COMPLAINT FOR DAMAGES

GENERAL ALLEGATIONS AS TO THE PARTIES

- 1. Plaintiff JOHN MT DOE (hereinafter "Plaintiff") was born on September 24, 1990. He is presently a resident of the county of Orange, State of California. During the entire time period of the sexual abuse alleged herein, Plaintiff was a resident of the County of Calaveras, State of California. The name used by JOHN MT DOE in this Complaint is not his true name, rather, it is a fictitious name utilized to protect his privacy as a victim of childhood sexual abuse.
- 2. Defendant THE ROMAN CATHOLIC BISHOP OF STOCKTON (hereinafter sometimes referred to as the "DIOCESE OF STOCKTON"), at all times mentioned herein, was a religious corporation sole organized under the laws of the State of California, having its principal place of business in the County of San Joaquin, City of Stockton, State of California, operating Roman Catholic parishes and schools for adults and minors throughout the San Joaquin Valley.
- 3. Defendant ST. ANDREW PARISH, at all times mentioned herein, was a business entity of form unknown, wholly owned and operated by DIOCESE OF STOCKTON, with its principal place of business in the County of Calaveras, City of San Andreas, California. ST. ANDREW operated as a Roman Catholic parish and school for adults and minors of the area.
- 4. Defendant MOKELUMNE HILL CHURCH, at all times mentioned herein, was a business entity of form unknown, with its principal place of business in the County of Calaveras, City of Mokelumne Hill, California. At all times mentioned herein, MOKELUMNE HILL CHURCH operated as a Mission Church of the DIOCESE OF STOCKTON and ST. ANDREW PARISH. As a Mission Church of ST. ANDREW PARISH, FATHER MICHAEL KELLY served as its Pastor.
- 5. Defendant BISHOP STEPHEN BLAIR is an individual currently residing in the County of San Joaquin, City of Stockton, California. In 1967, he was ordained a priest of the Roman Catholic Church for the Archdiocese of Los Angeles. From 1999 to the present, BISHOP STEPHEN BLAIR served as the fifth Bishop of the DIOCESE OF STOCKTON, and in such position, is the head of the DIOCESE OF STOCKTON and ultimate overseer of ST. ANDREW PARISH and MOKELUMNE HILL CHURCH. He is also the supervisor of MONSIGNOR

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RICHARD RYAN and FATHER MICHAEL KELLY. He is an employee and agent of the DIOCESE OF STOCKTON and DOES 1-100, under their control and supervision.

- 6. Defendant MONSIGNOR RICHARD RYAN is an individual currently residing in the County of San Joaquin, City of Stockton, California. He was born in Ireland, and in 1973, was ordained a priest of the Roman Catholic Church for the DIOCESE OF STOCKTON. He has served as a priest of the DIOCESE OF STOCKTON since 1973, holding several positions. He currently serves as the Vicar General of the DIOCESE OF STOCKTON, and in this position, assists BISHOP STEPHEN BLAIRE in carrying out his duties as head of the DIOCESE OF STOCKTON. He is both friend and supervisor of FATHER MICHAEL KELLY. He is an employee and agent of the DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE and DOES 1-100, under their control and supervision.
- 7. FATHER MICHAEL KELLY is an individual whose last known residence was in Ireland. He was born in Ireland, and in 1973, was ordained a priest of the Roman Catholic Church for the DIOCESE OF STOCKTON along with MONSIGNOR RICHARD RYAN. After ordination, FATHER MICHAEL KELLY and MONSIGNOR RICHARD RYAN traveled from Ireland to Stockton to begin serving as Roman Catholic Priests for the DIOCESE OF STOCKTON. At such time he was an employee and agent of the DIOCESE OF STOCKTON, ST. ANDREW, BISHOP STEPHEN BLAIRE, MONSIGNOR RYAN and DOES 1-100, under their control and supervision, filling such functions as priest, teacher, spiritual adviser and mentor to minor and adult parishioners of the DIOCESE OF STOCKTON, MOKELUMNE HILL CHURCH and ST. ANDREW. In Spring of 2012, FATHER MICHAEL KELLY was found guilty of sexually abusing a minor parishioner of the DIOCESE OF STOCKTON from 1984-1985 by a civil jury of his peers in the Superior Court of San Joaquin County.
- 8. At all times mentioned herein, each and every named and "DOE" defendant was an employee and agent of all named defendant and "DOE" defendant, under their complete control and supervision. Defendants engaged in, joined in and conspired with FATHER. MICHAEL KELLY to carry out and conceal the sexual abuse of Plaintiff as alleged herein.

- 9. Defendants DOES 1 through 100 ("DOE Defendants") are sued herein under fictitious names because at this time Plaintiff is ignorant as to their true identities and capacities, whether individual, corporate, associate, or otherwise. When their true identities and capacities are ascertained, Plaintiffs will request leave of Court to amend this Complaint to state their true names. Plaintiff is informed and believes, and on that basis alleges, that at all times mentioned herein, each fictitiously named Defendant was responsible for the injuries herein alleged, and that Plaintiffs' damages were proximately caused by all said DOE Defendants.
- 10. Defendants DIOCESE OF STOCKTON, ST. ANDREW PARISH,
 MOKELUMNE HILL CHURCH, BISHOP STEPHEN BLAIR, MONSIGNOR RICHARD
 RYAN, FATHER MICHAEL KELLY and DOES 1 through 100 are sometimes collectively
 referred to herein as "Defendants" or "All Defendants." Such collective reference refers to all
 specifically and fictitiously named defendants herein.
- 11. Plaintiff is informed and believes, and on that basis alleges, that at all times mentioned herein, there existed a unity of interest and ownership among defendants and each of them, such that any individuality and separateness between Defendants, and each of them, ceased to exist. Defendants and each of them, were the successors-in-interest and/or alter egos of the other defendants, and each of them, in that they purchased, controlled, dominated and operated each other without any separate identity, observation of formalities or other manner of division. To continue maintaining the facade of a separate and individual existence between and among Defendants, and each of them, would serve to perpetrate a fraud and an injustice.
- 12. Plaintiff is informed and believes, and on that basis alleges, that at all times mentioned herein, Defendants and each of them were the agents and employees of each and every other defendant. In doing the things hereinafter alleged, Defendants were acting within the course and scope of said alternative capacity, identity, agency and employment and were within the scope of their authority, whether actual or apparent.
- 13. Plaintiff is informed and believes, and on that basis alleges, that at all times mentioned herein, Defendants were the trustees, partners, servants, joint venturers, shareholders, contractors, and employees of each and every other Defendant, and the acts and omissions herein

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alleged were done by them, acting individually, through such capacity and within the scope of their authority, and with the permission and consent of each and every other Defendant and that said conduct was thereafter ratified by each and every other Defendant, and that each of them is jointly and severally liable to Plaintiff.

FACTUAL ALLEGATIONS APPLICABLE TO ALL CLAIMS

- 14. Plaintiff initially became a parishioner at MOKELUMNE HILL CHURCH in approximately 1994, when he was 6-years-old.
- 15. FATHER MICHAEL KELLY was appointed as the head pastor of ST. ANDREW PARISH in approximately 2000, and lived in the City of San Andreas, County of Calaveras at that time. He was assigned to that position by the DIOCESE OF STOCKTON and BISHOP STEPHEN BLAIRE, with the knowledge and agreement of MONSIGNOR RICHARD RYAN. While pastor of ST. ANDREW PARISH, FATHER MICHAEL KELLY'S employment duties included providing for the educational, physical and emotional needs and well-being of parishioners of the parish, which included acting as Pastor at ST. ANDREW's "Mission Church," MOKELUMNE HILL CHURCH in nearby Mokelumne Hill, California, where Plaintiff and his parents worshiped. Plaintiff was an altar server at MOKELUMNE HILL CHURCH when FATHER MICHAEL KELLY arrived, and it is under these circumstances that Plaintiff came to be under the direction and control of FATHER MICHAEL KELLY, who used his position of authority and trust to molest and sexually abuse Plaintiff.
- As a parishioner and altar boy at MOKELUMNE HILL CHURCH while 16. FATHER MICHAEL KELLY was the pastor, the minor Plaintiff was under FATHER MICHAEL KELLY's direct supervision, control and care, which created a special, confidential and fiduciary relationship between Plaintiff and FATHER MICHAEL KELLY. Because of such relationship, FATHER MICHAEL KELLY owed Plaintiff a duty of care. Additionally, as the employers and supervisors of FATHER MICHAEL KELLY, with knowledge that he was in contact with and supervising children, Defendants DIOCESE OF STOCKTON, ST. ANDREW PARISH, MOKELUMNE HILL CHURCH, BISHOP STEPHEN BLAIRE and MONSIGNOR

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RICHARD RYAN were also in a special, confidential and fiduciary relationship with Plaintiff, owing him a duty of care.

