STATE OF MINNESOTA

COUNTY OF BROWN

FIFTH JUDICIAL DISTRICT
Case Type: Personal Injury

Doe 294,

Court File No.:

Plaintiff,

COMPLAINT
vs.

Diocese of New Ulm and St. Raphael's Parish,

a/k/a St. Raphael's Church of Springfield, Minnesota,

Defendants.

Plaintiff, for his cause of action against Defendants, alleges that:

PARTIES

- 1. At all times material, Plaintiff Doe 294 resided in the State of Minnesota. The identity of Plaintiff Doe 294 has been disclosed under separate cover to Defendants.
- 2. At all times material, Defendant Diocese of New Ulm (hereinafter "Diocese") was and continues to be an organization or entity which includes, but is not limited to, civil corporations, decision making entities, officials, and employees, authorized to conduct business and conducting business in the State of Minnesota with its principal place of business at 1400 Sixth Street North, New Ulm, Minnesota. The Diocese of New Ulm was created in approximately 1957 out of territory belonging to the Archdiocese of St. Paul and Minneapolis. Later, the Diocese created a corporation called the Diocese of New Ulm to conduct some of its affairs. The Diocese operates its affairs as both a corporate entity and as an organization named the Diocese of New Ulm, with the Bishop as the top official. Both of these entities and all other corporations and entities controlled by the Bishop are included in this Complaint as being the Diocese. The Bishop

is the top official of the Diocese and is given authority over all matters within the Diocese as a result of his position. The Diocese functions as a business by engaging in numerous revenue producing activities and soliciting money from its members in exchange for its services. The Diocese has several programs which seek out the participation of children in the Diocese's activities including, but not limited to, schools and other educational programs. The Diocese, through its officials, has control over those activities involving children. The Diocese has the power to appoint, supervise, monitor, and fire each person working with children within the Diocese.

3. At all times material, Defendant St. Raphael's Parish, a/k/a St. Raphael's Church of Springfield, Minnesota (hereinafter "Parish" or "St. Raphael's") was and continues to be an organization authorized to conduct business and conducting business in the State of Minnesota, with its principal place of business at 112 West Van Dusen Street, Springfield, Minnesota. Defendant Parish includes, but is not limited to, the parish corporation and any other organizations and/or entities operating under the same or similar name with the same or similar principal place of business. At all times material, Defendant Parish was and continues to be under the direct authority, control and province of Defendant Diocese and the Bishop of the Diocese of New Ulm. Defendant Parish includes any school affiliated with St. Raphael's. At all times material, St. Raphael's Catholic School was under the direct authority, control, and province of Defendant Parish and the Bishop of the Diocese of New Ulm. At all times material, Defendants Diocese and Parish owned, operated, and controlled St. Raphael's Catholic School.

FACTS

4. At all times material, Fr. Edward Ardolf (hereinafter "Fr. Ardolf") was a Roman Catholic priest employed by the Diocese of New Ulm and Parish (hereinafter collectively referred to as "Defendants"). Fr. Ardolf remained under the direct supervision, employ and control of

Defendants Diocese and Parish. Defendants placed Fr. Ardolf in positions where he had access to and worked with children as an integral part of his work.

- 5. Plaintiff was raised in a devout Roman Catholic family and attended St. Raphael's in Springfield, in the Diocese of New Ulm. Plaintiff and his family came in contact with Fr. Ardolf as an agent and representative of Defendants, and at St. Raphael's.
- 6. Plaintiff participated in youth activities, church activities and school activities at St. Raphael's. Plaintiff, therefore, developed great admiration, trust, reverence and respect for the Roman Catholic Church, including Defendants and their agents, including Fr. Ardolf.
- 7. During and through these activities, Plaintiff, as a minor and vulnerable child, was dependent on Defendants and Fr. Ardolf. Defendants had custody of Plaintiff and accepted the entrustment of Plaintiff. Defendants had responsibility for Plaintiff and authority over him.
- 8. From approximately 1978 to 1980, when Plaintiff was approximately 7 to 10 years old, Fr. Ardolf engaged in unpermitted sexual contact with Plaintiff.
- 9. Plaintiff's relationship to Defendants and Fr. Ardolf, as a vulnerable child, student, parishioner, and participant in church activities, was one in which Plaintiff was subject to the ongoing influence of Defendants and Fr. Ardolf, Plaintiff's abuser. The culture of the Catholic Church over Plaintiff created pressure on Plaintiff not to report Fr. Ardolf's abuse of him.
- 10. Prior to the sexual abuse of Plaintiff, Defendants learned or should have learned that Fr. Ardolf was not fit to work with children.
- 11. Defendants knew or should have known that Fr. Ardolf was a danger to children before Fr. Ardolf sexually molested Plaintiff.
- 12. Defendants negligently or recklessly believed that Fr. Ardolf was fit to work with children and/or that any previous problems he had were fixed and cured; that Fr. Ardolf would not

sexually molest children and that Fr. Ardolf would not injure children; and/or that Fr. Ardolf would not hurt children.

