabetic, met [redacted] who was also allegedly a diabetic, and a relationship developed between the two.

Mr. [redacted] related to me three incidents which he alleged took place during that summer, which could best be described as inappropriate sexual contact between an adult and a juvenile.

The first incident took place in a camper in [redacted] on an overnight camping trip, where young [redacted] and [redacted] slept on a bench seat, which folded out into a bed, and [redacted] rubbed up against Mr. [redacted] buttock area with his pelvis. No other activity is alleged to have taken place, according to the complainant.

The second event took place in a summer house in the town of [redacted] in the vicinity of the [redacted] in [redacted] at [redacted]

According to the complainant, once again, he woke up and he was laying down on his side with [redacted] directly behind him, pressing up against "my backside." He stated that [redacted] then reached around and touched his genitals.

The third incident found Mr. [redacted] in a vehicle with [redacted] and they went to [redacted] and entered [redacted] where he recalls

[REDACTED] taking his pants down, leaning against a desk, and being naked from the waist down. To the best of Mr. [REDACTED] recollection, he could recall a man's penis in his face.

A check of Diocesan records reveals that the [REDACTED] was ordained on [REDACTED] in [REDACTED] by the [REDACTED]. He was assigned to [REDACTED] in [REDACTED] as an assistant pastor. In September of [REDACTED] he was assigned as a chaplain at [REDACTED] while also serving on the Diocesan Marriage Tribunal. According to our records, he left the Diocese in June of [REDACTED] after being denied Incardination within the Diocese of Providence.

Except for his discussion with me, Mr. [REDACTED] advised me that he has told no one else except his wife, [REDACTED] and one of his sisters, [REDACTED].

By way of family background, Mr. [REDACTED] is one of five children and was raised in [REDACTED] and attended [REDACTED] as well as [REDACTED].

During the summer of [REDACTED] his father had back surgery and was in traction in the hospital, and was not present with his family when any of these events occurred.

Mr. [REDACTED] struggled with these allegations, and according to him, it wasn't until recently that he had the courage to come forward.

I have no official data as to where [REDACTED] is at this current time, or whether or not he is a Priest, other than a rumor that he died in [REDACTED] after leaving the Priesthood.

According to several sources, including the Associated Press in a story carried by the Providence Journal on [REDACTED] Providence man [REDACTED] was sentenced the day earlier to ten years probation after pleading guilty to sexually assaulting a mentally disabled person.

The article goes on to state that [REDACTED] guilty plea halted his trial, which was in its fifth day of testimony in Superior Court.

During the trial, prosecutors said [REDACTED] sexually assaulted a 21-year-old man living in an assisted living facility in North Providence in January 1999. [REDACTED] was providing personal services, such as cooking and cleaning, to the facility at the time.

In closing, the article states [REDACTED] a former Catholic Priest, said he baptized the victim but then lost contact with his family. He said he gained contact with the young man and his mother in 1998 and developed what he called, "a special relationship."

Rhode Island Court Connect lists a September 14, 2001 charge of Sexual Assault in the 2nd Degree, where [REDACTED] received a ten year suspended sentence and was to have no contact with the victim, and register as a sexual offender.

In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, I am forwarding this correspondence to you regarding Mr. [REDACTED] complaint.

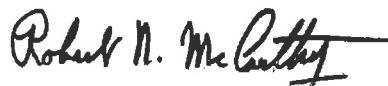
As Mr. [REDACTED] was a Dominican, he would belong to the Dominican Province of St. Joseph. Their Provincial office is 141 East 65th Street, New York, NY 10065. Their phone number is (212) 737-5757.

I will also be notifying their Victim Assistance Coordinator, Ms. Theresa F. Rodriques, about the matter.

In closing, the transcript, when completed, along with the contents of the file, will be available for review by any officers you should assign to this case.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Ms. Theresa F. Rodriques, Dominican Province of St. Joseph
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
Dominican Province of St. Joseph
File

RNM/hc



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OFFICE OF
EDUCATION & COMPLIANCE

September 7, 2012

Trooper Peter J. Chabot
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 11-10-19-0766

Dear Trooper Chabot,

Enclosed with this correspondence is a copy of the e-mail that my office received from Mr. [REDACTED] the complainant in this matter, in which he indicates, after my May 7, 2012 interview with him, that he does not want to pursue his complaint any further against the [REDACTED] a retired Priest of the Diocese of Providence.

The e-mail is dated Friday, May 18, 2012 at 1:26 p.m. and you will see a copy of an e-mail dated Monday, May 21, 2012 at 7:02 a.m., where I responded to his e-mail.