- 17. Because of the duty of care owed to Plaintiff, Defendants had a duty to disclose to Plaintiff, Plaintiff's parents, and other parishioners of ST. ANDREW PARISH and MOKELUMNE HILL CHURCH that FATHER MICHAEL KELLY had previously been accused, by several individuals, on multiple occasions dating back to the 1970's, of engaging in sexual misconduct with minor parishioners of the DIOCESE OF STOCKTON. They also had a duty to disclose that FATHER MICHAEL KELLY had been sent for psychological evaluation, counseling and treatment as a result of these transgressions.
- Defendants further had a duty to disclose to Plaintiff, his parents and other 18. parishioners that in 1999, the DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN sent FATHER MICHAEL KELLY for a psychological evaluation, which included an interview and testing. They had a duty to disclose that the California licensed psychologist who conducted the evaluation concluded, from the results: "I do not believe that we are able to rule out the possibility that some underlying or latent pedophilic elements may exist in this case." They had a duty to disclose that the psychologist further advised: "I believe it is prudent to recommend that, in addition to undergoing psychotherapy, he not minister to children alone or to families in which there are children." The DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY, instead of disclosing FATHER MICHAEL KELLY was a danger to children of the DIOCESE OF STOCKTON, instead conspired to suppress and conceal this information, failing to disclose such ands concealing it. Instead, they placed FATHER MICHAEL KELLY in a position of trust and authority as Pastor of MOKELUMNE HILL CHURCH, further concealing the past allegations, psychological testing and treatment by stating FATHER MICHAEL KELLY had been absent from ministry for "health reasons." By assigning FATHER MICHAEL KELLY as Pastor of MOKELUMNE HILL CHURCH, the DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN represented to the community that FATHER MICHAEL KELLY was safe, trustworthy,

and of high moral and ethical repute, such that parishioners need not worry about having them interact with, and supervise their minor children. BISHOP STEPHEN BLAIRE, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY did so in order to preserve their own public image and reputation, as well as that of the Roman Catholic Church and the DIOCESE OF ORANGE, so they could retain past parishioners and recruit new parishioners, thus allowing donations to continue flowing into their coffers for financial gain. The DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY also made a point of making substantial connections with members of the local law enforcement community, ingratiating themselves thereinto in furtherance of this conspiracy, so as to further their objective of shielding FATHER MICHAEL KELLY's abusive acts from the public and protecting him from criminal investigation and prosecution.

- 19. Defendants knew of FATHER MICHAEL KELLY's propensity and disposition to engage in sexual misconduct with minors before he sexually abused and molested Plaintiff, and knew of the probability that he would molest minors with whom he came into contact, such as Plaintiff.
- 20. Defendants failed to implement reasonable safeguards to avoid acts of unlawful sexual conduct by FATHER MICHAEL KELLY in the future, including avoiding placement of FATHER MICHAEL KELLY in a position where contact and interaction with children is an inherent function. Defendants ignored and suppressed the past sexual misconduct he had engaged, ignored the advice and warnings of psychologists who evaluated FATHER MICHAEL KELLY for such transgressions, and placed FATHER MICHAEL KELLY at MOKELUMNE HILL CHURCH, purposely chosen because of its remote location and low population, in order to squelch allegations of sexual misconduct lodged against him while allowing him to remain in ministry. It was also due, in part, to the fact that the DIOCESE OF STOCKTON was suffering from a shortage of priests at the time.
- 21. Prior to and during the abuse of Plaintiff, Defendants knew or had reason to know that FATHER MICHAEL KELLY would commit wrongful sexual acts with minors. This is because the DIOCESE OF STOCKTON, and in particular, BISHOP STEPHEN BLAIRE and

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MONSIGNOR RICHARD RYAN, possessed knowledge of numerous incidents of inappropriate sexual contact and conduct by FATHER MICHAEL KELLY with minors, including incidents on and off the physical premises owned and operated by the DIOCESE OF STOCKTON where FATHER MICHAEL KELLY would fondle children sexually and force them to play games from which he derived sexual gratification, well before FATHER MICHAEL KELLY was assigned to MOKELUMNE HILL CHURCH. Defendants knew that FATHER MICHAEL KELLY had previously violated his role as a priest, teacher, spiritual advisor and counselor of children, misusing his position of authority and trust to exploit and sexually abuse children. Despite such, they conspired to conceal such information from Plaintiff, his parents, law enforcement and parishioners of MOKELUMNE HILL CHURCH. Defendants ratified FATHER MICHAEL KELLY's prior sexual misconduct with minors by allowing him to remain in ministry and by specifically placing him into positions where he supervised and was in constant unsupervised contact with minors.

- 22. Because of the relationship between Plaintiff and Defendants, Defendants had an obligation and duty under law not to hide material facts and information about FATHER MICHAEL KELLY's past, and his deviant sexual behavior and propensities. Additionally, Defendants had an affirmative duty to inform, warn, and institute appropriate protective measures to safeguard minors who were reasonably likely to come in contact with FATHER MICHAEL KELLY. Defendants willfully refused to notify, give adequate warning and implement appropriate safeguards, thereby creating the peril that ultimately damaged Plaintiff.
- Prior to Plaintiff's sexual abuse by FATHER MICHAEL KELLY, Defendants 23. engaged in a pattern and practice of employing sexual abusers in the DIOCESE OF STOCKTON. Defendants concealed these facts from parishioners, their parents, the San Joaquin County Catholic community, the public at large and law enforcement.
- As part of Defendants' conspiratorial and fraudulent attempt to hide FATHER 24. MICHAEL KELLY's propensity to sexually abuse children, and prior sexual misconduct with children, from public scrutiny and criminal investigation, Defendants implemented various

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2	minors with w	hom he came into contact, such as Plaintiff, would be sexually abused, including:
3	a.	Permitting FATHER MICHAEL KELLY to remain in a position of authority and trust after Defendants knew or had reason to know he was a molester of children;
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5	b.	Placing FATHER MICHAEL KELLY in a separate and secluded environment, at MOKELUMNE HILL CHURCH, including assigning him to duties that included hearing the confessions of minors, overseeing altar servers, and running
6		counseling programs, youth programs, and church-sponsored trips and events, allowing FATHER MICHAEL KELLY to physically and sexually interact with
7		the children, including Plaintiff;
8	c.	Allowing FATHER MICHAEL KELLY unsupervised and un-controlled access to minors;
9	d.	Holding out FATHER MICHAEL KELLY to Plaintiff, his parents and
10		parishioners as a trustworthy and honest person of high ethical and moral repute who was capable and worthy of being granted unsupervised access to the children of MOKELUMNE HILL CHURCH;
12 13	e.	Cloaking FATHER MICHAEL KELLY's prior sexual misconduct with children within the facade of normalcy, thereby disguising the nature of his sexual abuse and contact with minors;
		,
1415	f.	Failing to take reasonable steps and to implement reasonable safeguards to avoid acts of unlawful sexual conduct by FATHER MICHAEL KELLY such as avoiding placement of FATHER MICHAEL KELLY in functions or environments in which
16		his solitary contact with children was inherent;
17	g.	Failing to put in place a system or procedure to supervise or monitor employees, volunteers and agents to insure they do not molest or abuse minors in Defendants' care.
18	25	By allowing FATHER MICHAEL KELLY to continue serving as a priest in the
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20	DIOCESE OF STOCKTON, and assigning him as Pastor of MOKELUMNE HILL CHURCH,	
	the DIOCESE OF STOCKTON and specifically BISHOP STEPHEN BLAIRE and	
21 22	MONSIGNOR RICHARD RYAN allowed FATHER MICHAEL KELLY to maintain a position	
	of respect and influence in the community. Defendants' conduct created a situation of peril that	
23	was not and c	ould not be detected or appreciated by Plaintiff or his parents, as they were taught to
24	trust and instill great confidence in Roman Catholic priests, through the tenets of the faith, and	
25	they had no reason to know of FATHER MICHAEL KELLY's concealed prior sexual	
26	misconduct with minors.	
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1 measures designed to make FATHER MICHAEL KELLY's conduct harder to detect and ensure

26. The s	exual harassment and abuse of Plaintiff by FATHER MICHAEL KELLY,	
outlined below, took	place while FATHER MICHAEL KELLY was the Pastor of	
MOKELUMNE HII	L CHURCH and Plaintiff and his family were parishioners there. FATHEI	
MICHAEL KELLY was serving as an agent and employee of Defendants in his capacity and		
position as a priest,	teacher, spiritual advisor and counselor:	

