ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue

Saint Paul, Minnesota 55102-2197

The mancery

May 2, 1991

PERSONAL AND CONFIDENTIAL

Reverend Ken LaVan Church of St. Joseph 171 Elm Street Lino Lakes, MN 55014

Dear Ken,

I've had an opportunity to read the April 30th evaluation from Saint Luke addressed to Archbishop Roach. It is a very positive and hopeful report, and confirms what we already know and that is that you are working extremely hard at your aftercare program.

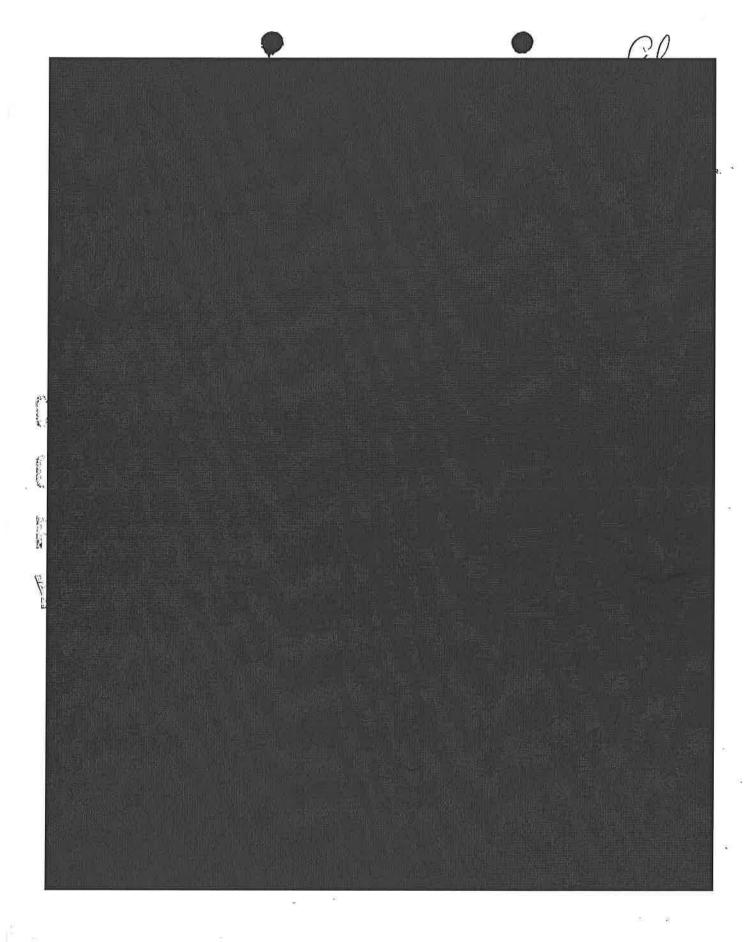
I continue to pray, and hope that your recovery is a constant and deepening source of personal satisfaction to yourself as well as assistance to you in your ministry.

I would hope that we could meet fairly soon to include the additional person in that disclosure contract that you and I discussed recently. Please give my assistant, Marilyn, a call at 291-4434 to set this up. I'd be happy to come out there and meet with you.

Sincerely,

Reverend Michael J. O'Connell Vicar General Moderator of the Curia

MJO: jd





ARCH-002395

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may 13, 1991

Dear Bishop Carlson,

items in our parish bulletin. I have to know my words confully to try to semminicate the diagnal and the fear my husband and I both feel, knowing dalan is back in our community.

frinting this invitation to the reamen of the parish to how a centact with this man. And I am grossly disillusioned with my church and its leaders for choosing to place. a known prelator like Lallan once again in a role of ministry to exemen.

Sincerely,

WOMEN'S COUNCIL

The Women's Council will be selling tickets to their Spring Fashion and Image Update luncheon which will be held on May 18, from 11:30 to 1:30 at the Afton House. Tickets are \$15.00 and advance sale is required as seating is limited. Reservations can be made by calling at after 6:00 p.m. Please invite your friends as this is a community event.

Sunday, May 12, is Choir Recognition Sunday. The Choir will be singing at the 10:30 Mass and this will be their last performance until next fall. Please join us in saying thank you to the Choir members after the 10:30 Mass.

Please stay for coffee and doughnuts after the 5:30 p.m. and 8:30 a.m. Masses.

The women of the Parish are invited to a day of recollection on May 16, at St. John the Baptist Church in Hugo. The day begins with 9:00 a.m. registration and ends at 1:30 p.m. Father LeVan is the Retreatmaster. Reservations can be made by calling at at or by May 13.

THE CATHOLIC COMMUNICATION CAMPAIGN

The Catholic Communication Campaign is a vital ministry in our Church which we often do not recognize; but the Campaign, through national and diocesan television, radio, newspaper and other print projects, helps raise the visibility of our faith and spreads the gospel message.

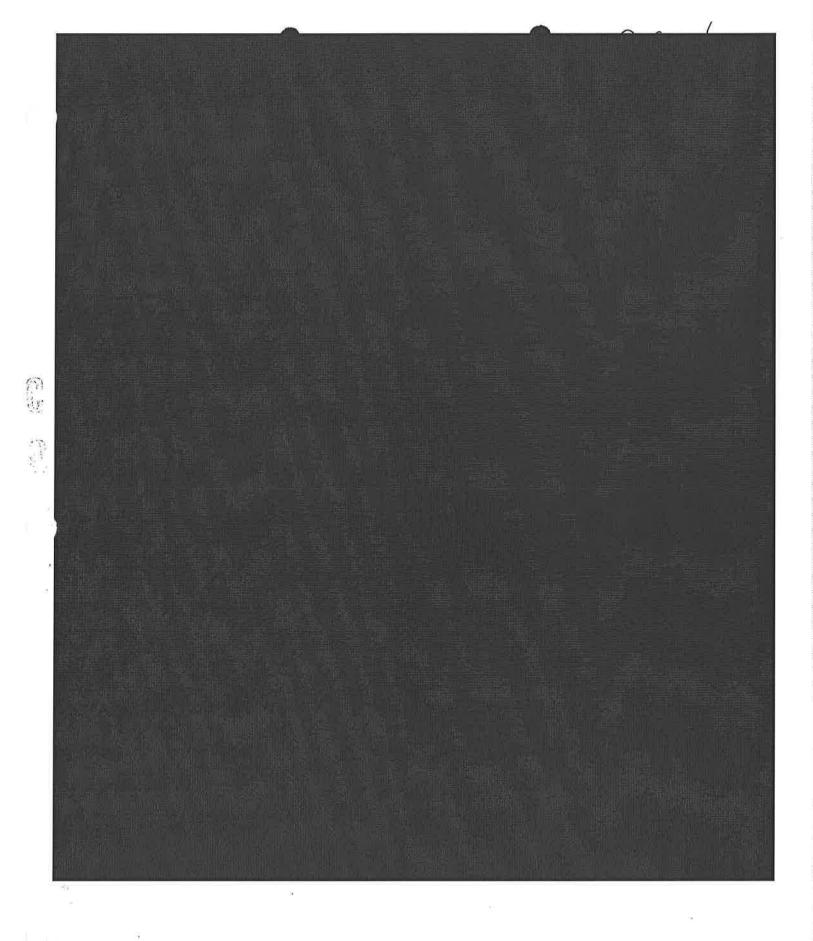
THERE'S POWER IN THE MESSAGE. YOU HAVE THE POWER TO CHOOSE.

1991 Catholic Communication Campaign

DUNROVIN SUNDAY EVENING CONCERT

Dunrovin Retreat Center will present its final concert for this season on Sunday, May 19, 7:30 p.m. The Matin Singers, the Linden Quartette, and Broth Laurence will all perform.





ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue Saint Paul, Minnesota 55102-2197

The Chancery

May 15, 1991



Dear

I received your letter of May 13th, 1991, and I was as surprised as you were that Father Ken LaVan was offering a retreat for women on May 16th, 1991, at St. John the Baptist Church in Hugo. It was my understanding that he would not be involved in unsupervised work with women.

When I received your letter, I shared it with the priest who is supervising Father LaVan, and it is my understanding that he has called him and shared our mutual concern. Father LaVan will not be doing the retreat.

I do want you to know that Father LaVan has gone through extensive counseling and in-patient therapy. While we were not aware of his problem until you brought it to our attention, we have monitored him carefully and provided extensive therapy, counseling and supervision for him.

Would it be helpful for us to get together again, and review with you and your husband the situation regarding Father LaVan? I will be happy to do that and also will be willing to provide whatever other information that would be helpful to you and your husband. While obviously there are some limitations on what I can share because of confidentiality in the area of psychological evaluation, I will be willing to share what I can.

Thank you for writing and, if you would like to get together, I would be very happy to hear from you.

Sincerely yours in Christ,

Most Reverend Robert J. Carlson

Auxiliary Bishop

cc: Archbishop Roach, Father Michael O'Connell

PERSONAL AND CONFIDENTIAL

DATE:

MAY 17, 1991

MEMO TO:

THE FILE OF FR. KEN LAVAN

FROM:

FR. MICHAEL O'CONNELL

SUBJECT:

I urged him to speak to his support groups about this and work through the issues involved with the logic that allowed him to agree to do this retreat, and told him that he and I would review this when we were scheduled to meet within the next three weeks.

cc: Fr. LaVan

STRICTLY CONFIDENTIAL

DATE:

JUNE 20, 1991

MEMO TO:

FR. JOHN FITZPATRICK

KENT FENSKE

FROM:

FR. MICHAEL J. O'CONNELL

Thank you very much for meeting with me on Thursday, June 20th, at St. Joseph's in Lino Lakes. At this meeting all of us had the opportunity to review with Fr. Kenneth LaVan the three separate cases from his past whereby sexual impropriety had become an issue. We also reviewed at some length the evaluation and treatment and aftercare that Fr. LaVan has gone through and agreed that Fr. LaVan has done exceedingly well in his aftercare program and that he poses no threat for reoccurrence of such events. As a result of this, Archbishop Roach is confident in continuing to place him in pastoral ministry at the Church of St. Joseph's in Lino Lakes with the understanding that he would have no unsupervised contact with females and also that there would be a contract of disclosure with all of you about his history with the understanding that if any of you or all of you would have any concerns that you would wish to raise with the Archbishop or his representative, you should feel free to do so.

We also discussed the fact that your willingness to occasionally give feedback to Fr. LaVan both affirmative and challenging would continue to assist him in his own growth and development.

Finally we discussed the need for your group maintaining contact with the Chancery Office, and this would be done at least on an annual basis. I'm sure that Fr. Kevin McDonough will be getting in touch with Fr. Fitzpatrick some time in the coming year to continue this relationship. I want to thank you all for your extremely generous willingness to work with Fr. LaVan. I know he appreciates it, and we do as well.

cc: Archbishop Roach
Fr. Kevin McDonough
Bishop Carlson
Fr. Kenneth LaVan



Saint Luke Institute

Confidential

October 28, 1991

Most Reverend John R. Roach Archbishop of St. Paul and Minneapolis 226 Summit Avenue 3 St. Paul, Minnesota 55102 RE: Reverend Kenneth G. LaVan

SLI #: 12008

Dear Archbishop Roach:

Father La Van recently attended a workshop with us as part of his Continuing Care Program. We want to inform you at this time regarding his progress in recovery over the past six months. Also, we wish to take this opportunity to inform you of a recent change in the Continuing Care service. We're happy to have Catherine Turner, LGSW as a new Continuing Care Therapist.

1) Recovery Program: Father La Van is following his recovery program, attending three meetings a week: Overeaters Anonymous, ACA, and an SA meeting which is limited to priests. His sponsor is a priest from the SA group, whom he talks with once a month on the telephone. Father La Van has taken active steps to counteract his tendency to depression, which he recognizes as one of the chief obstacles to his recovery. In addition to taking an antidepressant, Father La Van follows a regular exercise regimen, and schedules his vacation for the month of January in Florida.

Father La Van feels that he is making steady progess in recovery, and this is corroborated by his sponsor, a support group member and the co-pastor with whom he lives, all of whom report that Father La Van is following his program well.

- 2) Current living experiences/Vocational Functioning: Father La Van is enjoying his parish ministry, particularly the counseling aspects XXIn the interest of his recovery, he limits his counseling to men parishioners. Father La Van meets with his spiritual advisor, who is also an OA member, twice a month.
- 3) Medical: During the course of the Workshop we monitor physical health via various laboratory indices. Father La Van's laboratory values are generally within normal range, although his cholesterol HDL percentile is slightly elevated, and he may want to further limit the intake of fat in his diet. He currently takes 75 mg. of Nortriptyline a day, to counteract depression. He is following an excellent exercise regimen, walking three miles three times a

** actually, a Nutri Systems group! OA type.

2420 Brooks Drive • Suitland, Maryland 20746-529 J. (301) 967-3700 • FAX: (301) 967-3953

Affiliated with the Daughters of Charity, National Health System

* * FATh Steb work: Forest Lake

RE: Reverend Kenneth G. LaVan SLI #12008

(· ,), · - · .

week, working out on Nautilus equipment three times a week, and working in golfing, swimming, and skiing as time permits.

4) Recommendations and Treatment Plan: Father La Van participated actively and thoughtfully in our Workshop, and appears to be making progress in recovery. As he continues, it will be very important that he be aware of the danger of complacency that can occur when someone is, in fact, doing well. He will need to maintain his frequent and active involvement in fellowship meetings, as well as continuing contact with his sponsor and support group. We commend him for his efforts and look forward to his continuing growth. We thank him for his active participation in our Workshop, and look forward to seeing him again during the week of April 6-10, 1992. We remind him that he is welcome to call upon us at any time.

A copy of this letter is being sent to Father La Van for his reflections. If you have any questions regarding this report, please contact us.

We thank you for the support you offer to Father La Van. We believe that a life of sobriety helps him to continue in his life giving ministry with God's people. We ask for your prayers on behalf of the many clergy and religious persons who we serve and for continued blessings on the work of the Institute.

Sincerely yours,

Catherine Transer LASIV Catherine Turner, LGSW.

Continuing Care Therapist

Stephen Montana Ph)
Stephen Montana, Ph.D.

Director

Outpatient Department

John Sullivan, M.A., CAC Coordinator, Continuing Care Services, Outpatient Department

Frank Valcour, M.D.

Vice-President for Medical Affairs

CT/bm

cc: Reverend Kenneth La Van

PERSONAL & CONFIDENTIAL

DATE:

November 5, 1991

TO:

7Fr. McDonough and Bishop Carlson

FROM:

Archbishop Roach

I am enclosing a copy of Saint Luke Institute's report on Fr. Kenneth La Van.

I would appreciate Fr. McDonough letting me know who is the local contact with Fr. La Van now.

Well

Archbishop, I presently am doing so, at least until we reorganize our monitoring system. I have a meeting with him on Nov 22.

MONI RING GRID FOR PRIEST SUPER SION 23 Nov 41 DATE: _ PLACE: Chancen 1. SELF CARE: - exercise (except restrictions recently from arm surgery)
- diet - OA (Nutrisystem) - "brutal honesby" is his goal -Nutrisystem - Bradshow conference 2. SELF KNOWLEDGE: - ACA group - SA group - 24 Hrs a Day + Daily Affirment ons -all of the above - regular exercise - regular time off - feels pain for ongoin hunt in life of information - empathic awareness of effect of bulletin announcement of retreat. - evidences a realistic sense of his needs and is able to ask for them. - boundaries are in place: More protective of self in Social selfins - be feels more aware of attractions + is honest about the feelings. - free of shame. heaving heaving fells he's waking a contribution - misses confessions, but - lyongs 5th step work - emoys St step work 8. LIVING ENVIRONMENT Parish - pretty good; some ups+ downs, but generally positule; along 3 days a week. 9. CONTACT WITH PROBLEM - avoiding one-on-one relationships w/ women for counsely. - avoids jocusin on wife in a male-female couple Freudomp: he enjoys wale companionship more.

ARCH-002322

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- See above

11. MONITORING GROUP(s):

- Staff is aware of St Luke's check-ins.

12. SUPPORT GROUPS:

- See above

13. SOCIAL SUPPORT

-emotionally-honest confrontation with sister

Jen Keefe is director: 15 a very helpful (+ mutual)

15. CHEMICAL USE: - one dink/mo (doesn't mix w/ anti-depensant meds)

16. FURTHER ISSUES: (Set Short & Long Range Goals)

17. OTHER COMMENTS:

- question: can he be called "co-pastor"? KMCD: yes.

DATE: November 25, 1991

MEMO TO: ARCHBISHOP ROACH

BISHOP CARLSON

FROM: FR. KEVIN McDONOUGH

SUBJECT: FR. KENNETH LaVAN

I met with Fr. LaVan on November 22 for a semi-annual review meeting. We did so, following the model set up by Fr. O'Connell, to review the results of his recent visit to Saint Luke Institute and to follow a standardized monitoring procedure.

The results of the meeting are presented in some reform in the file. If you would like to review those materials, please let me know.

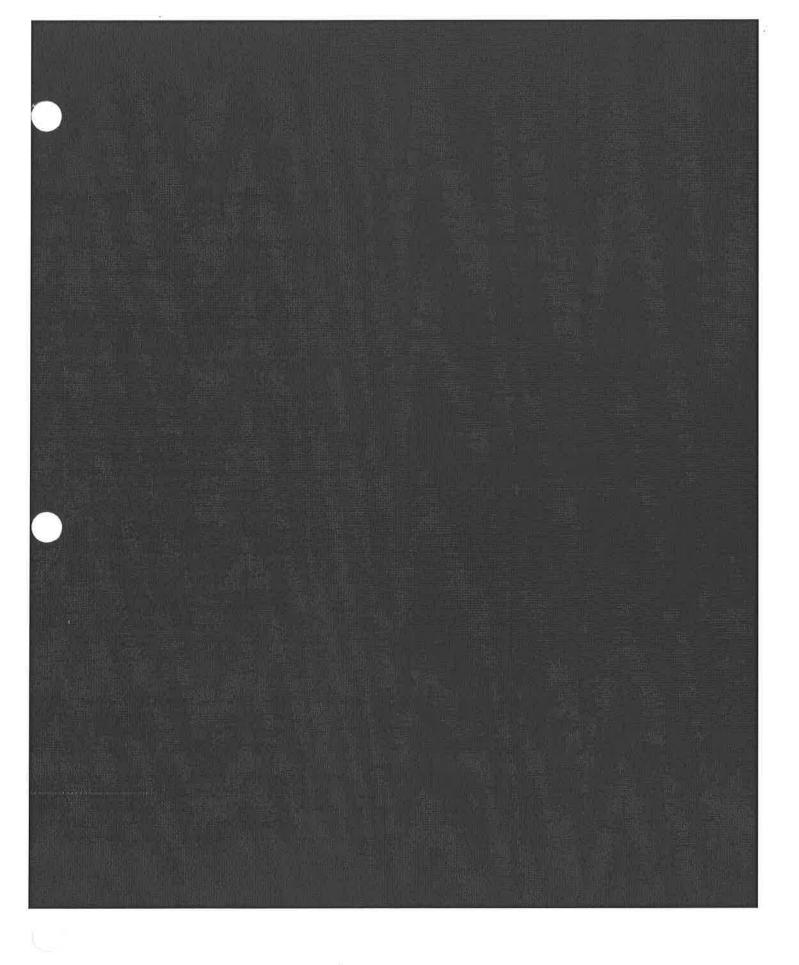
February 10, 1992

MEMO TO: Father Kevin McDonough

FROM: Jerry Klein

Kevin, a few thoughts and considerations as you prepare for the KARE-TV, Asha Blake interview.

- * This will be a two-part story, and from what she said, I gather that much of one of the parts will be about us. To encourage her to use as much of your comments as possible, it might be good for you to confirm this in your conversation with her.
- * She has reviewed Rick Kupcella's Thurner interview with you, and I mentioned to her that we were rather displeased with what he used and how he used it. I will record this interview so that we have our own audio copy, and again, it might not hurt to mention that we believed Kupcella's final story was not exactly balanced. Don't want to put her on the defensive about another reporter's work, only to indicate our desire to be treated fairly.
- * She has statistics on number of priests nationally, and may try to play a numbers game with you on the percentage or number of priests involved in sexual abuse situations. I have heard you answer this well in the past, but wanted you to know the questions will likely be coming.
- * As far as I know her focus remains primarily on priests. I've been trying to point out that it's not just priests, though we hear more about priest cases for a variety of reasons. Her "thesis," if you will, is that this is more of a problem for the Catholic Church than for other denominations. Anything factual or experiential that you can share with her to alter her understanding about this will be most helpful. I have mentioned that there simply are more priests than any other kind of clergy, that the Church is an attractive target for lawsuits because of its structure, etc., and she may ask you to verify and expand.
- * She mentioned that she either has or plans to talk with an attorney who has represented the Archdiocese of New Orleans in some cases. Not sure how or why she made that connection, nor am I familiar with their situation. If you'd like me to check this out, let me know.
- * Her first question to me was about our policies -- what are we doing different now than 10 years ago. She has heard from others that our policies are very good and that we handle things very well now. Actually this is her stated reason for talking with you, and this may very well be where she focuses most of her questions.



STRICTLY CONFIDENTIAL

IMMEDIATE ATTENTION, PLEASE

DATE:

February 12, 1992

MEMO TO:

Archbishop Roach, Bishop Carlson, Ms/ Bernet

Mr. Eisenzimmer, Father Vowell

FROM:

Fr. Kevin McDonough

SUBJECT: Father LaVan and

On February 11 I was interviewed by Asha Blake, a reporter for KARE-11. She told Communications that she was doing a two-part series (to air on February 18-19) on sexual abuse of minors by priests. The first half of the interview went very well, giving us an opportunity to make our case in regard to the usual elements of our public stance.

In the second half of the interview, Blake surprised me by raising a series of questions about Fr. Lavan and She did not tell us in arranging the interview that she would do so. It was apparent that she had interviewed and, probably, Jeffrey Anderson.

I am attaching an outline of my review of our responses to her. That outline may help you in the following analysis.

From her questions, it was apparent that her issues about this case are:

- in a timely The Archdiocese did not respond to 1) manner, "driving her" to an attorney
- LaVan's placement in a parish violates our 1988 policy. 2)

After the interview, asked her whether she intends to name LaVan in the story. She said that this was undecided, but that we might know by Thursday or Friday.

The major concern that must be addressed is this: if Blake will (or may) name LaVan on TV next Tuesday/Wednesday, do we need to take some steps to communicate this weekend with parishioners at Saint Joseph's, Lino Lakes, where he is associate pastor? Further, do we need to forewarn the people of his last three parishes: St. Richard, St. Francis of St. Croix Beach, and Guardian Angels?

MEMO Page 2 February 12, 1992

1 100 50

Here are some options to consider:

- I. In regard to the disclosure of his name:
 - a) We could <u>do nothing</u>, and hope that the brief discussion that Jerry and I had with Blake will result in a non-disclosure choice by KARE-11.
 - b) We could call and meet Blake or her producer and outline more fully, what we have done with and ask them to hold onto his name.
 - c) We need to ask whether it is really in our advantage to have his name withheld, or does that spread specific suspicion over our several senior associates in the Archdiocese if a nameless report is given?
- II. In regard to a preemptive disclosure on our part:
 - a) We could <u>do nothing</u>, and hope either that the lack of specificity in the story or LaVan's credibility in Lino Lakes will carry the day. (I strongly recommend against this.)
 - b) We could prepare a <u>pulpit announcement</u> for the three recent former parishes, and a more extensive announcement for Lino Lakes. These would be read this weekend, and would include a defense of the decision to return LaVan to Lino as well as a discrediting response to allegations.
 - c) We could send a <u>letter or letters</u> to the members of the various parishes, targeted to arrive on Monday or Tuesday.
 - d) We could prepare the pastors of the parishes to respond the weekend after the news reports. (I fear that this would get us way behind the response-curve on these questions.)
 - e) We have to remember in all of this that LaVan is fragile, and we cannot predict his stability in this stressful period.

I have already called to warn him that this issue is in the wind. He suggested that we not talk to LaVan until we have some better sense of where this is going.

I ask that we have a concrete plan by Friday morning.

Enclosure

226 Summit Avenue

Office of the Archbishop

Saint Paul, Minnesota 55102-2197

February 14, 1992

Reverend and dear Fathers and Deacons,

I am writing to you with sadness once again to alert you to some negative news about one of our brother priests. I am also writing to you with a good deal of anger, because our information indicates that a serious injustice is about to be perpetrated by an attorney interested in publicity and a "news" source focused on ratings.

Please read the attached letter, which I have sent to the people of Saint Joseph parish in Lino Lakes. The letter outlines the situation.

Please be assured that we are addressing allegations of clergy misconduct with great seriousness. I appreciate your assistance in providing a genuinely pastoral response to victims, in an environment in which justice is respected.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D.

Archbishop of Saint Paul and Minneapolis

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue

Office of the Archbishop

Saint Paul, Minnesota 55102-2197

February 14, 1992

Dear Friends at Church,

I am writing this letter to you in anticipation of a painful question for your parish. In the next few days, you may hear that Father LaVan, your associate pastor, is named in a lawsuit alleging that nearly thirty years ago he sexually abused a teenage girl.

The lawsuit will claim that Father LaVan improperly touched or kissed this young woman on several occasions between LaVan has denied any sexual abuse of a minor. This complaint was first brought to me in 1988. I immediately ordered an investigation of the allegation and a psychological assessment of Father LaVan. Our investigation was blocked by the woman's attorney, who would not permit us to obtain a more complete picture of her complaint. The psychological assessment showed that whatever may have happened in the 1960's, there was certainly no danger of child abuse in the 1980's or beyond.

I understand that Father LaVan has been straightforward with you in his preaching, indicating that he has experienced some personal, emotional, and relational problems as a priest. We provided Father LaVan with the counseling resources to face those issues in 1989. Once again, sexual abuse of children was ruled out as a danger or cause of concern. Our ongoing reviews with him, with his counselors, and with the people who know his parish ministry indicate that he is serving safely and effectively as a priest.

It angers me that a legal mechanism and the press can be manipulated to cast suspicion on a priest, when two years of attempts to get to the heart of the complaint were repeatedly frustrated. That is unfair to the person who first brought the complaint, who is entangled in a very public mess. It is unfair to Father LaVan, whose reputation is at stake. And it is unfair to you and all Catholics whose trust in their clergy is once again challenged.

Bishop Robert Carlson and other members of my staff will visit with your community in the next weeks. Father Fitzpatrick will keep you informed, and I hope you will come and speak with them if you have concerns.

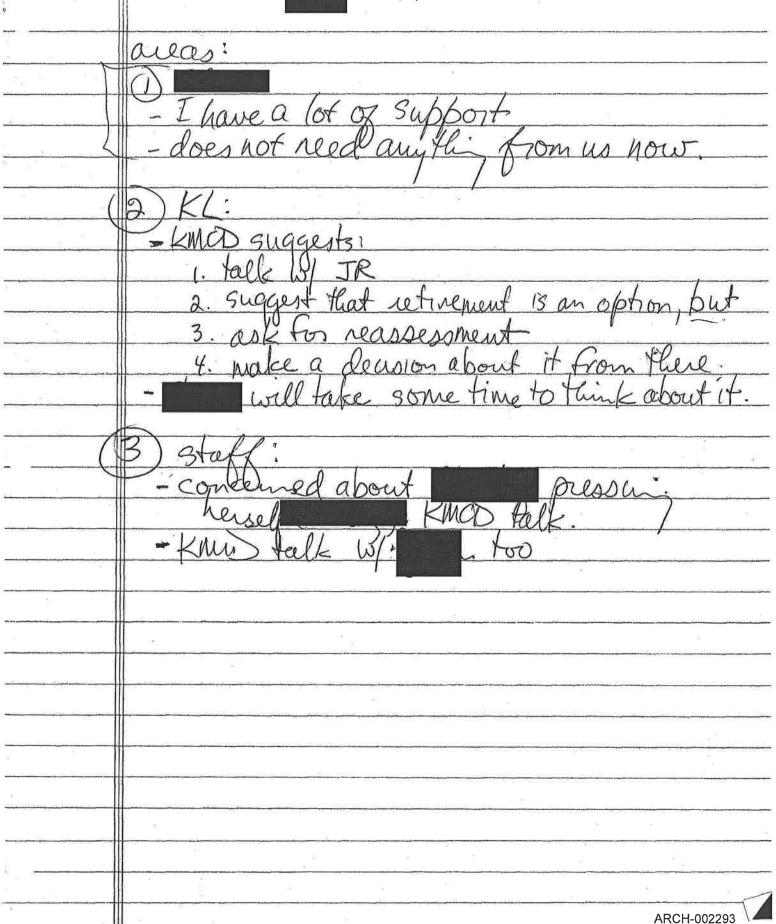
I am saddened to bring you this news, and pray for the healing of all involved.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D.

Archbishop of Saint Paul and Minneapolis

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February 21, 1992

Mrs. Florence M. Joachim

Dear Mrs. Joachim,

Thanks so very much for your note. Father Ken LaVan is a fine priest and I thank God for people like you who will support him and pray for him.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

Dear archbishop Goach, My husband and I have been parishioners at St. Joseph's parish for 25 years. This to that we attended Holy name Church in south Minneapolis after listening to Oather John Ditzpatrick read your letter @ Mass regarding Dather Ken Le Van we wish to emphatically state we believe, without a doubt that Father Le Van is innocent, He is one of the best priests we have worked with over the years. He play all Charges against him will be dropped. He also most sinserely, hope he will remain at St. Joseph's parish. your truly Florence M. Joschim (Mrs. Ordean C. Joschim

Lavan File, place

MEMO TO: Fr. Kevin McDonough

FROM: Marilyn

DATE: February 26, 1992

RE: CHURCH OF ST. JOSEPH, LINO LAKES

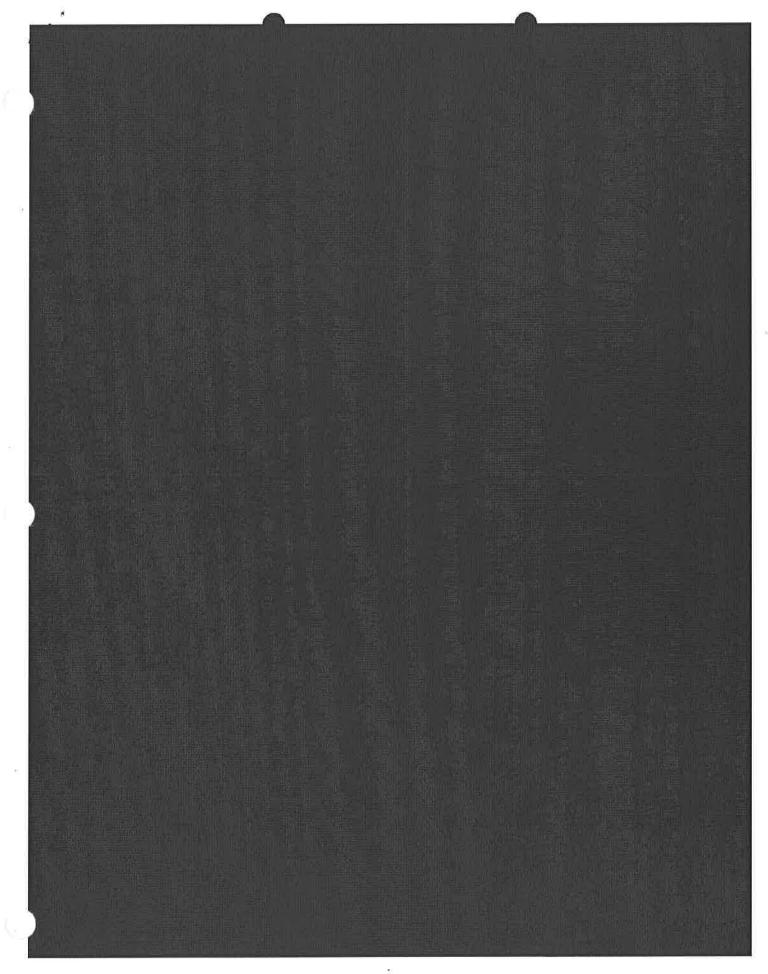
Fr. John Fitzpatrick, pastor of St. Joseph's Parish, Lino Lakes, called to advise that after considerable discussions between him and his staff, it was decided that it won't be necessary for Bp. Carlson and Fr. McDonough to come out and meet with the parish in an open meeting regarding the recent revelation of a lawsuit filed against Fr. Ken LaVan. Fr. Fitzpatrick plans to make an announcement at the Masses this weekend to that effect, but will also state that if anyone at the parish wishes to have an opportunity to speak with Archdiocesan representatives at such a meeting, one would then be set up.

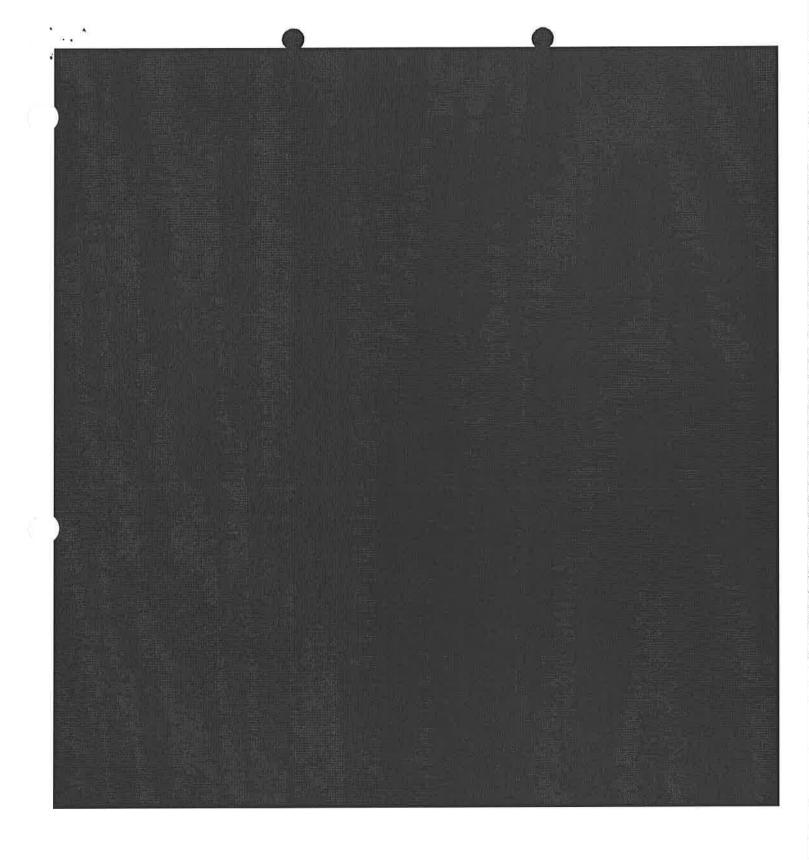
Fr. Fitzpatrick also advised that he had been contacted by QUAD, the local paper in Lino Lakes, regarding a statement on the lawsuit which he gave. Further, Fr. Fitzpatrick stated he had also been contacted by the Archdiocesan Communications Department due to the fact that QUAD had contacted them as well.