- 13. By holding Fr. Ardolf out as safe to work with children, and by undertaking the custody, supervision of, and/or care of the minor Plaintiff, Defendants entered into a fiduciary relationship with the minor Plaintiff. As a result of Plaintiff being a minor, and by Defendants undertaking the care and guidance of the then vulnerable minor Plaintiff, Defendants held a position of empowerment over Plaintiff.
- 14. By accepting custody of the minor Plaintiff, Defendants established an *in loco* parentis relationship with Plaintiff and in so doing, owed Plaintiff a duty to protect Plaintiff from injury.
- 15. Further, Defendants, by holding themselves out as being able to provide a safe environment for children, solicited and/or accepted this position of empowerment. This empowerment prevented the then minor Plaintiff from effectively protecting himself and Defendants thus entered into a fiduciary relationship with Plaintiff.
 - 16. Defendants had a special relationship with Plaintiff.
- 17. Defendants owed Plaintiff a duty of reasonable care because they had superior knowledge about the risk that Fr. Ardolf posed to Plaintiff, the risk of abuse in general in its programs and/or the risks that its facilities posed to minor children.
- 18. Defendant owed Plaintiff a duty of reasonable care because they solicited youth and parents for participation in their youth programs; encouraged youth and parents to have the youth participate in their programs; undertook custody of minor children, including Plaintiff; promoted their facilities and programs as being safe for children; held their agents, including Fr/ Ardolf, out as safe to work with children; encouraged parents and children to spend time with their

agents; and/or encouraged their agents, including Fr. Ardolf, to spend time with, interact with, and recruit children.

- 19. Each Defendant owed a duty to Plaintiff to protect him from harm because Defendants' actions created a foreseeable risk of harm to Plaintiff. As a vulnerable child participating in the programs and activities Defendants offered to minors, Plaintiff was a foreseeable victim. As a vulnerable child who Fr. Ardolf had access to through Defendants' facilities and programs, Plaintiff was a foreseeable victim.
- 20. Defendants' breach of their duties include, but are not limited to: failure to have sufficient policies and procedures to prevent child sex abuse, failure to properly implement the policies and procedures to prevent child sex abuse, failure to take reasonable measures to make sure that the policies and procedures to prevent child sex abuse were working, failure to adequately inform families and children of the risks of child sex abuse, failure to investigate risks of child molestation, failure to properly train the workers at institutions and programs within Defendants' geographical confines, failure to have any outside agency test their safety procedures, failure to protect the children in their programs from child sex abuse, failure to adhere to the applicable standard of care for child safety, failure to investigate the amount and type of information necessary to represent the institutions, programs, leaders and people as safe, failure to train their employees properly to identify signs of child molestation by fellow employees, failure by relying upon mental health professionals, and/or failure by relying on people who claimed that they could treat child molesters.
- 21. Defendants failed to use ordinary care in determining whether their facilities were safe and/or to determine whether they had sufficient information to represent their facilities as safe. Defendants' failures include, but are not limited to: failure to have sufficient policies and

procedures to prevent abuse at their facilities, failure to investigate risks at their facilities, failure to properly train the workers at their facilities, failure to have any outside agency test their safety procedures, failure to investigate the amount and type of information necessary to represent its facilities as safe, failure to train their employees properly to identify signs of child molestation by fellow employees, failure by relying upon mental health professionals, and/or failure by relying upon people who claimed that they could treat child molesters.