- a. In his capacity as a priest and Pastor of MOKELUMNE HILL CHURCH, FATHER MICHAEL KELLY was given custody and supervision of minors, including Plaintiff. FATHER MICHAEL KELLY used this position to coerce children to concede to his sexual suggestions, using his authority and position of trust to exploit them physically and emotionally;
- b. For a period of time prior to FATHER MICHAEL KELLY's sexual abuse and harassment of Plaintiff, FATHER MICHAEL KELLY commenced the process of "grooming" Plaintiff for later abuse. During this period, beginning in or around 2000, when Plaintiff was just ten years old, Plaintiff was a parishioner and altar boy under FATHER MICHAEL KELLY's direct supervision and control. FATHER MICHAEL KELLY began traveling to Plaintiff's home. Once there, he would request entry to the family home under the guise of providing the family spiritual guidance and support. Once there, he would wrestle with and tickle Plaintiff, grooming him for later abuse;
- c. Father MICHAEL KELLY'S physical sexual abuse of Plaintiff commenced in or around 2000, when Plaintiff was just ten years old. During this period, Plaintiff was an altar boy and parishioner under FATHER MICHAEL KELLY'S direct supervision and control. Using his position as a priest, FATHER MICHAEL KELLY would require that Plaintiff take his pants off while wearing his altar boy robes because FATHER MICHAEL KELLY did not like to see pants underneath the robes. While acting as an altar boy, Plaintiff was often alone with FATHER MICHAEL KELLY on church grounds, and on three different occasions, FATHER MICHAEL KELLY molested and raped Plaintiff;
- d. During these occurrences, FATHER MICHAEL KELLY would approach Plaintiff from behind and place his hands inside the front "pockets" of the altar robes, and touch Plaintiff's bare inner thigh. While pressed against Plaintiff, Plaintiff could feel FATHER MICHAEL KELLY's erection pressed against him. FATHER MICHAEL KELLY would ask Plaintiff "can you feel me on you?" During one such occurrence, FATHER MICHAEL KELLY forcibly sodomized Plaintiff on Church grounds, causing Plaintiff to bleed from his anus. FATHER MICHAEL KELLY would also attempt to force Plaintiff's face into FATHER MICHAEL KELLY's crotch.
- e. FATHER MICHAEL KELLY's sexual abuse and harassment of Plaintiff was done for his personal sexual gratification, and it annoyed, disturbed, irritated and offended Plaintiff as it would have a reasonable person. Further, Plaintiff did not consent to the sexual abuse and harassment of FATHER MICHAEL KELLY and further, was incapable of consenting to such because he was a minor at the time of the sexual abuse.

27. During the period Plaintiff was being sexually abused and harassed by FATHER

- As a direct result of the sexual harassment and abuse of Plaintiff by FATHER MICHAEL KELLY, Plaintiff has had difficulty in meaningfully interacting with others, including those in positions of authority over Plaintiff including teachers, and supervisors. Plaintiff has been limited in his ability to meaningfully interact with others due to the trauma of childhood sexual abuse. This inability to interact creates conflict with Plaintiff's values of trust and confidence in others, and has caused Plaintiff substantial emotional distress, anxiety, nervousness, depression and fear. As a direct result of the sexual abuse and molestation by FATHER MICHAEL KELLY, Plaintiff has experienced difficulties in his personal and academic life. Prior to his sexual abuse at the hands of FATHER MICHAEL KELLY, Plaintiff was a normal, well-adjusted, social child. Almost immediately following the abuse, however, Plaintiff began to withdraw from his family and friends—his grades dropped dramatically, and Plaintiff's motivation diminished drastically, leading to Plaintiff's ongoing introversion. Further, Plaintiff has not only suffered suicidal ideation, but attempted suicide in 2011. The sexual harassment and abuse of Plaintiff caused him substantial emotional distress, anxiety, nervousness, depression and fear.
- 29. As a direct and proximate result of Defendants' tortuous acts, omissions, wrongful conduct and breaches of their duties, Plaintiff's employment and professional development has been adversely affected. Plaintiff has lost wages and will continue to lose wages in an amount to

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be determined at trial. Plaintiff has suffered substantial economic injury, all to Plaintiff's general, special and consequential damage in an amount to be proven at trial, but in no event less than the minimum jurisdictional amount of this Court.

- As a further direct and proximate result of Defendants' wrongful actions, as herein alleged, Plaintiff has been hurt in his health, strength and activity. Plaintiff has sustained permanent and continuing injury to his nervous system and person, which has caused and continues to cause great mental, physical and nervous pain, suffering, fright, upset, grief, worry and shock in an amount according to proof at trial but in no event less than the jurisdictional minimum requirements of this Court.
- 31. As is set forth herein, Defendants and each of them have failed to uphold numerous mandatory duties required of them by state and federal law, as well as their own internal written policies and procedures, including:
 - Duty to use reasonable care to protect students from known or foreseeable dangers (Government Code sections 820 and 815.2);
 - Duty to refrain from taking official action that contradicts the provisions of Article 1, section 28(c) of the California Constitution;
 - Duty to enact policies and procedures that are not in contravention of the Federal Civil Rights Act, section 1983 and the 14th amendment of the United States Constitution;
 - Duty to protect students and staff, and provide adequate campus supervision;
 - Duty to ensure that any direction given to students is lawful, and that adults act fairly. responsible and respectfully towards students;
 - Duty to properly train staff so that they are aware of their individual responsibility for creating and maintaining a safe environment;
 - Duty to review the criminal history of applicants and current employees;
 - Duty to supervise students and enforce rules and regulations prescribed for schools, exercise reasonable control over students as is reasonably necessary to maintain order, protect property, or protect the health and safety of pupils or to maintain proper and appropriate conditions conducive to learning:
 - Duty to exercise careful supervision of the moral conditions in the school;
 - Duty to provide diligent supervision over minors;
 - Duty to act promptly and diligently and not ignore or minimize problems.

- 32. Defendants and each of them had and have a duty to protect students and parishioners, including Plaintiff. Defendants were required to, and failed, to provide adequate supervision, and failed to be properly vigilant in seeing that supervision was sufficient at MOKELUMNE HILL CHURCH and other off-site locations where FATHER MICHAEL KELLY carried out tasks on behalf of Defendants, such as ministering to the parishioners of MOKELUMNE HILL CHURCH, to ensure the safety of Plaintiff and others.
- 33. Despite having a duty to do so, Defendants failed to adequately train and supervise all staff to create a positive and safe environment, specifically including training to perceive, report and stop inappropriate sexual conduct by other members of the staff, specifically including FATHER MICHAEL KELLY, with children.
- 34. Defendants failed to enforce their own rules and regulations designed to protect the health and safety of the students and parishioners. Further, they failed to adopt and implement safety measures, policies and procedures designed to protect minor children such as Plaintiff from the sexually exploitive and abusive acts of their agents and employees such as FATHER MICHAEL KELLY.
- 35. In subjecting Plaintiff to the wrongful treatment herein described, Defendants BISHOP STEPHEN BLAIR, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY acted willfully and maliciously with the intent to harm Plaintiff, and in conscious disregard of Plaintiff's rights, so as to constitute malice and oppression under California Civil Code section 3294. These willful, malicious, and oppressive acts were ratified by the officers, directors, and managing agents of Defendants, including BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN by allowing him to remain in ministry with children despite knowledge of his prior sexual misconduct with minors. Plaintiff is therefore entitled to the recovery of punitive damages, in an amount to be determined by the court, against FATHER MICHAEL KELLY, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN. Plaintiff further reserves his right, pursuant to California Code of Civil Procedure section 425.14,

to seek leave of court to pursue an award of punitive damages against Defendants DIOCESE OF STOCKTON, MOKELUMNE HILL CHURCH, and ST. ANDREW PARISH in a sum to be shown according to proof.