Should you have any questions, thoughts or comments concerning this correspondence or the enclosure, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosure

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Reverend Timothy D. Reilly, Chancellor
Ms. Paul J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

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OFFICE OF
EDUCATION & COMPLIANCE

October 4, 2012

Detective Captain Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-08-09-0806

Dear Captain Winquist:

On Thursday, August 9, 2012, I received a call from Attorney Eugene G. Bernardo of Partridge, Snow and Hahn, LLP, advising me that he had received a claims letter from Attorney [REDACTED] of [REDACTED]. The letter had been forwarded to him by the Most Rev. Bishop Thomas J. Tobin of the Diocese of Providence.

The letter was written on July 30, 2012, in which Attorney [REDACTED] advised that he has a client, identified as [REDACTED] who is currently [REDACTED]. He alleges further that he was sexually molested by [REDACTED] in [REDACTED] when Mr. [REDACTED] was approximately nine years of age, and [REDACTED] was assigned or affiliated with [REDACTED].

The letter, which I have enclosed, goes on to further relate various mental health injuries and other related issues as a result of his allegations of being sexually assaulted by [REDACTED].

The letter does not indicate the type of assaults that took place, or the number of assaults, or where the assaults allegedly occurred, nor any other information concerning Mr. [REDACTED] whereabouts.

On the second page, Attorney [REDACTED] demands a settlement of \$1 million, and it is signed by Attorney [REDACTED].

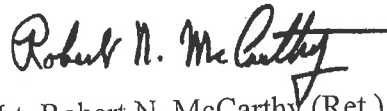
According to Diocesan records, the [REDACTED] was born on [REDACTED] and was ordained on [REDACTED]. During the time of the alleged assaults, he was assigned as a

Pastor in residence at [REDACTED] and remained in that position until he resigned on July 13, 1990. [REDACTED] is currently retired and last I knew, was living in Rhode Island.

Attorney Bernardo did respond to Attorney [REDACTED] in writing concerning the statute of limitations, and we have heard no further response as of this date.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Rev. Thomas J. Tobin, Bishop of Providence
Most Rev. Robert C. Evans, Auxiliary Bishop of Providence
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Rev. Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Director, Office of Outreach and Prevention
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

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Dead

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OFFICE OF
EDUCATION & COMPLIANCE

October 5, 2012

CONFIDENTIAL

Detective Capt. Michael J. Winquist
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, Rhode Island 02857

CONFIDENTIAL

RE: Our file 12-09-07-0809

Dear Captain Winquist:

On Friday, September 07, 2012, I received a call at approximately 11:30 a.m. from the Reverend Jeremy J. Rodrigues, the Administrative Secretary of Bishop Thomas Tobin.

Fr. Rodrigues called me to advise that he had spoken with a M [REDACTED] who can be reached at [REDACTED] and resides in [REDACTED]

According to Fr. Rodrigues, she called to advise that her son, [REDACTED] was recently incarcerated at a detention facility somewhere in Massachusetts for severely beating his wife.

This assault is alleged to have occurred as her son was having flashbacks, and other psychological issues, as a result of a sexual abuse complaint that she was filing on behalf of her son. She alleges that her son [REDACTED] when he was in the third up to sixth grade, between the years of [REDACTED] [REDACTED] was sexually assaulted by the [REDACTED] while [REDACTED] was assigned to [REDACTED]

I contacted [REDACTED] at the above number, after I completed my call with Fr. Rodrigues, and she advised me that she and her husband reside at [REDACTED]

She further advised me that on August 20, 2012, her son [REDACTED] assaulted his wife, a school teacher identified as [REDACTED] at their home at [REDACTED]. As a result of that assault she has obtained a restraining order against him.

[REDACTED] and her husband agreed to meet with me on a mutual agreed upon date and time concerning their knowledge of the above complaints but would like me to first speak with Attorney [REDACTED] regarding the matter.

On termination of my call with Mrs [REDACTED] I called Attorney [REDACTED] at his office and left my name and phone number and the reason for my call on his answering machine.

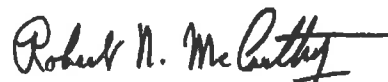
According to the records of the Diocese of Providence, Office of Education & Compliance, there are three other complaints filed against [REDACTED] one each in 1993, 1994 and 1995, all alleging sexual improprieties.

Diocesan records indicate from 1978-1983 [REDACTED] was the Pastor at [REDACTED] and died on [REDACTED]

On September 12, 2012 I received a one page letter from Attorney [REDACTED] who requested that I place the matter on hold for the present time, as his client, MR [REDACTED] "is facing serious allegations of a criminal nature as a result of which he is incarcerated at the [REDACTED] Attorney [REDACTED] further related to me that he will contact me at the appropriate time, and when he does, I will further advise you on his allegations as to the elements of the alleged crimes, where they took place, and on how many occasions.