- 22. Defendants also breached their duties to Plaintiff by failing to warn him and his family of the risk that Fr. Ardolf posed and the risks of child sexual abuse by clerics. They also failed to warn them about any of the knowledge that Defendants had about child sex abuse.
- 23. Each Defendant also violated a legal duty by failing to report known and/or suspected abuse of children by Fr. Ardolf and/or its other agents to the police and law enforcement.
- 24. Defendants also breached their duties to Plaintiff by actively maintaining and employing Fr. Ardolf in a position of power and authority through which Fr. Ardolf had access to children, including Plaintiff, and power and control over children, including Plaintiff.
- 25. Defendants knew or should have known that some of the leaders and people working at Catholic institutions within the Diocese of New Ulm were not safe.
- 26. Defendants knew or should have known that they did not have sufficient information about whether or not their leaders and people working at Catholic institutions within the Diocese of New Ulm were safe.
- 27. Defendants knew or should have known that there was a risk of child sex abuse for children participating in Catholic programs and activities within the Diocese of New Ulm.
- 28. Defendants knew or should have known that they did not have sufficient information about whether or not there was a risk of child sex abuse for children participating in

Catholic programs and activities within the Diocese of New Ulm.

- 29. Defendants knew or should have known that Defendants had numerous agents who had sexually molested children. Defendants knew or should have known that child molesters have a high rate of recidivism. They knew or should have known that there was a specific danger of child sex abuse for children participating in their youth programs.
- 30. Defendants held their leaders and agents out as people of high morals, as possessing immense power, teaching families and children to obey these leaders and agents, teaching families and children to respect and revere these leaders and agents, soliciting youth and families to their programs, marketing to youth and families, recruiting youth and families, and holding out the people that worked in the programs as safe.
- 31. Defendants were negligent and/or made representations to Plaintiff and his family during each and every year of his minority.
- 32. In 2003, Defendant Diocese of New Ulm publicly admitted that it knew there were 12 priests who worked in the Diocese who had been accused of sexually molesting minors. The Diocese of New Ulm has neither released all of those names to the public nor confirmed the names of those 12 priests. As a result, children are at risk of being sexually molested.
- 33. Upon information and belief, prior to and since 2003, Defendant failed to report multiple allegations of sexual abuse of children by its agents to the proper civil authorities. As a result, children are at risk of being sexually molested.
- 34. As a direct result of Defendants' conduct described herein, Plaintiff has suffered, and will continue to suffer, great pain of mind and body, severe and permanent emotional distress, physical manifestations of emotional distress, embarrassment, loss of self-esteem, humiliation, physical, personal and psychological injuries. Plaintiff was prevented, and will continue to be

prevented, from performing normal daily activities and obtaining the full enjoyment of life; and/or has incurred and will continue to incur expenses for psychological treatment, therapy, and counseling, and, on information and belief has and/or will incur loss of income and/or loss of earning capacity.

COUNT I: NUISANCE (COMMON LAW AND MINN. STAT. § 561.01) AGAINST DEFENDANT DIOCESE

Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

- 35. Defendant Diocese of New Ulm continues to conspire and engage and/or has conspired and engaged in efforts to: 1) conceal from the general public the sexual assaults committed by, the identities of, and the pedophilic/ephebophilic tendencies of, Fr. Ardolf and Defendant Diocese's other accused priests; and/or 2) conceal from proper civil authorities sexual assaults and abuse committed by Fr. Ardolf and Defendant Diocese's other agents against minor children; and/or 3) attack the credibility of the victims of Defendant Diocese's agents; and/or 4) protect Defendant Diocese's agents from criminal prosecution for their sexual assaults against children; and/or 5) allow known child molesters to live freely in the community without informing the public.
- 36. The negligence and/or deception and concealment by Defendant Diocese was and is injurious to the health and/or indecent or offensive to the senses and/or an obstruction to the free use of property by the general public, including, but not limited to, residents in the Diocese of New Ulm and all other members of the general public who live in communities where Defendant Diocese's accused molesters live. It was and is indecent and offensive to the senses, so as to interfere with the general public's comfortable enjoyment of life in that the general public cannot trust Defendant Diocese to warn parents of the presence of the current and/or former accused

molesters, nor to identify its current and/or former accused molesters, nor to disclose said credibly accused molesters' and other accused molesters' assignment histories, nor to disclose their patterns of conduct in grooming and sexually assaulting children, all of which create an impairment of the safety of children in the neighborhoods in Minnesota and throughout the Midwest United States where Defendant Diocese conducted, and continues to conduct, its business.