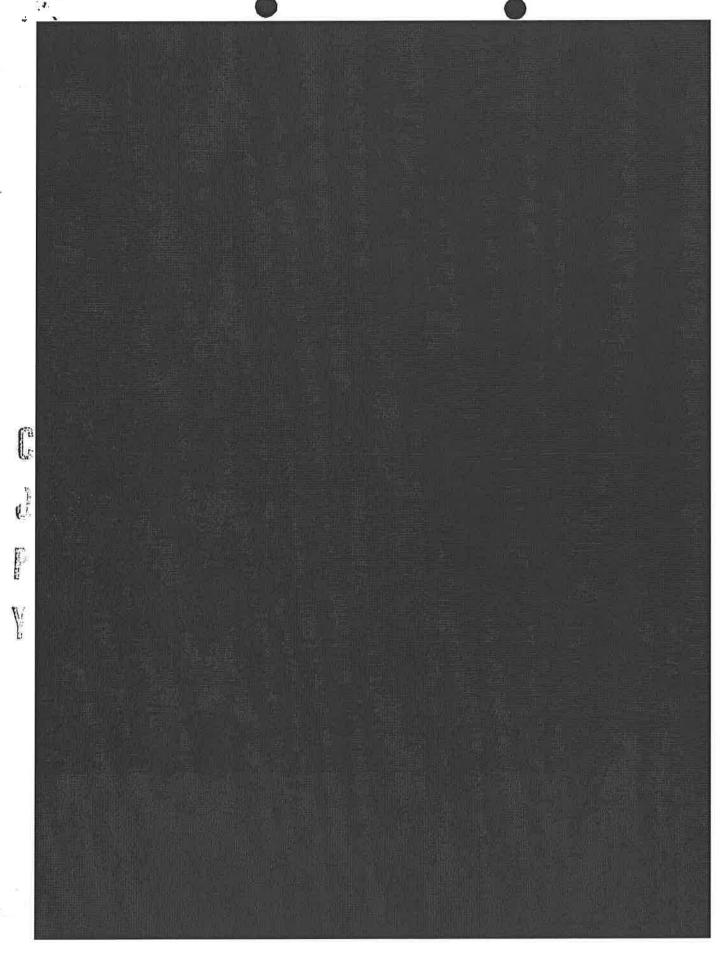
cc: Archbishop Roach

Bp. Carlson
Fr. Vowell

1. TO: Than (yy	☐ approval☐ action☐
2. TO:	signature see me coordination prepare reply
3. TO: DR. OSEKOWSKY 1337 St. Clair	research recommendation circulate
4. то: 698-7501 ac 719-14	comment note & return Information
5. TO:	☐ as requested ☐ per conversation ☐ file
Psychiatrist (7 humself): He On STICLION 2	Osekowsky 698-7. N- 715-273-4022 K Wim to Call Theso me of la Vans no. In one he closefor 13 12 ST, Pail Randoy or South, I posselle







\$6,294.16

Saint Paul, Minnesota , 1992

PROMISSORY NOTE

FOR VALUE RECEIVED, I PROMISE TO PAY TO:

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS,

The sum of SIX THOUSAND TWO HUNDRED NINETY-FOUR AND 16/100 DOLLARS (\$6,294.16) without interest payable in monthly installments of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), commencing September 1, 1989, and a like and equal sum of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), on the first day of each and every month thereafter, until the debt is paid in full or upon the death of the Maker, at which time the entire principal balance shall be due and payable in full.

The Maker hereof has the privilege of paying any greater sum than above specified on the first day of any month, and also has the privilege of paying his loan in full at any time.

The undersigned stipulates and agrees to and with said Payee, its successors and assigns, that, if any such installment becomes due and is unpaid in whole or in part, the entire principal sum thereof remaining unpaid shall, at the option of the holder hereof, become immediately due and payable. The Maker hereunder agrees to pay all costs of collection, including reasonable attorneys fees and legal expenses in the event payment shall not be made on maturity or as payments become due.

	Kenneth G. LaVan
Subscribed and sworn to before me this day of, 1992.	
Notary Public	

March 3, 1992

Dear Michael,

I read the letters archbishy each sent to the priests + diacons nd to the people at Jino Jakes neurning Ken Jallan. His anger vas directed at the attorney + he priss. I recall your anger at e time you asked me to help you uild a case in order to force Ken to treatment. You were hery angry ause people kept protecting him, 2 allowing his distructive behavior continue. It seems that now - is being protected by the very ople who livere seeking evidence

against him a few years ago. I feel insulted and betrayed and arigin you told me you would keep me informed. All you ever told me was that Ken was doing well I've heard nothing to indicate. that he has claimed responsible for his actions, admitted any wrongdoing, or made any amins In he cured, or simply being closely watched? What has been done with the evidence you callected? What being asked of Ken? Where es any outery of anger at the harm he did to women in order to patisfy, his needs?

guilty of the present charge against him. I do know that against him. I do know that if I am over to trust priests again, I need to be told the truth. I'm asking you the truth. I'm asking you to do this, michael.

Sincerely,

คลง. เอ็กเมนาสหอดเก็บสาราชา

 เมษายนเทยสมการที่สุดเกาะเลยส



Rev. Michael O'Connell Basilica of Lt. Mary 88 n. 17th Lt.

ARCH-002593 KMD until affer some surgeries inform me of the details Would recentity/deny KL's minusten

PERSONAL AND CONFIDENTIAL

March 18, 1992



Dear

Thank you for your letter of March 4. Let me try to respond to it though and at the very outset let me tell you that I think some things happened here that I certainly didn't intend.

My letter to your parish was primarily aimed at addressing the charge of child abuse against Fr. LaVan. My staff had spent two years trying to uncover the truth of the allegation of child abuse and that effort lead to a dead-end. My letter was intended to allay as much fear as I could about child abuse.

I did try to indicate, on the other hand, that Fr. LaVan acknowledges the kind of disorder in his life that you experienced. Obviously, I wasn't as successful in that as I intended to be, nor as clear.

We took two other steps. Bishop Carlson and Fr. McDonough spoke at a parish meeting early this month. They emphasized both the good news, that the child abuse allegations appeared groundless, and the bad news, that Father LaVan had engaged in hurtful behavior with adult women. Fr. McDonough tells me that we called the people whom we knew would be most hurt by this news. We wanted to prevent the kind of thing that you experienced. I don't know how we missed calling you and I apologize. That was not just a painful oversight, it was an injustice to you.

I will be honest with you and tell you that we may have tried to do either too much or too little in that letter. Clearly, you feel that, in fact, we did too little and I can understand that.

At any rate, I apologize to you for the hurt you have experienced in a variety of ways.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

cc: Fr. McDonough

Collins, Buckley, Sauntry & Haugh

West 1100 First National Bank Building 332 Minnesota Street Saint Paul, Minnesota 55101-1379

Telephone: (612) 227-0611 Fax: (612) 227-0758

March 19, 1992

PERSONAL & CONFIDENTIAL

Reverend Kenneth G. Lavan Church of St. Joseph 171 Elm Street Circle Pines, MN 55014

Re:



Dear Fr. LaVan:

This letter will confirm our conference of March 19, 1992 wherein I reviewed the letter you received from the above captioned person. I also am aware that she sent a letter to the Archbishop and to Fr. O'Connell.

I recommended to you that you make no response to the letter whatsoever and that you have nothing to say to either or her husband.

I have placed a copy of the letter in an envelope in your file and hope nothing further is heard from it. In the event the Archbishop, Fr. O'Connell or anyone else asks you to respond to the matter I would ask that I be allowed to see your response before it is sent.

I hope things continue to go well for you.

Very truly yours,

THEODORE (COLLINS

TJC/pao

Eugene D. Buckley

Theodore J. Collins

William E. Haugh, Jr.

* Michael J. Sauntry

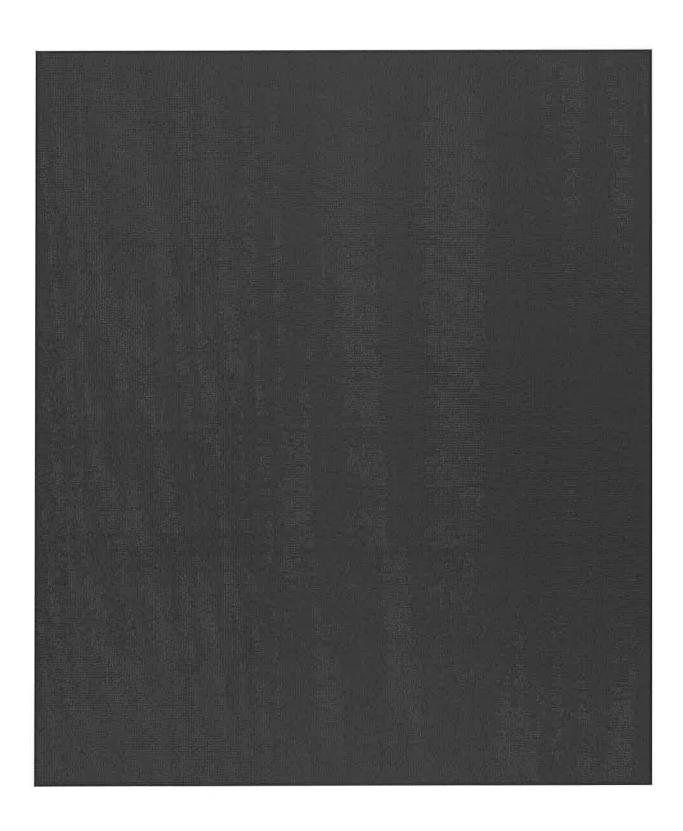
James O. Redman Mark W. Gehan, Jr.

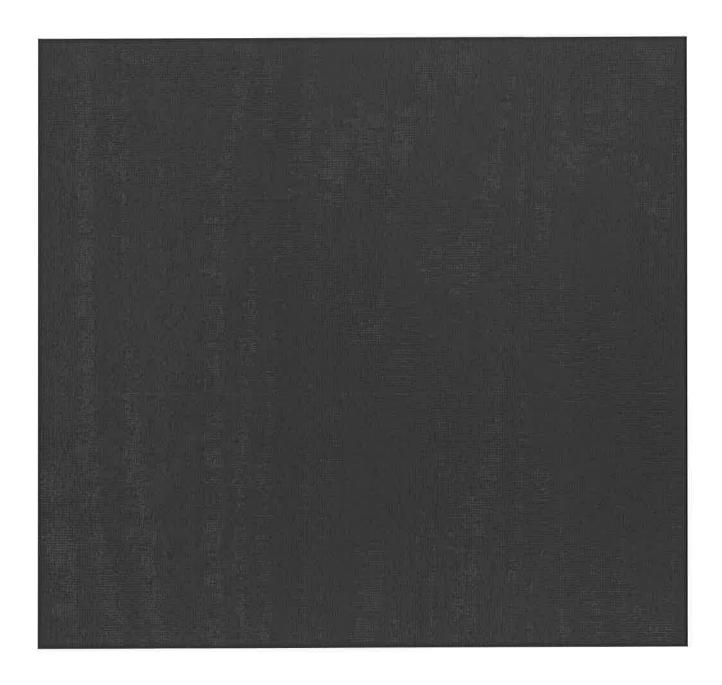
Patrick T. Tierney
*Thomas J. Germscheid

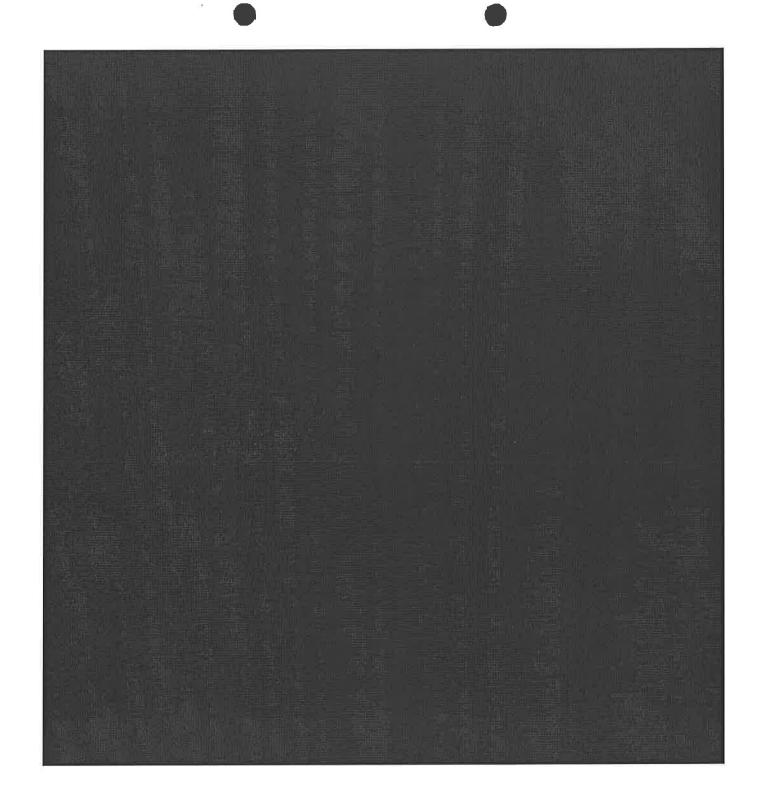
John R. Schulz Thomas R. O'Connell Dan O'Connell Christine L. Stroemer Sarah J. Batzli Bonnie J. Bennett Michael T. Tierney Timothy C. Godfrey

* Also Admitted

in Wisconsin *Also Admitted in Montana











Saint Luke Institute

April 22, 1992

CONFIDENTIAL

Most Reverend John R. Roach Diocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul, MN 55102

Re: Reverend Kenneth LaVan SLI No: 12008

Dear Bishop Roach:

Father LaVan recently attended a workshop with us as part of his Continuing Care Program. We want to inform you at this time regarding his progress in recovery over the past six months.

1) Recovery Program: This was Father LaVan's fifth Continuing Care Workshop. He attends a weekly ACA meeting, and an SA priest's group every other week. In place of an OA meeting, he is attending Nutrisystem, which takes a similar 12-step approach. Father LaVan continues therapy sessions every two weeks, and sees his spiritual director every three weeks.

Collateral letters confirm his progress in recovery, remarking on a growing sense of inner peace and serenity in Father LaVan, and his consistency and stability. They report that he has made good use of his support system, particularly in dealing with recent challenges.

2) Current Living Experiences/Vocational Functioning: Father LaVan finds fulfillment in all aspects of his parish ministry. He was particularly gratified by the support he received from his parishioners and the archdiocese during the recent adverse media reports.

Father LaVan is very enthusiastic about his work with the Northern Lights treatment center, and looks forward to taking training for assessment interviewing following the Easter Holidays. He finds this work a important adjunct to his recovery program.

3) Medical: During the course of the workshop we measure physical health via various laboratory indices. While Father LaVan's test results were generally within the normal range, his cholesterol/HDL percentile is somewhat elevated, indicating that he will want to pay more serious attention to a low fat, low cholesterol diet. Otherwise, he is practicing a good physical fitness regimen, working out at the spa three times a week.

na androjo anno, na ligitar o agrașii peloptii Annomia lean genera, a mante na na ligit genera e canta no ar di Annomia na vina sel sel annomia de ligit de la parte a Most Reverend John R. Roach Re: Reverend Kenneth LaVan - 12008 April 22, 1992

Father LaVan has made a remarkable recovery following surgery to replace an arthritic thumb joint. He has come through a lengthy recuperative and rehabilitation period well.

4) Recommendations and Treatment Plan: We commend Father LaVan for his continued growth in recovery, and his good use of fellowship meetings and support group members. He has demonstrated high quality recovery in his response to the adversities of the last six months. We encourage him to continue his faithful attendance at meetings, and frequent contact with those who are concerned with his recovery. We were happy to witness his new level of serenity during the workshop week, and look forward to seeing him enjoy a growing number of benefits of recovery. We look forward to seeing him again at his next scheduled Continuing Care Workshop the week of October 12 - 16. 1992. He is, of course, velcome to call upon us at anytime.

A copy of this letter is being sent to Father LaVan for his reflections. If you have any questions regarding this report, please contact us.

We thank you for the support you offer to Father LaVan. We believe that a life of sobriety helps him to continue in his life giving ministry with God's people. We ask for your prayers on behalf of the many clergy and religious persons who we serve and for continued blessings on the work of the Institute.

Sincerely yours,

Catherin Turner, 250 Catherine Turner, LGSW Continuing Care Therapist:

ofhen Mictan Pal)

Director

Outpatient Department

John Sullivan, M.A., CAC Coordinator, Continuing Care Services, Outpatient Department

Frank Valcour, M.D.

Medical Director and Vice-President

for Medical Affairs

CT/ng

cc: Reverend Kenneth LaVan

La Van File Please

May 5, 1992

Frank Valcour, M.D. and Associates Saint Luke Institute 2420 Brooks Drive Suitland, Maryland 20746-5294

Dear Dr. Valcour,

This is in response to your letter of April 22, 1992 concerning Father Kenneth LaVan.

That is a very encouraging report and I am grateful to you.

I must tell you that from my standpoint, Father LaVan is doing very, very well. I am proud of him.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

bcc- Fr. LaVan Fr. McDonough

Je 25, 1442 Dear An. Mc Donough, Chase sent to me, or to mation I gave to to michael my testimony was mot toped when I met with to. I would like to have any mates he made. Thanh you. Simily,

July 8, 1992



Thank you for your letter of June 25. I have submitted the enclosed bill for payment, and I presume that that will happen quite promptly. If you become aware of problems, however, please let me know immediately.

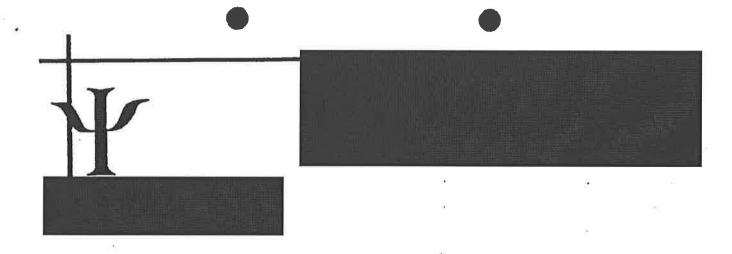
I have reviewed the information that we have in regard to Father LaVan. I am unable to find anywhere in there any notes that Father might have taken from a conversation with you. I have not approached Father about his recollection on this matter, but will do so if you would like. Permit me to ask this: Do you remember requesting anonymity of any sort? It may be that he did not take notes or did not save the notes in order to protect such a request. This is purely speculation on my part, but it may be a reason why there is no such information in the file in which it normally would be placed.

Please let me know if you want me to pursue this further with Father I hope that your summer is a good one.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM: jd



Diagnosis - DSM-III-R:

For professional services: Individual psychotherapy

Balance Previous Balance 0.00 Appointment Dates for Individual psychotherapy 5/ 7/92 6/16/92 2.00 Sessions @ 45.00 90.00

Payment Dates

Payments

the law and the Market will have will have will have the many to handle this. 0.00 0.00 90.00 hD/LCP, Ph. D Psychologist

REGULAR FEES are added for canceling without a 24 HR NOTIC

If no payment is received by the LAST WEDNESDAY OF A MONTH a \$1 SERVICE CHARGE is added to your balance.

Calan Feli, please

Saint Paul, Minnesota , 1992

PROMISSORY NOTE

FOR VALUE RECEIVED, I PROMISE TO PAY TO:

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS,

The sum of FIVE THOUSAND SIX HUNDRED EIGHTY-THREE AND 66/100 DOLLARS (\$5,683.66) without interest payable in monthly installments of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), commencing September 1, 1989, and a like and equal sum of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), on the first day of each and every month thereafter, until the debt is paid in full or upon the death of the Maker, at which time the entire principal balance shall be due and payable in full.

The Maker hereof has the privilege of paying any greater sum than above specified on the first day of any month, and also has the privilege of paying his loan in full at any time.

The undersigned stipulates and agrees to and with said Payee, its successors and assigns, that, if any such installment becomes due and is unpaid in whole or in part, the entire principal sum thereof remaining unpaid shall, at the option of the holder hereof, become immediately due and payable. The Maker hereunder agrees to pay all costs of collection, including reasonable attorneys fees and legal expenses in the event payment shall not be made on maturity or as payments become due.

Kenneth G. LaVan

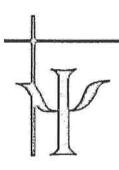
Subscribed and sworn to before me this

15th day of

, 1992.

Notary Public

PEGGY A. LENKE
NOTARY PUBLIC—MINNESOTA
RAMSEY COUNTY
My Comm. Expires July 21, 1994



633 No. Snelling Avenue St. Paul, Minnesota 55104 (612) 644-0112

July, 1992

TO WHOM IT MAY CONCERN

RE: Recovery from Sexual Exploitation/Assault by a Church Minister

FROM: PhD/ MN Licensed Psychologist

8/1/92

Within this clinical setting and through painful but healing therapeutic work it has come to my attention that Ms. was sexually assaulted, exploited, by Kenneth LaVan, when he was employed as pastor at Minnesota.

is requesting payment for therapeutic psychological services as partial compensation for the trauma that the above breach of trust has caused her. It is difficult to estimate the number of sessions that will be needed at this time (approximately 10-20 sessions @ \$45/hour). The reoccurance of need for psychological services into the future, and/or the desire of the survivor/victim to confront directly the the perpetrator and church leadership as an aid to her own healing is also unknown. This financial remuneration is sought to pay only for current therapeutic work during the years of 1992-93.

The services prior to each session, and 2) does not bill third-party payers. The client receives the billing statement and decides who to trust with the information.

will be sending the billing statement to you as that one person in the church administration that she has decided to trust. Because she still wishes to be a part of the local church as a spiritual woman, as a volunteer or as an employed church professional, and because of the "small world phenomenon" in the local church systems, IT IS ESSENTIAL FOR HER PSYCHOLOGICAL HEALTH THAT HER IDENTITY BE KEPT VERY CONFIDENTIAL...FOR YOUR EYES ONLY UNLESS SHE GIVES EXPLICIT PERMISSION FOR OTHERS TO KNOW.

Therefore, suggests that you consider handling Ms.

1. Give her AN IDENTIFICATION NUMBER so that her bills can come to your office and then be passed on to the finance office WITHOUT HER NAME, ADDRESS OR PHONE NUMBER. Parment can be ready directly to ication number."

If secretarial personnel opens your mail please negotiate with about this person having access or, at the very least, tell her the name of the person and what responsibility that person has regarding confidential materials.

OR

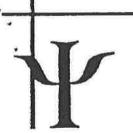
2. Allocate to A SPECIFIC SUM OF MONEY UP FRONT (\$1000-\$1500) out of which her therapy costs might be paid. At the end of 1993 the remainder of this money will be paid back to your account by CSC.

OR

3. Perhaps your system has other plans already in place that will work to protect the confidentiality of and will fit s needs.

Thank you. Since these instances of sexual violation were an abuse by a church person with considerable power and since they have provoked a very real faith cataclysm for the person with church systems, clergy in particular, is quite tenuous. The above plan is presented as a way to help her begin to experience new safety parameters.

Please communicate your response directly to



633 No. Snelling Avenue St. Paul. Minnesota 55104 (612) 644-0112



Diagnosis - DSM-III-R:

Balance as of August 5, 1992

For professional services: Group psychotherapy

270.00

FULL PAYMENT IS REQUESTED AT TIME OF EACH APPOINTMENT. REGULAR FEES are added for canceling without a 24 HR NOTICE.

If no payment is received by the LAST WEDNESDAY OF A MONTH A \$1 SERVICE CHARGE is added to your balance.



633 No. Snelling Avenue St. Paul. Minnesota 55104 (612) 644-0112

Dear Clients of

This note is a restatement of the payment procedures adopted by the CSC Board of Directors in February, 1991.

EVERY CLIENT IS ASKED TO PAY FOR SERVICE AT THE TIME OF SERVICE.

If you file with insurance this means that you pay the co-pay each time. YOU MUST FILE YOUR OWN INSURANCE OR THIRD-PARTY CLAIM. files with Blue Cross only.

If your CHARGES EXCEED \$200 you will be asked TO PAY THE FULL HOURLY CHARGE AT THE TIME OF SERVICE.

I have asked to hand you a payment envelope each time you come. Please help maintain its low fees with your prompt payment.

Peace and all good,

Dear Fr. Ken

The hole churchwant's you
back. I do fo.

Your friends
Brandon Beseke

Dear Fr. Mc Donough, When I agreed to the Center by the Michdiocese enclosed see statement indicates to date no saymen made. This angers me feels like insult adoled to injury. Please facilitate immediate payment of this bill. Thank you.

August 20, 1992



Dear Ms.

I apologize for the delay in payment of the bill to the That has been taken care of.

I hope these summer months are good for you.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM: jd

MEMO TO: Fr. Austin Ward, Angie Blees

FROM: Fr. Kevin McDonough

DATE: September 23, 1992

RE: ATTACHED BILL

I ask your help in getting prompt payment for the attached bill. The question of receiving "past due" bills by this victim is very traumatic for her. Confidentiality is also an issue.

Thanks! Please speak with me if there are any problems.

CONSULTATION SERVICES CENTER



633 No. Snelling Avenue St. Paul, Minnesota 55104 (612) 644-0112

Balance

refer: CSC referral (LaVan)

Diagnosis - DSM-III-R:

For professional services: Service Charge

Previous Balance 270.00 Appointment Dates for Service Charge 8/13/92 1.00 Sessions @ 1.00 1.00 Payment Dates Payments 8/12/92 90.00 90.00 90.00 Balance as of August 31, 1992 181.00

PAST DUE



REGULAR FEES are added for canceling without a 24 HR NOTICE.

If no payment is received by the LAST WEDNESDAY OF A MONTH a \$1 SERVICE CHARGE is added to your balance.



Saint Luke Institute

November 5, 1992

Confidential

Most Reverend John Roach Diocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul, MN 55102

Be.

Reverend Kenneth LaVan

"Landan - " He er . I'm reru.

SLI #12008

Dear Bishop Roach:

Father LaVan attended a workshop with us the week of October 12 to 16, 1992 as a part of his Continuing Care Program. We want to inform you at this time regarding his progress in recovery over the past six months. Also, we wish to take this opportunity to inform you of a recent change in the Continuing Care service. Michael Brenneis, MA, MDiv, CPC has recently been appointed as Coordinator of Continuing Care Services and the Three-Quarterway House, and John Sullivan, MA, CAC has resigned his position and has moved on to other things. We wish him well. Also, Jennifer Edmonson, LGSW has recently joined our service as a Continuing Care therapist.

The following is our perception of Father LaVan's progress in his ongoing recovery:

1. Recovery Program: This was Father LaVan's sixth Continuing Care Workshop. He continues to attend weekly ACA and 12-step Nutrisystem meetings, and a biweekly SA priests' group. He is also a part of a monthly general support group for priests. He phones his sponsor at least once a week and visits him frequently, in addition to seeing him at meetings. His therapist has reduced his sessions to once a month, and this schedule seems to be working satisfactorily for him. His spiritual director uses an EA (Emotions Anonymous) approach to the Twelve Steps in their monthly meetings.

Father LaVan seems comfortable with his program, and his support group members appear to be an integral part of his daily life and living. He is also uses the Saint Luke

Most Reverend John Roach
Re: Reverend Kenneth LaVan - SLI #12008

Continuing Care services appropriately when he has need of them between workshops. Collateral letters corroborate his adherence to his program.

- 2. Current Living Experiences/Vocational Functioning: Father LaVan reports a new level of dedication and fulfillment in his parish work. He is especially grateful for the support and understanding displayed by his parishioners this summer as his court case was brought to a close. He also expressed his appreciation of his excellent, supportive staff. A collateral letter from his co-pastor remarked Father LaVan's positive relationships with parishioners, staff, and diocesan authority. Father LaVan and others noted his new energy and ability to work and deal with difficult situations since switching to a new antidepressant medication, Prozac. This is an important improvement both for his vocation and for his recovery program.
- 3. Medical: A regular part of the Continuing Care Workshop is the monitoring of physical health via various lab indices. Father LaVan's cholesterol and blood lipid scores continue to be elevated, indicating a continued need for a lower fat diet, more exercise, or both. Currently, Father LaVan is faithful to a walking fitness program of 3 miles 3 times a week.
- 4. Recommendations and Treatment Plan: We are happy to see that Father LaVan is continuing to practice the skills that will keep him in good recovery. We encourage him to continue his 12-step meetings, therapy and spiritual direction as a means of continued personal and spiritual growth. Good recovery is dependent on being alert to the dangers of complacency and continuing to seek the good counsel of trustworthy friends and supporters. Father LaVan is doing this in remaining in close touch with his sponsor and his support group and soliciting their feedback.

We thank Father LaVan for his participation in our workshop and look forward to seeing him again at his next scheduled workshop the week of April 19-23, 1993. Again we remind him that he is welcome to call upon us at any time.

A copy of this letter is being sent to Father LaVan for his reflections. If you have any questions regarding this report, please contact us.

November 5, 1992

Most Reverend John Roach

Re: Reverend Kenneth LaVan - SLI #12008

To Sheim Turner, 16511

Page 3

We thank you for the support you offer to Father LaVan. We believe that a life of sobriety helps him to continue in his life-giving ministry with God's people. We ask for your prayers in behalf of the many clergy and religious persons whom we serve and for continued blessings on the work of the Institute.

Sincerely yours,

Catherine Turner, LGSW Continuing Care Therapist

Outpatient Department

Stephen Montana, PhD

Director

Outpatient Department

CT/ng

cc: Reverend Kenneth LaVan

Michael J. Brenneis, MA, MDIV, CPC

Michael J. Brenneis, MA, MDiv, CPC

Coordinator

Continuing Care Services and

Three-Quarterway House

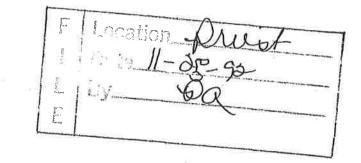
Outpatient Department

" - m & Value of

Frank Valcour, MD Medical Director and

Vice President for Medical Affairs

November 20, 1992



Reverend Kenneth LaVan Church of St. Joseph 171 Elm Street Lino Lakes, MN 55014

Dear Ken,

I just received the report from St. Luke Institute on the workshop you attended and on your progress.

You are really doing great and I am very proud of you. Keep it up.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

amh

\$5,683.66

Saint Paul, Minnesota , 1992

PROMISSORY NOTE

FOR VALUE RECEIVED, I PROMISE TO PAY TO:

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS,

The sum of FIVE THOUSAND SIX HUNDRED EIGHTY-THREE AND 66/100 DOLLARS (\$5,683.66) without interest payable in monthly installments of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), commencing September 1, 1989, and a like and equal sum of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), on the first day of each and every month thereafter, until the debt is paid in full or upon the death of the Maker, at which time the entire principal balance shall be due and payable in full.

The Maker hereof has the privilege of paying any greater sum than above specified on the first day of any month, and also has the privilege of paying his loan in full at any time.

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¥		Heart No.	
	Kenneth G.	LaVan	
Subscribed and sworn to before me this day of, 1992.			98
Notary Public		(8)	

\$6,101.66

Saint	Paul,	Minnesota
		, 1992

PROMISSORY NOTE

FOR VALUE RECEIVED, I PROMISE TO PAY TO:

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS,

The sum of SIX THOUSAND ONE HUNDRED ONE AND 66/100 DOLLARS (\$6,101.66) without interest payable in monthly installments of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), commencing September 1, 1989, and a like and equal sum of TWENTY-FIVE AND 00/100 DOLLARS (\$25.00), on the first day of each and every month thereafter, until the debt is paid in full or upon the death of the Maker, at which time the entire principal balance shall be due and payable in full.

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	Kenneth G. LaVan	_
Subscribed and sworn to before me this, 1992.		
Notary Public		

STRICTLY CONFIDENTIAL

DATE:

December 1, 1992

MEMO TO:

FILE OF FR. KEN LAVAN

FROM:

FR. KEVIN MCDONOUGH

SUBJECT:

MEETING WITH A VICTIM

On November 24 I had a second meeting in the office of Dr. David Markert with a woman who indicated that she was a victim of sexual exploitation by Fr. Ken LaVan. As before, neither she nor Dr. Markert gave me any indication of her name. For the purpose of this memo, I will refer to her as

Dr. Markert did most of the talking throughout the meeting. He indicated that therapy has been successful in uncovering more of what transpired between Fr. LaVan and He said that he is now convinced that there was a good deal of abusive behavior on LaVan's part, that it continued over a number of years, and that the sexual behavior was initiated by LaVan. He indicated that, as a practicing Catholic, he was having some difficulty absorbing all of this.

We talked about five issues during the interview. First, indicated that she had had success in contacting Bishop Raymond Lucker for a first meeting. In our previous meeting, we had talked about her obtaining some spiritual guidance and help. She had known Bishop Lucker long in the past, and she thought that he could be of help. They had a first meeting which went very well. They then were scheduled for a second meeting, but that meeting did not take place. Waited outside of the Chancery in New Ulm for a half an hour. She is not sure whether she is being "blown off" by Bishop Lucker or not. She asked my opinion. I told her that I did not have enough information one way or the other to assess the situation, but that I doubted that he would simply "blow her off". I suggested that she and Dr. Markert work out a way to check all of this out with Bishop Lucker.

Second, we talked about a possible contact with the Cenacle. In our previous meeting we had talked about places where spiritual direction or a retreat could be obtained. I suggested to that she might want to set up an informational interview with Sr. Mary Sharon Riley at the Cenacle. She could ask Sr. Mary Sharon what kind of services would be available, what a retreat would be like, and so on.

Third, Dr. Markert indicated that had been accepted into the support group through Family and Children Services. In passing comment, I indicated that Phyllis Willerscheidt worked for the

MEMO TO THE FILE OF FR. KEN LAVAN PAGE 2
DECEMBER 1, 1992

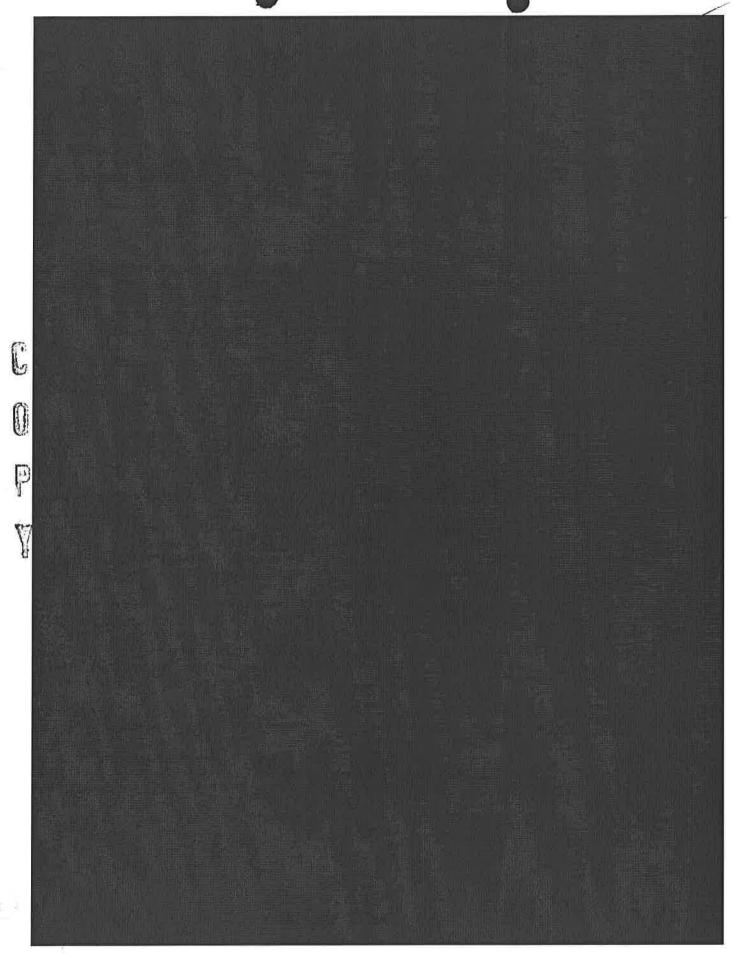
Archdiocese. This prompted a strong reaction from She said that she would not go to the group if there was someone from the Archdiocese there. She said that she was not told about Phyllis' connection to us and felt that she was lied to. Once again, I suggested that she might check out with Jerry, the therapist who cofacilitates, about whether it was safe to be in a group with Phyllis. and Dr. Markert both indicated that, in her initial interview with Phyllis and Jerry, had thought that Phyllis displayed a good deal of independence from the Church.