As this case further develops I will keep you apprised. With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

RNM/hc



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OFFICE OF
EDUCATION & COMPLIANCE

November 19, 2012

Detective Lieutenant Brian Casilli
Assistant Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-10-23-0815

Dear Lt. Casilli:

On Tuesday, October 23, 2012, I received a telephone call from a woman who identified herself as [redacted] age [redacted] of [redacted] Ms. [redacted] has a phone number of [redacted].

In her telephone call, she advised that when she was approximately 13 years of age and attending [redacted] she was sexually assaulted by the [redacted].

Ms. [redacted] agreed to meet with me on the following Tuesday, October 30, 2012 at 2:30 p.m. at my office for a recorded interview regarding the specifics of her allegation. Ms. Paula Loud, the Victim Assistance Coordinator, also agreed to be present during the interview, and help facilitate any needs that Ms. [redacted] may have regarding this alleged abuse.

Ms. [redacted] had called my office on several occasions when I was not present, and would not leave her name, phone number, or any other information with any members of my staff, and wanted to speak with me specifically regarding the alleged abuse.

Because of Hurricane Sandy, our scheduled meeting was cancelled, and we agreed to meet once again in my office on either Wednesday, November 7, 2012 or Thursday, November 8, 2012.

No meeting took place on either one of those days, and I forwarded a letter to Ms. [redacted] after repeated telephone calls to her to schedule another meeting. As of the writing of this letter, I have not heard back from her.

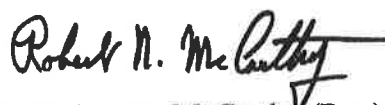
According to Diocesan records, the [REDACTED] was born on [REDACTED] and was ordained on [REDACTED]. He was first assigned to [REDACTED] on [REDACTED]. It was a temporary assignment until he was transferred to [REDACTED] in September of that year.

According to Diocesan records, he died on [REDACTED] at Jane Brown Hospital in Providence, RI.

In a review of the records of the Office of Education and Compliance, we have no other complaints concerning [REDACTED]. In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, we are reporting this alleged abuse based on the information known to us at this time. Should Ms. [REDACTED] contact us once again, I will update you on our findings.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Most Rev. Thomas J. Tobin, Bishop of Providence
Most Rev. Robert C. Evans, Auxiliary Bishop of Providence
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Rev. Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
File

RNM/hc



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OFFICE OF
EDUCATION & COMPLIANCE

December 6, 2012

Detective Lieutenant Brian Casilli
Assistant Detective Commander
Rhode Island State Police
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-09-07-0809

Dear Lt. Casilli:

This correspondence is to update you regarding our October 5, 2012 letter to Captain Michael Winquist concerning the above file.

On Tuesday, December 4, 2012, I interviewed [redacted] of [redacted], a.k.a. [redacted] the alleged victim. I also separately interviewed his parents, [redacted] age [redacted] and her husband, [redacted] age [redacted] of [redacted], concerning [redacted] allegations of sexual assault by a deceased Priest of the Diocese of Providence, identified by him as the [redacted]. All of the interviews were recorded, transcribed, and made a permanent part of the file, which is available to you or any of your investigators, should you so desire.

I have included a copy of a letter written to Msgr. Albert A. Kenney, the Moderator of the Curia and Vicar General for the Diocese of Providence, dated December 5, 2012 regarding the specifics of this case for your review, thoughts, and comments.

In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, I am forwarding to you this update.

With all good wishes and best regards, I remain

Respectfully,

Lt. Robert N. McCarthy (Ret)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

- Cc: Most Rev. Thomas J. Tobin, Bishop of Providence
- Most Rev. Robert C. Evans, Auxiliary Bishop of Providence
- Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
- Rev. Timothy D. Reilly, Chancellor
- Ms. Paula J. Loud, Victim Assistance Coordinator
- Atty. Eugene G. Bernardo II
- File

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OFFICE OF
EDUCATION & COMPLIANCE

December 12, 2012

Detective Robert Richardson
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our files 12-12-07-0818 &
12-12-10-0819

Dear Detective Richardson:

Pursuant to our conversation regarding both of these matters on Wednesday, December 12, 2012, I am enclosing with this correspondence the complete files on both of these cases, along with a copy of the transcript of both complainants.

Complainant #1 is Mr. [REDACTED] age [REDACTED] of [REDACTED]. He has a cell phone number of [REDACTED]. The interview concerning the specifics of his allegation took place as the result of a letter that he sent to the Most Reverend Bishop on December 4, 2012. The interview took place on Friday, December 7, 2012, and present during the interview was a friend of his, [REDACTED].