- 37. The negligence and/or deception and concealment by Defendant Diocese was specially injurious to Plaintiff's health as Plaintiff was sexually assaulted by Defendant Diocese's agent, Fr. Ardolf.
- 38. The negligence and/or deception and concealment by Defendant Diocese of New Ulm also was specially injurious to Plaintiff's health in that when Plaintiff finally discovered the negligence and/or deception and concealment of Defendant Diocese, Plaintiff experienced mental, emotional and/or physical distress that he had been the victim of Defendant Diocese's negligence and/or deception and concealment.
- 39. Plaintiff has suffered and/or continues to suffer special, particular, and peculiar psychological and emotional harm and/or peculiar pecuniary harm, different in kind from the general public, after learning of Defendant Diocese's concealment of names and information about priests accused of sexually molesting minors and as a result of the dangerous condition maintained and/or permitted by Defendant Diocese, which continues as long as decisions are made and actions are taken to keep the information about the abuse and/or the accused priests concealed. As a result of the negligence and/or deception and concealment, Plaintiff has suffered and continues to suffer lessened enjoyment of life, and/or impaired health, and/or emotional distress, and/or physical symptoms of emotional distress and/or pecuniary loss including medical expenses and/or wage loss.

- 40. Plaintiff's injuries are also particular to him and different from certain members of the public who have not been harmed by the nuisance. People who have not been harmed by the nuisance include those who have not suffered any injury at all, those who are unaware of the nuisance, those who do not believe that the Defendant Diocese ever concealed anything about child sex abuse, and those who think that any concealment only occurred decades ago.
- 41. The continuing nuisance created by Defendant Diocese was, and continues to be, the proximate cause of Plaintiff's special injuries and damages as alleged.
- 42. In doing the aforementioned acts, Defendant Diocese acted negligently and/or intentionally, maliciously and with conscious disregard for Plaintiff's rights.
- 43. As a result of the above-described conduct, Plaintiff has suffered the injuries and damages described herein.

COUNT II: NUISANCE (MINN. STAT. § 609.74) AGAINST DEFENDANT DIOCESE

Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

44. Defendant Diocese of New Ulm continues to conspire and engage and/or has conspired and engaged in efforts to: 1) conceal from the general public the sexual assaults committed by, the identities of, and the pedophilic/ephebophilic tendencies of Fr. Ardolf and Defendant Diocese's other accused priests; and/or 2) conceal from proper civil authorities sexual assaults and abuse committed by Fr. Ardolf and Defendant Diocese's other agents against minor children; and/or 3) attack the credibility of victims of Defendant Diocese's agents; and/or 4) protect Defendant Diocese's agents from criminal prosecution for their sexual assaults and abuse against children; and/or 5) allow known child molesters to live freely in the community without informing the public.

- Ulm has maintained or permitted a condition which unreasonably endangers the safety and health of a considerable number of members of the public, including, but not limited to, children and residents in the Diocese of New Ulm and other members of the general public who live in communities where Defendant Diocese's agents who molested children live. Defendant Diocese's failure to report multiple allegations of sexual assault and abuse of children to proper authorities, as well as its failure to inform the public about sexual abuse and priests accused of sexual abuse of minors has prevented the public from knowing of a real danger and has thereby endangered the safety and health of a considerable number of the members of the public by allowing child molesters to avoid prosecution and remain living freely in unsuspecting communities and working with and around children. These child molesters, known to Defendant Diocese but not to the public, pose a threat of additional abuse to a considerable number of members of the public.
- 46. The deception and concealment by Defendant Diocese was specially injurious to Plaintiff's health as he was sexually assaulted by Defendant Diocese's agent, Fr. Ardolf.
- 47. The condition, deception and/or concealment by Defendant Diocese was also specially injurious to Plaintiff in that he experienced mental and emotional distress because he had been the victim of Defendant Diocese's deception and concealment.
- 48. Plaintiff has suffered and/or continues to suffer special, particular, and peculiar psychological and emotional harm and/or peculiar pecuniary harm, different in kind from the general public, after learning of Defendant Diocese's concealment of names and information about priests accused of sexually molesting minors and as a result of the dangerous condition maintained and/or permitted by Defendant Diocese, which continues as long as decisions are made and actions are taken to keep the information about the abuse and/or the accused priests concealed. As a result

of the negligence and/or deception and concealment, Plaintiff has suffered and continues to suffer lessened enjoyment of life, and/or impaired health, and/or emotional distress, and/or physical symptoms of emotional distress and/or pecuniary loss including medical expenses and/or wage loss.

- 49. Plaintiff's injuries are also particular to him and different from certain members of the public who have not been harmed by the nuisance. People who have not been harmed by the nuisance include those who have not suffered any injury at all, those who are unaware of the nuisance, those who do not believe that Defendant Diocese ever concealed anything about child sex abuse, and those who think that any concealment only occurred decades ago.
- 50. The continuing public nuisance created by Defendant Diocese was, and continues to be, the proximate cause of the Plaintiff's special injuries and damages as alleged.
- 51. In doing the aforementioned acts, Defendant Diocese acted intentionally, maliciously and with conscious disregard for Plaintiff's rights.
- 52. As a result of the above-described conduct, Plaintiff has suffered the injuries and damages described herein.

