

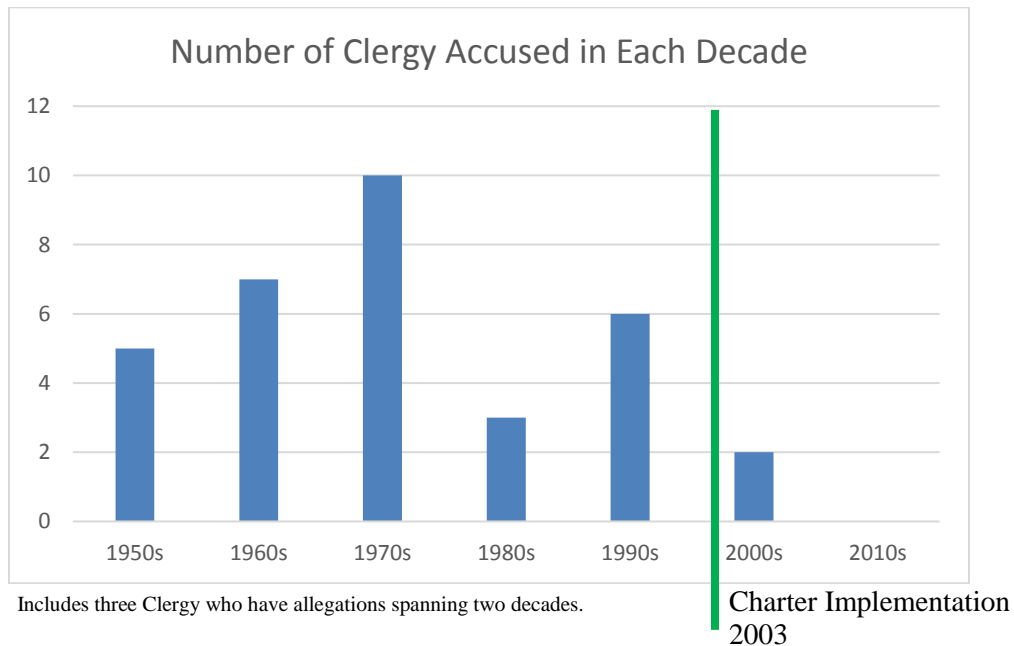
## REPORT OF CREDIBLE ALLEGATIONS

### I. Introduction

To promote transparency and trust, the Diocese has engaged in a review of the files of all Clergy<sup>1</sup> with known allegations of sexual misconduct as well as reviewed the files of all currently active Clergy in the Diocese of Monterey to determine if there are any allegations of sexual misconduct with a child against any Clergyman currently in ministry.

To this end, we engaged an outside law firm (Paul Gaspari of Weintraub Tobin, contact information below) to review the files and to make an independent decision as to whether a Clergyman's name should be included on the list of those credibly accused. The Diocese of Monterey's Independent Review Board also reviewed the list produced by the outside law firm and concurred with the release of names below.

The Diocese of Monterey is aware of thirty Clergymen who have been credibly (or plausibly as defined below) accused of sexual misconduct with a child going back to the 1950s. The chart below shows the decades when those allegations occurred. There have been two allegations received since the Charter for the Protection of Children and Young People was promulgated in 2002 and implemented in the Diocese of Monterey in 2003. There have been no credible allegations raised against a Clergyman since 2009.



<sup>1</sup> "Clergy" or "Clergyman" includes priests, deacons, religious men and candidates for ordination (seminarians).

## II. Procedure Employed to Identify Credibly Accused Clergyman

In collaboration with Diocesan leadership, outside law firm and the Independent Review Board, we adopted the following system to identify Clergy with credible allegations of child sexual abuse:

Identify if:

1. The allegation involves Clergy and
2. Involves sexual misconduct with a minor (i.e. under 18) and
3. The accusation appears credible (i.e. believable) or
4. The Clergyman was dead at the time the allegation was received by the Diocese, which prevented a complete investigation, but the allegation appears plausible (i.e. alleged to have occurred at a time and in a place where the Clergyman was assigned).

We have divided the names into three categories:

1. Category 1: Credibly accused Clergy not previously released or otherwise in the public domain.
2. Category 2: Credibly accused Clergy previously released or in the public domain who were working in the name of the Diocese of Monterey when the alleged abuse occurred.
3. Category 3: Accusations against Clergy made after the Clergyman was dead and appear plausible considering the alleged circumstances.