The second complainant is Mr. [REDACTED]. He is [REDACTED] years of age and currently resides at [REDACTED]. He can be reached at his cell phone number of [REDACTED].

He was interviewed by me on Monday, December 10, 2012 at 6 p.m. at my office. Again, [REDACTED] accompanied him, as [REDACTED] is also a personal friend of Mr. [REDACTED].

Finally, I have included various letters, memos to file, and other related items, along with the two transcripts.

Both individuals are scheduled to be polygraphed by retired State Police Captain Jack Consigli of Consigli Polygraph on Wednesday, December 26, 2012. Mr. [REDACTED] will be polygraphed in the morning, and Mr. [REDACTED] will be polygraphed in the afternoon. The results of these polygraph examinations will also be made available to you.

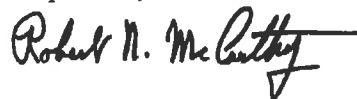
For the record, [REDACTED] is an active pastor of [REDACTED] and to the best of my knowledge, is unaware of this inquiry.

Please do not hesitate to contact me with any questions, thoughts, or comments you may have concerning the enclosed material.

While reviewing that material, you will see a letter dated December 11, 2012 written to Msgr. Albert A. Kenney, the Moderator of the Curia and Vicar General for the Diocese of Providence, which summarizes both of these cases at this time.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Thomas J. Tobin, DD, Bishop
Most Reverend Robert C. Evans, DD, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
File

RNM/hc



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OFFICE OF
EDUCATION & COMPLIANCE

January 2, 2013

CONFIDENTIAL

Detective Robert Richardson
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our files 12-12-07-0818 &
12-12-10-0819

Dear Detective Richardson:

Enclosed with this correspondence is a copy of a 35 page typewritten transcript of the interview of Mr. [REDACTED] of [REDACTED] Mr. [REDACTED] is currently the [REDACTED] for the [REDACTED]

Mr. [REDACTED] was accompanied by the [REDACTED] the Pastor of [REDACTED] in [REDACTED] [REDACTED] is a close, personal friend of Mr. [REDACTED] as well as a former seminary classmate. The interview was conducted on Wednesday, December 19, 2012 at 3:15 p.m. at the Office of Education and Compliance.

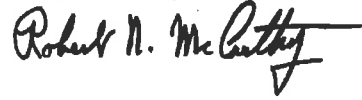
In his transcript, he describes how he is a lifelong friend of Mr. [REDACTED] the complainant in our file 12-12-07-0818, as well as Mr. [REDACTED], the complainant in 12-12-10-0819. Mr. [REDACTED] advised that he wanted to shed some light on these allegations, and has known [REDACTED] almost his entire life. The transcript of that interview speaks for itself.

I also write to advise you that I will be meeting with the Most Rev. Bishop and the Bishop's Advisory Board to update them on the current status of these complaints on Wednesday, January 2, 2013.

Please do not hesitate to contact me should you have any questions, thoughts, or comments, either on this transcript that is enclosed, or any other items that concern either of these two files.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal stroke at the end.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Thomas J. Tobin, DD, Bishop
Most Reverend Robert C. Evans, DD, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
Files

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OFFICE OF
EDUCATION & COMPLIANCE

January 8, 2013

Detective Robert Richardson
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our files 12-07-26-0803
12-12-07-0818
12-12-10-0819

Dear Detective Richardson:

I write to advise you that on Monday, January 7, 2013 at around 8:15 a.m., I went to [REDACTED] located at [REDACTED] to interview [REDACTED], the Pastor of the parish, concerning the above cases. I was advised by his secretary that he was not available and would not be available for the next two days, and that he had contacted several priests to cover the morning mass for him on that date, as well as Tuesday, January 8, 2013. I left my business card and requested that she leave it for [REDACTED] to have him contact me. I returned to my office.

On the above date at around 1:30 p.m., I received a call from [REDACTED], who advised me that he had several priests covering for him, as he wanted to sleep in late, but that he was available to meet with me. I advised him that the investigation that I had conducted in the winter of [REDACTED] involving Mr. [REDACTED] had resurrected itself, and I would like to clear up some matters concerning Mr. [REDACTED] allegations. [REDACTED] requested that I meet with him as soon as possible, and I drove to the rectory and conducted an interview with him, of which a little over a half hour was recorded, transcribed, and is included with this correspondence.

The interview began with discussing Mr. [REDACTED] recent allegations, our file 12-07-26-0803, in which he alleges that after first coming forward in late [REDACTED] into early [REDACTED] concerning allegations that he was sexually abused when he was a teenager by [REDACTED] retaliated against him by conspiring with a former secretary of his, [REDACTED] and her daughter, [REDACTED]. This led to filing a complaint of sexual assault of a juvenile against Mr. [REDACTED] and his arrest by the [REDACTED] Police Department on [REDACTED] in which, according the records, he pled Nolo to, and received a suspended sentence.