FIRST CAUSE OF ACTION <u>NEGLIGENCE</u> (Against all Defendants)

- 36. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 37. Prior to and after the first incident of FATHER MICHAEL KELLY's sexual harassment, molestation and abuse of Plaintiff, through the present, Defendants, knew and had reason to know that FATHER MICHAEL KELLY had and was capable of sexually, physically, and mentally abusing and harassing Plaintiff or other victims.
- 38. Defendants and each of them had special duties to protect the minor Plaintiff and the other parishioners, when such minors were entrusted to Defendants' care by their parents. Plaintiff's care, welfare and physical custody was entrusted to Defendants. Defendants voluntarily accepted the entrusted care of Plaintiff. As such, Defendants owed Plaintiff, a minor child, a special duty of care that adults dealing with children owe to protect them from harm. The duty to protect and warn arose from the special, trusting, confidential, and fiduciary relationship between Defendants and Plaintiff.
- 39. Defendants breached their duties of care to the minor Plaintiff by allowing FATHER MICHAEL KELLY to come into contact with the minor Plaintiff and other parishioners, without supervision; by failing to adequately hire, supervise and retain FATHER MICHAEL KELLY who they permitted and enabled to have access to Plaintiff; by concealing from Plaintiff, his family and law enforcement that FATHER MICHAEL KELLY was sexually harassing, molesting and abusing minors; and by holding FATHER MICHAEL KELLY out to Plaintiff and his family as being of high moral and ethical repute, in good standing and trustworthy.
- 40. Defendants breached their duties to Plaintiff by failing to investigate or otherwise confirm or deny such facts of sexual abuse by FATHER MICHAEL KELLY, failing to reveal

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such facts to Plaintiff, his parents, the community and law enforcement agencies, and by placing FATHER MICHAEL KELLY into a position of trust and authority, holding him out to Plaintiff, his parents and the public as being in good standing and trustworthy.

- Defendants breached their duty to Plaintiff by failing to adequately monitor and 41. supervise FATHER MICHAEL KELLY and failing to prevent FATHER MICHAEL KELLY from committing wrongful sexual acts with minors including Plaintiff. Defendants' voluminous past records of sexual misconduct by FATHER MICHAEL KELLY caused Defendants to know, or gave them reason to know of FATHER MICHAEL KELLY's incapacity to serve as a priest ministering to children.
- Under the Child Abuse and Neglect Reporting Act, Defendants, by and through 42. their employees and agents, were child care custodians and were under a statutory duty to report known or suspected incidents of sexual harassment, molestation or abuse of minors to a child protective agency, pursuant to California Penal Code § 11166, and not to impede the filing of any such report.
- 43. Defendants knew or had reason to know FATHER MICHAEL KELLY, their priest, agent, spiritual advisor, counselor and mentor, had sexually molested, abused, or caused touching, battery, harm, and other injuries to minors, including Plaintiff, giving rise to a duty to report such conduct under California Penal Code § 11166. Defendants also knew, or had reason to know, in the exercise of reasonable diligence, that an undue risk to minors, including Plaintiff, existed because Defendants did not comply with California's mandatory reporting requirements.
- 44. By failing to report the continuing molestations and abuse, and by ignoring the fulfillment of the mandated compliance with the reporting requirements provided under California Penal Code § 11166, Defendants created the risk and danger contemplated by the Child Abuse and Neglect Reporting Act, and as a result, unreasonably and wrongfully exposed Plaintiff and other minors to sexual molestation and abuse.
- Plaintiff was a member of the class of persons for whose protection California 45. Penal Code § 11166 was specifically adopted to protect.

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	Had Defendants adequately reported the molestation of Plaintiff and other minor
as required by	California Penal Code § 11166, further harm to Plaintiff and other minors would
have been avo	ided.

- 47. As a proximate result of Defendants' failure to follow the mandatory reporting requirements of California Penal Code § 11166, Defendants wrongfully denied Plaintiff and other minors, the intervention of child protection services. Such public agencies would have changed the then-existing arrangements and conditions that provided the access and opportunities for the molestation of Plaintiff by FATHER MICHAEL KELLY.
- 48. The physical, mental, and emotional damages and injuries resulting from the sexual molestation of Plaintiff by FATHER MICHAEL KELLY, were the type of occurrence and injuries that the Child Abuse and Neglect Reporting Act was designed to prevent.
- 49. As a result, Defendants' failure to comply with the mandatory reporting requirements of California <u>Penal Code</u> section 11166 also constituted a *per se* breach of Defendants' duties to Plaintiff.
- 50. As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.

SECOND CAUSE OF ACTION NEGLIGENT SUPERVISION (Against All Defendants Except Father MICHAEL KELLY)

- 51. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 52. By virtue of Plaintiff's special relationship with Defendants, and Defendants' relation to FATHER MICHAEL KELLY, Defendants owed Plaintiff a duty to provide reasonable supervision of FATHER MICHAEL KELLY, to use reasonable care in investigating FATHER

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MICHAEL KELLY's background, and to provide adequate warning to Plaintiff, Plaintiff's family, and minor parishioners of FATHER MICHAEL KELLY's dangerous propensities and unfitness.

- As representatives of the Roman Catholic Church, where many of the parishioners 53. thereof are vulnerable minors entrusted to the church, Defendants' priests and agents expressly and implicitly represented that their priests, directors, spiritual advisors, counselors and ministers, including FATHER MICHAEL KELLY, were not a sexual threat to children and others who would fall under FATHER MICHAEL KELLY's influence, control, direction, and guidance.
- 54. Defendants, by and through their respective agents, servants and employees, knew or had reason to know of FATHER MICHAEL KELLY's dangerous and exploitive propensities and that FATHER MICHAEL KELLY was an unfit agent. Despite such knowledge, Defendants negligently failed to supervise FATHER MICHAEL KELLY in his position of trust and authority as a priest, director, spiritual advisor, counselor and mentor and authority figure over children, where he was able to commit wrongful acts of sexual misconduct against the Plaintiff. Defendants failed to provide reasonable supervision of FATHER MICHAEL KELLY, failed to use reasonable care in investigating FATHER MICHAEL KELLY, and failed to provide adequate warning to Plaintiff and Plaintiff's family of FATHER MICHAEL KELLY's dangerous propensities and unfitness. Defendants further failed to take reasonable steps to ensure the safety of minors, including Plaintiff, from sexual harassment, molestation and abuse.
- At no time during the periods of time alleged did Defendants have in place a 55. reasonable system or procedure to investigate, supervise and monitor priests, counselors and mentors, including FATHER MICHAEL KELLY, to prevent pre-sexual grooming and sexual harassment, molestation and abuse of children, nor did they implement a system or procedure to oversee or monitor conduct toward minors and others in Defendants' care.
- Defendants were aware or had reason to be aware of how vulnerable children were 56. to sexual harassment, molestation and abuse by priests and other persons of authority within Defendants' entities.
- Defendants were put on notice, knew and had reason to know that FATHER 57. MICHAEL KELLY had previously engaged and was continuing to engage in unlawful sexual

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conduct with minors, and had committed other felonies, for his own personal sexual gratification, and that it was foreseeable that he was engaging, or would engage in illicit sexual activities with Plaintiff, and others, under the cloak of the authority, confidence, and trust, bestowed upon him through Defendants.

- Defendants were placed on actual or constructive notice that FATHER MICHAEL 58. KELLY had molested other minors and parishioners during his employment with Defendants. Defendants were informed of molestations of minors committed by FATHER MICHAEL KELLY prior to Plaintiff's sexual abuse, and of conduct by FATHER MICHAEL KELLY that would put a reasonable person on notice of such propensity to molest and abuse children.
- Even though Defendants knew or had reason to know of these illicit sexual 59. activities by FATHER MICHAEL KELLY, Defendants did not reasonably investigate, supervise or monitor FATHER MICHAEL KELLY to ensure the safety of the minor parishioners and altar servers.
 - Defendants' conduct was a breach of their duties to Plaintiff. 60.
- Under the Child Abuse and Neglect Reporting Act, Defendants, by and through 61. their employees and agents, were child care custodians and were under a statutory duty to report known or suspected incidents of sexual molestation or abuse of minors to a child protective agency, pursuant to California Penal Code section 11166, and not to impede the filing of any such report.
- Defendants knew or had reason to know that their agent, priest, director, spiritual 62. advisor, counselor and mentor, FATHER MICHAEL KELLY, and other priests and staff of Defendants, had sexually molested, abused or caused touching, battery, harm, and other injuries to minors, including Plaintiff, giving rise to a duty to report such conduct under California Penal Code section 11166.
- Defendants knew, or had reason to know, in the exercise of reasonable diligence, 63. that an undue risk to minors, including Plaintiff, existed because Defendants did not comply with California's mandatory reporting requirements.