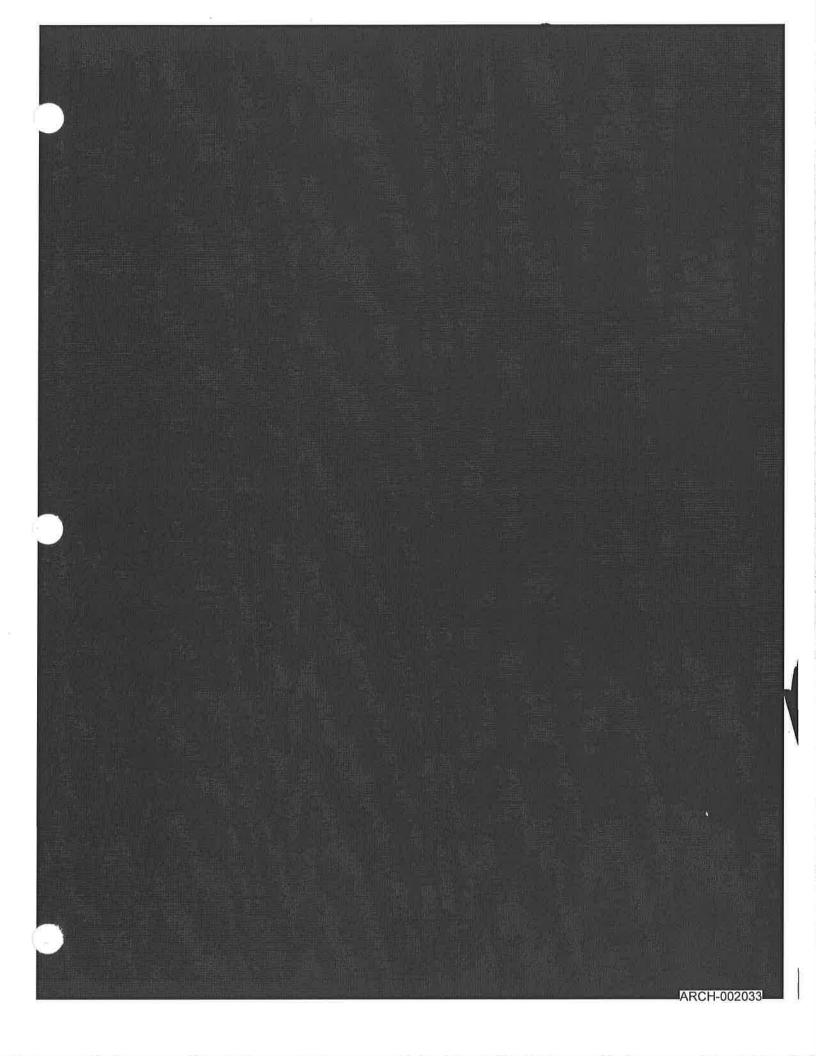
Fourth, Dr. Markert indicated that he thought that a fairly short psychiatric hospitalization for might be indicated but that Group Health would not pay for such a hospitalization or reimburse him or his cotherapist for their therapeutic time. He asked whether the Archdiocese would be willing to cover such expenses. I told him that if he would assure us that such treatment was indicated, we would pay for those costs. I told him that the time might come when we would attempt to be reimbursed for such payments from our insurer, and we might ask him and to cooperate with us in obtaining such reimbursement. I told him that I was not asking them to commit to cooperation with us, but that I reserve the right to ask them for such cooperation at a future date. They both indicated that they understood this.

Fifth, we talked about the possibility of doing a confrontation in the future. We had talked about this at our previous meeting as well. had heard our discussion as some sort of "reconciliation" discussion. Both Dr. Markert and her other therapist have been suggesting to her that a confrontation would be appropriate. I supported this idea and indicated that we would be very open to helping make that happen. I told her that we did not have absolute control over the life of a priest and so I could not guarantee Fr. LaVan's participation. On the other hand, I told her, we would do what we could to convince him to participate. Dr. Markert indicated that he would speak to us when he and thought that such a confrontation would become appropriate.

is very reluctant to give us much information, and chose a great attachment to Church but some real fear and ambivalence around us. I find her and Dr. Markert to be quite credible. Unless Archbishop Roach or Bishop Carlson directs me to otherwise, I would like to continue to pursue this course of a gradual unfolding of the complaint.

cc: Archbishop Roach Bishop Carlson





Date: 011094

» سريه ال

Name: LAVAN, KENNETH G

DOB: 092332

This letter certifies that a search has been made of the criminal history files maintained in Minnesota by the Department of Public Safety, Bureau of Criminal Apprehension.

The search was performed by Name and Date of Birth.

The result of this search indicates that no record was found based on the above search criteria.

This does not preclude the possible existence of additional information located at county or city levels.

If you have questions about this record please contact the telephone number above.



April 1, 1993

SAINT JOSEPH PARISH

171 Elm Street Lino Lakes, Minnesota 55014

612-784-3015

Dear Archbishop Roach,

Enclosed is a form that St. Luke Institute wants us to give to our official superior. I invite you to respond in any way you wish. I have six months left in this program and the greatest gift for me has been the ability to conquor the depression in my life which I suffered from for over eight years.

In fact, I am at the point with Doctor Osekowsky whereby I should be off all medications by the first part of June. This has been a tremendous gift to my ministry to be able to be so high in energy and not have the daily struggles of fatigue, depression and negative thoughts of the past.

Also, I want to thank you for your concern, care and support over the years. I deeply appreciate your being there for me. I am especially grateful for your affirming notes over the years.

God bless you and Easter greetings to you. I will return to Saint Luke's May 3-7.

Sincerely,

Ken Lavau

ARCH-002377

April 16, 1993

STRICTLY CONFIDENTIAL

Michael Brenneis Saint Luke Institute 2420 Brooks Drive Suitland, Maryland 20746-5294

Dear Mr. Brenneis,

Archbishop Roach has passed on to me your letter requesting information about Father Kenneth LaVan. Here is the information you requested:

- 1) Fr. LaVan and I have met once in the past six months. That appointment was mutually agreed upon as part of our ongoing supervision.
- 2) I believe the relationship between Fr. LaVan and myself to be quite open and thorough. He and my predecessor in this position worked on such a relationship, and Fr. LaVan has allowed me to move into that role without difficulty. I attribute that both to the excellent work done between Fr. LaVan and my predecessor and also Fr. LaVan's progress in facing his own issues.
- 3) I believe that Fr. LaVan's progress has been excellent. He continues to do the kinds of things that are required by his aftercare contract, including individual and group counseling work. His ministerial functioning is very good, and he observes the boundaries that are required in the setting. In the last year and a half there has been public disclosure of the allegations against him. That public disclosure has been quite helpful, I believe, because it has permitted him to be even more straightforward in his work. Because he already had a positive ministerial history with the people with whom he is working prior to the disclosure, his ministry has not been negatively affected.
- 4) I have no other information at this time.

I hope that this is helpful to you. Please let me know if I can provide anything further in preparation for the continuing care workshop. I wish you well in the Easter season.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM:id



Saint Luke Institute

To: The Official Superior of Ken LaVan

Ken will be returning to Saint Luke Institute in the near future to participate in a Continuing Care Workshop. In order to assist us in assessing his/her progress, we would ask that you take a short period of time to answer the following questions and to return this form to us in the accompanying envelope.

- 1. How often have you been in contact with the client over the past six months? Have these contacts been initiated by them or by you?
- 2. How would you characterize the relationship between the client and yourself? To what do you attribute the character of this relationship?
- 3. How would you characterize his/her progress in recovery? You may want to address some issues such as ministerial functioning, relations with those with whom they live, relationships with authorities, participation in support group or recovery oriented activities, such as Twelve Step meetings, psychotherapy, priest's/religious support groups, community activities, etc.
- 4. What other information are you aware of that you feel would be relevant to our assessment that has not been covered by the first three questions?

You may also wish to share your concerns with the Continuing Care client at this time. We encourage our clients to seek out and take advantage of your observations.

Thank you again for your help, and do not hesitate to contact me with your concerns at (301) 420-7395.

Sincerely,

Michael Brenneis, MA, M.Div, CPC

Coordinator, Continuing Care
Services and Three Quarter Way

House, Outpatient Department

Please identify yourself:	
Name:	•
Relationship to Client:	

| Location Privat | Date 4-19-93 | L By PO

April 19, 1993

Reverend Kenneth LaVan Church of St. Joseph 171 Elm Street Lino Lakes, MN 55014

Dear Ken,

Thank you very much for your letter of April 1. We will be forwarding the material to St. Luke with a strong recommendation of affirming how well you are doing.

God knows yours has been a long and tortuous journey, but you have done it with faith and with patience and clearly, to me, with a lot of prayer.

I am just delighted for you and really very proud of you.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

cmh

CHANCERY INTEROFFICE MEMO † † † † † † † † † † † † † † † † † † †			
1. TO:		0 0	approval action signature
2. TO;	1	000	see me coordination prepare reply
3. TO:		000	research recommendation circulate
4. To:/ Therapesk		000	comment note & return information
5. TO:			as requested per conversation file
2701 Une Munerfol	visity O his, MN	Co	1. SE 55414
FROM:		DA	
		LPH	ONE

Archdiocese of St. Paul Chancery Office 226 Summit Avenue St. Paul, Minnesota 55101 Attention: Fr. McDonough BOX 398 Re: May 1, 1993

DATE:

MAY 17, 1993

MEMO TO:

ARCHBISHOP ROACH, BISHOP CARLSON, FR. JAROSZESKI

FROM:

FR. KEVIN MCDONOUGH

SUBJECT:

FR. KENNETH LAVAN

I understand that Ken LaVan will undergo cardiac angioplasty on Friday, May 21. He will be at St. Joseph's Hospital.

I spoke with him briefly at a presentation I was doing in Minneapolis. He seems in good spirits.



Saint Luke Institute

May 20, 1993

Confidential

Most Reverend John R. Roach, DD Archdiocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul, Minnesota 55102

Re: Reverend Kenneth LaVan

SLI #12008

Dear Bishop Roach,

Father LaVan attended a workshop with us the week of May 3-7, 1993 as part of his Continuing Care Program. We want to inform you at this time regarding his progress in recovery over the past six months. Also, we wish to take this opportunity to inform you of a recent change in the Continuing Care service. Sharon FitzGerald, MA, has joined the Continuing Care Department from Inpatient Services.

The following is our perception of Father LaVan's progress in his ongoing recovery.

1. Recovery Program: This was Father LaVan's seventh and penultimate Continuing Care Workshop. He has continued the schedule of Twelve Step meetings which have supported his recovery since treatment: a weekly ACA meeting, a biweekly SA priests meeting, and a monthly general support group for priests. He has completed his Nutri-System contract, but notes, correctly, we feel, that he needs some kind of ongoing dietary program. He continues his monthly therapy and spiritual direction. His spiritual director's Emotions Anonymous Twelve Step approach continues to help him focus on boundaries and relationships.

Collateral letters from support group members and from the Vicar General indicate that Father LaVan's ministry and daily living are reflecting the benefits of his recovery. Father LaVan himself reports experiencing a new level of serenity. He feels that his life has become inner-directed, that his actions are no longer dependent on receiving

Most Reverend John R. Roach, DD Re: Reverend Kenneth LaVan #12008 May 20, 1993 Page 2

affirmation from those around him. A collateral letter from a coworker noted that Father LaVan's boundaries seemed to her almost overly strict. In both individual and group Workshop sessions, Father LaVan was commended for this behavior, because it is in his best interest to err on the side of prudence and circumspection. It was a good example to some of the group who are not as far along in recovery.

- 2. Current Living Experiences/Vocational Experiences: Father LaVan continues to enjoy his parish ministry, and collateral letters as well as his own report indicate that his efforts are well appreciated. Father LaVan has carried his ministry beyond his immediate parish, acting as a support group member for a priest in recovery in a distant part of the state.
- 3. Medical: Father LaVan was happy to report to us that he has continued to be free of depression, even though he discontinued taking his antidepressant medication, Prozac, two months ago. Understandably, he has some fears that the depression might return, but this is particularly unlikely before autumn.

Father LaVan has been working out at the health club twice a week, and walking once a week. Despite this, his LDL/HDL ratio continue to be elevated to a level that puts him at almost three times the risk for coronary heart disease as the average American man. As Father LaVan himself suggested, he would probably do well to seek the aid of some kind of nutritional program.

4. Recommendations and Treatment Plan: We commend Father LaVan for his continued dedication to his recovery program. We are happy to see him enjoying the benefits of a healthful, recovering lifestyle. As before, we encourage him to continue his schedule of Twelve Step meetings, and his contact with friends who support his recovery. We especially commend his new ability to establish and maintain strong boundaries in all of his human relationships, especially those with women. He is a valuable example to others in recovery.

We thank Father LaVan for his participation in our Workshop and look forward to seeing him again at his next scheduled Workshop the week of November 17-21, 1993 Father LaVan has the option at this point to attend his next, and last, Continuing Care Workshop in a year, rather than six months. If he prefers to attend next April, he may advise us accordingly. We remind him that he is welcome to call upon us at any time.

A copy of this letter is being sent to Father LaVan for his reflections. If you have any questions regarding this report, please contact us.

We thank you for the support you offer to Father LaVan. We believe that a life of sobriety helps him to continue in his life-giving ministry with God's people. We ask

Most Reverend John R. Roach, DD Re: Reverend Kenneth LaVan #12008 May 20, 1993 Page 3

you for your prayers in behalf of the many clergy and religious persons whom we serve and for continued blessings on the work of the Institute.

Sincerely yours,

Catherine Turner, LGSW Continuing Care Therapist Outpatient Department

Stephen Montana, PhD Director

Outpatient Department

CT/bm

cc: Reverend Kenneth LaVan

Michael J Brenners, MA, MDiv, CPC

Michael J. Brenneis, MA, MDiv, CPC Coordinator Continuing Care Services and Three-Quarterway House Outpatient Department

Frank Valcour, M.D.

Medical Director and Vice-President

sont Volum wo

for Medical Affairs

Archdiocese of St. Paul and Minneapolis

CONFIDENTIAL STATISTICAL INFORMATION FOR CHANCERY USE (Please print or type.)

Name Kenneth G. LaVar	n Date of Birth 09 / 23 / 32	
	Ordination Date $\frac{02}{23}/\frac{58}{58}$	
In case of emergency,	Jan Fraser & John Fitzpatrick	
please contact:	Name 2525 Hay CreekTrail 202 Elm St.	
	Address	
¥	Red Wing, MN 55066 Lino Lakes,	
	612-x7x84x-x3x0x0x5x x :388-6925 612- 784-30	5014 115
	Phone	
My next of kin are:		
Jan Fraser	2525 Hay Creek Trail Red Wing 612-784-3015	
Name	Address 5506Phone	
		0
Sister Kateri LaVan 464 Name	O S. Quaker AVe. Tulsa OK 74105 918-749-804 Address Phone	9
2763110		
Name	Address Phone	
Name	Address	
Location of my last will	and testament: copy at the Chancery	
Special funeral instruct:	ions:	
Homilist Father John F	'orliti	
Funeral Home/Director	Maple-Oaks Oakdale - Peter Vasey	
Other DirectionsB	Buriel at Guardian Angels- Lake Elmo, MN	
M	lass at St. Joseph Lino Lakes	
M	lass at Guardian Angels -Lake Elmo	

This information will make it easier for us to carry out your wishes. You may make changes at any time by sending us updated information.

Please return this form to Presbyteral Personnel Resources at the Chancery, 226 Summit Avenue, St. Paul, Minnesota 55102.

10/93

550

STRICTLY CONFIDENTIAL

May 28, 1993

Reverend Kenneth LaVan Church of St. Joseph 171 Elm St. Lino Lakes, MN 55014-1271

Dear Fr. LaVan,

Archbishop Roach has let me know that he received a summary report concerning your participation in the Continuing Care Program at Saint Luke Institute. That looks like a good report. I would like to sit down with you at your convenience and review it, and talk about whatever implications, positive or negative, it might have for the future. Ken, this would be a regular review. I do not have any particular problem in mind that I want to address.

At your convenience, could you call Marilyn Wagner, my administrative assistant, and set up an appointment. That will be very helpful. I look forward to seeing you.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM:jd

ACKNOWLEDGMENT, CERTIFICATION AND AUTHORIZATION

I, Jewich (9. A , understand and acknowledge that applications for employment in certain positions require that applicants authorize the Employer to conduct a criminal conviction records investigation, and I agree to execute any forms required by the Minnesota Department of Public Safety for such purposes.

I state and certify that I have not been convicted of a crime involving criminal sexual conduct, obscenity, or criminal assault nor have I been convicted of any such offenses in any other state or against the laws of the United States.

I further state and certify that I have not been terminated from a former position nor have I been the subject of any disciplinary action or investigation because of sexual exploitation, sexual abuse, sexual harassment, or physical abuse by me with anyone, and I hereby authorize the Employer to make specific written requests of my employer or former employers or associates concerning the occurrence of such matters or the existence or nature thereof.

Dated .

ARCH-003069

011

AUTHORIZATION FOR RELEASE OF CRIMINAL HISTORY RECORD INFORMATION

TO: Minnesota Department of Public Safety
Office of Information Systems Management
1246 University Avenue
St. Paul, MN 55104

RE: Subject of Data

LAVAN, Kenneth G.
Person's Full Name--Last, First, Middle

September 23, 1932
Date of Birth

This is a full and sufficient authorization, pursuant to Minn. Stat. §13.05, Subd. 4, to release to:

Archdiocese of St. Paul/Minneapolis
Name of Agency to Whom Information
is to be Disclosed

226 Summit Avenue Street Address of Agency

St. Paul, MN 55102 City, State, and Zip Code

all Criminal History Record Information maintained by your agency, without exception.

This information is being released for the purpose of employment and includes records prepared prior to the date of this authorization. I do not authorize a subsequent release of this information by the agency to whom information is to be disclosed for purposes not related to my employment.

This authorization shall be deemed to be effective for one (1) year from the date hereof, at which time it shall automatically expire.

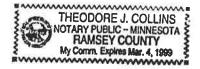
Dated this 22 day of

Julan

Signature of Subject of Data

Subscribed and sworn to before me this day of the , 1992.

Notary Public



Chroning in Hus
Misc Items
pretty iffy. hets
decodent have
a year.

CERTIFICATE OF CANONICAL POSSESSION

Priests Full Name

Kenneth Giles La Van

CURRICULUM VITAE

DIOCESE:

St. Paul/Minneapolis

SOCIAL SECURTIY #:

DATE AND PLACE OF

BIRTH:

9/23/1932, Red Wing, MN

DATE AND PLACE OF

BAPTISM:

DATE OF ORDINATION:

2/23/1958, St. Paul Cathedral by Archbishop William

Brady, St. Paul, MN

EDUCATION:

Nazareth Hall, St. Paul, MN St. Paul Seminary, St. Paul, MN

ASSIGNMENTS:

Associate Priest, St. Michael, St. Paul, MN, 6/9/1958-

6/16/1964

Associate Priest, St. Anne, Mpls, MN, 6/16/1964-

8/2/1965

Associate Priest, St. Raphael, Crystal, MN, 8/2/1965-

6/12/1970

Vicarius Oeconomus, Guardian Angels, Oakdale, MN,

6/12/1970-7/2/1973

Pastor, Guardian Angels, Oakdale, MN, 7/2/1973-

11/15/1983

Pastor, St. Francis of Assisi, Lake St. Croix Beach, MN,

11/15/1985-9/6/1985

Pastor, St. Richard, Richfield, MN, 7/3/1986-6/17/1987 Co-Pastor, St. Joseph, Lino Lake, MN, 6/17/1987-

1/20/1989

Associate Priest, St. Joseph, Lino Lakes, MN,

10/14/1989-1/1/1998

Retired, 1/1/1998 (or 1999)

OTHER:

Jemez Springs, NM, 9/6/1985-9/18/1985

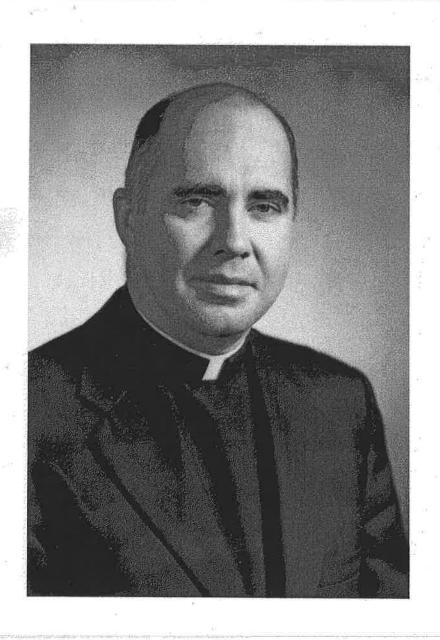
In residence, St. Thomas Aquinas, St. Paul Park, MN,

9/18/1985-7/3/1986

SAFE ENVIRONMENT:

Date of background check-4/6/2009

Date of VIRTUS training-10/4/2005 Date signed Code of Conduct-6/4/2007



Rev. K. G. LAVAN #59 P.

#5-93



October 8, 1993

Saint Joseph Parish

171 Elm Street Lino Lakes, MN 55014-1271

612-784-3015

Dear Archbishop Roach,

I will be returning to St. Luke's at the end of the month for my final session.

Six months ago I wrote to tell you that I had gone off all medications and was feeling fine. After a month or six weeks I went into a manic state which was quite unusual for me, since I had been fighting depression for at least the last ten years. From the manic state I went into a deep depression during the month of June. Ordinarily the summer would be my best time.

After getting back on the medication in June it took until about the end of August to really feel good again. Doctor Osekowsky keeps telling me that this depression can return which is also a concern of mine.

However, right now I feel great and that is what is most important at this time.

Again, I want to thank you for your support, care and concern during these rocky times.

If you or Kevin would sent a letter to St. Luke Institute I would be deeply grateful.

Sincerely,

Kenneth G. LaVan



Lefter ductated Saint Luke Institute

To: The Official Superior of Ken Lavan

Ken will be returning to Saint Luke Institute in the near future to participate in a Continuing Care Workshop. In order to assist us in assessing his/her progress, we would ask that you take a short period of time to answer the following questions and to return this form to us in the accompanying envelope.

- 1. How often have you been in contact with the client over the past six months? Have these contacts been initiated by them or by you?
- 2. How would you characterize the relationship between the client and yourself? To what do you attribute the character of this relationship?
- 3. How would you characterize his/her progress in recovery? You may want to address some issues such as ministerial functioning, relations with those with whom they live, relationships with authorities, participation in support group or recovery oriented activities, such as Twelve Step meetings, psychotherapy, priest's/religious support groups, community activities, etc.
- 4. What other information are you aware of that you feel would be relevant to our assessment that has not been covered by the first three questions?

You may also wish to share your concerns with the Continuing Care client at this time. We encourage our clients to seek out and take advantage of your observations.

Thank you again for your help, and do not hesitate to contact me with your concerns at (301) 420-7395.

Michael Brenners, MA, MDW, CPC

Michael Brenneis, MA, M.Div, CPC Coordinator, Continuing Care Services and Three Quarter Way House, Outpatient Department

Please identify yourself:

Name: Relationship to Client:

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue

Saint Paul, Minnesota 55102-2197

The Chancery

Phone:612-291-4400

STRICTLY CONFIDENTIAL

Fax: 612-290-1629

October 13, 1993

Mr. Michael Brenneis Saint Luke Institute 2420 Brooks Drive Suitland, MA 20746-5294

Dear Mr. Brenneis,

I've recently received the form letter that you send to "the official superior" of priests who will be attending continuing care workshops. This letter is in regard to Father Ken LaVan. On the occasion of this continuing care workshop, I want to raise an issue of some significant concern to the Archdiocese. I want to ask that you would use the opportunity of the continuing care workshop to see that Father LaVan confronts the issue more fully than he has to this point.

Father LaVan has been working since the completion of his treatment program at Saint Luke's Institute in the same parish in which he worked prior to treatment. Members of the staff there were informed early on of the issues that resulted in his treatment. They were asked to disclose to the Archdiocese any behavior that appeared to be in conflict with Father LaVan's recovery and the safety of those whom he serves.

Earlier this year I spoke with a fellow staff member. The immediate occasion for her speaking with her was a "bad taste" comment that Father LaVan made on the day before he and several staff members were to attend an Archdiocesan sponsored seminar concerning sexual harassment. The remark, something like "oh, good, now I get to harass and to other staff members. Perhaps even more importantly, however, her reflection on the remark caused her to think further into other issues in her working relationship with Father LaVan. She checked out with another staff member whether that person was also receiving phone calls from Father LaVan at home, as she was. When she learned that this was not so, she became quite concerned, and decided to talk to Father LaVan about boundary issues.

When she went to speak with him, she told him that she wanted to have good boundaries in place. She described three issues that concerned her. First, she had received phone calls from Father LaVan at home on several occasions, later in the evening, and these dealt as much with personal matters as with work matters. She also was concerned that he sometimes told inappropriate jokes in her presence. Finally, he made an inappropriate comment about a that she had had or was scheduled to have.

relates that when she told all of this to Father LaVan, he became angry. She recalls him saying that it was better that they had not gotten physically involved with one another. He also apparently indicated that if he were not still active in ministry then the question of boundaries would not be "interfering" with their relationship. After this conversation was finished, Father LaVan asked her out for dinner.

he apprograch and also

Mr. Michael Brenneis Page 2 October 14, 1993



is concerned about these issues, but not so much so that she feels it is impossible for her to work with Father LaVan. There has been an unfortunate complication, however. When she first checked out with another staff member whether others were receiving phone calls at home, this set off a discussion among other staff. Other staff have taken on issues as their own, and they are pressing much harder than she that something must be done about Father LaVana resents this, and I have guaranteed her that we will respect her own privacy and her way of dealing with these questions. She has had a chance to review this letter and knows that her name is going to be used with Father LaVan. The issue has When I confronted Father LaVan about these issues in June, he indicated that he was having emotional difficulties related to his psychiatrist's attempt to take him off of Prozac. He explained the "harassment" comment as a result of the medication disturbance. When I challenged him on the question of making phone calls to this fellow worker at home, he admitted that there were some "out of bounds" phone calls, but he minimized their importance. Father LaVan, much like is angry that other staff members are taking up an issue which is not their own. I fear that his focus on this anger, however, is serving as an excuse not to deal with the fact that he was out of bounds with an adult woman co-worker. The question of phone calls at home, a series of inappropriate comments over a period of more than a year, and his inability to deal straightforwardly with her confrontation all seem to me to be danger signals. I ask that they be addressed in the forthcoming continuing care workshop. If you need further information in regard to all of this, please do not hesitate to call or write. Thank you fer your help in this matter. Sincerely yours in Christ,

Reverend Kevin M. McDonough

Vicar General

Moderator of the Curia

KMM.

Fellow Stoff members insisted that the matter be brought to the attention of the Avendiocise, and have also met with me to voice their concerns.



SAINT JOSEPH PARISH

171 Elm Street Lino Lakes, Minnesota 55014

612-784-3015

Oct 19,1993

Dur Kevin

Enclosed in your draft, withsome additions or clinfications.

If you are not able to include them due to confidentiality, please let me Know.

Hopefully, this is the end of it all



File, please

October 21, 1993

STRICTLY CONFIDENTIAL

Mr. Michael Brenneis Saint Luke Institute 2420 Brooks Drive Suitland, MA 20746-5294

Dear Mr. Brenneis,

I've recently received the form letter that you send to "the official superior" of priests who will be attending continuing care workshops. This letter is in regard to Father Ken LaVan. On the occasion of this continuing care workshop, I want to raise an issue of some significant concern to the Archdiocese. I want to ask that you would use the opportunity of the continuing care workshop to see that Father LaVan confronts the issue more fully than he has to this point.

Father LaVan has been working since the completion of his treatment program at Saint Luke's Institute in the same parish in which he worked prior to treatment. Members of the staff there were informed early on of the issues that resulted in his treatment. They were asked to disclose to the Archdiocese any behavior that appeared to be in conflict with Father LaVan's recovery and the safety of those whom he serves.

Earlier this year I spoke with speaking with her was a "bad taste" comment that Father LaVan made on the day before he and several staff members were to attend an Archdiocesan sponsored seminar concerning sexual harassment. The remark, something like "oh, good, now I get to harass, was disturbing to and to other staff members. Perhaps even more importantly, however, her reflection on the remark caused her to think further into other issues in her working relationship with Father LaVan. She checked out with another staff member whether that person was also receiving phone calls from Father LaVan at home, as she was. When she learned that this was not so, she became quite concerned, and decided to talk to Father LaVan about boundary issues.

When she went to speak with him, she told him that she wanted to have good boundaries in place. She described three issues that concerned her. First, she had received phone calls from Father LaVan at home on several occasions, later in the evening, and these dealt as much with personal matters as with work matters. She also was concerned that he sometimes told inappropriate jokes in her presence. Finally, he made an inappropriate comment about a that she had had or was scheduled to have.

relates that when she told all of this to Father LaVan, he apologized, but also became angry. She recalls him saying that it was better that they had not gotten physically involved with one another. He also apparently indicated that if he were not still active in ministry then the question of boundaries would not be "interfering" with their relationship. After this conversation was finished, Father LaVan asked her out for dinner.

Mr. Michael Brenneis Page 2 October 21, 1993

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When I confronted Father LaVan about these issues in June, he indicated that he was having emotional difficulties related to his psychiatrist's attempt to take him off of Prozac. He explained the "harassment" comment as a result of the medication disturbance. When I challenged him on the question of making phone calls to this fellow worker at home, he admitted that there were some "out of bounds" phone calls, but he minimized their importance.

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If you need further information in regard to all of this, please do not hesitate to call or write. Thank you for your help in this matter.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM:jd

To				
Phone				
Area Code	Number Extension			
TELEPHONED	PLEASE CALL			
CALLED TO SEE YOU	WILL CALL AGAIN			
WANTS TO SEE YOU	URGENT			
RETURNED YOUR CALL				
Message DON	I SEND ETTER			
	Operator			



Saint Luke Institute

November 16, 1993

Confidential

Most Reverend John R. Roach, DD Archbishop of St. Paul-Minneapolis 226 Summit Avenue St. Paul, MN 55102

Re: Reverend Kenneth LaVan

SLI No: 12008

Dear Bishop Roach:

During the week of November 1-5, 1993, Father LaVan attended a workshop with us as part of his Continuing Care program. We want to inform you at this time regarding his progress in recovery over the past six months. The following is our perception of Father LaVan's progress in recovery:

1. Recovery Program: This was Father LaVan's eighth and final continuing care workshop. He continues to attend one ACA meeting per week, one SA meeting for priests twice a month, and a priests' support group once a month. Father LaVan also meets with his SA sponsor every two weeks, and his psychiatrist once a month. Father LaVan continues to find his spiritual director's 12-step Emotions Anonymous approach helpful to their work together.

We addressed the issue of Father LaVan's inappropriate behavior with his female staff member. Father LaVan maintained that the issue had been resolved to his satisfaction and that of the staff member. All of the collateral letters that we received from fellow priest support group members for Father LaVan were affirmative and regarded the incident as being overly, and unnecessarily emphasized. It was difficult for us to understand how Father LaVan perceived himself in the incident, as he attributed it to

Most Reverend John R. Roach, DD Re: Rev. Kenneth LaVan - SLI #12008 November 16, 1993 Page 2

the consequence of his medication being altered. We reminded Father LaVan that recovery is about taking responsibility for all compulsive behaviors regardless of the precipitating factors. Father LaVan seemed to accept and take in this feedback; one recommendation that we frequently make is that the client seek group therapy in a mixed setting (i.e. with males and females who are recovering addicts) where he can hear feedback in a safe, structured setting from a variety of people as to their experience of him. As Father LaVan appeared to be so receptive to feedback, he might derive particular benefit from the group therapy setting.

- 2. Current Living Experiences/Vocational Functioning: Father LaVan continues to enjoy his parish ministry; he did voice some concerns about retirement, but knows this is sometime away. Father LaVan enjoys hearing Fifth Step work at a local treatment center. He feels that he has a strong support group and that these relationships are based on reciprocity that he very much enjoys. He also feels that he is closer to his family today than ever before.
- 3. Medical: During the course of the workshop, we monitor physical health through the use of various laboratory indices. We noted that Father LaVan's cholesterol/HDL ratio continues to be very high; one possible explanation is a lack of aerobic exercise. We would recommend that Father LaVan seek out the advice of his local physician, and that he consider taking 20 minutes of aerobic exercise almost every day.

With regards his medications, Father LaVan reports that he is currently taking 10 mg of Prozac every other day, and that this dosage seems to be a therapeutic one for his depression.

4. Recommendations and Treatment Plan: We had concerns about issues that Father LaVan may need to deal with at this time that may underlie his recent inappropriate behavior. Father LaVan mentioned the need to more fully explore his family of origin issues, and we agree with this and support his having individual therapy sessions; as stated earlier, we would also support his seeking weekly group therapy sessions. Group therapy would be particularly helpful to Father LaVan, given the recent inappropriate incident, in that he could be given the opportunity to experience others' perceptions of him, ones that may be different from his self-perception.

We would like to thank Father LaVan for his positive participation in the workshop, and we would like to reiterate that he is most certainly welcome to use our services at any point in the future, including a return for a continuing care workshop if he felt that this would be helpful to him.

Most Reverend John R. Roach, DD Re: Rev. Kenneth LaVan - SLI #12008 November 16, 1993 Page 3

A copy of this letter is being sent to Father LaVan for his reflections. If you have any questions regarding this report, please contact us.

We thank you for the support you offer to Father LaVan. We believe that a life of sobriety helps him to continue in his life-giving ministry with God's people. We ask for your prayers in behalf of the many clergy and religious persons whom we serve and for continued blessings on the work of the Institute.