[REDACTED] appeared stunned by this allegation, and denied that he conspired with anyone for false allegations placed against [REDACTED] and further denied, when asked by me, if he had assaulted [REDACTED] when he was sixteen years of age in September of [REDACTED]

I then advised [REDACTED] that the most Rev. Bishop, on December 4, 2012, had received a letter from Mr. [REDACTED] of [REDACTED]. In that letter, according to Mr. [REDACTED], when he was sixteen years of

age, he was sexually assaulted by [REDACTED] in [REDACTED], and that the assaults continued on for a period of seven years.

Again, [REDACTED] denied any sexual activity with Mr. [REDACTED] and admitted that he did know Mr. [REDACTED] and was friendly with both he and his family.

I asked him about sharing an American Express card with Mr. [REDACTED] and he readily admitted to it, but said that the card had been cancelled many years ago. He also admitted to purchasing various items for Mr. [REDACTED] as well as traveling with him and others to other states and other countries, but again denied any kind of inappropriate sexual contact with Mr. [REDACTED]

I then advised [REDACTED] that a third individual, identified as Mr. [REDACTED], also alleged that when he was eighteen years of age, he was involved in a six year sexual relationship with [REDACTED], and that most of the activity was alleged to have taken place in [REDACTED] bedroom on the second floor of [REDACTED] as well as his bedroom on the second floor of [REDACTED] and other locations, including a trip to Europe, in which Mr. [REDACTED] and Mr. [REDACTED] in two separate interviews alleged that [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] shared a bedroom, and that [REDACTED] was upset that both Mr. [REDACTED] and Mr. [REDACTED] shared one bed, and he was in another bed alone. Both Mr. [REDACTED] and Mr. [REDACTED] separately alleged that Mr. [REDACTED] left Mr. [REDACTED] bed, and Mr. [REDACTED] slept that evening with [REDACTED], in which they engaged in inappropriate sexual contact while Mr. [REDACTED] feigned sleeping. Again, [REDACTED] denied these allegations.

I advised [REDACTED] that in a separate interview, an individual by the name of Mr. [REDACTED] stated that [REDACTED] was a very controlling individual who spent lavishly, including purchasing items such as ties worth hundreds of dollars. [REDACTED] in response to that, stated that he did purchase items for individuals of considerable value, and that he was strict with the altar boys, and that he encouraged all three of these individuals, as well as others, to enter the seminary, but that again at no time did he sexually assault them or anyone else.

I advised [REDACTED] that Mr. [REDACTED] and Mr. [REDACTED] agreed to take a polygraph examination, and that I would like to offer him the same opportunity that his accusers had. He readily agreed to take a polygraph examination. I advised him that according to retired Det. Capt. Jack Consigli, my polygraph examiner, he would be available for a polygraph examination on any date in the last week of January. I then asked [REDACTED] which date he would prefer. [REDACTED] advised me any date would be good for him. I have subsequently contacted Mr. Consigli, and he has agreed to conduct a polygraph examination of [REDACTED] on Tuesday, January 29, 2013 at 1 p.m. at my office.

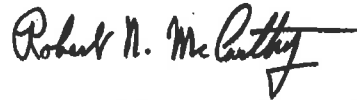
If [REDACTED] shows up on January 29 for his polygraph examination, a copy of the polygraph examination report will be forwarded to you when the exam and report is completed.

At the culmination of my interview, I advised [REDACTED] that he should contact the Most Rev. Bishop to arrange a meeting with him as soon as possible concerning these matters.

As this case continues to develop, I will keep you apprised. Needless to say, the Most Rev. Bishop and the Diocese of Providence, as well as my office, are quite concerned about these alleged improper relationships, which according to the testimony of these individuals, is manipulative, as well as an abuse of a position of authority, and they raise great concerns for all of us. Thus, in keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, we are bringing these allegations forward to your attention regarding any possible violations of Rhode Island Law, and the Diocese will deal internally with our concerns regarding any possible violation of Canonical law.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a horizontal line extending from the end of the name.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Reverend Thomas J. Tobin, DD, Bishop
Most Reverend Robert C. Evans, DD, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
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OFFICE OF
EDUCATION & COMPLIANCE

January 9, 2013

Trooper Heather Donahue
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 12-09-07-0809

Dear Trooper Donahue:

This correspondence is in response to your inquiry of Wednesday, January 9, 2013, concerning the allegations of [REDACTED] who was charged by the [REDACTED] Police Department with attempted murder for severely beating his wife in a domestic incident, and was later incarcerated at the [REDACTED] House of Corrections.