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- 64. By failing to report the continuing molestations and abuse of FATHER MICHAEL KELLY, which Defendants knew or had reason to know about, and by ignoring the fulfillment of the mandated compliance with the reporting requirements provided under California Penal Code section 11166, Defendants created the risk and danger contemplated by the Child Abuse and Neglect Reporting Act, and as a result, unreasonably and wrongfully exposed Plaintiff and other minors to sexual molestation and abuse.
- 65. Plaintiff was a member of the class of persons for whose protection California

 Penal Code section 11166 was specifically adopted to protect.
- 66. Had Defendants adequately reported the molestation of Plaintiff and other minors as required by California Penal Code section 11166, further harm to Plaintiff and other minors would have been avoided.
- 67. As a proximate result of Defendants' failure to follow the mandatory reporting requirements of California <u>Penal Code</u> section 11166, Defendants wrongfully denied Plaintiff and other minors the intervention of child protection services. Such public agencies would have changed the then-existing arrangements and conditions that provided the access and opportunities for the molestation of Plaintiff by FATHER MICHAEL KELLY.
- 68. The physical, mental, and emotional damages and injuries resulting from the sexual molestation of Plaintiff by Father MICHAEL KELLY, were the type of occurrence and injuries that the Child Abuse and Neglect Reporting Act was designed to prevent.
- 69. As a result, Defendants' failure to comply with the mandatory reporting requirements of California <u>Penal Code</u> section 11166 also constituted a *per se* breach of Defendants' duties to Plaintiff.
- 70. Defendants, and each of them, breached their duty to Plaintiff by, inter alia, by failing to adequately monitor and supervise FATHER MICHAEL KELLY and stop FATHER MICHAEL KELLY from committing wrongful sexual acts with minors including Plaintiff.
- 71. As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of

enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.

THIRD CAUSE OF ACTION <u>NEGLIGENT HIRING/RETENTION</u> (Against All Defendants Except Father MICHAEL KELLY)

- 72. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 73. By virtue of Plaintiff's special relationship with Defendants, and Defendants' relation to FATHER MICHAEL KELLY, Defendants owed Plaintiff a duty to not hire or retain FATHER MICHAEL KELLY, given his dangerous and exploitive propensities, which Defendants knew or had reason to know about had they engaged in a reasonable, meaningful and adequate investigation of his background prior to his hiring or retaining him in subsequent positions of employment.
- 74. As a Diocese and representative of the Roman Catholic Church, and operator of a school, where all of the parishioners are minors entrusted to the church, the schools, their priests and Defendants, expressly and implicitly represented that the priests, including FATHER MICHAEL KELLY, were not a sexual threat to children and others who would fall under FATHER MICHAEL KELLY's influence, control, direction, and guidance.
- 75. At no time during the periods of time alleged did Defendants have in place a reasonable system or procedure to investigate, supervise and monitor priests, including FATHER MICHAEL KELLY, to prevent pre-sexual grooming or sexual harassment, molestation and abuse of children, nor did they implement a system or procedure to oversee or monitor conduct toward minors, parishioners and others in Defendants' care.
- 76. Defendants were aware or had reason to be aware and understand how vulnerable children were to sexual harassment, molestation and abuse by priests and other persons of authority within the control of Defendants prior to Plaintiff's sexual abuse by FATHER MICHAEL KELLY.

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- 77. Defendants were put on notice, and had reason to know that FATHER MICHAEL KELLY had previously engaged and continued to engage in unlawful sexual conduct with minors and was committing other felonies, for his own personal gratification, and that it was, or should have been foreseeable that he was engaging, or would engage in illicit sexual activities with Plaintiff, and others, under the cloak of his authority, confidence, and trust, bestowed upon him through Defendants.
- 78. Defendants were placed on actual or constructive notice that FATHER MICHAEL KELLY had molested or was molesting minors and parishioners, both before his employment within Defendants, and during that employment. Defendants had knowledge of inappropriate conduct and molestations committed by FATHER MICHAEL KELLY before and during his employment, yet chose to allow him to remain in unrestricted ministry where he sexually abused Plaintiff.
- 79. Even though Defendants knew or had reason to know of these sexually illicit activities by FATHER MICHAEL KELLY, Defendants failed to use reasonable care in investigating FATHER MICHAEL KELLY and did nothing to reasonably investigate, supervise or monitor FATHER MICHAEL KELLY to ensure the safety of the minor parishioners.
 - 80. Defendants' conduct was a breach of their duties to Plaintiff.
- 81. Under the Child Abuse and Neglect Reporting Act, Defendants, by and through their employees and agents, were child care custodians and were under a statutory duty to report known or suspected incidents of sexual molestation or abuse of minors to a child protective agency, pursuant to California Penal Code section 11166, and not to impede the filing of any such report.
- Defendants knew or had reason to know that their priest, agent, director, spiritual 82. advisor, counselor and mentor, FATHER MICHAEL KELLY, and other priests and staff within Defendants, had sexually molested, abused or caused touching, battery, harm, and other injuries to minors, including Plaintiff, giving rise to a duty to report such conduct under California Penal Code section 11166.

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- Defendants knew, or had reason to know in the exercise of reasonable diligence, 83. that an undue risk to minors, including Plaintiff, existed because Defendants did not comply with California's mandatory reporting requirements.
- By failing to report the continuing molestations and abuse, which Defendants and 84. each of them knew or had reason to know about, and by ignoring the fulfillment of the mandated compliance with the reporting requirements provided under California Penal Code section 11166, Defendants created the risk and danger contemplated by the Child Abuse and Neglect Reporting Act, and as a result, unreasonably and wrongfully exposed Plaintiff and other minors to sexual molestation and abuse.
- 85. Plaintiff was a member of the class of persons for whose protection California Penal Code section 11166 was specifically adopted to protect.
- Had Defendants adequately reported the molestation of Plaintiff and other minors 86. as required by California Penal Code section 11166, further harm to Plaintiff and other minors would have been avoided.
- 87. As a proximate result of Defendants' failure to follow the mandatory reporting requirements of California Penal Code section 11166, Defendants wrongfully denied Plaintiff and other minors the intervention of child protection services. Such public agencies would have changed the then-existing arrangements and conditions that provided the access and opportunities for the molestation of Plaintiff by FATHER MICHAEL KELLY.
- The physical, mental, and emotional damages and injuries resulting from the 88. sexual molestation of Plaintiff by FATHER MICHAEL KELLY, were the type of occurrence and injuries that the Child Abuse and Neglect Reporting Act was designed to prevent.
- 89. As a result, Defendants' failure to comply with the mandatory reporting requirements of California Penal Code section 11166 also constituted a per se breach of Defendants' duties to Plaintiff.
- As a result of the above-described conduct, Plaintiff has suffered and continues to 90. suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of

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enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.

FOURTH CAUSE OF ACTION NEGLIGENT FAILURE TO WARN, TRAIN, or EDUCATE (Against All Defendants)

- 91. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 92. Defendants owed Plaintiff a duty to take reasonable protective measures to protect Plaintiff and other minor parishioners from the risk of childhood sexual harassment, molestation and abuse by FATHER MICHAEL KELLY by properly warning, training or educating Plaintiff and other parishioners about how to avoid such a risk.
- 93. Defendants breached their duty to take reasonable protective measures to protect Plaintiff and other minor parishioners from the risk of childhood sexual harassment, molestation and abuse by FATHER MICHAEL KELLY, such as the failure to properly warn, train or educate Plaintiff and other parishioners about how to avoid such a particular risk that FATHER MICHAEL KELLY posed—of sexual misconduct.
- 94. Defendants breached their duty to take reasonable protective measures to protect Plaintiff and other minor parishioners from the risk of childhood sexual harassment, molestation and abuse by FATHER MICHAEL KELLY, by failing to supervise and stop employees of Defendants, including FATHER MICHAEL KELLY, from committing wrongful sexual acts with minors, including Plaintiff.
- 95. Under the Child Abuse and Neglect Reporting Act, Defendants, by and through their employees and agents, were child care custodians and were under a statutory duty to report known or suspected incidents of sexual molestation or abuse of minors to a child protective agency, pursuant to California Penal Code section 11166, and not to impede the filing of any such report.

96. De	efendants knew or had reason to know that their agent, priest, spiritual advisor,		
youth counselor and mentor, FATHER MICHAEL KELLY, and other priests and staff of			
Defendants, had sexually molested, abused or caused touching, battery, harm, and other injuries			
to minors, including Plaintiff, giving rise to a duty to report such conduct under California Penal			
Code section 11166.			
97. De	efendants knew, or had reason to know in the exercise of reasonable diligence,		

- 97. Defendants knew, or had reason to know in the exercise of reasonable diligence, that an undue risk to minors, including Plaintiff, existed because Defendants did not comply with California's mandatory reporting requirements.
- 98. By failing to report the continuing molestations and abuse, which Defendants knew or had reason to know about, and by ignoring the fulfillment of the mandated compliance with the reporting requirements provided under California Penal Code section 11166, Defendants created the risk and danger contemplated by the Child Abuse and Neglect Reporting Act, and as a result, unreasonably and wrongfully exposed Plaintiff and other minors to sexual molestation and abuse.
- 99. Plaintiff was a member of the class of persons for whose protection California

 Penal Code section 11166 was specifically adopted to protect.
- 100. Had Defendants adequately reported the molestation of Plaintiff and other minors as required by California <u>Penal Code</u> section 11166, further harm to Plaintiff and other minors would have been avoided.
- 101. As a proximate result of Defendants' failure to follow the mandatory reporting requirements of California <u>Penal Code</u> section 11166, Defendants wrongfully denied Plaintiff and other minors the intervention of child protection services. Such public agencies would have changed the then-existing arrangements and conditions that provided the access and opportunities for the molestation of Plaintiff by FATHER MICHAEL KELLY.
- 102. The physical, mental, and emotional damages and injuries resulting from the sexual molestation of Plaintiff by FATHER MICHAEL KELLY, were the type of occurrence and injuries that the Child Abuse and Neglect Reporting Act was designed to prevent.