Sincerely yours,

Shown Fitzgerald, MA

Sharon FitzGerald, MA
Continuing Care Therapist
Outpatient Department

Stephen Montana, PhD

Director

Outpatient Department

SF/ng

cc: Reverend Kenneth LaVan

Michael J. Brenneis, MA, MOW, CAC

Michael J. Brenneis, MA, MDiv, CPC

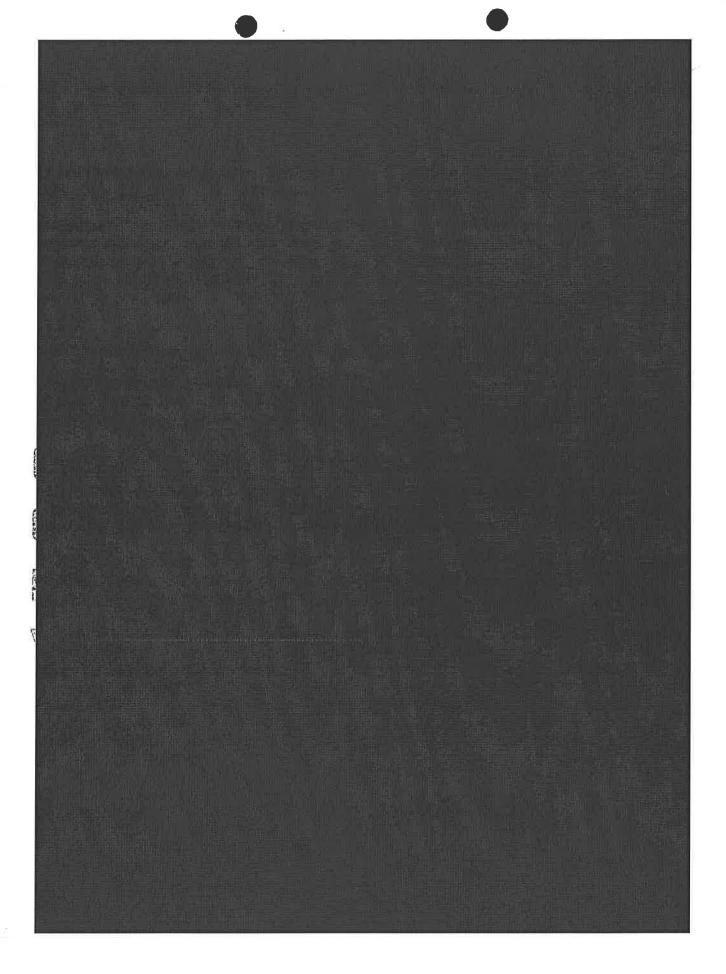
Coordinator

Continuing Care Services

Frank Valcour, MD

Medical Director and

Vice President for Medical Affairs



File, please

December 7, 1993

Reverend Kenneth LaVan Church of St. Joseph 171 Elm Street Lino Lakes, Minnesota 55014

Dear Ken,

I received the November 16 report from Saint Luke's Institute. I'm satisfied that you're following thorough on the things that they are recommending.

You are doing extremely well and I am very pleased for you. Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

cc: Fr. McDonough

PERSONAL AND CONFIDENTIAL

DATE: MARCH 8, 1994 MEMO TO: ARCHBISHOP ROACH BILL FALLON FROM: FR. KEVIN MCDONOUGH RE: FR. KENNETH LAVAN I met with Fr. Kenneth LaVan on Friday, March 4. I met to follow-up on the complaint I had received on February 10 from _____, which I described to you in a February 15 memo. Fr. LaVan was accompanied by Fr. he asked to join him. After some brief preliminary observations I outlined for Fr. LaVan the source and nature of the allegation against him. I had not told him over the phone that was the source of the complaint. He relaxed noticeably as soon as I told him that the complainant was After I had detailed the complaint and the seriousness of it, he immediately and completely denied it. He confirmed many of the non-abusive details that had reported. He acknowledged that she was active in the parish and that she was a there during his last three or four years. He said that he would visit her in the monthly, and acknowledged that he performed her husbands funeral. He indicated that he knew about mental illness and that he accompanied her to Doctor office. He also said once accompanied to Doctor to be to that he once accompanied office. to work now. This happened, he said, about five or six years ago and he went at property sequest. He categorically and emphatically denied, however, that he had had any sort of sexual contact with her. He remembered her as a sexually unattractive person. He also said that he was aware of her vulnerability because of mental illness and therefore tried to be careful about keeping some distance between him and her. Furthermore, he speculated that one of the reasons that Dr. welcomed LaVan to sit in on some therapy sessions with was so that would not be subject to any kind of false allegation. LaVan said that he had thought of as emotionally disturbed and manipulative enough that she might pose a danger to other people. He said that he had warned Fathers and to keep some distance from her. He

suggested that I speak with these two former associates to confirm this part of his story.

I asked whether he would be willing to have all of this information be passed by the people at St. Luke's Institute for their assessment of it. He said that he would, and that he understood that this would be both for his own personal protection as well as for the concerns of the Archdiocese. I asked whether he thought Dr. might be able to confirm any elements of his version of this story. LaVan said that he did indeed think so, and that he would give permission for to speak about LaVan's involvement in any of this. I noted that would be bound by a doctor-patient confidentiality with so, and so some sort of release would have to be obtained from her as well.

LaVan certainly put a very different angle on this whole story. I was impressed by the evident relief with which LaVan received this particular allegation. In the past, he has been agitated or depressed when we have confronted him. In my experience he has always admitted to at least some portion of the misconduct of which he has been accused. In fact, I have generally found him fairly disclosive. He said that he himself was relieved that this was the allegation because he said he was absolutely innocent of any misconduct in regard to the latest and that he had no fear of public disclosure of this allegation, since he believed that those who knew have no difficulty rejecting the credibility of the accusation.

It is clear from my February 15 memo that I found Ms.

quite credible. I also have respect for the two
professional people with whom she is working. It is
possible, I suppose, that we have a case of "false memory
syndrome" or something similar here. Fr. LaVan said that he
would be willing to sit-down with and her
psychiatrist and psychologist as well. I propose to contact
Fathers I I will also write to St. Luke's
Institute. Then I would like to go back to
her counsellors and bring all this information to them.
Please let me know if you would suggest other steps or would
disagree with any of the above.

DATE:

MARCH 14, 1994

MEMO TO:

THE FILE OF FR. KENNETH LAVAN

FROM:

FR. KEVIN MCDONOUGH

SUBJECT:

INVESTIGATION OF

COMPLAINT

Since receiving the complaint from and interviewing Fr. LaVan, I have spoken with Fathers Jackson and did so because Fr. LaVan told me that he thought these two priests might be able to offer some perspective on his relationship with and in particular they might be able to confirm his sense that he was trying to keep some distance from her because he considered her to be dangerous.

Fr. said that a good relationship. Fr. never saw any misconduct on Fr. LaVan's part, either with a good relationship. Fr. LaVan's part, either with a good relationship. Fr. LaVan ever specifically told him to keep a distance from but he does remember the parish business administrator, but he does remember the parish business administrator.

Fr. indicated that he "had weird feelings" when he was around the said that he "felt manipulated by her" and as a result tried to keep a good deal of distance from her. He has no specific memory of Fr. LaVan warning him to stay away from her, but he too was aware of the memory of the saw no evidence of any misconduct by Fr. LaVan in regard to that he found it hard to believe that there would have been.

Neither priest has an explicit memory of Fr. LaVan warning them to stay away from because of her boundary issues. Both men recognized at the time that she was troubled, and both seemed to have seen Fr. LaVan attempting to keep some distance from her.

cc: Archbishop Roach

Mr. Fallon

CONFIDENTIAL

DATE:

MARCH 14, 1994

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and he himself were close and had a good relationship. Fr. never saw any misconduct on Fr.

LaVan's part, either with or with anyone else in the parish. He does not recall that Fr. LaVan ever specifically told him to keep a distance from but he does remember the parish business administrator, John the does remember the parish business administrator the does remember the parish business administrator the does remember the parish business administrator the does remember the par

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He said that he "felt manipulated by her" and as a result tried to keep a good deal of distance from her. He has no specific memory of Fr. LaVan warning him to stay away from her, but he too was aware of mental illnesses and found her difficult to deal with. He saw no evidence of any misconduct by Fr. LaVan in regard to and told me that he found it hard to believe that there would have been.

Neither priest has an explicit memory of Fr. LaVan warning them to stay away from because of her boundary issues. Both men recognized at the time that she was troubled, and both seemed to have seen Fr. LaVan attempting to keep some distance from her.

cc: Archbishop Roach

Mr. Fallon

March 16, 1994

STRICTLY CONFIDENTIAL

Frank Valcour, M.D.
Saint Luke Institute
2420 Brooks Drive
Suitland, Maryland 20746-5294

Dear Dr. Valcour,

I am writing to you in regard to Reverend Kenneth LaVan. Fr. LaVan participated in treatment several years ago at Saint Luke Institute and has been a regular faithful participant in the aftercare program. I am writing to you to ask your help in getting perspective on a new accusation.

I am enclosing a copy of a memorandum in which I detail the accusation and another memorandum in which I detail his response. I would like to ask you to review them for me. We are in one of those difficult situations in which the complainant is credible but the denial of the accused is also credible. At least at first reading the both of them.

My experience of Fr. LaVan is that he has been straightforward in admitting at least portions of inappropriate behavior with other people. While he has some tendency to minimize, he does not outright deny inappropriateness.

Fr. LaVan asserts that sexual contact with this particular woman would have been inconsistent with the pattern of boundary violations that he exhibited. She was extremely overweight and quite obviously mentally ill at the time of the alleged sexual contact with him. In fact, he showed a great deal of relief in the confrontation meeting when I told him the name of his accuser. He said that he had spent the night before (I had called him the previous day to set up the meeting) trying to inventory the women with whom he might have been inappropriate. He said that he could not imagine being sexual with her under any conditions.

Can you ask the clinicians who have worked with him whether this form of the denial has credibility? I do not know much about what he has discussed as the particularities of his pattern of exploitation. If his modus operandi is as well-defined as he indicates, it seems to me that that would lend clinical support to his denial. If the understanding that your clinicians have is that his misconduct was less well-defined, more opportunistic,

Frank Valcour, M.D. Page 2 March 16, 1994

and more broadly out of control than that, then we will probably have to ask him to participate in some other kind of assessment again.

I recognize that I am asking you to reach important conclusions on the basis of limited data. I am sending you what we currently have, but would be prepared to give you more information at your request.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General Moderator of the Curia

KMM: jd

Enclosure

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March 16, 1994

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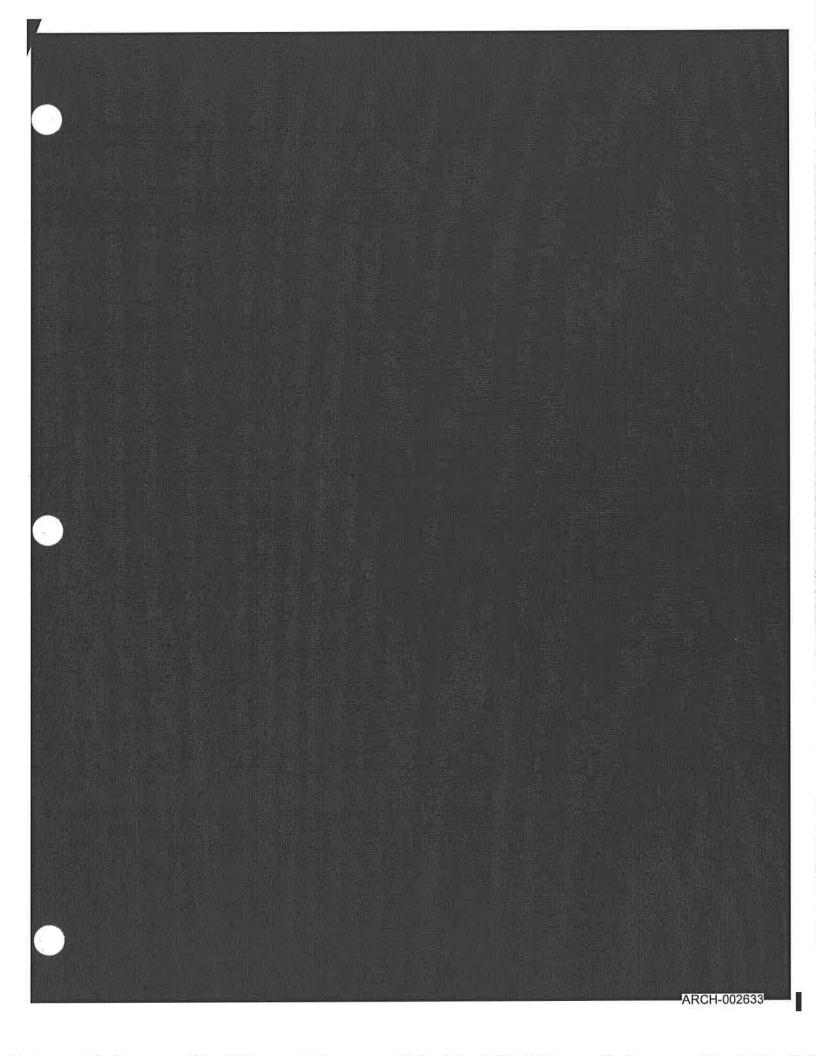
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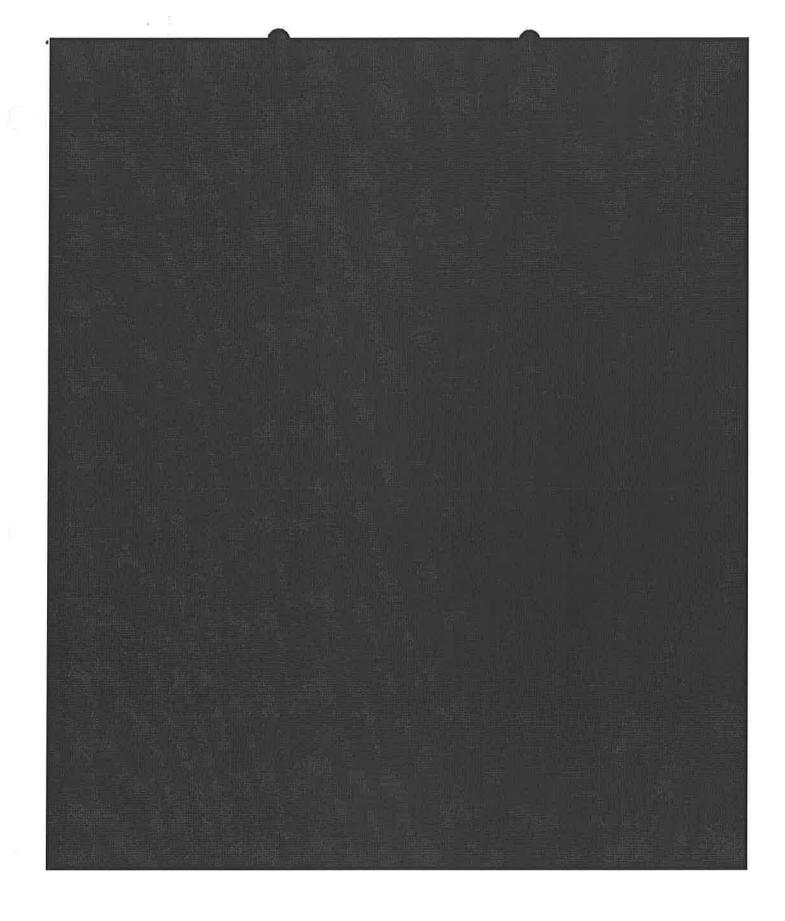
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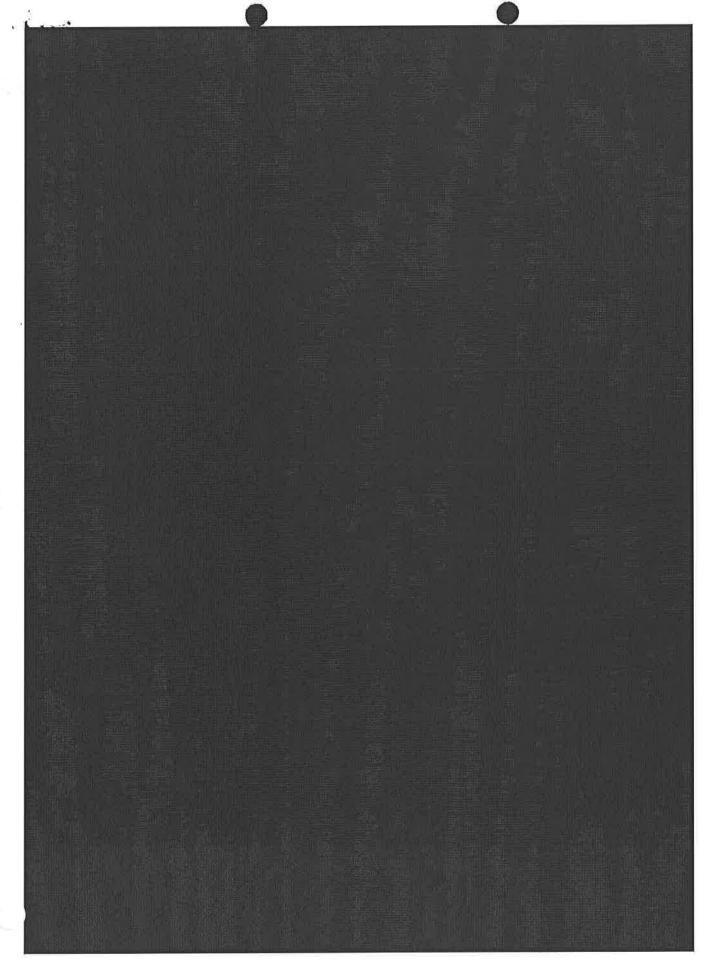
Reverend Kevin M. McDonough Vicar General Moderator of the Curia

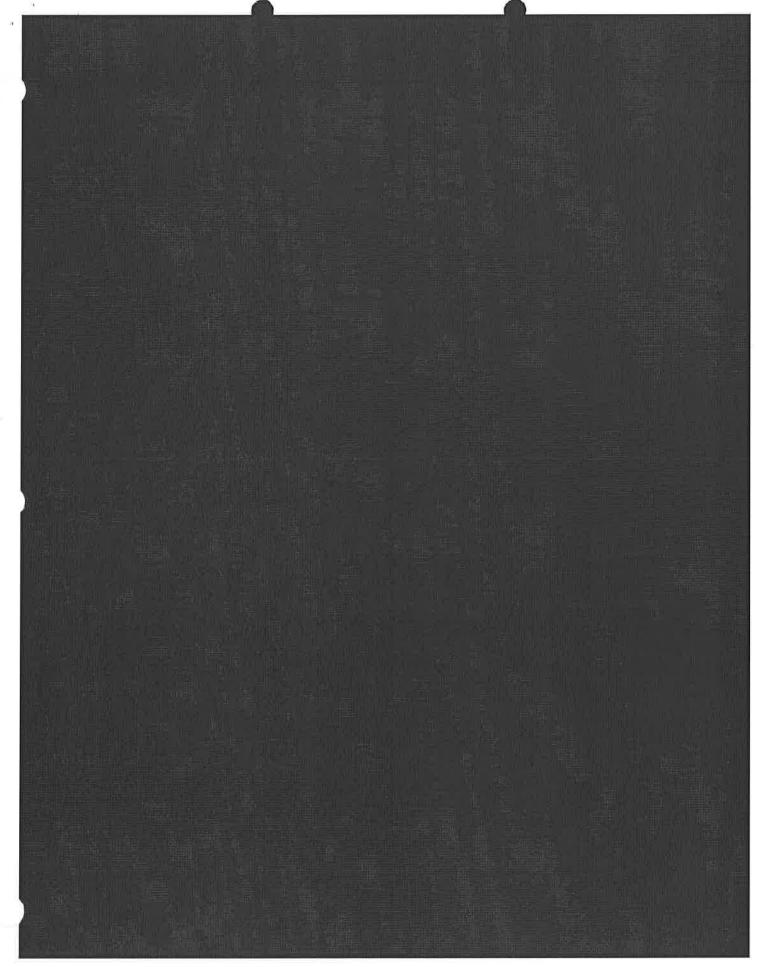
KMM: jd

Enclosure











Saint Luke Institute

March 29, 1994

Reverend Kevin M. McDonough Vicar General Archdiccese of Saint Paul and Minneapolis 226 Summit Avenue Saint Paul, Minnesota 55102-2197

Re:

Reverend Kenneth LaVan

SLI #12008

Dear Father McDonough:

Thank you for your letter of March 16, 1994. I regret a bit of delay in getting back to you, but inasmuch as our continuing care department had the most recent contract with Father LaVan I thought it important that they be included in our examination of the matters you brought to our attention.

After considerable chart review and internal staff discussion we are of the opinion that our knowledge of Father LaVan is not helpful in assessing the likelihood of the behavior of which he is recently accused. Through treatment he has come to acknowledge elements of aggression and exploitation in his past sexual contacts. On the other hand, we have some informal observations that attractive women seemed more likely than simply vulnerable ones to elicit interest from Father LaVan. A review of what we know about his past behavior does not yield a clear pattern or modus operandi that could be applied to assess the truthfulness of the allegation in question.

We can say that Father LaVan seemed to participate in good faith both in his primary treatment and in his recently completed aftercare program. The completion of our formal continuing care should in no way be construed as meaning that Father LaVan no longer needs a suitable recovery plan which he can describe to you and concerned others.

Although, we do not think this new allegation calls for a formal re-evaluation or vitiates the recovery work. Father LaVan has done we would be willing to review the situation personally with him. If he were to come to the Saint Luke Institute for a short stay of a day or two, Dr. Montana and I could interview him. I think it unlikely that we would come up with any significantly new perspectives. This process would, however, demonstrate that the new allegations were taken seriously and that clinical people who had known

Reverend Kevin M. McDonough
Re: Reverend Kenneth LaVan - SLI #12008

March 28, 1884 Page 2

Father LaVan over time were part of their assessment.

Let me know how this sounds to you. If you think the suggestion has any merit, I am sure a mutually convenient schedule could be arranged.

With best wishes for this holy season, I am

Sincerely,

Frank Valcour, MD

Medical Director and

Vice-President for Medical Affairs

FV/mc



Saint Luke Institute

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DATE:

APRIL 5, 1994

MEMO TO:

ARCHBISHOP ROACH AND WILLIAM FALLON

FROM:

FR. KEVIN MCDONOUGH

SUBJECT:

FR. KENNETH LAVAN

I received the attached response from Saint Luke to a letter I wrote to them last month. I am also attaching a copy of my original letter.

As you can see, they do not believe that they can either clear LaVan nor further indict him. They know from their treatment of him that there was aggressiveness about some of his offending behavior, which would make the accusations by seem more credible. On the other hand, they have also noted his predilection for physically attractive victims, which would make his denial more credible. On balance, they do not seem to be able to offer anything definitive.

They are proposing in the fourth paragraph that we might send Fr. LaVan to them for a day or two as part of a follow-up to the accusation. They believe that he has been serious about his participation in aftercare, and they would not anticipate any major change in their evaluation. On the other hand, they believe that our asking LaVan to spend some time with them could be seen by other parties as an indication of how seriously we take their allegations. I think that that is a sensible proposal, and I recommend that we accept it. Unless either of you objects, I would like to go ahead and arrange for that with LaVan and Saint Luke's Institute.

Enclosure

file, please

April 7, 1994

PERSONAL AND CONFIDENTIAL

MEMO TO: Father McDonough

FROM:

Archbishop Roach

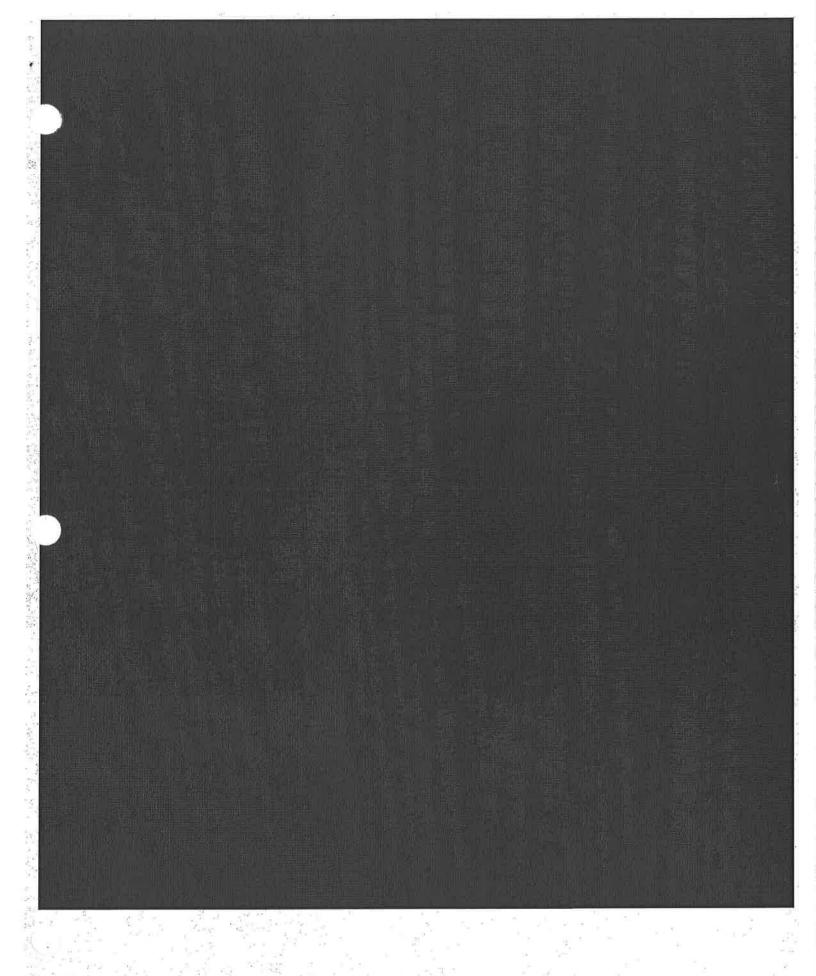
I read the materials on Father Kenneth LaVan.

I don't have any objection to his going to St. Luke's for a day or two to have them do a follow-up. However, it does seem to me that there is a point at which we ought to be able to say we have done everything we possibly can for LaVan and that he seems to have cooperated, certainly in the past few years.

I read their recommendation as simply a way to impress people with their seriousness. I think there is a point at which we are just going to have to stand on our own track record.

I am returning your correspondence for your files.

1/4



Call-Up, please

To Kwin Date 5/19 Time 11:00			
MHILE YOU WERE OUT M Dr. Valcour of			
Phone Area Code	Number Extension		
TELEPHONED	PLEASE CALL		
CALLED TO SEE YOU	WILL CALL AGAIN		
WANTS TO SEE YOU	URGENT		
RETURNED YOUR CALL			
He will try again - otherwise			
you could to between 2-4 (y him today		

-quite coperative - 2 miler brews w - very détailed + spécifie al légations, but from a very troubled person. - acknowledged a stronge overmoolvement -gougtoflicrapist - giving her a job - foing to prison to visut - assisting in purchase of con. · some text findings consistent w/ aggressive personality; but certainly since treatment has a support system in place. POLYGRAPH

Sexual a Policy Sile.

Dear Friends at Saint Joseph Church,

I am writing this letter to you in anticipation of a painful question for your parish. In the next few days, you will hear that Father LaVan, your associate pastor, is named in a lawsuit alleging that nearly thirty years ago he sexually abused a teenage girl.

The lawsuit will claim that Father LaVan improperly touched or kissed this young woman on several occasions between 1960 and 1965. Father LaVan has denied any sexual abuse of a minor. This complaint was first brought to me in 1988. I immediately ordered an investigation of the allegation and a psychological assessment of Father LaVan. Our investigation was blocked by the woman's attorney, who would not permit us to obtain a more complete picture of her complaint. The psychological assessment showed that, whatever may have happened in the 1960's, there was certainly no danger of child abuse in the 1980's or beyond.

I understand that Father LaVan has been straightforward with you in his preaching, indicating that he has experienced some personal, emotional, and relational problems as a priest. We provided Father LaVan with the opportunity to face those issues in 1989. Once again, sexual abuse of children was ruled out as a danger or cause of concern. Our ongoing reviews with him and with the people who know his situation indicate that he is serving safely and effectively as a priest.

It angers me that the <u>legal system and</u> the press can be used to cast suspicion on a priest, when two years of attempts to get to the heart of the complaint were repeatedly frustrated. That is unfair to the person who first brought the complaint, who is entangled in a very public mess. It is unfair to Father LaVan, whose reputation is at stake. And it is unfair to you, whose parish life will be disturbed.

Bishop Robert Carlson and other members of my staff will visit with your community in the next weeks. Father Fitzpatrick will keep you informed, and I hope you will come and speak with them if you have concerns.

I am saddened to bring you this news, and pray for the healing of all involved.

Sincerely yours in Christ,

Most Reverend John R. Roach Archbishop of Saint Paul and Minneapolis Dear Friends at Guardian Angels (or St. Richard or St. Francis of Assisi) Church,

I am writing this letter to you in anticipation of a painful question for your parish. In the next few days, you will hear that Father LaVan, your former pastor, is named in a lawsuit alleging that nearly thirty years ago he sexually abused a teenage girl.

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In recent years, Father LaVan experienced some personal, emotional, and relational problems as a priest. As a result of our assessment, Father LaVan had the opportunity to face those issues in an extensive program of therapy. Once again, sexual abuse of children was ruled out as a danger or cause of concern. Our ongoing reviews with him and with the people who know his situation indicate that he is serving safely and effectively as an associate pastor.

It angers me that the legal system and the press can be used to cast suspicion on a priest, when two years of attempts to get to the heart of the complaint were repeatedly frustrated. That is unfair to the person who first brought the complaint, who is entangled in a very public mess. It is unfair to Father LaVan, whose reputation is at stake. And it is unfair to you and all Catholics whose trust in their clergy is once again challenged.

I am saddened to bring you this news, but I wanted you to hear of it from me. Please pray for the healing of all involved.

Sincerely yours in Christ,

Most Reverend John R. Roach Archbishop of Saint Paul and Minneapolis Reverend and dear Fathers and Deacons,

I am writing to you with sadness once again to alert you to some negative news about one of our brother priests. I am also writing to you with a good deal of anger, because I believe that a serious injustice is being perpetrated by an attorney interested in publicity and a "news" source focused on ratings.

Please read the attached letter, which I have sent to the people of Saint Joseph parish in Lino Lakes. The letter outlines the situation.

Please be assured that we are addressing allegations of clergy misconduct with great seriousness. I appreciate your assistance in providing a genuinely pastoral response to victims, in an environment in which justice is respected.

Sincerely yours in Christ,

Most Reverend John R. Roach Archbishop of Saint Paul and Minneapolis



Saint Luke Institute

June 16, 1994

Reverend Kevin M. McDonough Vicar General Archdiocese of St. Paul and Minneapolis 226 Summit Avenue St. Paul. MN 55102-2197

RF:

Reverend Kenneth LaVan

SLI# 12008

Dear Father McDonough:

When we spoke to you last month about our meeting with Father LaVan, our plan was to delay a written report until Father LaVan had undergone a polygraph. Dr. Montana and I recently learned that he had decided not to do this so we thought it best to go ahead and render an opinion even though our data is not as complete as we might wish.

Father LaVan came the Saint Luke Institute on May 17 and was interviewed by Drs. Montana and Valcour. Both of us spent considerable time reviewing our medical records which include documentation of Father LaVan's evaluation, in-patient treatment and continuing care participation. Dr. Montana and I spent time discussing together our findings and reflections. We then met with Father LaVan to give him feedback. Our recommendations were limited at that time because we thought there would be additional data to be factored in, namely, the polygraph results.

Father LaVan was cooperative and forthcoming during our interviews. They were stressful inasmuch as much difficult personal history was reviewed. We both noted that Father LaVan remains defensive and shamed about his long history of sexual behavior problems. On the other hand, his record clearly reflects cooperation with treatment efforts and his following of recommendations.

Reverend Kevin M. McDonough RE: Reverend Kenneth LaVan

June 16, 1994 Page 2

Regarding the person alleging sexual mistreatment of her by Father LaVan, he acknowledges a relationship with her that extended over time and became quite complicated and enmeshed. At the same time, he consistently and unwaveringly denied the specific sexual behaviors that she alleges. Some of those accusations are very detailed in terms of circumstances and specificity of actions.

It is not possible for us to determine what did or did not occur. We do note that in our clinical work with Father LaVan, he has not been a particularly good observer or judge of his own behavior. The use of a support group in the years since his in-patient treatment and their willingness to intervene appear to have provided effective safeguards in Father LaVan's present situation. We do not see a need for additional intensive treatment but we do think it essential that the on-going structure of recovery that he has, be maintained.

We agreed that with his history there is a certain amount of vulnerability to additional allegations. Father LaVan feels the stress associated with this. These circumstances, though currently tolerable to him, do seem to evoke some willingness to consider early retirement from public ministry.

The concerns impinging on pastoral decisions for Father LaVan are very difficult. We wish we could be more absolute in our opinions and recommendations, but that is not the case. We hope our understanding of Father LaVan is of some help. Thank you for inviting our input.

Best wishes,

Steve Montana, PhD

Director

Outpatient Services

Frank Valcour, MD

Medical Director and

Vice-President for Medical Affairs

CC:

Reverend Kenneth LaVan

Medical Records

(wish to thank all here today at my request For your time and your support. At the Link-up conference at St. John's University. I'M August, I Gerned From Bishop Hanus that. the 1st rule of st Benedict is to listen. My wish. today is that we all listen to each other. (want to reinterate today - my wish is not. to sue and throw this into the legal arena where the search for justice gets Lost in the the attorny's & the color commentary provided by the media. I want to thank kevan me Donough for being wiser that I, when at our 1st meeting a offered to. sign a release if he could assure me that ken lavan had listed me as one of his victims while he was at St. Lukes. my thought being if he had done his work in therapy concerning me - I would go an and do mine. Kevin told me politely but firmly that 1. needed to work through my feelings and abuse especially the anger before I could or should make decisions about what I wanted or needed. I've come a long way since then. Hundreds of hours. of individual therapy, Once a week group therapy. for clergy shose victims for 2 years now, Nearly a year of Spiritual direction = Fr- Front Burke Sul. Retreats at the censcle and the \$ Day CAN (Clinice

BUCK >

at St. Johns for Clergy abuse survivors. I have read so many books and listened to dozens of tapes that make all of my required reading lists in college meager by comparison.

Arch bishops - I have worked extremly hard in therapy - and I have studied much - and I am here today to tell you I am ready to move from victim hood to survivor hood.

FACT: my multiplicaty was a double edged sword.

(t was created as a child as asurvival technique agaist abuse and used by ken bavan to reabuse me as an adult.

FACT: I can't ask ken Lavan for ammends because he still cat igorically deniges any sexual exploitation or abuse of me. I do have a question here thoughthat has he ever made or attempted to make amends with any of his former victims unless ordered to by a court decree? Isn't making amends part of walking the walk not just talking the talk??

Last winter when I gave my statement of facts to

Keven - he appeared to be shaken - Then he came back
amonth later & an apology from your Archbishop Roach
and himself for the pain I had suffered and how
reprehensible you both thought that this had been
perpetrated agaist me a mentally ill person.

Then, and correct me if I'm wrong here, kevin,
you stated that all of the known previous

Prose 3

Victims of Ken LOVAN had been strong, Adult woman, in effect consentual sexual contacts. If that is the thinking of this Archdiocese - Then this archdiocese in effect have been an enabler of this man and men (ike him. Therefore for Ken Lavan to admit to my accusations would raise him Fron consensual sex exploiter to sexual abuser. Can be afford emotionally of Financially Not to deny me and my accusations? my time is here - I can't wait for ken Lavan to catch up - I am ready Now to move from ON - databased as a survivor and hope the church will see fit to assist me in this final sojourne-Reconcillistion country be fully attained 5 compensation - you can't have one 3 the other. they are a sides of the same coin. I want 3 things from you. # 1 Reassurance LAVAN is NO Longer in a position to use his collet to reabuse. LA-methon? #2 Continuation of therapy related bills per previous agreement for 1 year or the cassation of therapy whichever comes first with the exception of Spiritual Direction until #3 (want a cash settlement from this archdiocese in the amount of 99,00000

(Page 2)

the Following 5 years at an agreed apon schedule agreeable to both sides.