Mr. [REDACTED] alleged that he was having flashbacks of being assaulted by [REDACTED] when he was a juvenile and an altar boy between the third and sixth grades in the [REDACTED]. He related to his attorney, [REDACTED] that he was having flashbacks as he had been approached by his wife, who was wearing dark clothing.

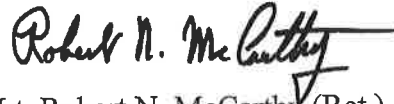
[REDACTED] was born on [REDACTED] and died [REDACTED] according to Diocesan Chancery records.

Enclosed are two transcripts that we spoke about of the interview of the complainant, [REDACTED], that was taken on Tuesday, December 4, 2012 at my office. Also included is a second transcript of his parents, Mr. and Mrs. [REDACTED], who reside at [REDACTED]. Both of these typewritten transcripts are 17 pages in length.

Should you have any questions, thoughts, or comments after reviewing this material, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,

A handwritten signature in black ink that reads "Robert N. McCarthy". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

Cc: Most Reverend Thomas J. Tobin, DD
Most Reverend Robert C. Evans, DD
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II
File

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OFFICE OF
EDUCATION & COMPLIANCE

January 24, 2013

Detective Robert Richardson
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our files 12-12-07-0818 &
12-12-10-0819

Dear Detective Richardson:

On Thursday, January 24, 2013 I received a telephone call from what sounded like an older male who only wanted to be identified by the name [REDACTED], but he did provide me with his phone number of [REDACTED] concerning [REDACTED].

The individual who identified himself as [REDACTED] stated that he was very active at [REDACTED] in [REDACTED] and that when he read the story that appeared recently in the media concerning the allegations made against [REDACTED] he was not surprised.

According to this individual, three young boys were with [REDACTED] constantly and that [REDACTED] showered them with all kinds of gifts when [REDACTED] was the Pastor of [REDACTED] in [REDACTED] during the late 1990's.

He identified these three teenagers, who would now be grown men as [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. I believe that [REDACTED] is the same individual previously identified in our File 98-09-18-0239. Please refer to my December 20, 2012 letter to Msgr. Kenney regarding the [REDACTED] interview of December 19, 2012 in which Mr. [REDACTED] talks about [REDACTED].

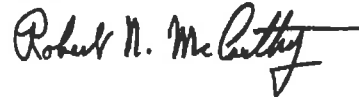
The activity described by this individual, [REDACTED] mirrors the same pattern of behavior that [REDACTED] exhibited while at [REDACTED], as alleged by Mr. [REDACTED] and Mr. [REDACTED].

The individual identified as [REDACTED] was advised by me that I would be turning these names over to you along with his telephone number; and he advised me that he would have no problem speaking to you and that the best time to get him would be at that number after 3:00 p.m., as he works the day shift at his place of employment.

Please do not hesitate to contact me with any questions, thoughts or comments that you may have.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Thomas J. Tobin, DD, Bishop
Most Reverend Robert C. Evans, DD, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
Files

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OFFICE OF
EDUCATION & COMPLIANCE

January 30, 2013

CONFIDENTIAL

Captain Michael J. Winqvist
Detective Commander
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 12-10-23-0815

Dear Captian Winqvist,

On October, 23, 2012, an individual who identified herself as Ms. [REDACTED] of [REDACTED] and a telephone number of [REDACTED] called the Diocese of Providence to advise that when she was approximately thirteen years of age and attending [REDACTED] she was sexually abused, on several occasions, by a priest who she identified as the [REDACTED]

Several interviews where set up for various dates and time but were cancelled because of hurricane Sandy, as well as other related reasons. On Tuesday, January 29, 2013, Ms. [REDACTED] met with Msgr. Albert A. Kenney, the Vicar General and Ms. Paula J. Loud, the Victim Assistance Coordinator, at the Chancery building in Providence, Rhode Island.

Ms. [REDACTED] related that she was born and raised in [REDACTED] where she resided at [REDACTED]. Her residence was directly across the street from [REDACTED]. She lived there with her parents and her sister, [REDACTED], who was two years older and is a religious sister of Charity/Presentation of Blessed Virgin and stationed in [REDACTED]. She commented to Ms. [REDACTED] that her family was, "lace curtain Irish."

She further related that [REDACTED] arrived at [REDACTED] at around that time, which would have been the spring/summer of her thirteenth year in [REDACTED]. She described [REDACTED] as a young priest who was actively involved with CYO and youth activities and would often hang around the school. She too was actively involved with the CYO and stated that [REDACTED] asked her to go with him to run an errand.