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- As a result, Defendants' failure to comply with the mandatory reporting 103. requirements of California Penal Code section 11166 also constituted a per se breach of Defendants' duties to Plaintiff.
- As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.

FIFTH CAUSE OF ACTION CONSTRUCTIVE FRAUD: Civil Code § 1573 (Against all Defendants)

- Plaintiff re-alleges and incorporates by reference herein each and every allegation 105. contained herein above as though fully set forth and brought in this cause of action.
- By holding FATHER MICHAEL KELLY out as an agent of Defendants, and by 106. allowing him to undertake the spiritual and emotional instruction of minor children such as Plaintiff, Defendants entered into a confidential, fiduciary and special relationship with Plaintiff.
- By holding themselves out as qualified institutions of learning for children, and by 107. undertaking to provide the spiritual and emotional instruction and counseling of Plaintiff and other minor parishioners, Defendants entered into a confidential, fiduciary and special relationship with Plaintiff.
- Defendants breached their confidential, fiduciary duty and special duties to Plaintiff by the wrongful and negligent conduct described above and incorporated into this cause of action, and in so doing, gained an advantage over Plaintiff in matters relating to Plaintiff's safety, security and health. In particular, in breaching such duties as alleged, Defendants were able to sustain their status as institutions of high moral repute, and preserve their reputation, all at the expense of Plaintiff's further injury and in violation of Defendants' mandatory duties.

26 COMPLAINT FOR DAMAGES

113. The misrepresentations, suppressions and concealment of facts by Defendants
were intended to and were likely to mislead Plaintiff and others to believe that Defendants had no
knowledge of any charges against FATHER MICHAEL KELLY, or that there were no other
charges of unlawful or sexual misconduct against FATHER MICHAEL KELLY or others and
that there was no need for them to take further action or precaution.

- 114. The misrepresentations, suppressions and concealment of facts by Defendants was likely to mislead Plaintiff and others to believe that Defendants had no knowledge of the fact that FATHER MICHAEL KELLY was a molester, and was known to commit wrongful sexual acts with minors, including Plaintiff.
- 115. Defendants knew or had reason to know at the time they suppressed and concealed the true facts regarding others' sexual molestations, that the resulting impressions were misleading.
- 116. Defendants suppressed and concealed the true facts regarding FATHER MICHAEL KELLY with the purpose of: preventing Plaintiff, Plaintiff's mother & family, and others, from learning that FATHER MICHAEL KELLY and others had been and were continuing to sexually harass, molest and abuse minors and others under FATHER MICHAEL KELLY's and Defendants' control, direction, and guidance, with complete impunity; inducing people, including Plaintiff and other benefactors and donors to participate and financially support Defendants' church, school and other enterprises of Defendants; preventing further reports and outside investigations into FATHER MICHAEL KELLY's and Defendants' conduct; preventing discovery of Defendants' own conduct; avoiding damage to the reputations of Defendants; protecting Defendants' power and status in the community and the academic community; avoiding damage to the reputation of Defendants, or Defendants' institutions; and avoiding the civil and criminal liability of Defendants, of FATHER MICHAEL KELLY, and of others.
- 117. At all times mentioned herein, Defendants, and in particular the DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY, with knowledge of the tortious nature of their own and FATHER MICHAEL KELLY's conduct, knowingly conspired and gave each other substantial assistance to

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perpetrate the misrepresentations, fraud and deceit alleged herein—covering up the past allegations of sexual misconduct lodged against FATHER MICHAEL KELLY, misrepresenting to the community that he was away for health reasons when he was, in fact, away for psychological evaluation and treatment for sexual issues with children, and allowing FATHER MICHAEL KELLY to remain in ministry so they could maintain their reputations and allow donations to continue flowing into the coffers of the DIOCESE OF STOCKTON.

- Plaintiff and others were misled by Defendants' suppressions and concealment of 118. facts, and in reliance thereon, were induced to act or induced not to act, exactly as intended by Defendants. Specifically, Plaintiff and Plaintiff's family was induced to believe that there were no allegations of criminal or sexual abuse against FATHER MICHAEL KELLY and that he was safe to be around children. Had Plaintiff and his family, and others, known the true facts about FATHER MICHAEL KELLY, they would have not participated further in activities of the DIOCESE OF STOCKTON or MOKELUMNE HILL CHURCH, or continued to financially support Defendants' activities. They would have reported the matters to the proper authorities, to other minor parishioners and their parents so as to prevent future recurrences; they would not have allowed children, including Plaintiff, to be alone with, or have any relationship with FATHER MICHAEL KELLY; they would not have allowed children, including Plaintiff, to attend or be under the control of Defendants; they would have undertaken their own investigations which would have led to discovery of the true facts; and they would have sought psychological counseling for Plaintiff, and for other children molested and abused by FATHER MICHAEL KELLY.
- By giving FATHER MICHAEL KELLY the position of priest, spiritual advisor, 119. counselor and mentor, Defendants impliedly represented that FATHER MICHAEL KELLY was safe and morally fit to give children direction and guidance.
- When Defendants made these affirmative or implied representations and non-120. disclosures of material facts. Defendants knew or had reason to know that the facts were otherwise. Defendants knowingly and intentionally suppressed the material facts that FATHER MICHAEL KELLY had on numerous, prior occasions sexually, physically, and mentally abused

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minors and parishioners of Defendants, including Plaintiff, and knew of or learned of conduct, or had reason to know of conduct by FATHER MICHAEL KELLY which placed Defendants on notice that FATHER MICHAEL KELLY had previously been suspected of felonies, including unlawful sexual conduct with minors, and was likely abusing children.

- Because of Plaintiff's young age, and because of the status of FATHER MICHAEL KELLY as an authority figure to Plaintiff, Plaintiff was vulnerable to FATHER MICHAEL KELLY. FATHER MICHAEL KELLY sought Plaintiff out, and was empowered by and accepted Plaintiff's vulnerability. Plaintiff's vulnerability also prevented Plaintiff from effectively protecting herself from the sexual advances of FATHER MICHAEL KELLY.
- Defendants had the duty to obtain and disclose information relating to sexual 122. misconduct of FATHER MICHAEL KELLY.
- Defendants misrepresented, concealed or failed to disclose information relating to 123. sexual misconduct of FATHER MICHAEL KELLY.
- Defendants knew that they had misrepresented, concealed or failed to disclose 124. information related to sexual misconduct of FATHER MICHAEL KELLY.
- 125. Plaintiff justifiably relied upon Defendants for information relating to sexual misconduct of FATHER MICHAEL KELLY.
- Defendants, particularly the DIOCESE OF STOCKTON, BISHOP STEPHEN 126. BLAIRE, FATHER MICHAEL KELLY and MONSIGNOR RICHARD RYAN, in concert with each other and with the intent to conceal and defraud, conspired and came to a meeting of the minds whereby they would misrepresent, conceal or fail to disclose information relating to the sexual misconduct of FATHER MICHAEL KELLY, the inability of Defendants to supervise or stop FATHER MICHAEL KELLY from sexually harassing, molesting and abusing Plaintiff, and their own failure to properly investigate, supervise and monitor his conduct with minor parishioners.
- 127. By so concealing, Defendants committed at least one act in furtherance of the conspiracy.

128. As a result of the above-described conduct, Plaintiff has suffered and continues to					
suffer great pain of mind and body, shock, emotional distress, physical manifestations of					
emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of					
enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be					
prevented from performing daily activities and obtaining the full enjoyment of life; will sustain					
loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for					
medical and psychological treatment, therapy, and counseling.					