This final 5 figure amount is a compromise on my part. Most of my advisors feel it far too Low a compensation figure for the viseral and emotional pain, and distruction to isruption to my like ken Lavan inflicted upon me.

But I make this request Low enough to reinterste as I have on numerous occasions to kevin — I aid to the interste of the money. But at the same time I felt it had to be high enough not.

to be considered a nuscience type demand.

Ken La Vam was an integral part of my and my husbands support system — he was a friend and confident — I will never deny him that—
BUT — IT DID NOT GIVE HIM The RIGHT
TO DO what he did to me!! He victimized me at a point in my life when (was the most vulnerable and under the guise of friendship exacerbated my problems. Hed a sick man — pray for Him.

Archdiocese of St. Paul and Minneapolis

CONFIDENTIAL STATISTICAL INFORMATION FOR CHANCERY USE (Please print or type.)

Name Kenneth G. LaVan	Date of Birth	<u>ng / 23 / 32 </u>
	Ordination Date	02 /23 / 58
In case of emergency, please contact:	Jan Fraser	
	Name 2525 Hay Creek Trail	
	Address Red Wing, MN 55066	4
	612-388-6924	
	Phone	
My next of kin are:		
T. Jeanette LaVan	2525 Hay Creek Trail	612-388-6925
Name	Address	Phone
Sister Kateri LaVan Domin	ican Mother House Sinsinawa W	7i. 53824 (608)748-4411 Phone
Name	nadi obb	
Name	Address	Phone
Location of my last will a	nd testament: FasterDHeig	hts State Bank, Woodbury
LOCATION OF MY TASE WITH A		THIS STALE DANK, WOODULY
-	XXXXXXXXXX	mis Stace hank, woodbury
Special funeral instruction	XXXXXXXXXX	uts State Dank, woodbury
Special funeral instruction	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	us Stace Dank, woodbury
Special funeral instruction	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
Special funeral instruction Homilist Father John Forlit Funeral Home/Director	xxxxxxxxxxxii	ary Fridley
Special funeral instruction Homilist Father John Forlit Funeral Home/Director Other Directions Bu	XXXXXXXXXXXXXX i Kim Miller - Miller Mortu	eary Fridley
Special funeral instruction Homilist Father John Forlit Funeral Home/Director Other Directions But Main	XXXXXXXXXXXXX i Kim Miller - Miller Mortu	Elmo, MN and/or Guardian Angels
Special funeral instruction Homilist Father John Forlit Funeral Home/Director Other Directions But Main	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Elmo, MN and/or Guardian Angels

±

This information will make it easier for us to carry out your wishes. You may make changes at any time by sending us updated information.

Please return this form to Presbyteral Personnel Resources at the Chancery, 226 Summit Avenue, St. Paul, Minnesota 55102.

10/94

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: December 19, 1994

MEMO TO: CLERGY REVIEW BOARD

FROM: Bill Fallon

SUBJECT: Fr. K.

Fr. K. was born in the early 1930's in rural in Red Wing, Minnesota, and ordained in 1958 for this Archdiocese. His past assignments included St. Michael's, West St. Paul, St. Raphael, Crystal, Guardian Angels, Lake Elmo, St. Francis, St. Croix Beach, St. Richard, Richfield.

The first indication of any misconduct occurred in 1985, when it was reported that he had begun a sexual relationship with a parishioner, a married woman, a few months earlier. She stated that he indicated that he had "love relationships" with other women. When the parishioner attempted to break off the relationship, he began harassing her, calling her frequently and threatening her. There were also reports of gambling and drinking.

In September, he was sent for evaluation to the Servants of the Paraclete in New Mexico for several weeks. The psychological evaluation stated that he may have some difficulty with structure and authority issues, and be susceptible to "typical burnout related issues around job settings." He was probably highly defensive about reporting his needs, and that he was experiencing a high level of lack of motivation for sharing parts of himself. He might have a high need for forming strong attachment, meeting new people, and experiencing novelty and change in his daily routine. There was a high level of defensiveness, and he was vulnerable to what might be typified as "conversion hysteria", meaning that he may be vulnerable to depersonalization syndromes or to high levels of anxiety as related to interpersonal interactions. Repression, denial and passivity were likely defensive structures. It appeared that he was highly sensitive to criticism of his motives and behaviors, and struggles to get around those criticisms through the use of rationalization. The recommendation was that he should not be treated in a residential setting, and that some degree of professional help should be suggested The data suggested that he was probably experiencing some depressive symptoms and he might require medication, or a medical evaluation.

He was thereafter examined by a psychiatrist in Virginia Minnesota, of his choice, who had known him for several years. The symptoms found were typical of depression, and some of his behavior could be attributed to self-destructive impulses resulting from depression. This psychiatrist believed that he had recovered from his depression, that his insight into that depression was good, and that he had a good sense of what he needed to do to avoid future depression. He recommended that he go on retreat prior to returning to work, and that he could return to work in two months.

A second psychiatric opinion indicated that he was still suffering severe depression, and had a genetic form of manic depressive disorder, controllable with medications, but unpredictable in terms of occurrence.

In January 1987 his doctor became concerned over his depression, some suicidal thinking, and raised the question of his need for hospitalization. Reports were received at St. Richard's concerning his lack of leadership skills, frequent absences and lack of attendance at meetings.

Another psychiatric report from February 1986 states that he was seriously depressed, not at all in touch with the seriousness of his actions. He resented, very much, the doctors statement that he was depressed. The doctor felt that he was looking for a whitewash. He recommended intense psychotherapy, either of an institutional nature or individually.

Archbishop Roach met with Fr. K. on March 26, 1986. He found him defensive and obviously very worried. He was fearful that he was not getting support, and being forced into early retirement. The Archbishop assured him that this was not the case. The Archbishop told him that he wanted him to see his doctor in several weeks, and that he wanted a report from him.

In May a report was received (a third opinion) from a St. Paul psychiatrist, Dr. Henry Osekowsky. He found him to be energetic, emotionally even and eager to return to work. He suggested that he be given that opportunity. He also noted that because of a family history of depression, he had been give anti-depressant medication, to which he responded quite well.

On May 12, 1988, , a think of divorced, former parishioner of Fr. K's at the was the concluded that Fr. K. had raped her in the when she was the concluded that he was dealing with a potentially very dangerous situation. He felt that Fr. K. avoided all kinds of direct intervention and evaluation, and avoided dealing with the basic issues, and that he be referred to Dr. Gary Schoener, and depending on his recommendation that he would go to St. Luke's in Maryland for a ten day evaluation. If he refused, then he should be suspended.

At this same time, Fr. O'Connell began working with to assist her through her therapist, who confirmed her credibility. On September 3rd, the wrote to Fr. O'Connell and reported instances of abuse by Fr. K. when he was at the was acquainted with the sand felt that there were other victims. In 1988, was was years old, and stated that the abuse by Fr. K. went back to her childhood.

On September 30, 1988, Frs. O'Connell and McDonough met with Fr. K. and his representative, Fr. Ron Bowers. Fr. K. indicated that the only thing he did that was inappropriate with and was to kiss them. Following this meeting, Fr. O'Connell laid out an eight point program, including evaluation by Dr. Schoener.

As part of the referral to Dr. Schoener, and his interviews with Fr. K., certain questions arose concerning the credibility of story. The Archdiocese was also advised that had retained Jeff Anderson to represent her in a possible law suit. Dr. Schoener, after interviewing advocate, was convinced that her story was not distorted or fabricated, but he could not prove or disprove that it happened, only that under current evaluation, Fr. K. would not seem to be capable of this sort of act.

On December 14, 1988, Dr. Schoener, in a report to Fr. O'Connell, stated that the similarity of the allegations lend considerable credibility to them. He mentioned that Fr. K. admitted to sexual contacts with adult women, so it is conceivable that he had graduated two older women from teenagers. He felt that K. was minimizing the episodes, either because of conscious deception or psychological process of repression and denial. He felt that it would be very risky to have him in a pastoral or counseling role.

Under date of January 17, 1989, Fr. O'Connell received from Dr. Schoener a copy of paper on abuse within the Church for a class she was taking at the

In a memo dated December 17th, Fr. O'Connell forwarded to the Archbishop the final evaluation from Dr. Schoener pointing out that Fr. K. continued to minimize the accusations, including the amount of time he spent with Dr. Schoener, stating that he only had one half hour interview - when in fact, it was five to six hours of interview time.

on January 13, 1989, Bishop Carlson spoke with the former at concerning allegations. She stated that she did not believe the allegations, and that the place where the rape apparently happened was "not an out of the way place - the garages come in there and the laundry room is on the other side."

On January 20, 1989, Archbishop Roach prohibited Fr. K. from exercising his office as pastor, and any of the offices of a priest without written permission. On January 11, 1989, the began a law suit against the Archdiocese, sexual abuse by Fr. K. in

On February 20, 1989, Fr. K. was admitted to St. Luke Institute in Suitland, Maryland for evaluation.

November 29, 1988, , wrote to Fr. O'Connell relating a meeting with Gary Schoener, His letter also indicates that both women are now represented by Jeff Anderson. January 19, 1989, Fr. O'Connell made a series of recommendations to the Archbishop including suspension of Fr. K. from active ministry. At a meeting on January 20th, Fr. K. agreed to resign his pastorship and to move from the rectory, as well as going to St. Luke's Institute. On February 14th Fr. K. wrote Fr. O'Connell, again denying the more serious accusations and admitting only that he had given a hug and a kiss. He denied ever touching also related circumstances surrounding his acquaintanceship supported his contentions. In conclusion, he stated that he was confident that he could continue to live a celibate life. This was an issue addressed by Dr. Schoener, who had doubts concerning his ability to remain celibate without emotional repercussions. On March 8th the medical director of St. Luke's Institute submitted his report. He stated that there were recurrent difficulties over time with the management of his sexual impulses. Although he did not experience a high degree of drivenness, he had been involved on a repeated basis with relationships with inappropriate partners. His expression was driven in part by dependant needs and unmet needs for closeness. In this sense, they had been compulsive, that is, driven by other affective needs. His view that his sexual behavior was a function of his depression is an incomplete expression. The medical director recommended comprehensive inpatient treatment.

Fr. K. was admitted to St. Luke's for treatment on March 29th.

April 20th, Fr. McDonough met with his attorney and attorney to discuss her need to settle her law suit because of her deteriorating condition. The information indicated that her emotional state was so critical, that to pursue normal legal remedies would endanger her health and/or her life. Both Bishop Carlson and Fr. McDonough indicated a similar desire to rapidly resolve this matter. Jeff Anderson presented her demand for settlement of \$150,000.00. Considering this demand, Fr. McDonough wrote a lengthy memo discussing the pros and cons of a settlement in that amount. He also met with psychologist to answer two questions. stated that he had not observed any distortion of reality in other areas of life, so as to suggest that she was able to separate fantasy from fact. He thus concluded that Fr. K. did have forcible sexual contact with her. Secondly, he feels that she was unable to take care of herself, and that she is suffering from severe malnutrition. He concluded that the emotional stress of any adversarial situation, such as a law suit, would probably endanger her life.

May 24th, Andy wrote to Jeff Anderson rejecting the \$150,000.00 offer, but agreeing to pay for all of medical expenses for the next

five years in settlement of the law suit. On May 31st, Fr. McDonough and Andy met with and her attorney, and she accepted the Archdiocese's offer.

On May 30th, Fr. O'Connell visited Fr. K. at St. Luke's. He was making excellent progress. He was apparently anxious to get back into active ministry, and Fr. O'Connell told him that that would be considered.

June 21st, St. Luke's wrote a positive and encouraging letter concerning Fr. K's progress.

June 30th, wrote to Archbishop Roach expressing her outrage over the lack of leadership in addressing sexual abuse by priests.

July 20th, began her law suit against the Archdiocese and Fr. K. alleging abuse from 1960 through 1965. On October 10th Fr. K. was discharged from St. Luke's and entered into an aftercare contract detailing his aftercare program. On September 6th, the staff at St. Luke's wrote to Fr. O'Connell concerning Fr. K's progress, plans and aftercare program. This letter refers to his "addiction" and that he had made significant progress in uncovering what had been repressed memories. "He has continued to work his feelings of shame and pain in this area and most recently gotten in touch with his own psycho social insults and the pain related to these relationships. This has further enabled him to look at the pain his behavior has caused his own victims. He continues forward with this integration work. As we watch him doing his work, we recognize that he is now ready for discharge".

A further letter to Fr. O'Connell on September 28th from St. Luke's with the details of their recommendations for aftercare, and their prognosis which is "good if he does the above regularly." On October 11th, Fr. K. is appointed assistant at St. Joseph.

Archbishop Roach met with Fr. K. on October 23rd and observed that he is healthier than he has been at any time since he has known him. On November 3rd Fr. O'Connell met with Fr. K., Fr. F., his pastor, and Mr. F. who is on the staff at the parish. They discussed the aftercare contract and how to implement it, as well as the mentoring, which would be done by Fr. F. and Mr. F., together with a reporting schedule. On December 9th, Fr. O'Connell spoke at some length with concerning the conditions for a meeting between her and Fr. K.

On October 10th, St. Luke's wrote to Fr. O'Connell advising of his discharge that day, stating that "they rejoiced in the progress he had made during his six months in treatment." They felt that he had become open and honest in specific and concrete ways. He had learned new skills for getting in touch with his intimacy needs, and would appropriately seek to have these needs met by a 12 step fellowship and his support group. He needed specific and definite boundaries related to his addiction, he was open to sharing his thoughts, feelings and fantasies with appropriate people to stay sober. He done relapse prevention work, and was aware that relapse can be part of addition. The aftercare contract that he had prepared was enclosed.

In a letter dated January 3, 1990 to Fr. O'Connell, Andy Eisenzimmer, related a meeting on December 28th with Fr. K., his attorney, Andy, and Jeff Anderson. presented a list of her financial losses totalling \$276,133.00. Anderson stated that she wished to pursue a private resolution or settlement of her claims. Andy felt it was apparent that she would not agree to a resolution, which permits Fr. K. to remain in a parish, as she feels that his treatment justifies that. She was especially angry that no restriction had been placed on his having contact with young people. The meeting concluded with and Fr. K. speaking privately. A response Fr. O'Connell wrote Andy that she was aware of the restrictions on Fr. K. because Fr. O'Connell told her and that she is upset because Fr. O'Connell had repeatedly told her that all of the evaluations and treatment indicate that he does not pose any danger to minors. Fr. O'Connell stated that he himself did not believe that Fr. K. posed any threat to minors, male or female, or to adult women.

January 18th, Anderson demanded \$276,000.00 to settle case with the further condition that Fr. K. be reassigned from parish work.

On February 26th, Andy advised Anderson that it was impossible at that time to respond to his settlement demand because of a number of issues. First, the actual extent of the abuse alleged was simply not clear. Second, there was indication of prior and contributory abuse from others. Until these questions were clarified, it was not possible to discuss settlement.

On February 21st, and her sister accosted Fr. K. outside church after mass. They were so loud in their accusations, that he retreated to the sacristy, and forcibly held the door shut so that he could not get out. They told him that if he touched them, they would claim sexual abuse. They also threatened to go before the congregation and tell them about their allegations.

On June 6th, St. Luke's advised the Archbishop that Fr. K. had returned to attend a workshop. The letter continued with a summary of his aftercare program, stating that he was doing well in the recovery process. On June 7th, Andy Eisenzimmer forwarded material provided to him by Anderson to clarify the questions raised in Andy's earlier letter to him. These materials included a letter to the Archbishop and a lengthy explanation by detailing her allegations, treatment, etc.

On December 13th, the director of religious education at St. Joseph's wrote to Fr. O'Connell stating that Fr. K. had told her and another staff member about his inappropriate behavior with women in the past. She stated that he was direct and honest, and that she had tremendous admiration for his implicitness, and will support him in whatever way she can. She further stated that she felt privileged to work with him because his sensitivity, caring and professionalism had enhanced the ministry they shared.

On January 9th, St. Luke's advised Fr. O'Connell that Fr. K. had attended a workshop, and then went on to review the aspects of his

aftercare program. He wants to return for another workshop on April 8th.

On April 24th, St. Luke's again reported to the Archbishop that Fr. K. had attended a workshop and reviewed his aftercare program. The report stated "we congratulate Fr. K. for the efforts he has made in making his recovery an important priority in his life. We particularly note the good work he is doing regarding his depression. His commitment to regular exercise program is evidence of his commitment to the management of his own depression. We have received several collateral letters substantiating his efforts toward his own recovery".

January 14, 1992, the Archbishop wrote to parishioners of St. Joseph advising them of the existence of law suit, and reviewing the history of these allegations and his treatment. He also stated his anger over the fact that attorney would not permit release of her psychologist's assessment, and that a legal mechanism and the press can be manipulated to cast suspicion on a a priest, when two years of an attempt to get to the heart of the complaint were repeatedly frustrating.

On May 17, 1991, Fr. O'Connell expressed his surprise to Fr. K. that he had agreed to do a retreat for women at . As a result, he withdrew. On June 20th, Fr. O'Connell met with the pastor, Mr. F. and two other staff members at Lino Lakes. They reviewed, at some length, the evaluation and treatment and aftercare that Fr. K. had gone through. They agreed that he had done exceedingly well in his aftercare program, and that he poses no threat for reoccurrence of such events.

On October 28th, St. Luke's wrote the Archbishop that Fr. K. had recently attended a workshop. The letter again reviewed his recovery program, and stated that he was apparently making progress in recovery.

On November 22nd, Fr. McDonough met with Fr. K. for his semi-annual review, using the monitoring grid for priest supervision developed by St. Luke's which covers fifteen specific areas, ranging from self-care to support groups to chemical use.

February 12th, 1992. Fr. McDonough reported a interview the preceding day with during which questions concerning Fr. K. were raised, particularly, the Archdiocese's failure to respond to "driving her to an attorney" and Fr. K.'s placement in a parish in apparent violation of the Archdiocese's 1988 policy (this latter point is subject of several references in

February 14, 1992, the Archbishop wrote to the parishioners at St. Richard's and at St. Francis and Guardian Angels advising them of the law suit.

On April 3, 1992, Anderson wrote to Andy offering to settle case for \$65,000.00. April 27th, Andy counter offers \$15,000.00 based on the fact that the alleged abusive acts are kissing, touching and

physical embraces, and that there are no facts which constitute negligence on the part of the Archdiocese. May 4th, Anderson offers \$25,000.00.

April 22nd, St. Luke's advised Archbishop Roach that Fr. K. had attended another workshop, and again reviewed his recovery program, all of which is affirmative, and Fr. K. is commended for his continued growth and good use of meetings and support group members "he has demonstrated high quality recovery in his response to the adversities of the last six months. We are happy to witness his new level of serenity during the workshop week.

On May 21, Fr. McDonough memoed the Archbishop relating to a May 18th meeting at Fr. K's parish with Fr. K. and who had earlier called to indicate that early in 1989, Fr. K. had kissed her, without invitation, while she was giving him a ride from the airport. This incidence had not bothered her for several years, but the recent publicity about the law suit, brought back her concerns. She no longer felt at ease worshiping in her home parish. The meeting went very positively. She was a straightforward Christian perplexed by her pain, and wanted to put the incident behind her. Fr. K. was open with her. The matter was considered resolved.

May 27th, Andy advised that case had been settled for \$17,000.00.

In July, 1992, Consultation Services Center wrote a "to whom it may concern" letter stating that was sexually assaulted, exploited, by Fr. K. at Games and asked for payment of her therapy expenses, which was then authorized by Fr. McDonough.

On November 5, 1992, St. Luke's wrote to Archbishop Roach stating that Fr. K. was at the Institute for five days, and summarized his recovery program "we are happy to see that Fr. K. has continued to practice the skills that will keep him in good recovery."

December 1, 1992, Fr. McDonough memos the file concerning a second meeting in the office of Dr. Markert with a woman who indicated that she was a victim of sexual exploitation by Fr. K. Dr. M. said he is convinced that there was a good deal of abusive behavior, continuing over a number of years. The meeting continued on to discuss her spiritual needs, and what had been done to meet them. Fr. M. agreed to pay for hospitalization expenses if such treatment were indicated. Finally, they discussed an appropriate time for confrontation with Fr. K.

May 20, 1993, St. Luke's advises Archbishop Roach that Fr. K. attended a workshop May 3-7. The letter commends Fr. K. for his continued dedication to recovery.

On October 8th, Fr. K. advised the Archbishop that six months earlier he had discontinued all medications and was feeling fine, but after about a month, he went into a manic state, which was quite unusual, since he had been fighting depression for at least ten years. He then went into a deep depression. After getting back on medication, he began to feel good again.

October 21st, Fr. McDonough writes to St. Luke's to ask that they confront an issue. Earlier in the year, a staff member had reported a "bad taste" comment Fr. K. had made concerning sexual harassment, she was also concerned about boundary issues. She had received phone calls from Fr. K. at home on several occasions, dealing with personal matters and work matters. He also told inappropriate jokes. When confronted, he apologized, but also became angry. Fr. McDonough confronted Fr. K. about these matters—he stated he was having emotional difficulties relating to his doctors attempt to get him off medication. He stated the harassment comment was a result of medication disturbance.

November 18th, St. Luke's wrote Archbishop Roach concerning Fr. K's final workshop. They confronted him over his inappropriate behavior. He maintained that the issue has been resolved to everyone's satisfaction.

On February 15, 1994, Fr. McDonough memoed the Archbishop and me concerning a painful meeting with patient. He stated that he had been meeting on and off with her for about a year and one half, and summarized the matters mentioned about. heard on February 10th, however, was significantly worse than anything reported in the past about Fr. K. She stated that he was her pastor for two years in I and her In the she was and in another occasion, visited her husband while he was in Later she was diagnosed and treated for major depression and multiple personality disorder. Fr. K. knew of these diagnosis and drove her to therapy sessions when she could not drive herself. alleges that between , Fr. K. engaged her in repeated sexual contact, including, kissing, fondling, oral sex and digital sexual contact. At this time, she was under psychological and psychiatric care, and during part of the time was subject to court protection based on partial incompetence. She has asked for therapy and medical costs and reimbursement for pain and suffering. prefers that this reimbursements comes from Fr. K., and not the Archdiocese. She also stated that he was skimming from the collection and accumulated half a million dollars in assets. Fr. McDonough found her to be believable.

On March 4th, Fr. McDonough met with Fr. K. and another priest, who had been asked to join him. He was advised of the accusations, and relaxed noticeably when told the complaint was the immediately, and completely denied her allegations. He confirmed many of the nonabusive statements, such as accompanying her to therapy. He categorically and emphatically denied sexual contact. He remembered her as sexually unattractive. He was aware of her vulnerability because of mental illness, and was careful to keep distance between them. He warned other priests to stay away from her. He said he was willing to have all of this information passed on to St. Luke's. Fr. McDonough was impressed by the evident relief Fr. K. received this particular allegation, which is different from past confrontations.

This could be a case of false memory syndrome or something similar. Fr. K. said he was willing to sit down with and her psychiatrist and psychologist.

At Fr. K's suggestion, father McDonough talked to two other priests who had been in the parish at the time. They both knew _____, and never saw any misconduct on Fr. K's part. One assistant said he himself felt manipulated by her, and as a result, tried to keep a good deal of distance from her. Neither had recalled that Fr. K. had told them to keep their distance.

Fr. McDonough referred this matter to St. Luke's. Their report of March 29th -- states they do not believe that they can either clear Fr. K. or further indite him. They know from their treatment of him that there was aggressiveness about some of his behavior, which would make her accusations more credible, but on the other hand, they noted his predilection for physically attractive victims, which makes his denial more credible. They offered to examine him for a day or two.

Fr. K. went to St. Luke's on May 17th. He was cooperative and forthcoming, but unwaveringly denied the specific sexual behaviors she alleges. It was not possible for St. Luke's to determine what did or did not occur. They noted that he had not been a particularly good observer or judge of his own behavior. They did not see the need for additional intensive treatment, but do think it essential that the ongoing structure of recovery be maintained.

January 4, 1995

Fr. 7360 rrovince Way Apt. 4301 Naples, Florida 33942

Dear Fr.

Enclosed is the release form which I spoke to you about over the telephone. This is a blanket form, and thus includes provisions that are not relevant to your situation.

As I explained to you, the Clergy Review Board is being established to assist the Archbishop in reviewing and making recommendations concerning cases involving allegations of misconduct by clergy, and will primarily focus on older allegations as they affect the future ministry of accused clergy. It is hoped that they will be able to make recommendations concerning the return to full or limited ministry of clergy who have been restricted in the past. The Board also will consider, in some cases, new allegations, but that role will be limited.

I think it might be helpful to all concerned, and especially in your best interest, to have the Board consider your past history as well as the new allegation made last year. I don't believe that there is anything in your file that you are unaware of or that would be particularly detrimental to a new evaluation of the situation.

Nearly all of the information in your file, of course, can be given to the Board without your authorization and earlier releases which you furnished probably would cover the balance, but in fairness to you, and to avoid any problems, I am requesting this new release so that there will be no problem with the material from St. Luke's.

I'd appreciate your returning this release at your earliest convenience so that the work of the Board might not be unduly delayed.

Very truly yours,

William S. Fallon Chancellor

Enclosure

Am.

I lent my most secunt mono from Kevin to JKK to JRR the same. There is a definite feeling among several members that he is like a speeder on the freeway who will speed if he can get away with it but will slow down if he sees a police car.

I gave a brief review of the Kern history, and have been asked to prepare a brief summary, and to do some other things in that connection, which will be discussed at the next meeting.

enclosure

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: January 26, 1995

MEMO TO: Kevin

FROM: Bill Fallon

In your absence, called to find out if we had any information concerning Ken Lavan's moving back to Lake Elmo. Not knowing what, if anything, you had developed, I called John Fitzpatrick who told me that as far as he knew, Ken had no plans to move. I called and told her that while I had not directly talked to Lavan, the best information that I could develop was that he was not planning to move, but that he might have other plans which we don't know about at this point.

call up for 3/7 at princering please

January 27, 1995



Fr. McDonough has asked that I give you a report on the work of the Clergy Review Board with respect to Fr. Kenneth Lavan and the allegations which you have made against him.

At its meeting on January 25th, the Board spent nearly two hours reviewing Fr. Lavan's file, the history of allegations against him, and the treatment he has received. As a result of that discussion, the Board determined to do further investigation and asked that Fr. McDonough come to its next meeting on March 8th to answer a number of questions and to discuss other aspects of this matter.

There was discussion concerning the need for the Board to interview you either at a regular meeting, or by meeting with several representatives of the Board. No final decision has been made in that regard, it being the feeling of the Board that at this time, more investigation is needed before making a decision as to that interview.

As the proceedings before the Board are largely confidential, I cannot give you anymore detailed information, but I wish to assure you that the Board is taking your allegations most seriously, and is committed to developing a recommendation to the Archbishop that will be just and equitable and fair to all parties concerned.

Thank you for your patience in this matter.

Very truly yours,

William S. Fallon Chancellor

cc: Dr. David Markert
Dr. Karen Cramer
Phyllis Willerscheidt

January 27, 1995



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Thank you for your patience in this matter.

Very truly yours,

William S. Fallon Chancellor

cc: Dr. David Markert Dr. Karen Cramer Phyllis Willerscheidt

AUTHORIZATION FOR RELEASE OF INFORMATION

Re:	Kenneth G. Lavan		
	(Name)	·	
	September, 23, 32	1	
	(Date of Birth and/or Soc.	Sec.	No.)

This is a full and sufficient authorization to permit The Archdiocese of Saint Paul and Minneapolis to release to its Clergy Review Board all information, including but not limited to medical, psychological, personnel or information which involves treatment for alcohol or drug abuse, HIV, or mental problems. The undersigned hereby waiving all of his rights under federal and state law in relation thereto. The information is needed for the purpose of review of present status, accusations of misconduct and related purposes.

This authorization specifically includes records prepared prior to the date of this authorization and records prepared after the date of this authorization during the pendency of this proceeding, including claims and potential claims.

I understand that I may revoke this consent in writing at any time, but that such revocation may adversely affect the course of the proceeding requiring these records.

Date: Feb. 28, 1995 Fruith L. Javan Signature



DRAFT

(CONFIDENTIAL)

MEMO

TO:

Archbishop John Roach

FROM:

Father Richard E. Pates, Chair, Clergy Review Board

RE:

Father Kenneth LaVan, Co-Pastor, Church of St. Joseph, Lino Lakes,

MN

DATE:

March 22, 1995

The Clergy Review Board has studied the case of Father Kenneth LaVan with regard to the issue of sexual abuse and his current exercise of priestly ministry and offers the attached recommendation.

The process followed in reaching our conclusion was as follows:

- 1). Bill Fallon prepared an eight-page summary of Father LaVan's file which all Board members received and studied.
- 2). Two Board members reviewed the very extensive file of Father LaVan. They presented their findings in some detail and led the discussion of the Board.
- 3). The entire Board met with Father Kevin McDonough and discussed in detail and to its full satisfaction questions which had surfaced during its considerations of this case.
- 4). Dr. Barbara Shank and I met with Board to hear her concerns in the case.

as Representatives of the

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417-2599 823-8253 / Fax 823-5102 Memo to Archbishop John Roach March 9, 1995 - Page 2

BOARD RECOMMENDATION

The Board recommends that Father LaVan be allowed to continue in his present ministry (or one comparable to it) under the following conditions:

- 1). That there be regular continued monitoring by archdiocesan representatives. This monitoring should be rigorous, consistent, regulated, with clearly defined expectations in the form of an "after-care contract." Some of the suggested elements of the contract are participation in a support group, regular exercise, therapeutic counseling, taking of medications, etc. It was recommended that this monitoring be done on a quarterly basis and that evaluation of continued ministry be based on compliance with the expectations that have been clearly delineated.
- 2). That the parameters of Father LaVan's Pastoral Ministry be carefully established. It is recommended that he should not be appointed Pastor again and complete restrictions on any one-on-one ministry to women be instituted.
- 3). That there be total disclosure of Father LaVan's history and status to all members of the Parish staff where Father serves and that they be provided immediate access to archdiocesan representatives with any concerns that they might have relative to Father.
- 4). That in the event there is a lack of compliance with his after-care contract or if any further problems surface because of behavior <u>since</u> he underwent treatment at St. Luke's Institute, in 1989, Father LaVan's retirement from pastoral ministry be implemented without delay.

The preceding recommendation was carefully studied by all members of the Board and is submitted with that body's consensus.

The Board would be very happy to review with you any aspects of its recommendation or respond to any questions you may have.

c: Archbishop Harry Flynn Rev. Kevin McDonough Mr. William Fallon

Our Lady of Peace

March 22, 1995

Mr. William Fallon Chancellor Archdiocese of St. Paul & Minneapolis 226 Summit Avenue St. Paul, MN 55102

Dear Bill,

I am enclosing a DRAFT of a proposed memo to Archbishop Roach from the Clergy Review Board regarding the Ken LaVan case.

I would ask that:

- You review the DRAFT and offer your reactions and suggestions for change, etc. . .
- After your suggestions have been incorporated, I would ask that the DRAFT be mailed to each of the members of the Board - to get their input. I have enclosed a covering memo for that purpose.

Also, could you advise me of the status of the contact with have to revise #4 in accord with her situation.

We will

Thanks for all of your help with these matters.

Sincerely yours in Christ,

Rev. Msgr. Richard E. Pates

Will Set

Pastor

Enc.

Bill- The Copies are whenled for Archleislay Hymn, Kevin Mc Darryh and you when The friend recommendation is Sert. I am not sending Our Lady of Peace Catholic Community Copies of the Shaft, State of Minnesota 55417-2599

/mlc

(612)823-8253 Fax (612) 823-5102

Our Lady of Peace

MEMO

TO:

Members of the Clergy Review Board

FROM:

Father Richard E. Pates REP

RE:

Recommendation to Archbishop Roach regarding the Case of

Father Ken LaVan

DATE:

March 22, 1995

1). I am enclosing the DRAFT of a Board Recommendation in the case of Father Ken LaVan.

Could I ask that:

- 1). You carefully review the recommendation.
- 2). Bring any suggested changes or revisions to our next Board Meeting on Saturday, April 29th, at 9:30 a.m. at the Chancery.
- 3). If you are unable to attend the next meeting, contact me by mail or phone with your suggestions.

Your work and contributions to the Board are very much appreciated.

Again, our next meeting is -

SATURDAY, APRIL 29, 9:30 A.M. AT THE CHANCERY

Our Lady of Peace Catholic Community 5425 Eleventh Avenue South Minneapolis, Minnesota 55417-2599 (612)823-8253 Fax (612) 823-5102

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: March 30, 1995

MEMO TO: Msgr. Pates, Barbara Shank

FROM: Bill Fallon

I got a call from on March 23rd. She had met with Fr. McDonough last week and thought that either he or I were going to talk to her again this week. I don't believe that that's what Kevin told her, but irrespective of that, she has now indicated that she probably would want to meet with the two of you, so long as she can bring her therapist along. I told her that I didn't see any objection to that, but that it would be something she would have to discuss with you.

I initially advised her that the Board was circulating a recommendation that you two would meet with her if she chose to do so, but that that had not yet been formally approved by the Board, and that when it was, we would be in touch with her to arrange such a meeting.

Now, I would suggest that you two confer and, as part of the process of setting up a meeting with her, determine if you would want her therapist present. I think that it would be helpful, as well as satisfying her needs, but I must leave it to you.



(CONFIDENTIAL)

MEMO

TO:

Archbishop John Roach

FROM:

Father Richard E. Pates, Chair, Clergy Review Board

RE:

Father Kenneth LaVan, Co-Pastor, Church of St. Joseph, Lino Lakes,

MN

DATE:

May 1, 1995

The Clergy Review Board has studied the case of Father Kenneth LaVan with regard to the issue of sexual abuse and his current exercise of priestly ministry and offers the attached recommendation.

The process followed in reaching our conclusion was as follows:

- 1). Bill Fallon prepared an eight-page summary of Father LaVan's file which all Board members received and studied.
- 2). Two Board members reviewed the very extensive file of Father LaVan. They presented their findings in some detail and led the discussion of the Board.
- 3). The entire Board met with Father Kevin McDonough and discussed in detail and to its full satisfaction questions which had surfaced during its considerations of this case.
- 4). Dr. Barbara Shank and I as Representatives of the Clergy Review Board met with a response to her desire and in her situation as an "alleged" victim, to hear her concerns in the case.