In her statement she said he took her to Lincoln Woods State Park. She described the area as secluded. They parked the car and he started touching her. She said that the touching was under her clothing, and that she was paralyzed from the touch. [REDACTED] allegedly told her not to tell anyone, and that she

could go to him for confession. She stated that the touching would go on all of the time, and that the touching had also taken place in the rectory and in a room next to the altar.

She went on to relate that in addition to the touching, she would also touch him, but that there was no penetration.

According to Ms. [REDACTED] this activity went on for a period of approximately six months, roughly from the month of May into the early fall. When questioned why it had ended, according to Ms. [REDACTED] she stated it just tapered off.

Diocesan records indicate the [REDACTED] was born on [REDACTED] in [REDACTED]. He was ordained on [REDACTED] and died on [REDACTED] at Jane Brown Hospital in Providence, RI.

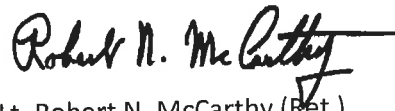
The personnel file of the [REDACTED] indicates that he was assigned to [REDACTED] in [REDACTED] on [REDACTED] as an assistant pastor after his ordination and remained there until [REDACTED] when he was transferred to [REDACTED] in 1962, he was assigned to [REDACTED] in 1964, [REDACTED] in 1965, to [REDACTED] in [REDACTED] and 1971, to [REDACTED]. He served as the assistant chaplain at [REDACTED] and his last parish of assignment was [REDACTED] in [REDACTED] prior to his death.

Also according to Diocesan records, there are no other complaints concerning the late [REDACTED]

In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, we are bringing this forward to your attention. Should you have any questions, thoughts, or comments regarding this correspondence, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Bishop Thomas J. Tobin
Bishop Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II, Partridge, Snow & Hahn, LLP
File

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OFFICE OF
EDUCATION & COMPLIANCE

February 13, 2013

CONFIDENTIAL

Major Michael J. Winquist
Detective Commander
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 13-02-11-0828

Dear Major Winquist:

On Tuesday, February 12, 2013, [redacted] the Pastor of [redacted] in [redacted] came to the Office of Education and Compliance to file a complaint against another priest he identified as [redacted] the Pastor of [redacted] and [redacted] in [redacted]

[redacted] alleges that when he was 15 years of age, in October of [redacted], he was sexually assaulted by [redacted] who was then known as [redacted] and that the assault could be best classified as inappropriate touching of genitalia.

[redacted] also alleged that it happened on several other occasions in the City of Cranston and the Town of Chepachet in a dwelling on [redacted] Lake.

In a digitally-recorded interview, [redacted] further filled in the complaint alleging that these assaults could have taken place approximately 20 to 25 times.

It is [redacted] wish at this time for the case to be handled internally under Canon Law and that he did not want to file a criminal or civil complaint.

There are no other allegations of sexual misconduct to my knowledge that have been lodged against [redacted] at this time.

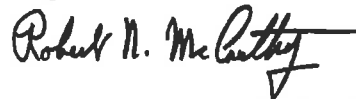
My purpose for advising your office in writing of this complaint is should [redacted] wish to amend his complaint and seek criminal misconduct, I will direct him to your office. Secondly, should your office have any additional complaints concerning [redacted], the entire contents of the file will be made available to your office in keeping with the Most Reverend Bishop's policy of full cooperation with law enforcement in matters of mutual concern.

[REDACTED] resides at the Rectory at [REDACTED] He is [REDACTED] years of age, and his cell phone number of [REDACTED] and he has agreed to take a polygraph examination concerning his allegations.

Should you have any questions, thoughts or comments concerning this correspondence, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Cc: Most Reverend Thomas J. Tobin, DD
Most Reverend Robert C. Evans, DD
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Attorney Eugene G. Bernardo, II
File

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OFFICE OF
EDUCATION & COMPLIANCE

February 26, 2013

Major Michael J. Winquist
Detective Commander
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

CONFIDENTIAL

RE: Our file 13-02-25-0831

Dear Major Winquist:

On Tuesday, February 26, 2013 at 10 a.m., I interviewed [REDACTED] who resides at [REDACTED]

and can be reached at [REDACTED]

[REDACTED] a former Rhode Island resident who describes himself as a [REDACTED]

[REDACTED] alleges that when he was a juvenile at age 15, he served as [REDACTED] for the [REDACTED] where he ran across the [REDACTED] who was the [REDACTED]

[REDACTED], alleges that his father was an alcoholic, and he came from a very dysfunctional family, and over his lifetime, he has had [REDACTED] left Rhode Island in [REDACTED] but while here as a juvenile, he was befriended by [REDACTED]

He further alleges that on one Saturday morning, [REDACTED] picked him up and they drove to Arcadia Park in the Town of Exeter, Rhode Island, where he can recall walking down a trail with [REDACTED] He stated that he had a blanket and a thermos, and that [REDACTED] forced him to drink from the thermos. He further related that after drinking from the thermos, he could recall the clouds beginning to spin, and the next thing he could recall was that [REDACTED] had removed all of his clothes except for his boxer shorts, and that he, [REDACTED], passed out. He could not recall with any specificity as to exactly what took place, but he recalls being a disheveled mess, quite sick, and that [REDACTED] dropped him off at his home in [REDACTED] Rhode Island, and his sister, [REDACTED] who is 65 years of age and lives in [REDACTED] [REDACTED] could recall his condition on this day.