Through various sources, there are other names that have been reported as associated with the Diocese of Monterey that are not included on the list. Some of the online sources name clergy that have no association with the Diocese of Monterey and for that reason, they are not included on this list. We are not including the following:

1. Religious or extern priests who were not ministering in the name of the Diocese of Monterey (were not assigned by the Bishop of Monterey but, rather, were working in the name of their religious orders); and,
2. Priests of the Diocese of Monterey-Fresno<sup>2</sup> where the abuse is alleged to have occurred in what is now the geography of the Diocese of Fresno.

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<sup>2</sup> The Diocese of Monterey was established on December 18, 1967 from the former Diocese of Monterey-Fresno.

III. List of Credibly Accused:

Category 1: Credibly accused Clergy not previously released or in the public domain:

<b>Clergyman</b>	<b>Date of Incident(s)</b>	<b>Date Reported to the Diocese</b>	<b>Status</b>
Rev. Phillip Abinate	1970, 1971, 1975	2003	Deceased (6/27/2008)
Rev. Raul Carvajal	1984-1985	2005	Faculties removed
Juan Carlos Esquivel	2007	2007	Former Seminarian
Rev. Carl Faria	1968-1971; 1973-1976	2002	Retired, faculties removed 2002
Luis Garcia	1982	2009	Former Seminarian
Manuel Jimenez	1994	1999	Former Seminarian
Rev. Scott McCarthy	1976	2002	Retired, allegation reclassified in 2019 from non-credible to credible and faculties removed in 2019.
Rev. Gilbert Meyer	1961-1964	2010	Retired, not in ministry
Rev. Charles Moore	1974	2003	Deceased (12/9/2007)
Rev. Colman O'Connor	1979-1980	1993	Deceased (3/3/1996)
Rev. Joseph Sheehan, C.S.S.Sp.	1971-1975	1992	Deceased
Br. James Wisecaver, SM	1997	1997	Deceased (10/23/2015)

Category 2: Credibly accused Clergy previously released or in the public domain who were working in the name of the Diocese of Monterey when the alleged abuse occurred:

<b>Clergyman</b>	<b>Date of Incident(s)</b>	<b>Date Reported to the Diocese</b>	<b>Status</b>
Rev. William Allison	1964, 1966, 1969	2003	Deceased (12/16/1987)
Rev. Alberto Battagliola	1970s	2003	Deceased (2/17/1977)
Rev. Antonio Cortes	2009	2009	Laicized (no longer a priest)
Rev. Edward Fitz-Henry	1990	1991	Laicized (no longer a priest)
Rev. Juan Guillen	1992	2003	Unknown
Rev. Gregory Kareta, OFM Conv.	1970s	2002	Deceased (10/4/2006)
Rev. Michael McDonald <sup>3</sup>	1965-1966	2003	Deceased (11/3/1971)
Rev. Patrick McHugh	1960s	2002	Deceased (3/24/1979)
Rev. Paul Valdez	1997	1999	Retired, allegation reclassified in 2019 from non-credible to credible and faculties removed in 2019.
Rev. John Velez, SM	1991	1991	Deceased

Category 3: Accusations received by the Diocese of Monterey after the Clergyman was dead but appear plausible (as defined above).

<b>Clergyman</b>	<b>Date of Incident(s)</b>	<b>Date Reported to the Diocese</b>	<b>Status</b>
Rev. Thomas Condon	1959	2003	Deceased (7/29/1983)
Rev. Edward Crews	1954	2002	Deceased
Rev. Patrick Daly	1958	2002	Deceased (11/14/1966)
Rev. Edward Haskins	1950s 1960s	1996	Deceased (2/22/1981)
Rev. Felix Migliazzo	Mid 1970s	2007	Deceased (5/21/2005)
Rev. Thomas Neary	1958	2013	Deceased (5/5/1983)
Rev. John Pierson	1973-1979	1995	Deceased (12/14/1992)
Rev. Rino Spada, C.S.	1967-1969	2011	Deceased (8/20/2002)

For media inquiries and other questions about this list, please contact Paul Gaspari at Weintraub Tobin. 415-772-9618 or [pgaspari@weintraub.com](mailto:pgaspari@weintraub.com)

<sup>3</sup> Please note this is not Fr. Martin McDonald