Our Lady of Peace Catholic Community 5425 Eleventh Avenue South Minneapolis, Minnesota 55417-2599 (612)823-8253 Fax (612) 823-5102 Memo to Archbishop John Roach May 1, 1995 - Page 2

BOARD RECOMMENDATION

The Board recommends that Father LaVan be allowed to continue in his present ministry (or one comparable to it) under the following conditions:

- 1). That there be regular continued monitoring by archdiocesan representatives. This monitoring should be rigorous, consistent, regulated, with clearly defined expectations in the form of an "after-care contract." Some of the suggested elements of the contract are participation in a support group, regular exercise, therapeutic counseling, taking of medications, etc. An appropriate health care professional should provide regular assessments and reports of Father LaVan's compliance and ongoing positive response to any prescribed course of counseling and/or medication. It was recommended that this monitoring be done on a quarterly basis and that evaluation of continued ministry be based on compliance with the expectations that have been clearly delineated and appropriate therapeutic responses.
- 2). That the parameters of Father LaVan's Pastoral Ministry be carefully established. It is recommended that he should not be appointed Pastor again and complete restrictions on any one-on-one ministry to women be instituted. These restrictions include supervisory responsibility for women in any capacity. Any assignments should be in an environment where there is at least one other priest who can observe and supervise Father LaVan's activities and his compliance with his after-care contract.
- 3). That there be total disclosure of Father LaVan's history and status to all members of the Parish staff where Father serves and that they be provided immediate access to archdiocesan representatives with any concerns that they might have relative to Father.
- 4). That in the event there is a lack of compliance with his after-care contract or if any further problems surface because of behavior since he underwent treatment at St. Luke's Institute, in 1989, Father LaVan's retirement from pastoral ministry be implemented without delay.
- 5). That consideration be given to providing opportunities for alleged victims to state their mind directly to Father LaVan when this would be evidently beneficial.

Memo to Archbishop John Roach May 1, 1995 - Page 3

The preceding recommendation was carefully studied by all members of the Board and is submitted with that body's <u>unanimous approval</u>.

The Board would be very happy to review with you any aspects of its recommendation or respond to any questions you may have.

c: Archbishop Harry Flynn

/mlc

June 1, 1995



Dear

As I told you in my January 27th letter, the proceedings of the Clergy Review Board are largely confidential, so I am not in a position to give you any detailed information concerning its activities, but because I had indicated to you that I would keep you posted, I want you to know that the Board did adopt a series of recommendations at its meeting on June 1st which have been forwarded to the Archbishop.

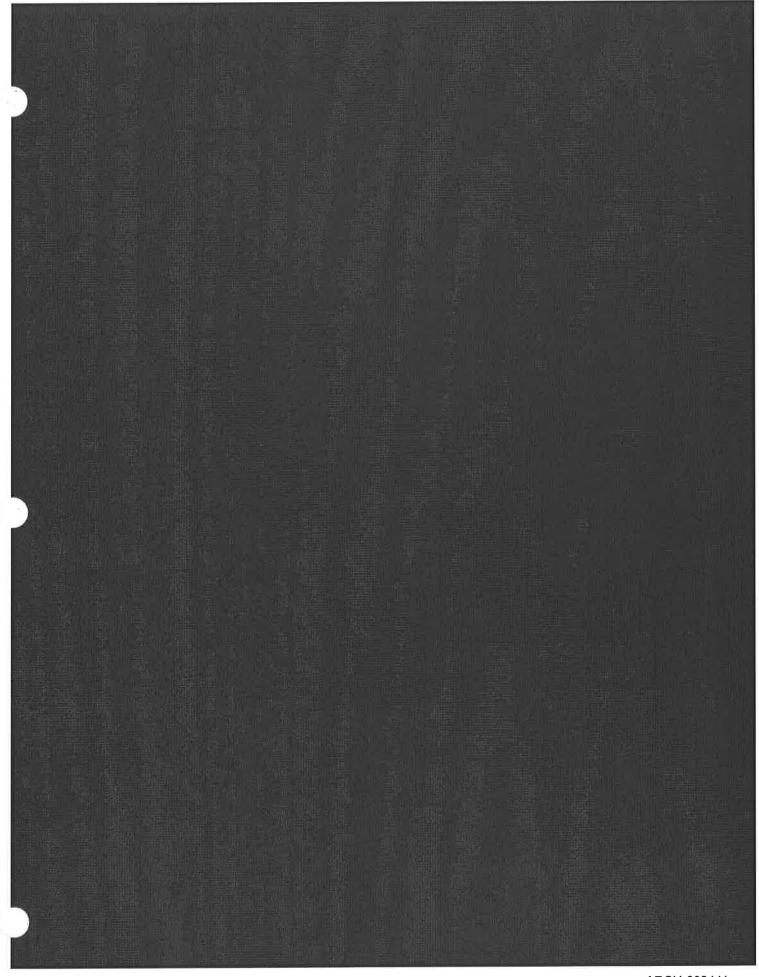
Your concerns and recommendations were carefully considered by the Board and reported on at some detail by both Msgr. Pates and Dr. Shank.

I want to thank you for your patience in this matter as well as your assistance.

Very truly yours,

William S. Fallon Chancellor

cc: Fr. McDonough



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Archdiocese of St. Paul and Minneapolis

MEMORANDUM

DATE:

June 8, 1995

TO:

Father McDonough

FROM:

Father Jaroszeski

RE:

Temporary Administrator - St. Joseph's, Lino Lakes

Concerning your answer to my memo of June 7:

1. We will prepare a letter naming me Temporary Administrator.

2. I think a meeting with you and the staff and Father LaVan would be very important.

I will be contacting them about a parish visitation by the Personnel Board.

If I can help in any other way, just let me know.

File

June 14, 1995



While I know that our telephone conversation on Thursday did not satisfy all of your needs, I found it useful because it help me focus on what your needs are and how we might respond to them and to be of assistance to you.

I want to take this opportunity to state what I believe your requests to be so that there be no misunderstanding. You indicated that in addition to having more information concerning the recommendation of the Board and subsequent action by the Archbishop, you would also need compensation in the amount of \$99,000.00 as well as continuation of payment of your therapy expenses, which you estimate will go on for approximately for one more year. Further, in the event that we cannot agree to these requests, you would be willing to submit this entire matter to mediation by a neutral mediator acceptable to each of us.

If I have misperceived or misstated any of your requests, please advise me. I will continue to keep you advised of any future developments as they occur.

Very truly yours,

William S. Fallon Chancellor

Our Lady Fills of Peace T

CONFIDENTIAL

June 14, 1995

Most Reverend John R. Roach Archbishop of St. Paul and Minneapolis 226 Summit Avenue St. Paul, MN 55102

Dear Archbishop Roach:

Please find enclosed a report and recommendation by the Clergy Review Board regarding the case of Father Kenneth LaVan which is being submitted for your consideration.

As you are aware, this is the first case which the Clergy Review Board has reviewed. Since we have not had any precise models, our methodology and reporting format have been evolving. Consequently, we are open to any suggestions which you may have regarding the entire process insofar as our primary mission is to be of help to you in your ministry.

The quality participation and cooperation of all members of the Board to this point have been gratifying. Our primary difficulty is finding dates on which we are all available to meet.

With kind personal regards, I remain

Sincerely yours in Christ,

Rev. Msgr. Richard E. Pates Pastor

c: Archbishop Harry Flynn

/mlc

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417 823-8253

CONFIDENTIAL

June 14, 1995



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Rev. Msgr. Richard E. Pates Pastor

c: Archbishop Harry Flynn

/mlc

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417 823 - 8253

Our Lady of Peace

CONFIDENTIAL

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Rev. Msgr. Richard E. Pates

Pastor

c: Archbishop Harry Flynn

/mlc

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417 823-8253



MEMO

TO: Archbishop John Roach

FROM: Father Richard E. Pates, Chair, Clergy Review Board

RE: Father Kenneth LaVan, Co-Pastor, Church of St. Joseph, Lino Lakes,

MN

DATE: June 14, 1995

The Clergy Review Board has studied the case of Father Kenneth LaVan with regard to the issue of sexual abuse and his current exercise of priestly ministry and offers the attached recommendation.

The process followed in reaching our conclusion was as follows:

- 1). Board members received and studied.
- 2). Two Board members reviewed the very extensive file of Father LaVan. They presented their findings in some detail and led the discussion of the Board.
- 3). The entire Board met with Father Kevin McDonough and discussed in detail and to its full satisfaction questions which had surfaced during its considerations of this case.
- 4). Dr. Barbara Shank and I as Representatives of the Clergy Review Board met with in response to her desire and in her situation as an alleged victim, to hear her concerns in the case. It should be noted that Father LaVan has and continues to deny her allegations; based on the file and history of the matter, the Clergy Review Board made no determination of the veracity of claims.

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417 823-8253 Memo to Archbishop John Roach June 14, 1995 - Page 2 Confidential

BOARD RECOMMENDATION

The Board recommends that Father LaVan be allowed to continue in his present ministry or one comparable to it under the following conditions:

- 1). That there be regular continued monitoring by archdiocesan representatives. This monitoring should be rigorous, consistent, regulated, with clearly defined expectations in the form of an "after-care contract." Some of the suggested elements of the contract are participation in a support group, regular exercise, therapeutic counseling, taking of medications, etc. An appropriate health care professional should provide regular assessments and reports of Father LaVan's compliance and ongoing positive response to any prescribed course of counseling and/or medication. It was recommended that this monitoring be done on a quarterly basis and that evaluation of continued ministry be based on compliance with the expectations that have been clearly delineated and appropriate therapeutic responses.
- 2). That the parameters of Father LaVan's Pastoral Ministry be carefully established. It is recommended that he should not be appointed Pastor again and complete restrictions on any one-on-one ministry to women be instituted. These restrictions include supervisory responsibility for women in any capacity. Any assignment should be in an environment where there is at least one other priest who will observe, monitor and report Father LaVan's activities and his compliance with his after-care contract.
- 3). That there be total disclosure of Father LaVan's history and status to all members of the Parish staff where Father serves and that they be provided immediate access to archdiocesan representatives with any concerns that they might have relative to Father.
- 4). That in the event there is a lack of compliance with his after-care contract or if any further problems surface because of sexual misconduct since he underwent treatment at St. Luke's Institute, in 1989, Father LaVan's retirement from pastoral ministry be implemented without delay.
- 5). That consideration be given to providing opportunities for alleged victims to state their mind directly to Father LaVan when this would be evidently beneficial.

Memo to Archbishop John Roach June 14, 1995 - Page 3 Confidential

The preceding recommendation was carefully studied by all members of the Clergy Review Board and is submitted with that body's unanimous approval.

The Board would be very happy to review with you any aspects of its recommendation or respond to any questions you may have.

c: Archbishop Harry Flynn

/mlc



MEMO

TO:

Archbishop John Roach

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/mlc



MEMO

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Archbishop John Roach

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Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417 823-8253 Memo to Archbishop John Roach June 14, 1995 - Page 2 Confidential

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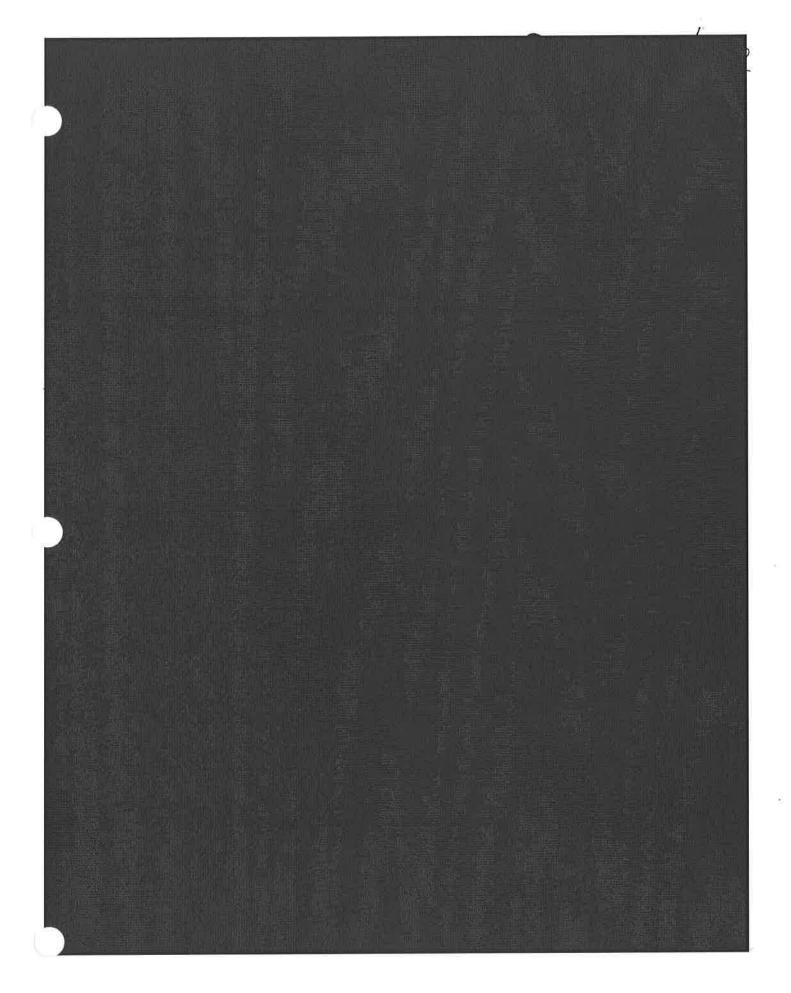
Memo to Archbishop John Roach June 14, 1995 - Page 3 Confidential

The preceding recommendation was carefully studied by all members of the Clergy Review Board and is submitted with that body's unanimous approval.

The Board would be very happy to review with you any aspects of its recommendation or respond to any questions you may have.

c: Archbishop Harry Flynn

/mlc



ARCH-002052

STRICTLY CONFIDENTIAL

June 20, 1995

MEMO TO:

Archbishop Roach

FROM:

Father Kevin McDonough

SUBJECT:

Archbishop, both Bill Fallon and I have been receiving phone calls regularly from the woman who complained that Father Ken LaVan was sexual with her when she was undergoing psychiatric care. She is aware that you have received recommendations recently from the Clergy Review Board, and she is anxious to know what we intend to do. I believe it would be a good idea to contact the person or by letter, and let her know what we intend to do about LaVan for the long run. Can either Bill or I be of assistance in regard to that?

fless prepar letter

KMM: md

CHANCERY INTEROFFICE	MEMO			
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ARCHDIOCESE OF ST. PAUL AND MINNE	APOLIS			
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REMARKS:				
Bill Fallon and I drafted				
up a letter to				
based on the Clergy Review				
Boards recommendations for				
Fr. Lavan. We offer this to				
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ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: June 22, 1995

MEMO TO: Fr. McDonough

cc: Archbishop Roach, Archbishop Flynn

FROM: Bill Fallon

I had another long conversation with on June 20th, which was occasioned by my letter to her in which I outlined what I understood to be her demands, a copy of which is enclosed.

She now says that her primary concern is to insure the safety of adult women in Fr. LeVan's parish, and that he be kept on a "short leash." She said this is what Fr. McDonough indicated had been the situation, at least at one time. She is upset that at the present time it appears that LeVan is the pastor and that no new pastor has been announced. I assured her that we were moving expeditiously to appoint a new pastor, and that it would be done shortly.

She also indicated that her entire situation could be "quickly resolved" if she could meet with several responsible officials of the Archdiocese as she is not primarily interested in a monetary claim. It is clear to me, however, that that claim is an essential part of any resolution of her problem.

Gallager-Bassett indicates that this claim could be resolved without the necessity of a law suit being started. They want her to put her claim in writing (which might be difficult to get her to do because she is loath to write letters) and then have her deposition taken by Andy E., the transcript of which would then be submitted to Gallager-Bassett.

I would recommend that once the Clergy Review Board's recommendations have been received and implemented, that you and I meet with her to outline what Gallager-Bassett will require. Then, depending on the circumstances, and our feeling concerning the amount for which her claim could be settled, we develop a plan with her for presenting that claim to Gallager-Bassett with a view to settling the matter for a sum that would be mutually agreeable. If this could

not be resolved at that level, we then could, as she suggested, submit the claim to binding arbitration, providing that her claim in those proceedings was for less than \$100,000.00.

I would appreciate your comments.

STRICTLY CONFIDENTIAL

June 29, 1995

MEMO TO:

Archbishop Roach

FROM:

Father Kevin McDonough

SUBJECT:

FATHER KEN LAVAN AND LINO LAKES

Archbishop, I met on June 28 with the parish staff at St. Joseph's in Lino Lakes. The purpose was to bring them upto-date on what we see as Father LaVan's role in this transitional period as Father John Fitzpatrick has retired and is being replaced. Their reaction was surprising but also gratifying to me.

The main message that I brought to them included these parts: that we continue to believe that Father LaVan had acted inappropriately with adult parishioners in the past and that rehabilitative efforts were necessary because of that; we believe that Ken was cooperating with those efforts in a positive way; we believe that he therefore did not constitute a danger in the parish, but was a positive contributor as priest; that, even so, we were not naming him as temporary administrator and we did not foresee naming him pastor when a new priest became available; that this was in response to the sensitivities of those whom Ken had hurt in the past and were meant to be a clear signal that he had to abide by the restrictions placed on his ministry. I told them all of this as we began our conversation.

The response that I received was different than what I expected. The staff unanimously were very supportive of Father LaVan and felt that the Archdiocese was overreacting. They believe that he has been very serious about his rehabilitative steps and has consistently acted in a way that is respectful to the parishioners. They were concerned that our not naming Father LaVan as administrator and then as pastor would be received negatively by parishioners. While I was aware that the staff were supportive of Father LaVan, I expected them to be a little more reticent about the extent of his ministry than they were. This led to a very good discussion, and I challenged them to remain

Archbishop Roach Page 2 June 29, 1995

realistic about Father LaVan's history and the importance of continuing restrictions on his ministry. I believe that they both understand this and are supportive of it, but they also insist that their experience of Father LaVan is a very positive and appropriately boundaried one. We discussed how all of this should be communicated with parish members, and I urged them to be very truthful about the fact that restrictions were still in place for Father LaVan and would remain so. I emphasized both to Father LaVan and to the staff, separately and together, that this is not an indication of fear about or disrespect for Father LaVan, but a necessary response to his past history.

I was pleased overall to see that Father LaVan is as well respected by his coworkers as he is. At the same time, I do not believe we should change our approach to assigning a pastor there.

KMM: md

cc: Archbishop Flynn Father Jaroszeski

Bill Fallon

DRAFT

July 10, 1995



Dear

Archbishop Flynn and I had an opportunity to meet with you last fall. You told us your painful story. We both agreed that you were credible in the telling of that history, and were grateful for your responsible handling of your concern. At the same time, we told you that the independent experts to whom we had sent Father LaVan also found his denial of misconduct with you to be credible. As Father McDonough has also indicated, we believed ourselves to be caught in a dilemma, unable to dismiss your concerns and at the same time unable further to impose disciplines on Father LaVan.

To help break this impasse, we submitted the question of Father LaVan's ministry to the review of our newly formed Clergy Review Board. In fact, as you know this was the first matter brought before them. It took them substantial time to work out their own procedures, but they have recently forwarded to me their recommendations in regard to Father LaVan.

Essentially they advised me that the steps we have taken in requiring and providing treatment and aftercare for Father LaVan since 1988 have been appropriate ones. On that basis they recommended that he be allowed to continue in his present ministry. They also advised me to be certain that five conditions are in place. I find all of their recommendations to be reasonable ones. The first four are:

- 1. "That there be regular continued monitoring by Archdiocesan representatives" of Father LaVan's compliance with his ministerial expectations. This has in fact been in place since 1989, but the Board is recommending increased frequency, and I intend to follow through with their direction.
- 2. "That the parameters of Father LaVan's Pastoral Ministry be carefully established". This too has already been done in the current parish, but will require updating as a new pastor is assigned there.

Page 2 July 10, 1995

3. "That there be total disclosure of Father LaVan's history and status to all members of the parish staff ... and that they be provided with immediate access to Archdiocesan representatives" if they wish to raise concerns. This too has been in place since 1989, and was reaffirmed in 1991 and 1993. Father McDonough has gone once again to meet with the staff, and he reports that they are quite supportive of Father LaVan's work. They believe that he is complying with his restrictions.

4. "That in the event there is any lack of compliance ... Father LaVan's retirement be implemented without delay". Once again, I find this reasonable".

Based on these recommendations and all of the other information I have about Father LaVan, I intend to continue him in his work in the parish. This is not an easy decision, because I remain haunted by the story you have told me. Still, I believe I have an obligation in equity to act on the best advice I can receive.

I cannot imagine that you will find this course of action very satisfying. You have been patient and open with us, and I want you to know that I am very aware of that. I propose that the Archdiocese continue to provide the funds for the counseling and associated help that you have been receiving. I want us to continue paying for your spiritual direction. I also would like to follow through on the other recommendation from the Clergy Review Board. The fifth recommendation from the Board is that of "providing opportunities for alleged victims to state their mind directly to Father LaVan." Is that something that would interest you, now or in the future? I would use the influence of my office to see that such a meeting be set up in a safe environment.

I expect that you will have some reactions, even strong ones, to this letter. I would like to hear from you, in writing or in person, as you prefer. Thank you for your cooperation with a difficult and painful process.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS CLOSE

226 Summit Avenue

Saint Paul, Minnesota 55102-2197

Office of the Archbishop

July 10, 1995



ec In De D Its sent 1/20/95

Dear |

Archbishop Flynn and I had an opportunity to meet with you last fall. You told us your painful story. We both agreed that you were credible in the telling of that history, and were grateful for your responsible handling of your concern. At the same time, we told you that the independent experts to whom we had sent Father LaVan also found his denial of misconduct with you to be credible. As Father McDonough has also indicated, we believed ourselves to be caught in a dilemma, unable to dismiss your concerns and at the same time unable further to impose disciplines on Father LaVan.

To help break this impasse, we submitted the question of Father LaVan's ministry to the review of our newly formed Clergy Review Board. In fact, as you know this was the first matter brought before them. It took them substantial time to work out their own procedures, but they have recently forwarded to me their recommendations in regard to Father LaVan.

Essentially they advised me that the steps we have taken in requiring and providing treatment and aftercare for Father LaVan since 1988 have been appropriate ones. On that basis they recommended that he be allowed to continue in his present ministry. They also advised me to be certain that five conditions are in place. I find all of their recommendations to be reasonable ones. The first four are:

- 1. "That there be regular continued monitoring by Archdiocesan representatives" of Father LaVan's compliance with his ministerial expectations. This has in fact been in place since 1989, but the Board is recommending increased frequency, and I intend to follow through with their direction.
- 2. "That the parameters of Father LaVan's Pastoral Ministry be carefully established". This too has already been done in the current parish, but will require updating as a new pastor is assigned there.

Page 2 July 10, 1995

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4. "That in the event there is any lack of compliance ... Father LaVan's retirement be implemented without delay". Once again, I find this reasonable".

Based on these recommendations and all of the other information I have about Father LaVan, I intend to continue him in his work in the parish. This is not an easy decision, because I remain haunted by the story you have told me. Still, I believe I have an obligation in equity to act on the best advice I can receive.

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Sincerely yours in Christ,

Most Revended John R. Roach, D.D.

Archbishop of Saint Paul and Minneapolis

CHANCERY INTEROFFICE † † † † † † † † † † † † † † † † † † †	* * * * * * * * * * * * *
1. TO: Abp Roacl	☐ approval ☐ action ☐ signature ☐ see me ☐ coordination
3. TO:	☐ prepare reply ☐ research ☐ recommendation ☐ circulate ☐ comment
5. TO:	note & return information as requested per conversation file
Bill Fallon and I drafted	
up a letter to based on the Clen	Review
Boards recommend	lations for
Fr. Lavan. We offer	
FROM: My onorg	DATE PHONE

yes - But how? He's outting on the CRB'S recommendations which in sport is the stuff that should go into a letter to LoVan, But can that le Done tejone a new gastor is appt'd? I tolked to again this a. M.

from the desk of William S. Fallon

Vary good! Send it.

CHANCERY INTEROFFICE † † † † † † † † † † † † † † † † † † †	+++++++++
1. TO: Bill Fallon	□ approval □ action □ signature
2. TO:	see me coordination prepare reply
3. TO:	research recommendation circulate
4. TO:	comment note & return information
5. TO:	as requested per conversation file
REMARKS:	
In answer to you I suggest this a response. What a think?	o a gon do you
FROM:	DATE
	PHONE



CONFIDENTIAL

MEN	MO
TO:	Archbishop John Roach
FRO	M: Father Richard E. Pates, Chair, Clergy Review Board
RE:	Father Table 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
DAT	E: July 24, 1995
the at	e issue of sexual abuse and the future exercise of priestly ministry and offers tached recommendation. Process followed in reaching our recommendation was as follows:
	9 Ap
1).	Board members received and studied. file which all
2).	Two Board members reviewed the extensive file of They presented their findings in some detail and led the discussion of the Board.
3).	The entire Board met with Father McDonough and discussed carefully questions which had surfaced during its consideration of the case.

Our Lady of Peace -Catholic Community 5425 11th Avenue South Minneapolis, MN 55417-2599 823-8253 / Fax 823-5102 Archbishop John Roach July 24, 1995 - Page Two Confidential

RECOMMENDATION

to undergo mandated The Board judges that there is need for assessment of his condition as well as mandated therapy before it can render a recommendation as to Father's continuance in his present assignment or future ministerial placement. The two assessments which I has undergone - by the Paracletes and by Dr. Gary Schoener - are in the Board's judgment inconclusive. Both recommended a quality evaluation which to the best of the Board's determination has not been done. The Board feels that some of the issues and their psychological implications have not been fully explored. In the interest of the common good, the Board recommends that these be dealt with more directly and extensively. It further recommends that the assessment of be done by a forensic psychiatrist (references for such professionals can be obtained from Dr. Suzanne Witterholt, a member of the Clergy Review Board) and that therapy be conducted by a professional different than the one who does the assessment. The Board intends to resume its consideration of and to make a final recommendation after it receives additional information and guidance from the follow-up evaluations. In the meantime, the Board suggests that the Pastor of St. Peter's parish in Forest Lake and other appropriate parish leadership be advised of the status of Lase and the Board's ongoing consideration of this matter as part of any temporary pastoral assignment. The preceding interim recommendation was carefully studied by all members of the Clergy Review Board and is submitted with that body's unanimous approval.

The Board would be very happy to review with you any aspects of its recommendation or respond to any questions you may have.

c: Archbishop Harry Flynn



CONFIDENTIAL

MEMO

TO: Members of Clergy Review Board

FROM: Father Richard Pates LE

RE: Fathers LaVan and Recommendations and

Upcoming Meetings of the Board

DATE: July 24, 1995

I am enclosing confidential copies of the recommendations which have been forwarded to Archbishop Roach regarding the cases of Fathers LaVan and on behalf of the Clergy Review Board.

Our next meetings are scheduled as follows:

Wednesday, August 16, 5:30 / 7:30 p.m.

Wednesday, September 6, 5:30 - 7:30 p.m.

Wednesday, October 18, 5:30 - 7:30 p.m.

Father Gil Gustafson is scheduled to be with us from 6:00 - 6:45 p.m. at our August 16th meeting. Father McDonough will join us at 6:45 p.m. and will be prepared to review both the

In closing, I want to renew appreciation for your valued collaboration in this work.

c: Rev. Kevin McDonough

Our Lady of Peace Catholic Community 5425 11th Avenue South Minneapolis, MN 55417-2599 823-8253 / Fax 823-5102 July 26, 1995

Reverend Monsignor Richard E. Pates Church of Our Lady of Peace 5425 11th Avenue South Minneapolis, MN 55417

Dear Monsignor Pates,

I have reviewed carefully, the recommendations of the Clergy Review Board regarding Father Kennth LaVan.

I accept the recommendations, totally, and as you know, several of the recommendations are already being followed. I have written to the person who is still agonizing over this and suggested that I would help to arrange an opportunity for her to speak her mind directly to Father LaVan if it would be helpful to her. We are also continuing to provide her with the counseling that she needs.

Again, thank you, and thanks to the Board.

Sincerely yours in Christ,

Most Reverend John R. Roach, D.D. Archbishop of Saint Paul and Minneapolis

bcc- Archbishop Flynn

-mh

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue

Saint Paul, Minnesota 55102-2197

Office of the Archbishop July 26, 1995

Reverend Monsignor Richard E. Pates Church of Our Lady of Peace 5425 11th Avenue South Minneapolis, MN 55417

Dear Monsignor Pates,

I have reviewed carefully, the recommendations of the Clergy Review Board regarding Father Kennth LaVan.

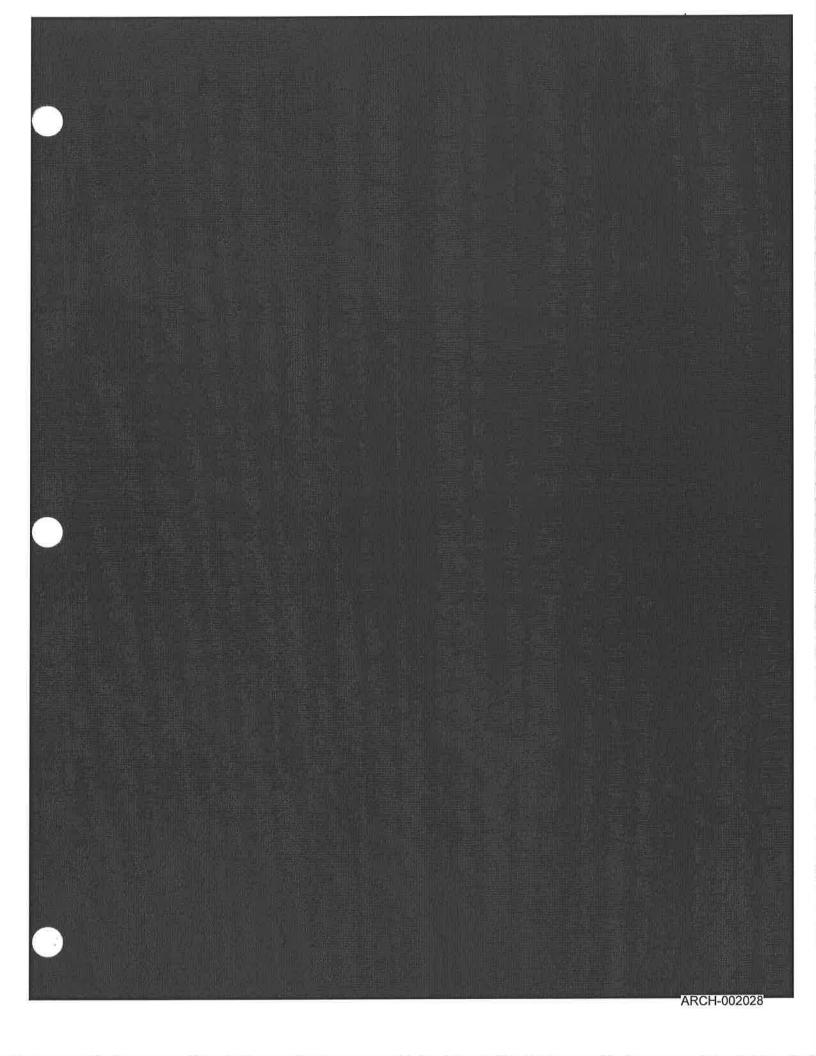
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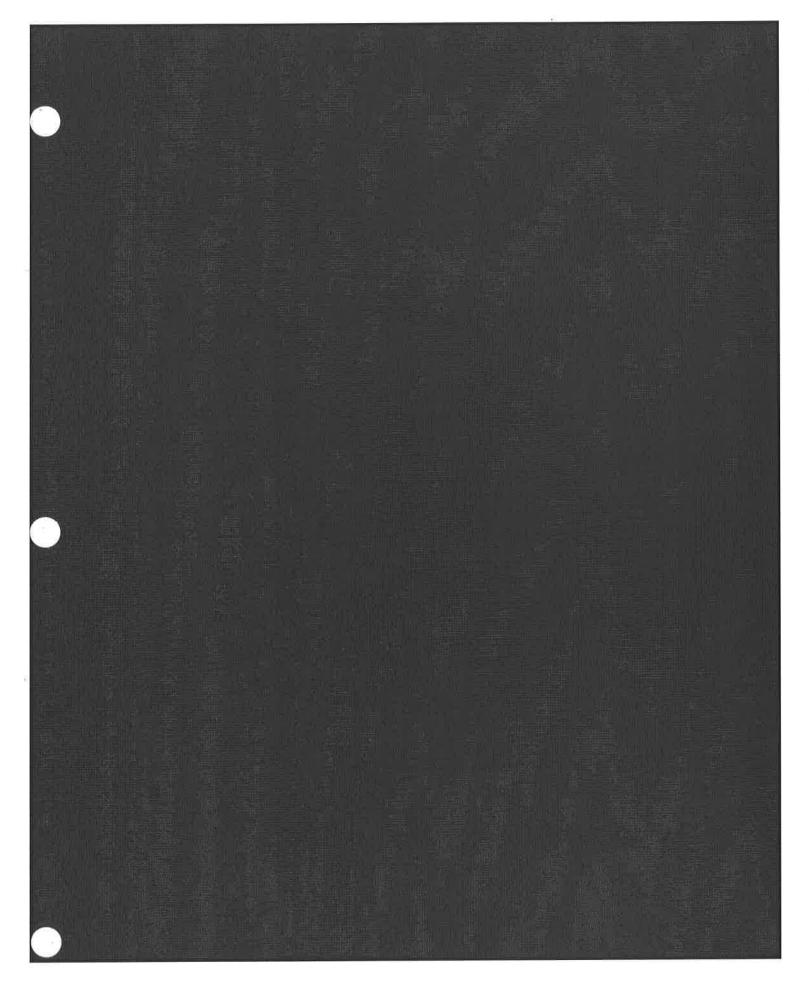
Again, thank you, and thanks to the Board.

Sincerely yours in Christ,

Most Roverend John R. Roach, D.D.

Archbishop of Saint Paul and Minneapolis





LOVAN Ale, plase

ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: August 10, 1995

MEMO TO: Kevin

FROM: Bill Fallon

I had a call Wednesday morning from Tim Morin to generally discuss some administrative and legal matters relating to his departure from Fairbault and the Canonical Administrators position. I told him it was my understanding that Dave Kohner had agreed to become canonical Administrator.

I also told him that we needed to discuss his role at his new parish visa vi Ken LaVan. He acknowledged the need for such a meeting, and suggested that it include you, Ken and myself sometime after he gets settled in on September 6th. I told him that there was no big rush because there wasn't really a problem to be solved, simply a situation that needed addressing.

P. 02 SEP-19-95 THE 11:02 METER-KENNEDY & QUINN FAX NO. 6122235483

September 19, 1995

Good afternoon. Here we are almost a year later.

My congratulations to Archbishop Flynn on his new beginning, may it be fruitful in the service to our Lord and to His people.

My best wishes to Archbishop Roach in his retirement, may it be happy, healthy, and holy.

Besides these two events, the past year has affected the people at this table greatly....

* There have been deaths of beloved family and friends.

* There have been births of nephews, nieces, and grandchildren.

* There have been painful surgeries - major and minor.

* There have been casts and slings to aid in the recovery of injuries.

* One of us suffered through a recurred medical scare with it's painful wait for biopsy results. Thank God they were negative!

Before I go on, I would like to clarify a couple of things with Father McDonough. Do you remember when you talked to me after the Bishops Conference and you told me you had sat down with Ken LaVan up at St. John's and had painfully informed him that he would never be a Pastor again? A short time later you informed me that you had gone up to St. Joe's at Lino Lakes and had informed Ken LaVan and the staff that he was not to be considered acting Pastor or acting administrator until the replacement Pastor was to arrive?

NOTE-FATHER MCDONOUGH ANSWERED YES TO BOTH OF THESE QUESTIONS

(Here I showed the St. Joseph Bulletins from June to present.
These showed Ken LaVan to be listed as Pastor until just recently, when the listing was changed to Pastors: Fr. Tim Morin and Fr. Ken LaVan.)

Is this another example of this man's disrespect of boundaries and, in effect, a show of disobedience to his bishop? I was assured that this man was being restricted and that he was "being kept on a short leash". Quote, Fr. McDonough.