COUNT III: NEGLIGENCE AGAINST DEFENDANTS DIOCESE AND ST. RAPHAEL'S

Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

- 53. Each Defendant owed Plaintiff a duty of reasonable care.
- 54. Each Defendant owed Plaintiff a duty of care because each Defendant had a special relationship with Plaintiff.
- 55. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because each Defendant had a special relationship with Fr. Ardolf.

- 56. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because each Defendant's active misfeasance created a foreseeable risk of harm.
- 57. Each Defendant owed Plaintiff a duty to protect Plaintiff from harm because Defendants invited him onto their property and Fr. Ardolf posed a dangerous condition on Defendants' property.
- 58. By establishing and operating the Diocese of New Ulm and St. Raphael's, accepting the minor Plaintiff as a parishioner and/or participant in church activities and/or student, and holding Defendant Diocese and St. Raphael's out to be a safe environment for Plaintiff to participate and/or study and/or learn, accepting custody of the minor Plaintiff *in loco parentis*, and by establishing a fiduciary relationship with Plaintiff, Defendants entered into an express and/or implied duty to properly supervise Plaintiff and provide a reasonably safe learning and spiritual environment.
- 59. By establishing and operating the Diocese of New Ulm and St. Raphael's, which offered educational programs to children, which included a parish school, and by accepting the enrollment and participation of the minor Plaintiff as a student/participant in those educational programs, Defendants owed Plaintiff a duty to properly supervise Plaintiff to prevent harm from foreseeable dangers.
- 60. Each Defendant breached its duties to Plaintiff. Each Defendant's failures include, but are not limited to, failing to properly supervise Fr. Ardolf, failing to properly supervise Plaintiff and failing to protect Plaintiff from a known danger.
- 61. Each Defendant's breach of its duties was the proximate cause of Plaintiff's injuries.
 - 62. As a direct result of Defendants' negligent conduct, Plaintiff has suffered the

injuries and damages described herein.

COUNT IV: NEGLIGENT SUPERVISION AGAINST ALL DEFENDANTS

Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

- 63. At all times material, Fr. Ardolf was employed by Defendants Diocese of New Ulm and St. Raphael's and was under each Defendant's direct supervision, employ and control when he committed the wrongful acts alleged herein. Fr. Ardolf engaged in the wrongful conduct while acting in the course and scope of his employment with Defendants and/or accomplished the sexual abuse by virtue of his job-created authority. Defendants failed to exercise ordinary care in supervising Fr. Ardolf in his assignments and failed to prevent the foreseeable misconduct of Fr. Ardolf from causing harm to others, including the Plaintiff herein.
- 64. As a direct result of Defendants' negligent conduct, Plaintiff has suffered the injuries and damages described herein.

COUNT V: NEGLIGENT RETENTION AGAINST ALL DEFENDANTS

Plaintiff incorporates all consistent paragraphs of this Complaint as if fully set forth under this count.

- 65. Defendants, by and through their agents, servants and/or employees, became aware, or should have become aware, of problems indicating that Fr. Ardolf was an unfit agent with dangerous and exploitive propensities, yet Defendants failed to take any further action to remedy the problem and failed to investigate or remove Fr. Ardolf from working with children.
- 66. As a direct result of Defendants' negligent conduct, Plaintiff has suffered the injuries and damages described herein.

PRAYER FOR RELIEF

Plaintiff demands judgment against Defendants, individually, jointly and severally in an amount in excess of \$50,000.00, plus costs, disbursements, reasonable attorney's fees, interest, and such other and further relief as the court deems just and equitable.

Plaintiff requests an order requiring that the Defendant Diocese of New Ulm publicly release the names of all agents, including priests, accused of child molestation, each agent's history of abuse, each such agent's pattern of grooming and sexual behavior, and his last known address. This includes the release of Defendant Diocese of New Ulm's documents on the agents.

DEMAND IS HEREBY MADE FOR A TRIAL BY JURY.

Dated: 3/23/16

JEFF ANDERSON & ASSOCIATES, P.A.

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ACKNOWLEDGMENT

The undersigned hereby acknowledges that sanctions, including costs, disbursements, and reasonable attorney fees may be awarded pursuant to Minn. Stat. § 549.211 to the party against whom the allegations in this pleading are asserted.