- 129. In addition, when Plaintiff finally discovered the fraud of Defendants, and continuing thereafter, Plaintiff experienced recurrences of the above-described injuries. In addition, when Plaintiff finally discovered the fraud of Defendants, and continuing thereafter, Plaintiff experienced extreme and severe mental anguish and emotional distress that Plaintiff had been the victim of Defendants' fraud; that Plaintiff had not been able to help other minors being molested because of the fraud, and that Plaintiff had not been able because of the fraud to receive timely medical treatment needed to deal with the problems Plaintiff had suffered and continues to suffer as a result of the sexual harassment, molestation and abuse.
- BISHOP STEPHEN BLAIR, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY acted willfully and maliciously with the intent to harm Plaintiff, and in conscious disregard of Plaintiff's rights, so as to constitute malice and oppression under California Civil Code section 3294. These willful, malicious, and oppressive acts were ratified by the officers, directors, and managing agents of Defendants, including BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN by allowing him to remain in ministry with children despite knowledge of his prior sexual misconduct with minors. Plaintiff is therefore entitled to the recovery of punitive damages, in an amount to be determined by the court, against FATHER MICHAEL KELLY, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN. Plaintiff further reserves his right, pursuant to California Code of Civil Procedure section 425.14, to seek leave of court to pursue an award of punitive damages against Defendants DIOCESE OF

STOCKTON, MOKELUMNE HILL CHURCH and ST. ANDREW PARISH in a sum to be shown according to proof.

SIXTH CAUSE OF ACTION INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS (Against All Defendants)

- 131. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 132. The DIOCESE OF STOCKTON's, BISHOP STEPHEN BLAIRE's, MONSIGNOR RICHARD RYAN's and FATHER MICHAEL KELLY's conduct toward Plaintiff, as described herein, was outrageous and extreme. It was well outside the realm of conduct that would be tolerated by those in a civilized society, and well beyond the type of conduct that one would expect a child care organization to participate in.
- 133. A reasonable person would not expect or tolerate the sexual harassment, molestation and abuse of Plaintiff by FATHER MICHAEL KELLY, or the concealment of his past transgressions by Defendants. Plaintiff had great trust, faith and confidence in FATHER MICHAEL KELLY and in Defendants, which, by virtue of FATHER MICHAEL KELLY's and Defendants' wrongful conduct, turned to fear.
- 134. Defendants' conduct toward Plaintiff, as described herein, was outrageous and extreme.
- 135. A reasonable person would not expect or tolerate Defendants putting FATHER MICHAEL KELLY, who they had reason to know was a child molester and abuser, in charge at MOKELUMNE HILL CHURCH, which enabled FATHER MICHAEL KELLY to have access to minor parishioners so that he could commit wrongful sexual acts, including the conduct described herein, with minors, including Plaintiff. Plaintiff had great trust, faith and confidence in Defendants, which, by virtue of Defendants' wrongful conduct, turned to fear.
- 136. A reasonable person would not expect Defendants to be incapable of supervising or stopping employees of Defendants, including FATHER MICHAEL KELLY, from committing wrongful sexual acts with minors, including Plaintiff, or to supervise FATHER MICHAEL

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- 137. FATHER MICHAEL KELLY's and Defendants' conduct described herein was intentional and malicious and done for the purpose of causing or with the substantial certainty that Plaintiff would suffer humiliation, mental anguish, and emotional and physical distress.
- 138. As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliation, and loss of enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.
- BISHOP STEPHEN BLAIR, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY acted willfully and maliciously with the intent to harm Plaintiff, and in conscious disregard of Plaintiff's rights, so as to constitute malice and oppression under California Civil Code section 3294. These willful, malicious, and oppressive acts were ratified by the officers, directors, and managing agents of Defendants, including BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN by allowing him to remain in ministry with children despite knowledge of his prior sexual misconduct with minors. Plaintiff is therefore entitled to the recovery of punitive damages, in an amount to be determined by the court, against FATHER MICHAEL KELLY, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN. Plaintiff further reserves his right, pursuant to California Code of Civil Procedure section 425.14, to seek leave of court to pursue an award of punitive damages against Defendants DIOCESE OF STOCKTON, MOKELUMNE HILL CHURCH and ST. ANDREW PARISH in a sum to be shown according to proof.

SEVENTH CAUSE OF ACTION SEXUAL BATTERY: Civil Code § 1708.5 (Against Defendant Father MICHAEL KELLY)

- 140. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- Defendant FATHER MICHAEL KELLY intentionally, recklessly and wantonly did acts which were intended to, and did result in harmful and offensive contact with intimate parts of Plaintiff's person, including but not limited to: wrestling with and tickling Plaintiff for his own personal sexual gratification; requiring Plaintiff to forgo wearing pants underneath his altar robes; fondling and groping Plaintiff's naked body, including his bare thighs, penis, testicles and buttocks; grabbing Plaintiff's head and pulling it toward FATHER MICHAEL KELLY's crotch; and FATHER MICHAEL KELLY forcibly sodomizing Plaintiff. FATHER MICHAEL KELLY engaged in these activities, abusing his position of authority and trust as a priest, all while FATHER MICHAEL KELLY was acting in the course and scope of his agency and employment with Defendants.
- 142. Defendant FATHER MICHAEL KELLY did the aforementioned acts with the intent to cause a harmful or offensive contact with an intimate part of Plaintiff's person, and would offend a reasonable sense of personal dignity. Further, said acts did cause a harmful or offensive contact with an intimate part of Plaintiff's person that would offend a reasonable sense of personal dignity.
- 143. Because of FATHER MICHAEL KELLY's position of authority over Plaintiff, and Plaintiff's mental and emotional state, and Plaintiff's young age under the age of consent, Plaintiff was unable to, and did not, give meaningful consent to such acts.
- 144. As a direct, legal and proximate result of the acts of Defendant FATHER MICHAEL KELLY, Plaintiff sustained serious and permanent injuries to his person, all to his damage in an amount to be shown according to proof and within the jurisdiction of the Court.
- 145. As a direct result of the sexual abuse by FATHER MICHAEL KELLY, Plaintiff has difficulty in reasonably or meaningfully interacting with others, including those in positions

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of authority over Plaintiff including teachers, supervisors, and in intimate, confidential and familial relationships, due to the trauma of childhood sexual abuse inflicted upon him by Defendants. This inability to interact creates conflict with Plaintiff's values of trust and confidence in others, and has caused Plaintiff substantial emotional distress, anxiety, nervousness, depression and fear. As a direct result of the molestation by FATHER MICHAEL KELLY, Plaintiff has had issues with his personal and academic life. Prior to his sexual abuse at the hands of FATHER MICHAEL KELLY, Plaintiff was a well-adjusted, social child. Almost immediately following the abuse, however, Plaintiff's grades dropped dramatically, and Plaintiff's motivation diminished drastically, leading to Plaintiff's ongoing introversion. Further, Plaintiff has realized that Defendant's conduct was, and is, responsible for his suicidal ideation and attempts. These feelings have caused Plaintiff substantial emotional distress, anxiety, nervousness, depression and fear.

The conduct of FATHER MICHAEL KELLY was intentional, oppressive, 146. malicious and despicable, was done in conscious disregard for the rights and safety of others, and was carried out with a conscious disregard of his right to be free from such tortious behavior, such as to constitute oppression, fraud or malice pursuant to California Civil Code section 3294, entitling Plaintiff to punitive damages against FATHER MICHAEL KELLY in an amount appropriate to punish and set an example of FATHER MICHAEL KELLY.

EIGHTH CAUSE OF ACTION (Against Defendant Father MICHAEL KELLY)

- Plaintiff re-alleges and incorporates by reference herein each and every allegation 147. contained herein above as though fully set forth and brought in this cause of action.
- Defendant FATHER MICHAEL KELLY, in doing the things herein alleged, 148. including but not limited to FATHER MICHAEL KELLY: intending to wrestle with and tickle Plaintiff for his own personal sexual gratification; intending to prevent Plaintiff from wearing pants: intending to fondle grope Plaintiff's naked body, including his bare thighs, penis, testicles and buttocks; and FATHER MICHAEL KELLY intending to forcibly sodomize Plaintiff, all while FATHER MICHAEL KELLY was in the course and scope of his agency and employment

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by Defendants, was intended to cause harmful or offensive contact with Plaintiff's person, or intended to put Plaintiff in imminent apprehension of such contact.