He went on to relate that his father picked up a baseball bat and drove to [REDACTED] where he confronted the [REDACTED] about the incident, although [REDACTED] had nothing to do with the event.

[REDACTED] stated to me that he has PTSD, has been in therapy, and has found it very difficult dealing with his emotions over this alleged assault.

According to [REDACTED] what motivated him to come forward was the recent news of the Pope retiring, the recent stories about sexual abuse involving Catholic clergy, and his troubled past in dealing with his own assault.

According to Diocesan records, [REDACTED] was appointed [REDACTED]

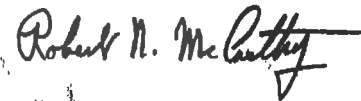
In April of 2002, my office received two complaints on [REDACTED] who died on [REDACTED], our files 02-04-03-0315 and 02-04-04-0318. Both of these complainants allege that [REDACTED] also sexually assaulted them, and these complaints have also been reported to law enforcement.

In keeping with the Most Rev. Bishop's policy of full cooperation with law enforcement in matters of mutual concern, we are forwarding this information to you.

Please feel free to contact me should you have any questions, thoughts, or comments regarding this matter. [REDACTED] interview was recorded, will be transcribed, and made a permanent part of the file.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

CC: Most Reverend Thomas J. Tobin, Bishop, DD
Most Reverend Robert C. Evans, Auxiliary Bishop, DD
Msgr. Albert A. Kenney, Vicar General/Moderator of the Curia
Reverend Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
Atty. Eugene G. Bernardo II
File

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OFFICE OF
EDUCATION & COMPLIANCE

February 26, 2013

CONFIDENTIAL

Detective Marc A. Alboum
Rhode Island State Police
Major Crimes Unit
311 Danielson Pike
North Scituate, RI 02857

RE: Our file 13-02-11-0828

Dear Detective Alboum:

In keeping with the Most Reverend Bishop's policy of full cooperation with law enforcement in matters of mutual concern and your written request on this date for a copy of the transcript of the [REDACTED] statement given to me on Tuesday, February 12, 2013 at 10:30 a.m., I have enclosed along with this cover letter, a copy of a 19-page transcript taken at the Office of Education and Compliance for the Diocese of Providence.

In this transcript, [REDACTED] alleged that when he was 15 years of age, he was sexually assaulted by [REDACTED] the former Pastor of [REDACTED] and [REDACTED] in [REDACTED].

According to [REDACTED] these assaults took place in several other locations, including a private residence owned by [REDACTED] in Chepachet, Rhode Island and these sexual assaults may have occurred as many as 25 times over a period of approximately one and a half years.

On Wednesday, February 20, 2013, I confronted [REDACTED] at [REDACTED] located at [REDACTED] in [REDACTED] and [REDACTED] made admissions that the accusations of [REDACTED] were accurate and truthful.

Enclosed with this correspondence is a six-page, typewritten transcript of that interview.

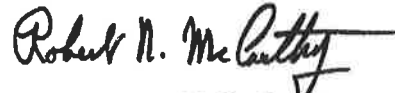
As a result of the 2002 Norms under the Charter and the Most Reverend Bishop's policies, [REDACTED] had met with the Bishop and has resigned as the Pastor of both parishes and his faculties have been removed by the Bishop.

[REDACTED] for the record, indicated to me on the date of his interview, that he did not wish to pursue criminal or civil complaints against [REDACTED] and only wanted this case to be handled under Canon Law.

After you review both of the transcripts, should you have any questions, thoughts or comments, please do not hesitate to contact me.

With all good wishes and best regards, I remain

Respectfully,



Lt. Robert N. McCarthy (Ret.)
Director
Office of Education & Compliance
Diocese of Providence

Enclosures

CC: Most Rev. Thomas J. Tobin, Bishop of Providence
Most Rev. Robert C. Evans, Auxiliary Bishop
Msgr. Albert A. Kenney, Moderator of the Curia/Vicar General
Rev. Timothy D. Reilly, Chancellor
Ms. Paula J. Loud, Victim Assistance Coordinator
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File

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