This does cause me to have trust issues with this Archdiocese.

So now, my response to your letter, Archbishop Roach.

I appreciate you and Archbishop Flynn believing me and my story to be credible.

Page Two

As far as Lavan's credibility, I would like to restate a few things. When he did not mention or deal with his sexual misconduct of me while in residential treatment...to admit it later would have been SUICIDAL. Also, his treatment and therapy were 12 step based and as yet he has not even attempted to make amends to the lady who was here at our last meeting. This, even though she wrote him a letter after his return from St. Luke's, as part of her own therapy, describing the pain and anger she felt and the damage to her, and her family. Would a note of apology have been so much for a "recovering perpetrator of sexual misconduct" and a way of trying to make amends as his 12 step program encourages?

Next the Clergy Review Board recommended he be allowed to continue in his present ministry with restrictions, but that in the event there is any lack of compliance that he be immediately retired. If you feel he is complying, I must accept your decision.

Now, you have taken care of your own, and though I may not like it, I must accept this decision. I hope the Holy Spirit was the enlightenment of that decision and will be for the one that is still needed.

You have offered to continue paying for therapy related expenses and for Spiritual Direction. I accept. It must be noted, however, that up to now there has been no co-pay for my therapy. But, with medical plans as they are right now, that could change.

You have offered a safe and controlled confrontation with Ken LaVan now or in the future. I would like to reserve this right for sometime in the future.

You told me in your letter that I was credible. You told me I was patient and open with you, as I have been. Early on, I offered to walk away from this whole thing for a dollar and a collar... I was refused.

A year ago - a long year ago - I asked you for compensation. I was asked to be patient, to table my request and to let your still to be created Clergy Review Board do it's thing. It has - I don't agree - but I accept. To do otherwise would only cause me more pain, of which I have had more than enough.

Therefore, I give him to you. He is your responsibility. WHEN he re-offends, my hands are clean. This is no symbolic gesture. I really did try by every means available within the Church to prevent further sexual misconduct by this man behind the POWER OF THE COLLAR.

Page Three

My Spiritual Director told me to come in here today with the boldness of my chosen Patron Saint. I chose her on which was my confirmation day. She is the woman who had the nerve to tell his holiness the Pope to get back to business, particularly Rome, where strife and pretenders to the thrown were challenging the right of succession and the very Church itself.

And so I come today with the boldness of St. to my Archbishop to demand compensation for the damage done to me by this Archdiocese and one of it's priests, Ken LaVan.

MAKE NOTE HERE: I AM BLOWING NO SMOKE!!!

- 1. If compensation is not agreed upon, I will hire an attorney to sue this Archdiocese and Ken LaVan in a civil court of law.
- 2. I have talked with former victims of Ken LaVan, both known and unknown to you, who will testify in court.
- 3. In the discovery faze, you will subpoen my records and I will subpoen a yours and his. I really feel I will find more surprises and as yet unknown information. Besides names of victims I don't know about, I'd like to know what was involved in his going to treatment in New Mexico how long he was there before going over the wall (AWOL) and why this Archdiocese put him back in the ministry for several years before demanding his treatment at St. Luke's.
- 4. I have conversed in detail with most of LaVan's former associates and have very inflammatory statements.
- 5. I will subpoen former staff members of Guardian Angels Parish who told several people that must have something good on LaVan for all the stuff he let's let get away with. This was during my time in LaVan's rectory and during the time of abuse.
- 6. I will question Ken LaVan as to why he offered to continue paying me \$200 a month "indefinitely" when he let me go without notice At the time I considered it rediculous.

Now I know it to have been hush money. If I had accepted and invested right, that money would be worth more than \$50,000 today.

7. I will subpoens an unimpeachable source whom LaVan told that "treatment was OK once you learned to tell them what they wanted to hear and played the game, which included tears...then you get well and get out".

Page Four

8. Again, if justice cannot be reached here with an agreement on a settlement, I will be forced to hire counsel. I will look for one who will play hard ball - which includes dealing with the news media. And, I will make it clear on hiring said counsel that there will be no courthouse step settlement offers considered. If we are going to do this, we go all the way to a jury. If I am to allow your nasty insurance company attorneys, whom I've heard so very much about, to have a shot at me - to re-abuse me and prolong my pain and suffering than I will hit back and go for the gold.

My thanks again to Fr. McDonough, for his help. He has listened. He recommended the group for Victims of Clergy Misconduct, of which I availed myself for two full years, for the retreats and mostly for the Spiritual Director, as this past year the flutterings of spiritual renewal have made themselves known to me in ways a year ago I wouldn't have dreamt possible. Thank you Fr. McDonough.

What I need now, to get on with my healing, is closure with this Archdiocese. To me this means settlement as validation to me of my pain and suffering.

Can I ask for a proposal to enable me to reach the closure I so painfully need?





September 25, 1995

Archdiocese of Minneapolis and St. Paul Archbishop H. Flynn 226 Summit Avenue St. Paul, MN 55102

BY TELEFAX

Dear Archbishop Flynn:

Thank you for allowing me to accompany my therapy client,
to her meeting with you on September 19, 1995. I am also
writing to follow up on
statement about about the
inadvisability of her confronting Father Levan at this time. It is my
opinion that her statement is unambiguously in line with our treatment
goals. It may be that in the future it will be helpful for her to
take part in such a confrontation, but at this time it may jeopardize
the progress made over the last several years. When
reaches the point where a direct confrontation will be of benefit to
her, I would support such an encounter.

I must admit that I was rather startled at your offer of providing a direct confrontation, and I did not speak up at our meeting. Thus, I felt like I needed to write to you to clarify my stance as therapist.

Please feel free to contact me at 627-3500 if you have any questions or concerns regarding the above matter.

Sincerely,

Karen Kramer, ACSW, LICSW, LMFT

KKgja



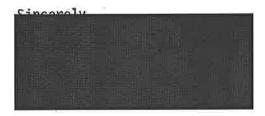
September 27, 1995

Archbishop Harry Flynn 226 Summit Avenue St. Paul, MN 55102-2197

Dear Archbishop Flynn:

This is to follow up on the meeting with you, Archbishop Roach and other Thank you diocesan authorities on September 19, 1995 with for the supportive efforts of Father McDonough and the archdiocese to help on her journeySto recovery and healing. I want to clarify my position regarding some of the issues discussed at the meeting for the purpose of mutual understanding. You asked to be present at a confrontation of Father Levan by ; I assume your purpose would be to seek the truth about what happened. I agree that is highly desirable. Especially in view of our awareness that Father Levan knew about dissociative problem because he attended her therapy sessions with her previous therapists prior to his abusive sexual behavior with However, a confrontation by a victim of abuse must be handled carefully, so that the victim is not abused again by the confrontation. As you no doubt know, victims have a problem of feeling guilty and responsible even when they are totally innocent with respect to their sexual involvement with the person taking advantage of them. Our assumption is that Father Levan knew that sexual advances to would cause her to switch to a state of consciousness representing a side of her that would be compliant with his advances and wishes for sexual gratification. And that he gave her absolution after each sexual confrontation she had with him. We do not think is ready, so far as her therapeutic progress is concerned, to confront Father Levan at this time. As she stated at the meeting, she would like to reserve the right to do that at a future time if indicated by her therapeutic progress. We do not object, however, to him being confronted by you about these issues, since it may enable you to shed more light on these matters.

Thank you for your attention to these issues. Please let me know if there is anything further I can do to help.



1

David Markert, Ph.D. Clinical Psychologist Centuria, Wisconsin 54824

September 27, 1995

Archbishop Harry Flynn 226 Summit Avenue St. Paul, MN 55102-2197

Dear Archbishop Flynn:

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Thank you for your attention to these issues. Please let me know if there is anything further I can do to help.

Sincerely,

David Markert, Ph.D.

Clinical Psychologist

Fr Kan La Van

October 2, 1995

Karen Kramer, ACSW, LICSW, LMFT Health Partners 2701 University Avenue SE Minneapolis, MN 55414

Dear Karen,

Many, many thanks for your kindness in writing to me on September 25, 1995. I was very happy to have seen you when you came with your client, for a meeting with me on September 19, 1995. I was very happy to have heard from you also.

I thank you for the clarification in your letter. During the meeting I wanted to be sure to mention the possible confrontation. However, I would not want any progress to be jeopardized. Thank you so much for your kindness and I send blessings and good wishes.

Sincerely yours,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

cm h

October 2, 1995



Father McDonough and Bill Fallon have both told me about your phone calls, subsequent to our last meeting, in which you expressed a desire to meet with me privately. I would be happy to accommodate you and would suggest that we meet on October 9 at 4:00 p.m. I understand from Father McDonough that you do not object to his being present.

In anticipation of that meeting and in partial response to matters raised by you, I should advise you that we are still willing to continue assisting you in your therapy and spiritual direction subject to some limitations.

We are also willing to consider the payment to you of some compensation for your past pain and suffering, but as such compensation has to come from our own resources, not from our insurance carrier, and because of the very strained financial circumstances we presently find ourselves in, it probably would not be as much as you might hope.

Please contact me directly or Mert Lassonde at 291-4408 to indicate your availability to meet on October 9.

With blessings and good wishes, I remain

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

October 5, 1995



Many, many thanks for your kindness in writing to me on September 27, 1995 concerning the meeting that you attended with the september 19, 1995.

I greatly appreciate your explaining your position concerning a possible meeting of with Father LaVan which I had suggested. I certainly respect your position.

With every good wish, I remain

Sincerely yours,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

cmh

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Page #2

ARCHDIOCESE OF SAINT, PAUL AND MINNEAPOLIS

Chancellor's Office

291-4405/291-4424

DATE: November 1, 1995

MEMO TO: Fr. McDonough

cc: Archbishop Flynn'

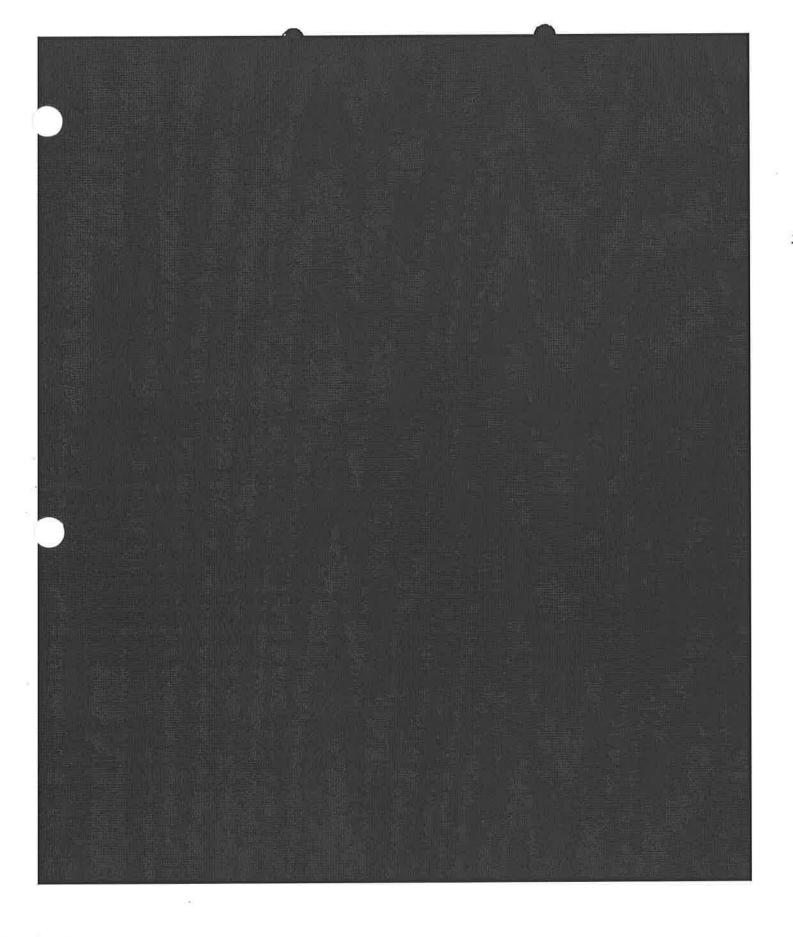
FROM: Bill Fallon

I had a long chat Tuesday afternoon with dropping something off.

She is still upset over the fact that Fr. LaVan continues to listed as co-pastor on the Parish Bulletin at This is a very important issue to her because, as she says, it shows his lack of respect for authority.

As she left, she said she was in a mood to do a little bargaining with me, the net result of which was that she was now willing to accept \$75,000.00 rather than the \$99,000.00 she previously demanded. She claims that the money is not that important to her, but she wants us "to feel a little pain." I of course gave her the standard arguments as to where the payment was coming from, the fact that we moved promptly on LaVan once we knew he posed a problem, etc., non of which she is very much interested in.

She says that LaVan last abused her in February 1989, and for some reason she feels she has until next January to start a law suit. This of course is academic because we have been dealing with her for several years, during which time she could have started a law suit, but presumably has not because of our on-going discussions.



November 6, 1995

STRICTLY CONFIDENTIAL

MEMO TO:

Archbishop Flynn

FROM:

Father Kevin McDonough

SUBJECT:

MEETING WITH FATHERS MORIN AND LAVAN

On November 2, I went to St. Joseph's Parish in Lino Lakes to meet with Father Morin and LaVan and review the restriction on LaVan's ministry and the causes for that. It turned out to be a very positive meeting, for some reasons I will detail below.

Before meeting with the two priests, I sat down with Father LaVan to claim that he kissed her on the get his reaction to mouth in January or February 1989. Father LaVan denied that accusation, and did so once again with the kind of apparent openness and relief that I found credible when I confronted him a year and a half ago about ther allegations. He asserted that he does not even know where home in is, although does not even know where he is aware that she moved to a home some years ago, and indicates that he has never been there. This is something that we can check out with to see if she could demonstrate the falsity of that assertion. That would in turn make LaVan's denial less credible. says that the last time he had seen her was when he did her husband's funeral, going afterwards to her family's home, I believe in rather than to her own home. He asserted once again that he has been aware for many years of mental illnesses and tried to keep his distance from her even while attempting to minister to Whatever the truth of what happened, once again I believe we are confronted by two very different versions of a story, both being offered by people with credibility. I do not believe that we have grounds to discipline LaVan further based on this new accusation from

After we discussed this, we asked Father Morin to join us. I laid out with a good deal of detail the interaction between LaVan and the Chancery over the last nine years. I indicated the offenses that we believe he has committed and what we understand of their sources. I told Father Morin about the restriction placed on Father LaVan and about the circle of disclosure that we have built around him. I also reviewed with him our dealings with the complaints from Father Morin indicated that Archbishop Roach had already outlined in broad terms nearly all of what I had to say to him. He also said that Father LaVan had been very straightforward with him about his offense history, his ongoing health care issues, the limits on his ministry, and the other relevant issues.

Archbishop Flynn Page 2 Novemer 6, 1995

I thought that there were three very positive parts of the meeting. First and most importantly, Father Morin was able to indicate that Father LaVan had already disclosed what I was telling him, and I believe that that indicates a good deal of responsibility on LaVan's part. Second, we were able to talk through the kinds of supervisory responsibilities that we want Morin to have. He is very clear that he is the pastor and leader of the community, with overall responsibility for it. He knows that while he is not to be "watching over LaVan shoulder" all the time, we want to hear from him whenever he would have concerns that are relevant to Father LaVan's history or boundary violations and depression mismanagement. Father Morin was also pleased to know that the parish staff and many parishioners are aware of a good deal of this history, diagnosis, and restriction.

Third and finally, we had a good conversation about the way that Father LaVan's role is indicated on the parish bulletin cover. Father Morin told me that he believed that the parish leaders and members are very clear that Father Morin is "the boss", and that it is he who works with the leadership and authority issues. I asked that, out of respect for concerns, the bulletin cover would be changed in two ways. First, the general heading under which the two priests' names appear would say "Parish Priests". Second, in addition to listing Father Morin's name first, which already happens, there would be a parenthetical indication next to Father Morin's name that he holds the Office of Pastor. They are going to take care of that in the next day or so, and the change should appear on the bulletin cover for the second weekend of November. I will communicate this to

I think that the safeguards that have to be in place are in fact in place at Lino Lakes. There is a significant ring of disclosure around Father LaVan. He is observing the restriction on his ministry and freely communicated that to Father Morin. LaVan is well respected in the parish, especially by those who know his history and restriction. Father Morin, like Father Fitzpatrick before him, understands the issues involved and will, I believe, operate well within the context that they create. I am not particularly hopeful that we can convince that we have taken her concerns seriously and addressed them, but I do believe that we have taken the right steps to protect the people of that parish and the integrity of the church's ministry.

KMM: md

cc: Bill Fallon

November 13, 1995



Dear Louverne:

Because you were unable to make the last meeting of the Clergy Review Board, you are unaware of the change we made in our schedule of meetings. Because of the fact that we finished up the will shortly be circulating a letter to Archbishop Flynn asking for your comments) we have no other cases pending, and consequently, decided not to meet in November and December.

We will meet again at 5:30 p.m. on January 10th, at which time, if no new cases have been referred, we will discuss current Archdiocesan policies and any suggestions for improvements, changes, etc.

I hope that you have fully recovered from your surgery and are feeling fit again.

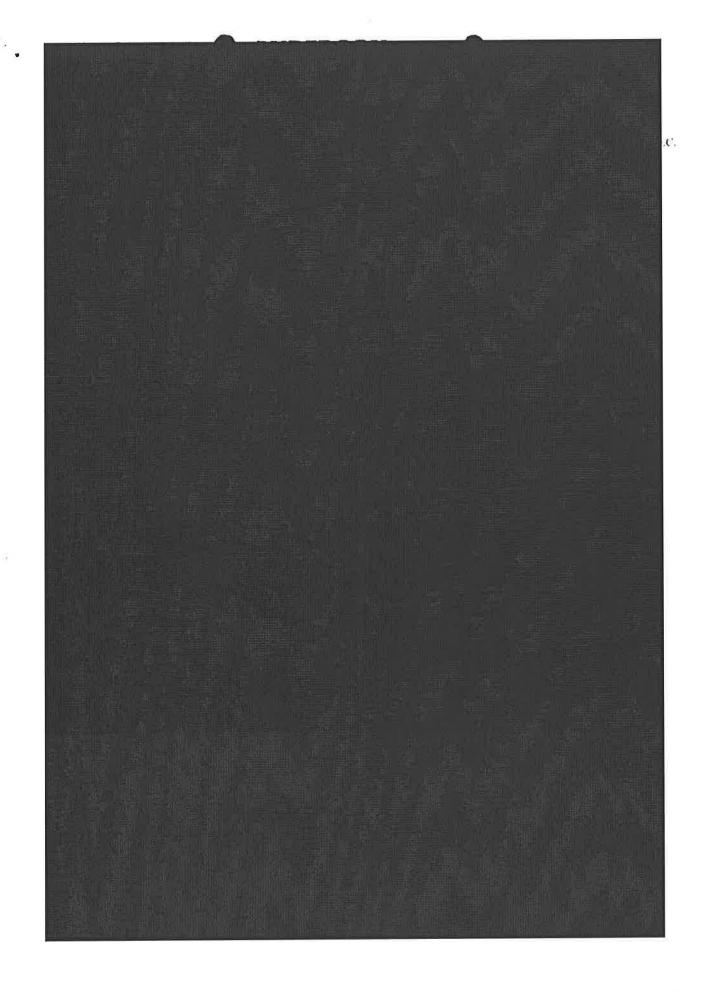
Best regards,

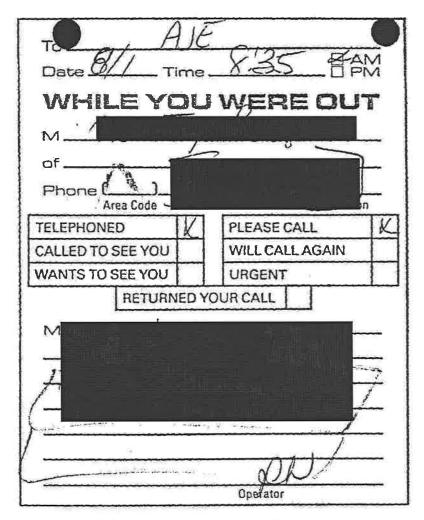
Very truly yours,

William S. Fallon Chancellor

- 4. You are currently in the position of having two credible, yet totally contradictory stories. This puts you in the difficult position of having to spend Archdiocesan money for which you are a steward. If submitted to arbitration, you are simply following the decision of an arbitrator.
- 5. We have spent substantial sums for her therapy. Kevin says about \$10,000.00. She likes to hear herself described as a "victim." If possible, make reference to that.
- 6. We are not in any way involved with criminal proceedings. That is between her and the Washington County authorities, as is the criminal statute of limitations.

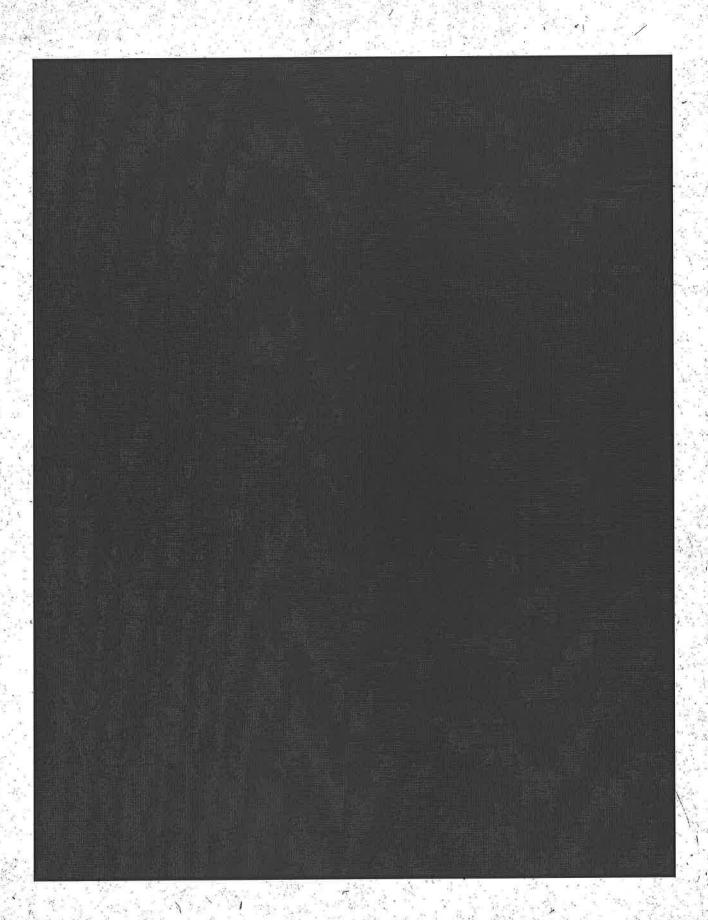
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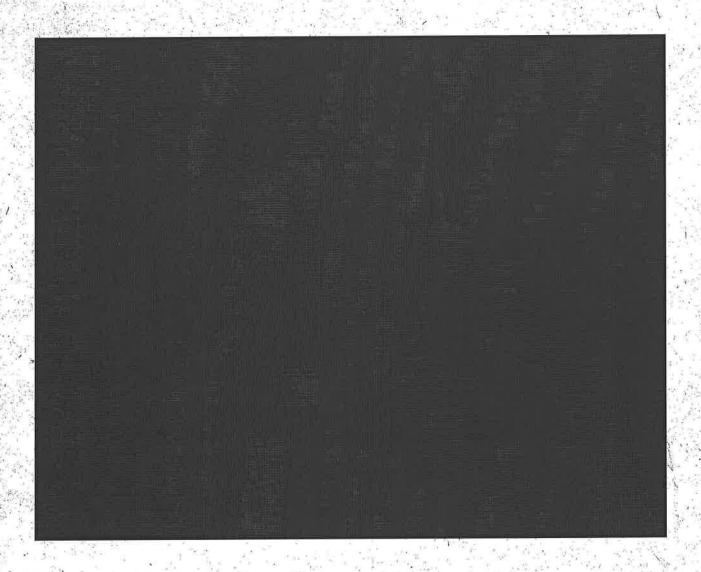


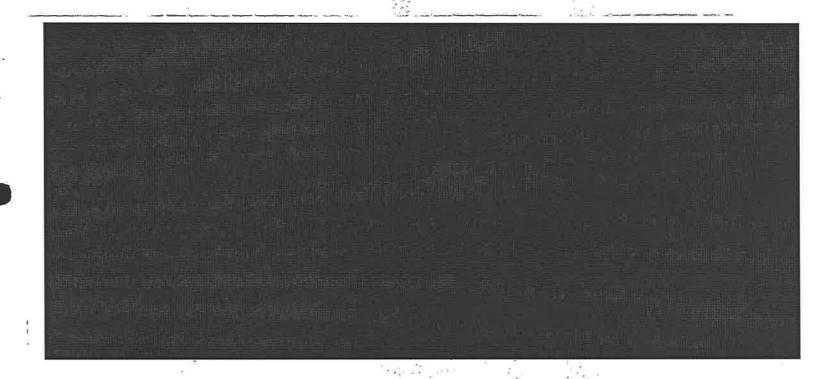


Office SUCKEDIT & SURVENITE CHAIR MUNICIPAL SURVENITE CHAIR SURVEN

PHONE 641-0845







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P. M. Deadline
from Keven

Caral

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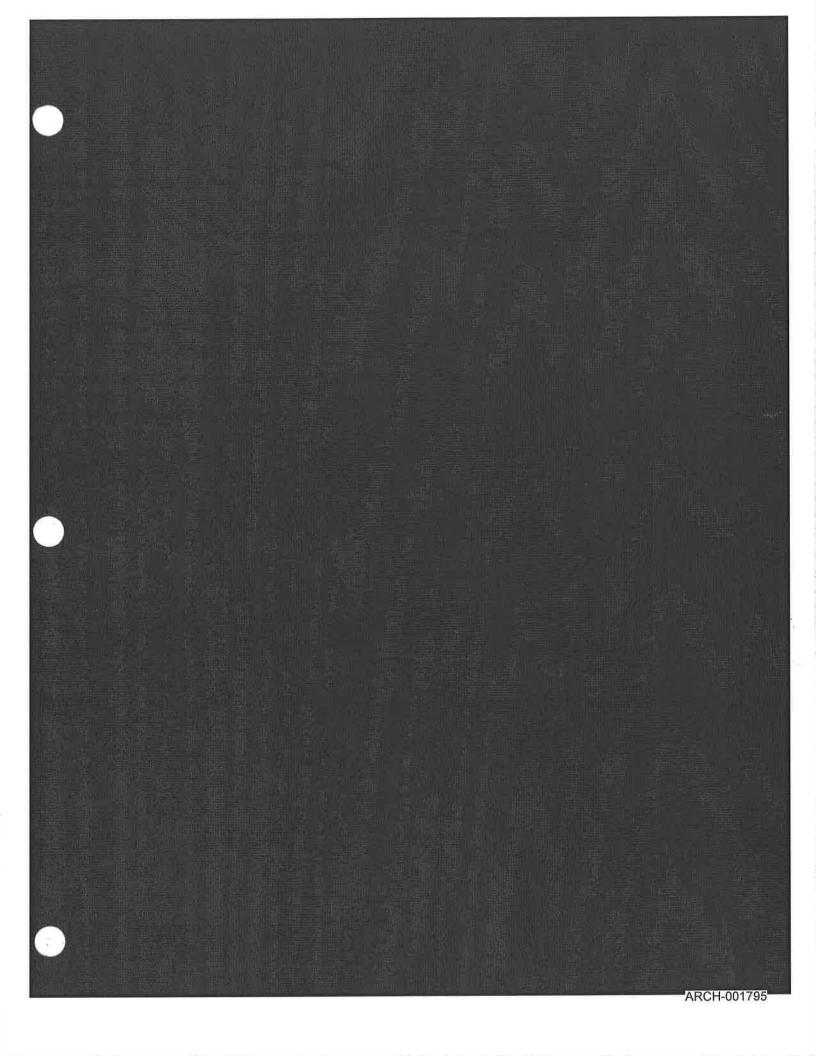
RELEASE

In exchange for the payments by the Archdiocese of Saint Paul and Minneapolis and the other agreements of the Archdiocese as set forth in the attached letter from Archbishop Flynn, I agree to give up all of my claims against the Archdiocese, its parishes, related institutions, priests, and employees and agree not to bring any law suits or other proceedings against any of them relating to my claims. I agree that these payments and agreements are full and fair settlement for this release.

The words "my claims" means all past or present rights or claims to any relief of any kind from the Archdiocese, its parishes, related institutions, priests or employees, whether or not I now know about such rights or claims, including but not limited to any claims arising out of my association with Fr. Kenneth LaVan.

It is understood that, even though the Archdiocese is paying me for settlement of my claims, it does not admit that they are responsible or legally obligated to me. I also agree that I will not disclose or reveal this release or any of the terms of the attached letter, except as the Archdiocese may permit, or as may be required or authorized by law.

December 13, 1995



ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue

Office of the Archbishop

Saint Paul, Minnesota 55102-2197



Dear Ms.

By this letter, I would like to set forth the terms which we agreed upon in our meeting in my office on December 5th, and I hope that the following provisions fully and truly reflect your understanding of that agreement.

We will pay you for your pain and suffering the sum of the sum of

We agree to provide and pay for any costs which you may incur in seeking and obtaining appropriate spiritual direction for the next two years. We will gladly assist you to the extent necessary in finding a spiritual director, or you may, at your own option select such a director.

We shall, for a period of one year, pay the usual and customary expenses, including medications, which you incur in obtaining professional therapy from Dr. David Markert or a similar therapist or psychologist. We will also use our best of forts to arrange a hope that this correctly reflects our understanding, and more than that, I hope that you will

hope that this correctly reflects our understanding, and more than that, I hope that you will be able to find the personal peace and spiritual solace that will be so helpful to you in fully recovering from these experiences.

If this does in fact reflect our agreement, please sign at the place indicated below on the attached copy of this letter, and either return it to me or leave it with Mr. Fallon.

With every good wish, I remain

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, DD

Archbishop of Saint Paul and Minneapolis

Harry g. Flynn,

Enclosure

Approved and agreed to:

ber, 13 1995

226 Summit Avenue

Office of the Archbishop

Saint Paul, Minnesota 55102-2197

December 13, 1995



By this letter, I would like to set forth the terms which we agreed upon in our meeting in my office on December 5th, and I hope that the following provisions fully and truly reflect your understanding of that agreement.

We will pay you for your pain and suffering the sum of \$50,000.00 in full settlement of any and all claims which you have against the Archdiocese, any of its parishes, related institutions, priests or employees. This payment to be made immediately upon your acceptance of this agreement. You will also agree to sign a legal form of release, a copy of which I am attaching to this letter.

We agree to provide and pay for any costs which you may incur in seeking and obtaining appropriate spiritual direction for the next two years. We will gladly assist you to the extent necessary in finding a spiritual director, or you may, at your own option select such a director.

We shall, for a period of one year, pay the usual and customary expenses, including medications, which you incur in obtaining professional therapy from Dr. The psychologist. We will also use our best efforts to arrange a meeting with Fr. LaVan when you so request.

I hope that this correctly reflects our understanding, and more than that, I hope that you will be able to find the personal peace and spiritual solace that will be so helpful to you in fully recovering from these experiences.

If this does in fact reflect our agreement, please sign at the place indicated below on the attached copy of this letter, and either return it to me or leave it with Mr. Fallon.

With every good wish, I remain

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, DD Archbishop of Saint Paul and Minneapolis

Enclosure Approved and agreed to:

December, 1995

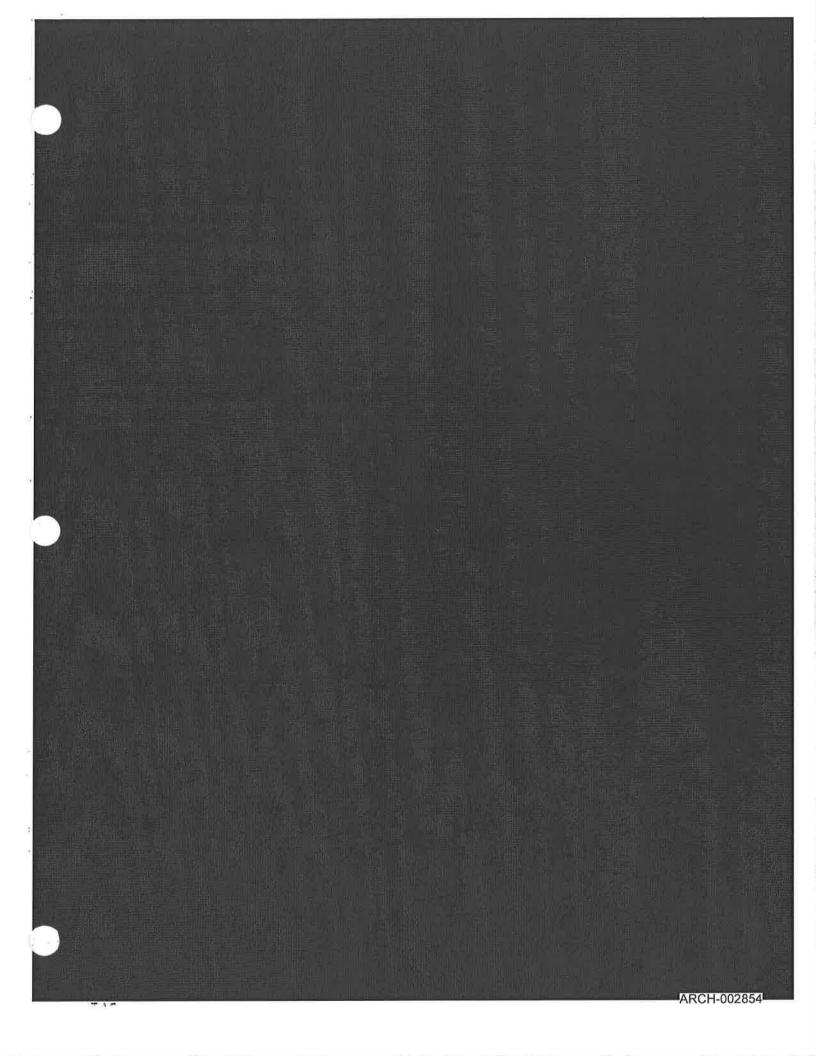
RELEASE

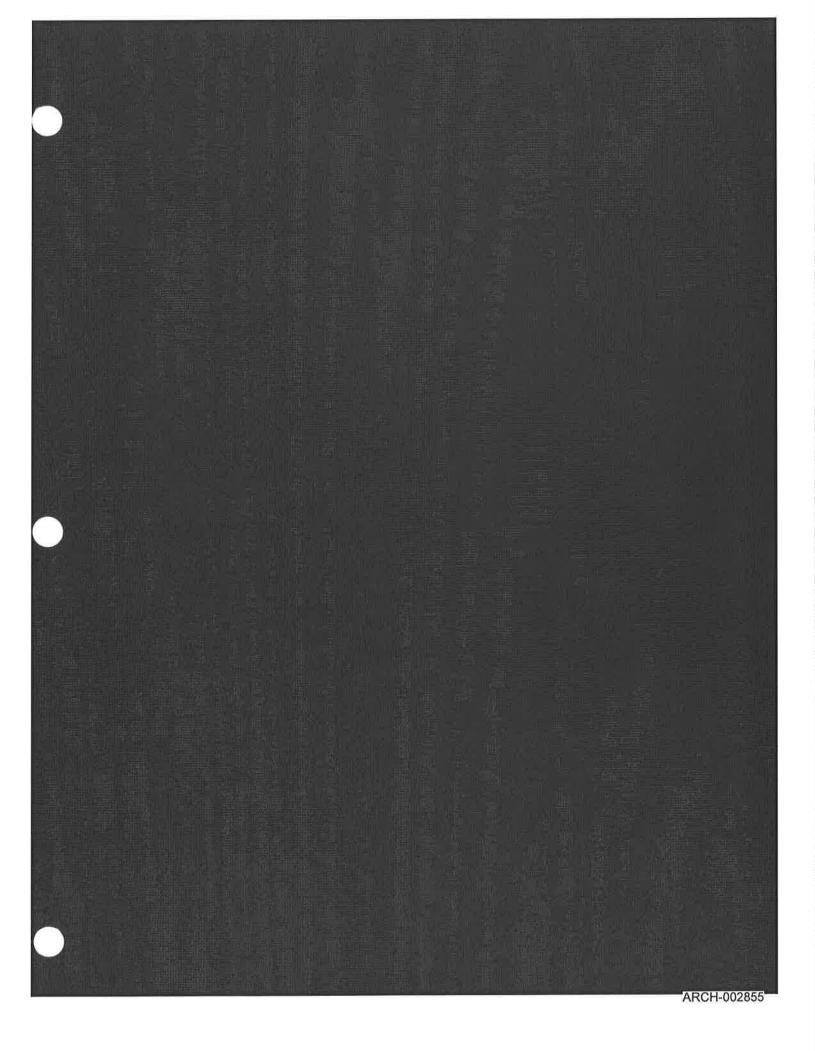
In exchange for the payments by the Archdiocese of Saint Paul and Minneapolis and the other agreements of the Archdiocese as set forth in the attached letter from Archbishop Flynn, I agree to give up all of my claims against the Archdiocese, its parishes, related institutions, priests, and employees and agree not to bring any law suits or other proceedings against any of them relating to my claims. I agree that these payments and agreements are full and fair settlement for this release.