- 149. In doing the things herein alleged, Plaintiff was put in imminent apprehension of a harmful or offensive contact by FATHER MICHAEL KELLY, and actually believed FATHER MICHAEL KELLY had the ability to make harmful or offensive contact with Plaintiff's person.
- Plaintiff did not consent to FATHER MICHAEL KELLY's intended harmful or 150. offensive contact with Plaintiff's person, or intent to put Plaintiff in imminent apprehension of such contact. Additionally, because Plaintiff was a minor during the time herein alleged, he lacked the ability to consent to sexual contact with any person, especially with a priest, mentor, spiritual advisor, and counselor at the church and school he attended.
- In doing the things herein alleged, FATHER MICHAEL KELLY violated Plaintiff's right, pursuant to Civil Code section 43, of protection from bodily restraint or harm, and from personal insult. In doing the things herein alleged, FATHER MICHAEL KELLY violated his duty, pursuant to <u>Civil Code</u> section 1708, to abstain from injuring the person of Plaintiff or infringing upon his rights.
- 152. As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.
- 153. The conduct of FATHER MICHAEL KELLY was intentional, oppressive, malicious and despicable, was done in conscious disregard for the rights and safety of others, and was carried out with a conscious disregard of his right to be free from such tortious behavior, such as to constitute oppression, fraud or malice pursuant to California Civil Code section 3294, entitling Plaintiff to punitive damages against FATHER MICHAEL KELLY in an amount appropriate to punish and set an example of FATHER MICHAEL KELLY.

MANLY & STEWART ATTORNEYS AT LAW 19100 Von Karman Ave., Suite 800 Irvine, California 92612 Telephone: (949) 252-9990

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NINTH CAUSE OF ACTION SEXUAL HARASSMENT: Civil Code § 51.9 (Against All Defendants)

- 154. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 155. During Plaintiff's time as a student and parishioner at Defendants, Defendant FATHER MICHAEL KELLY intentionally, recklessly and wantonly made sexual advances, solicitations, requests, demands for sexual compliance of a hostile nature based on Plaintiff's gender that were unwelcome, pervasive and severe, including FATHER MICHAEL KELLY wrestling with and tickling Plaintiff for his own personal sexual gratification; requiring Plaintiff to forgo wearing pants underneath his altar robes; fondling and groping Plaintiff's naked body, including his bare thighs, penis, testicles and buttocks; grabbing Plaintiff's head and pulling it toward FATHER MICHAEL KELLY's crotch; and FATHER MICHAEL KELLY forcibly sodomizing Plaintiff.
- 156. The incidents of abuse outlined herein above took place while Plaintiff was under the control of FATHER MICHAEL KELLY, in his capacity and position as Plaintiff's priest, teacher, counselor and mentor at Defendants, and while acting specifically on behalf of Defendants.
- 157. During Plaintiff's time as a parishioner, altar server and student at Defendants, FATHER MICHAEL KELLY intentionally, recklessly and wantonly did acts which resulted in harmful and offensive contact with intimate parts of Plaintiff's person, including but not limited to, using his position as a priest, spiritual advisor, youth counselor and mentor to require Plaintiff to give into his sexual suggestions, and to use his authority and position of trust to exploit him physically and emotionally.
- 158. Because of Plaintiff's relationship with FATHER MICHAEL KELLY as a student, altar server and parishioner at Defendants, and Plaintiff's young age as a minor student, Plaintiff was unable to easily terminate the priest-penitent relationship he had with Defendant FATHER MICHAEL KELLY.

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	Because of FATHER MICHAEL KELLY's position of authority over Plaintiff		
and Plaintiff's	mental and emotional state, and Plaintiff's young age under the age of consent,		
Plaintiff was unable to, and did not, give meaningful consent to such acts.			

- subjects persons to liability for sexual harassment within a business, service or professional relationship, and such an entity defendant may be held liable under this statute for the sexual harassment of its employee FATHER MICHAEL KELLY. C.R. v. Tenet Healthcare Corp., (2009) 87 Cal.Rptr.3d 424. Further, principles of ratification apply when the principal ratifies the agent's originally unauthorized harassment, as is alleged to have occurred herein, by the DIOCESE OF STOCKTON, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN choosing to assign FATHER MICHAEL KELLY to a position at MOKELUMNE HILL CHURCH despite having knowledge of his prior sexual misconduct with minors, and psychological evaluation, diagnosis and treatment therefor. C.R. v. Tenet Healthcare Corp., (2009) 87 Cal.Rptr.3d 424. Even though Defendants knew or had reason to know of these activities by Defendant FATHER MICHAEL KELLY, Defendants did nothing reasonable to investigate, supervise or monitor Defendant FATHER MICHAEL KELLY to ensure the safety of the minor parishioners.
 - 161. Defendants' conduct was a breach of their duties to Plaintiff.
- 162. As a result of the above-described conduct, Plaintiff has suffered and continues to suffer great pain of mind and body, shock, emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, disgrace, humiliations, and loss of enjoyment of life; has suffered and continues to suffer and was prevented and will continue to be prevented from performing daily activities and obtaining the full enjoyment of life; will sustain loss of earnings and earning capacity, and/or has incurred and will continue to incur expenses for medical and psychological treatment, therapy, and counseling.
- 163. In subjecting Plaintiff to the wrongful treatment herein described, Defendants BISHOP STEPHEN BLAIR, MONSIGNOR RICHARD RYAN and FATHER MICHAEL KELLY acted willfully and maliciously with the intent to harm Plaintiff, and in conscious

disregard of Plaintiff's rights, so as to constitute malice and oppression under California Civil Code section 3294. These willful, malicious, and oppressive acts were ratified by the officers, directors, and managing agents of Defendants, including BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN by allowing him to remain in ministry with children despite knowledge of his prior sexual misconduct with minors. Plaintiff is therefore entitled to the recovery of punitive damages, in an amount to be determined by the court, against FATHER MICHAEL KELLY, BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD RYAN. Plaintiff further reserves his right, pursuant to California Code of Civil Procedure section 425.14, to seek leave of court to pursue an award of punitive damages against Defendants DIOCESE OF STOCKTON, MOKELUMNE HILL CHURCH and ST. ANDREW PARISH in a sum to be shown according to proof.

164. As a result of the conduct alleged herein above, constituting sexual harassment against Plaintiff, Plaintiff is entitled to an award of attorney's fees against Defendants pursuant to Civil Code section 52.

TENTH CAUSE OF ACTION <u>GENDER VIOLENCE: Civil Code § 52.4</u> (Against Defendant Father MICHAEL KELLY)

- 165. Plaintiff re-alleges and incorporates by reference herein each and every allegation contained herein above as though fully set forth and brought in this cause of action.
- 166. Defendants' acts committed against Plaintiff, as alleged herein, including the sexual harassment, molestation and abuse of the minor Plaintiff constitute gender violence and a form of sex discrimination in that one or more of Defendants' acts of would constitute a criminal offense under state law that has as an element the use, attempted use, or threatened use of physical force against the person of another, committed at least in part based on the gender of the victim, whether or not those acts have resulted in criminal complaints, charges, prosecution, or conviction.
- 167. Defendants' acts committed against Plaintiff, as alleged herein, including the sexual harassment, molestation and abuse of the minor Plaintiff constitute gender violence and a form of sex discrimination in that Defendants' conduct caused a physical intrusion or physical

168. Plaintiff is informed and based thereon alleges that the conduct of Defendants was oppressive, malicious and despicable in that it was intentional and done in conscious disregard for the rights and safety of others, and were carried out with a conscious disregard of her right to be free from such tortious behavior, such as to constitute oppression, fraud or malice pursuant to California Civil Code section 3294, entitling Plaintiff to punitive damages against FATHER MICHAEL KELLY in an amount appropriate to punish and set an example of FATHER MICHAEL KELLY, in a sum to be shown according to proof.

WHEREFORE, Plaintiff prays for a jury trial and for judgment against Defendants, and each of them, as follows:

FOR ALL CAUSES OF ACTION

- 1. For past, present and future general damages in an amount to be determined at trial;
- 2. For past, present and future special damages, including but not limited to past, present and future lost earnings, economic damages and others, in an amount to be determined at trial;
- Any appropriate punitive or exemplary damages against Defendant FATHER
 MICHAEL KELLY, Defendant BISHOP STEPHEN BLAIRE and MONSIGNOR RICHARD
 RYAN;
- 4. Plaintiff reserves his right, pursuant to California Code of Civil Procedure § 425.14, to seek leave of Court via noticed motion to pursue an appropriate award of punitive damages against all religious Defendants, namely the DIOCESE OF STOCKTON, MOLKELUMNE HILL CHURCH and ST. ANDREW PARISH;.
 - 5. Any appropriate statutory damages;
 - 6. For costs of suit;
 - 7. For interest as allowed by law;
- 8. For attorney's fees pursuant to California Code of Civil Procedure § 1021.5, Civil Code § 52, or otherwise as allowable by law; and

DEMAND FOR JURY TRIAL

Plaintiff JOHN MT DOE, an individual, HEREBY demands a trial by jury.

Dated: November 7, 2012

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MANLY & STEWART

By:

VINCE WILL HAM FINALDI, Esq. Attorney for Plaintiff, JOHN MT DOE.