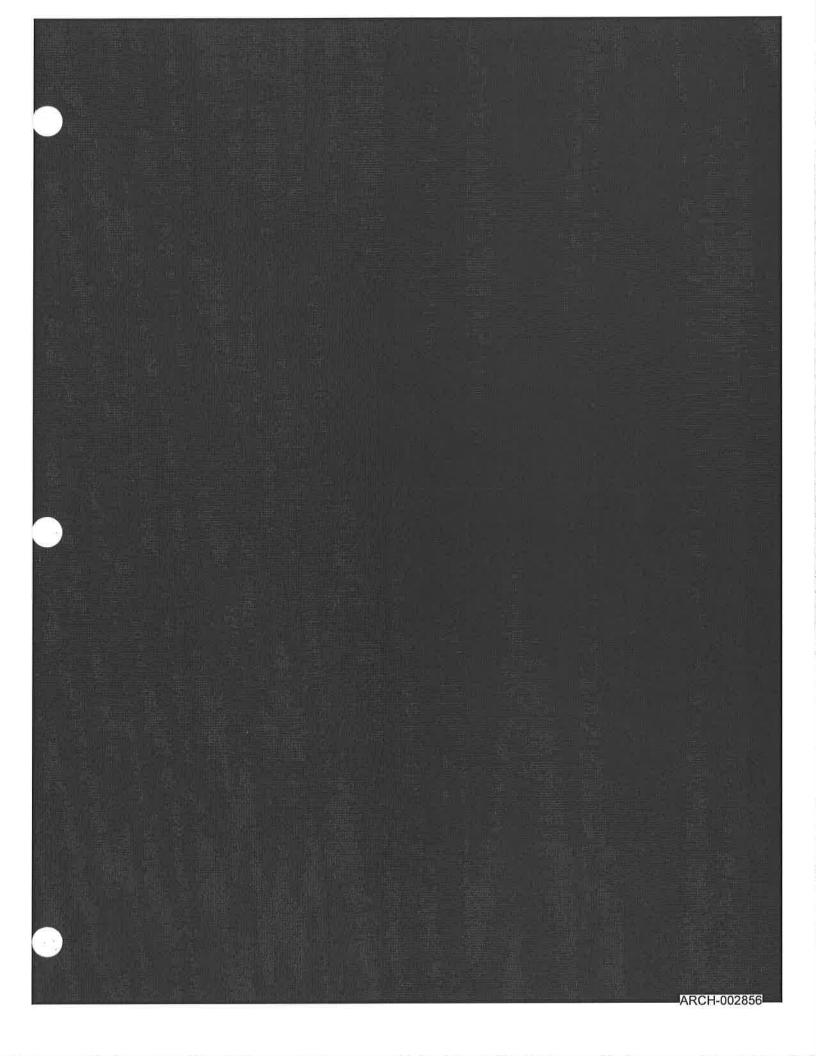
The words "my claims" means all past or present rights or claims to any relief of any kind from the Archdiocese, its parishes, related institutions, priests or employees, whether or not I now know about such rights or claims, including but not limited to any claims arising out of my association with Fr. Kenneth LaVan.

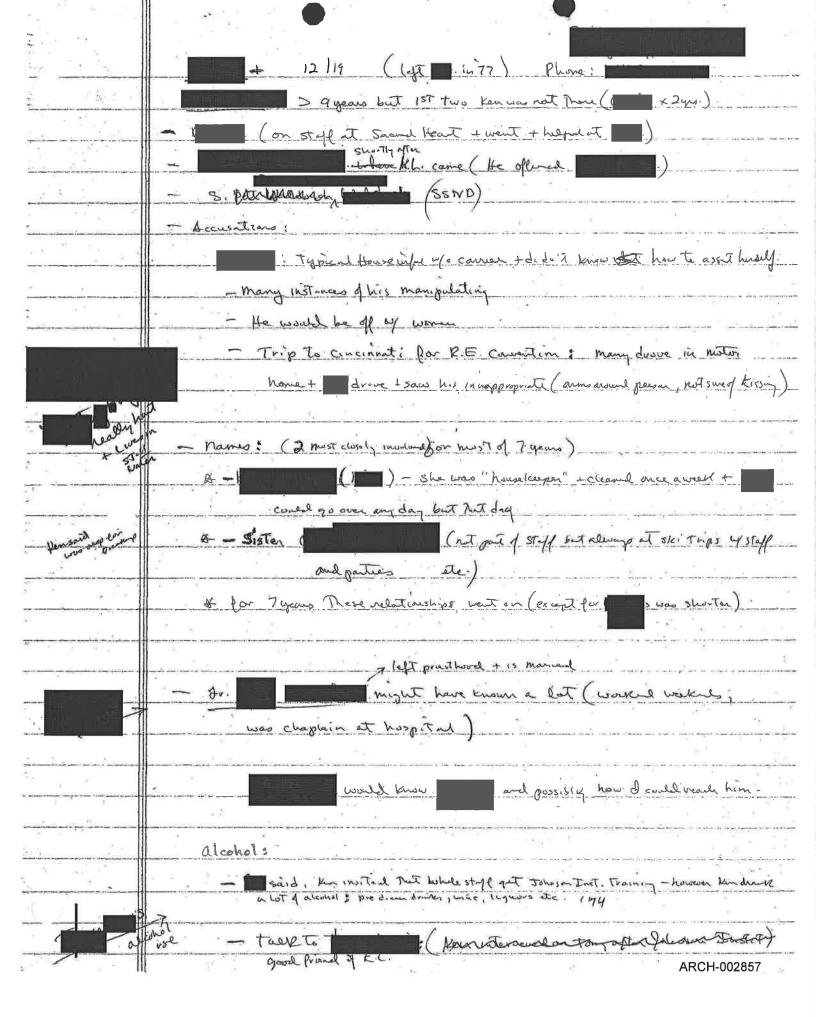
It is understood that, even though the Archdiocese is paying me for settlement of my claims, it does not admit that they are responsible or legally obligated to me. I also agree that I will not disclose or reveal this release or any of the terms of the attached letter, except as the Archdiocese may permit, or as may be required or authorized by law.

December	_, 1995			
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Archdiocese of St. Paul and Minneapolis

CONFIDENTIAL STATISTICAL INFORMATION FOR CHANCERY USE (Please print or type.)

Name Kenneth G. LaVan	Date of Birth 09 / 23 / 32			
an II,		Ordina	tion Date 02	_/_23_/_58
In case of emergency, please contact:	Name Address 612-388-692	ed Wing, Mi	nnesota 55066	
My next of kin are: Jan Fraser	Phone 2525 Hay Creek	°Trail Re	d Wing, MN 55066	612–3886925
Name	Address		, , , , , , , , , , , , , , , , , , , ,	Phone
Sister Kateri LaVan	W. 3102 Fort Wr	ight Drive	Spkane Wa 99204	509-328-8033
Name	Address			Phone
Name	Address			Phone
Location of my last wil	l and testament	E.H.S.B	•	
Funeral Instructions			Ø.	200
Homilist Fr. John H	Forliti			
Funeral Home/Director	Miller M	ortuary Fri	dley - Kim Mille	<u>r</u>
Cemetery Guardian Ang	gels - Lake Elmo,	MN 55042		
Other (Vestments, Readin	ngs, Music, etc.) ×		
Priest Support group as c	concelebrants plus	clasomates	and friends	
Mass at St. Joseph of Lin	o Lakes and buriel	at_Guardia	n Angels cemetery	
Luncheon at the new St. J	loseph Hall if fini	shed- other	wise at GuardianA	ngels
social hall catered by Jo	hn Schiltz from th	e Lake Elmo	Inn	

This information will enable us to carry out your wishes. You may make changes at any time by sending us updated information.

Please return this form to Presbyteral Personnel Resources, 226 Summit Avenue, St. Paul, Minnesota 55102.

NORTHWEST PSYCHIATRIC ASSOCIATES, LTD. 3428 SKYCROFT DRIVE MINNEAPOLIS, MINNESOTA 55418-1779

612 - 781-8394

HENRY J. OSEKOWSKY, M. D. Diplomate, American Board of Psychiatry and Neurology

October 11, 1997

Most Reverend Harry J. Flynn 226 Summit Avenue St. Paul, MN 55102

Re: Father Kenneth LaVan

Dear Bishop:

Father LaVan has requested I provide this letter for him to include with his request for retirement.

I have treated Father LaVan for a bipolar disorder since April 3, 1986. The depressive symptoms have been the most distressing to him. He has responded to medication, but symptoms surface, albeit to a lesser degree, despite treatment.

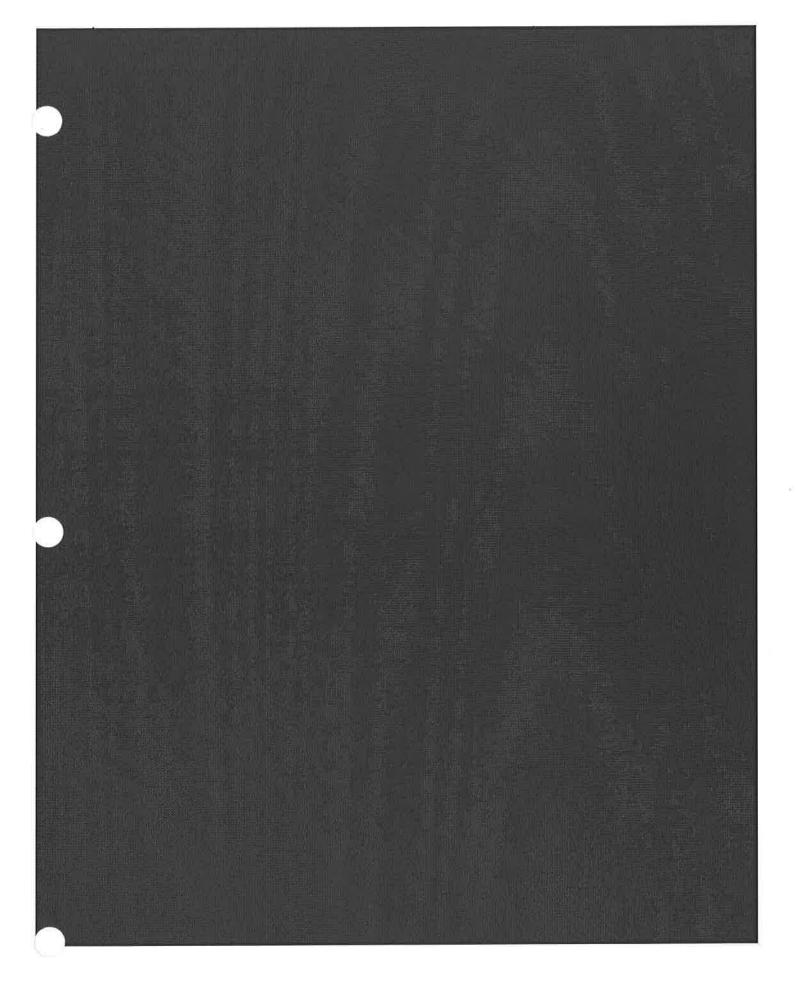
Father has difficulty managing the stresses of ministry during these periods of depression, and the solitary life of priesthood increases the burden for him. I believe that retirement with the possibility of periodic, limited service, absent the requirement of parish responsibility is prudent.

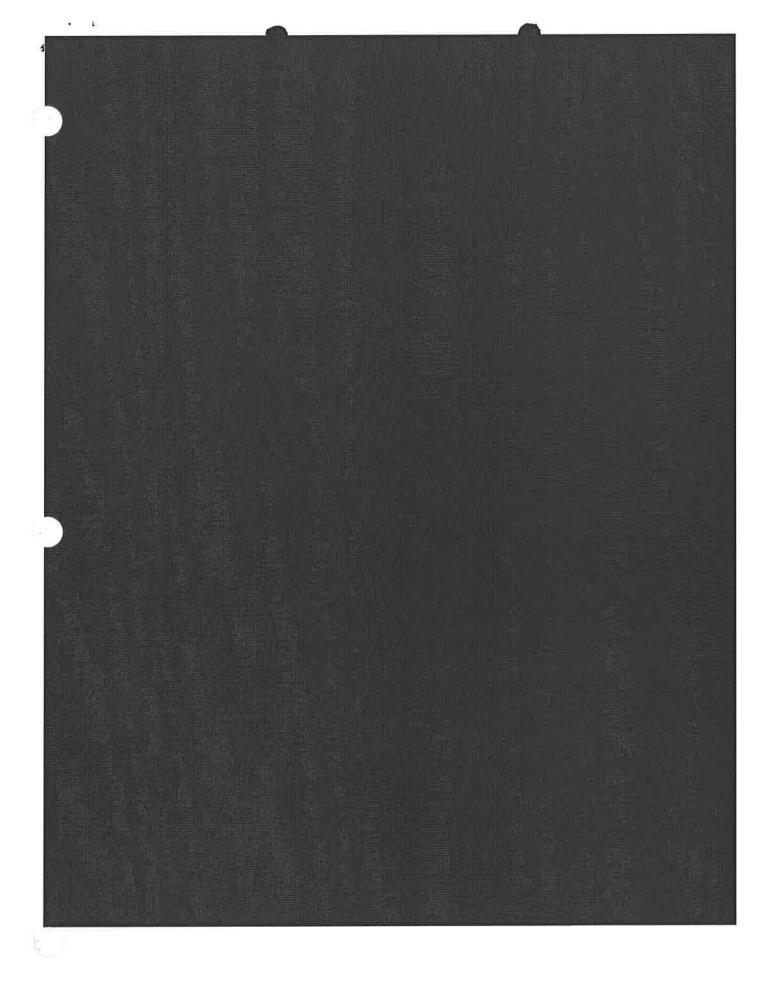
Thankyou for your consideration.

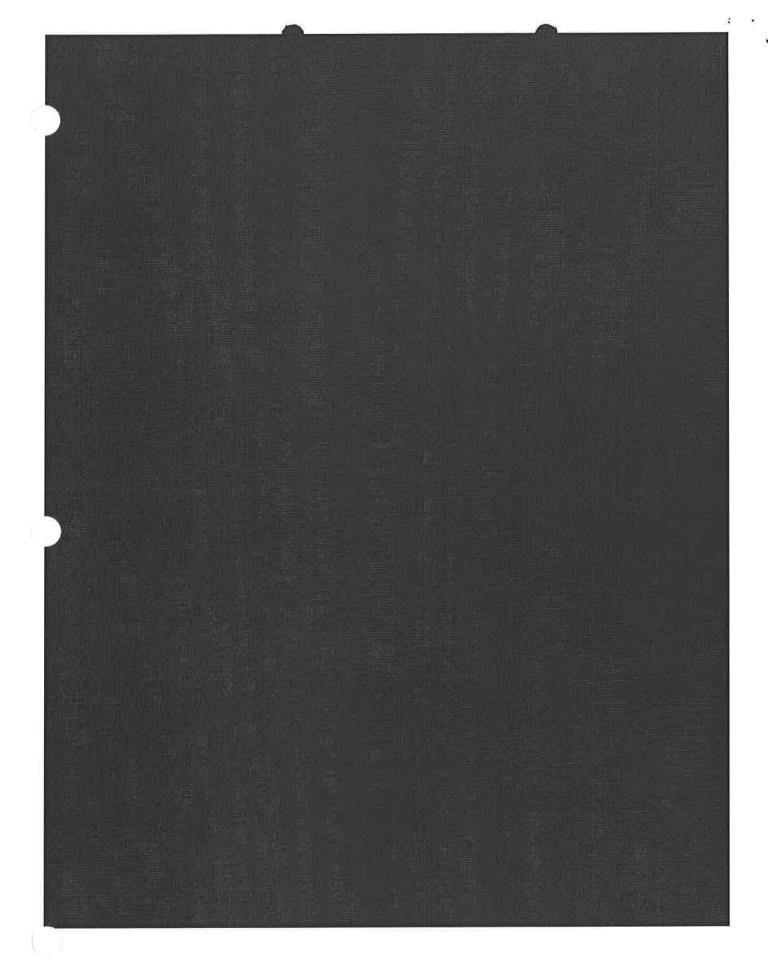
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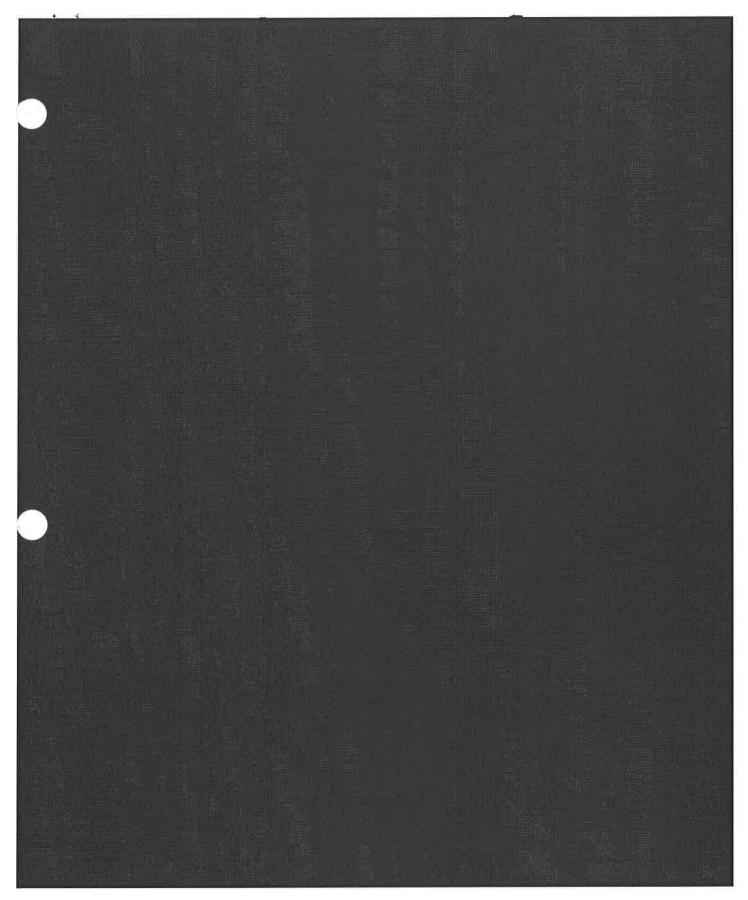
Osekowsky, M.D.

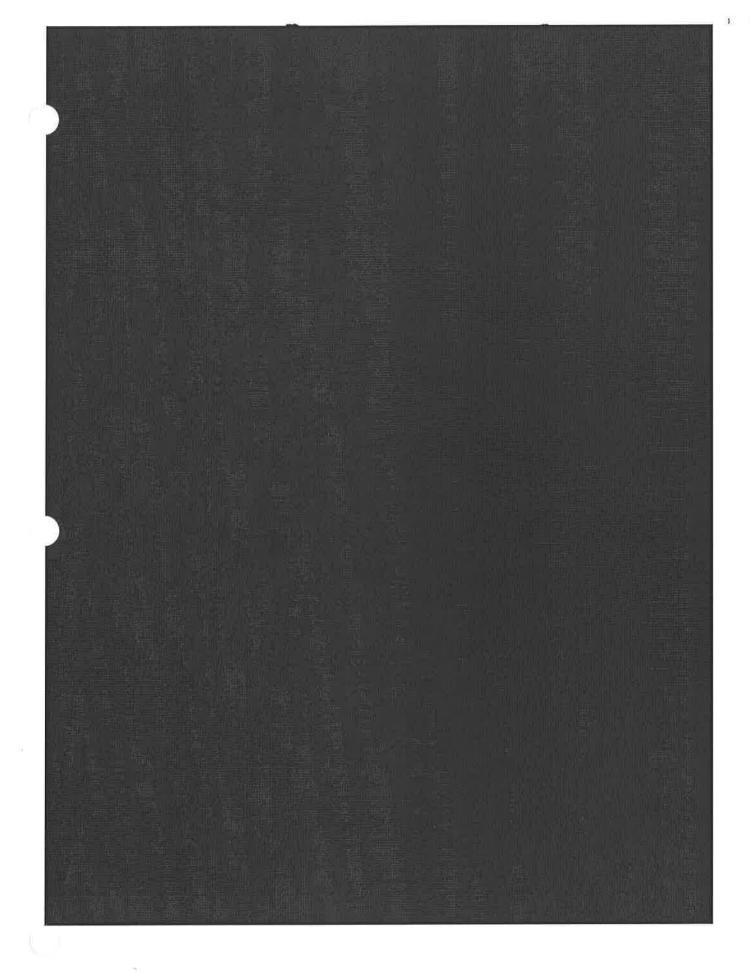
Sincerely

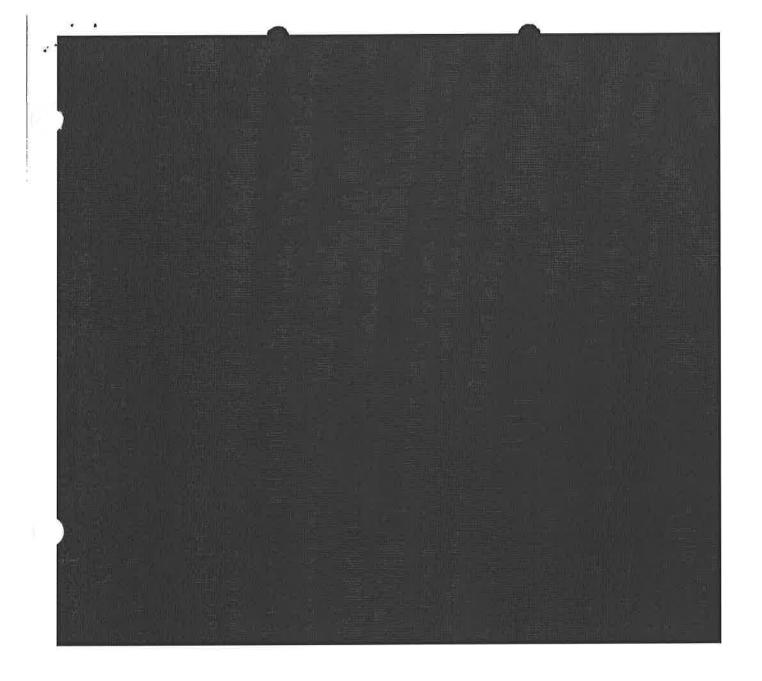


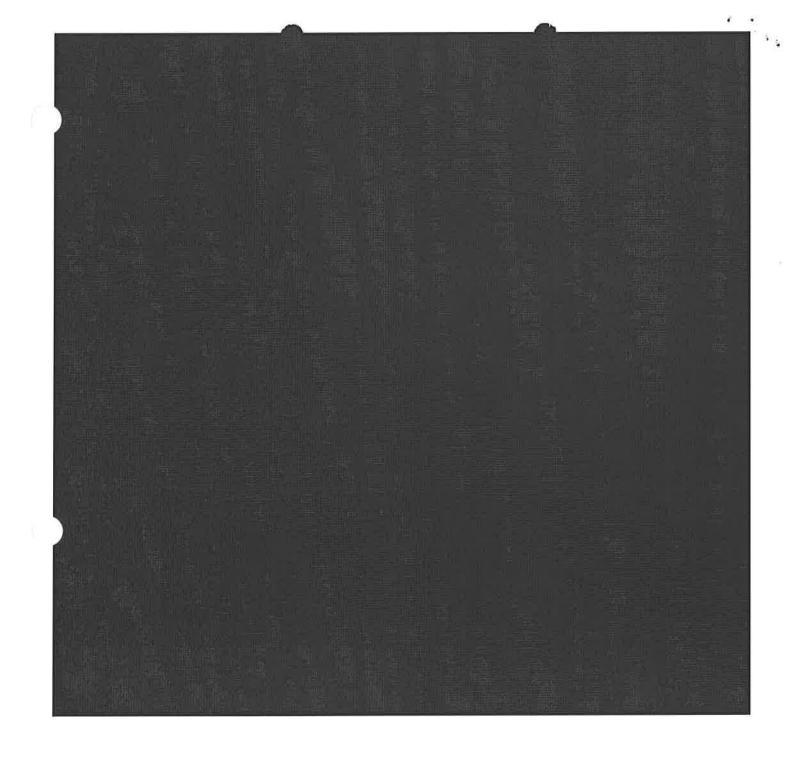






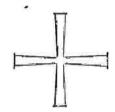






CONFIDENTIAL

AUTHORIZATION REQUIRED TO VIEW OR COPY



October 15, 1997

SAINT JOSEPH PARISH

171 Elm Street Lino Lakes, MN 55014-1271

612-784-3015

Archbishop Harry J. Flynn, D.D. The Chancery 226 Summit Avenue Saint Paul, Minnesota 55102

Dear Most Reverend Archbishop,

With this letter I wish to inform you that I intend to retire on December 31, 1997.

Enclosed you will find a letter from Henry Osekowsky, M.D., stating reasons for my medical retirement and my decision.

I have enjoyed parish ministry for close to forty years in spite of suffering from a serious depression for over fifteen years. It took the medical field four years to diagnose the clinical depression that was taking my strength and energy.

I have enjoyed our visits and conversations very much and deeply appreciated being with you for our dedication ceremony at Saint Joseph's Church on August 9, 1997. You did a wonderful liturgy for us.

Peace and blessings to you,

Fáther Kenneth G. LaVan

Parker Marker

October 21, 1997

Reverend Kenneth G. LaVan Church of St. Joseph 171 Elm Street Lino Lakes, MN 55014-1271

Dear Father LaVan,

Many, many thanks for your kindness in writing to me on October 15, 1997. In that letter you indicated that you intend to retire on December 31, 1997. The reasons that you have given for this retirement are medical.

I am happy to grant you this request and it is my hope that your retirement years will be nurturing to you in every way. I take this opportunity, of course, to thank you for the years of service that you have offered to Our Lord and to His blessed Church. When I was at St. Joseph's Church on August 9, 1997, the response of the people to you when I had mentioned your name was indicative of the positive pastoral influence that you have had on them.

With blessings and good wishes, I remain

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

bcc- Bishop Welsh
Father Paul Jaroszeski
Fr. McDonough
Fr. Ward

December 11, 1997

Father Kevin McDonough 226 Summit Avenue St. Paul, Minnesota 55102

Dear Father McDonough:

I would like to point out that such a meeting has already taken place and it accomplished nothing except to inflict pain and humiliation on me. I would like to further note that I stand innocent of any wrongdoing other than the ravings of an isolated, but obsessed individual; there has been no hearing finding me guilty, nor has there been any other adjudicative process which has declared that I had engaged in any misconduct.

Therefore, until it can be demonstrated to my satisfaction that some legitimate purpose is to be fulfilled by such meeting, it would in my mind only exacerbate the mental, physical and emotional injuries that I have sustained as a result of this whole process. I cannot understand why the archdiocese would ask me to again expose myself to further injury and harm rather than to confront this individual with her false accusations.

For all of the reasons stated above, I respectfully decline to participate in any such meeting.

Yours in Christ,

Reverend Kenneth LaVan

Pile please

December 11, 1997

Father Kevin McDonough 226 Summit Avenue St. Paul, Minnesota 55102

Dear Father McDonough:

The purpose of this letter is to advise you that I respectfully decline your invitation for a meeting with In my view such a meeting could serve no constructive purpose, either for you or I.

I would like to point out that such a meeting has already taken place and it accomplished nothing except to inflict pain and humiliation on me. I would like to further note that I stand innocent of any wrongdoing other than the ravings of an isolated, but obsessed individual; there has been no hearing finding me guilty, nor has there been any other adjudicative process which has declared that I had engaged in any misconduct.

Therefore, until it can be demonstrated to my satisfaction that some legitimate purpose is to be fulfilled by such meeting, it would in my mind only exacerbate the mental, physical and emotional injuries that I have sustained as a result of this whole process. I cannot understand why the archdiocese would ask me to again expose myself to further injury and harm rather than to confront this individual with her false accusations.

For all of the reasons stated above, I respectfully decline to participate in any such meeting.

Yours in Christ,

Reverend Kenneth LaVan



9501 Lexington Avenue No. • Circle Pines, MN 55014 • Fax 612 • 784 • 4393 • Phone 612 • 784 • 0890 • 800 • 829 • 0890

February 8, 1998

Most Reverend Harry J. Flynn, D.D. Archbishop of St. Paul and Minneapolis Archdiocese of St. Paul and Minneapolis 226 Summit Ave. St. Paul, Mn. 55102-2197-

Re: Rev. Kenneth LaVan

Dear Archbishop Flynn:

Your letter of February 2, 1999, has been reviewed with Father LaVan and he has asked that I respond to you on his behalf.

Father LaVan again declines your invitation to meet with reasons previously stated. I respectfully direct your attention to the letter of Father LaVan dated December 11, 1997, and my letter of December 1, 1998, both of which clearly state Father LaVan's position on this matter. Neither you nor Chancellor Fallon has provided any valid basis or meritorious reason why he should change his mind. We remain firmly convinced that a meeting with would not serve any constructive purpose other than to encourage and enable her to continue pursue these false and scurrilous allegations. Father LaVan is in the process of healing at this time and he need not, and he should not, expose himself to any proceedings that would or could reverse the progress that has been made.

Very truly yours

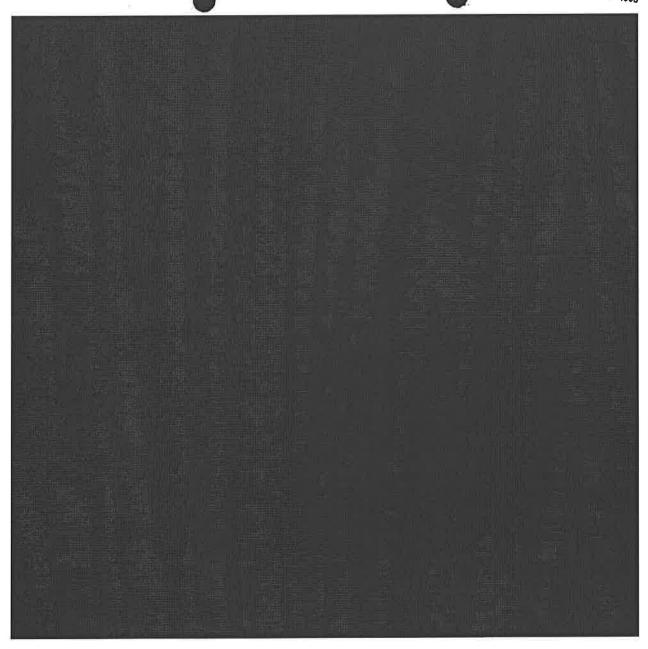
Joseph B. Marshall

Ken LaVan

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November 24, 1998

Rev. Kennneth G. LaVan 943 Forest Ave. St. Paul, MN 55106

Dear Fr. LaVan:

It has been necessary to change the time of your meeting with the Archbishop and 2:00 p.m. on December 8th.

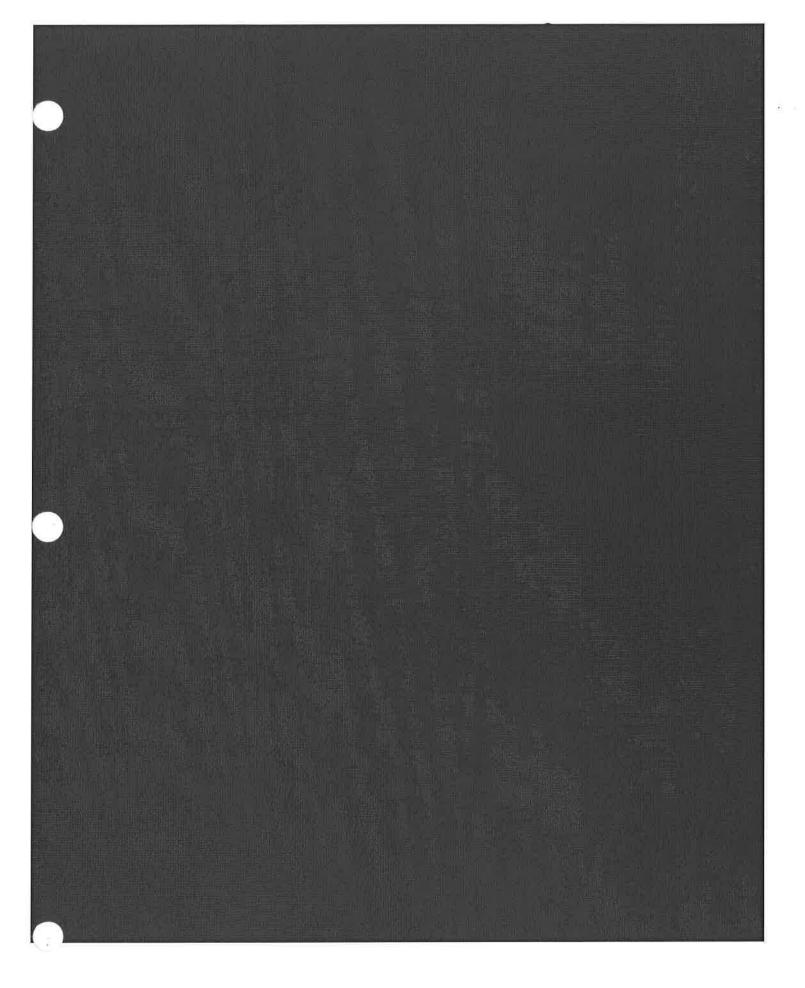
Would you please confirm your availability for this meeting by calling Sr. Ann Ganley, the Archbishop's executive assistant at 291-4408.

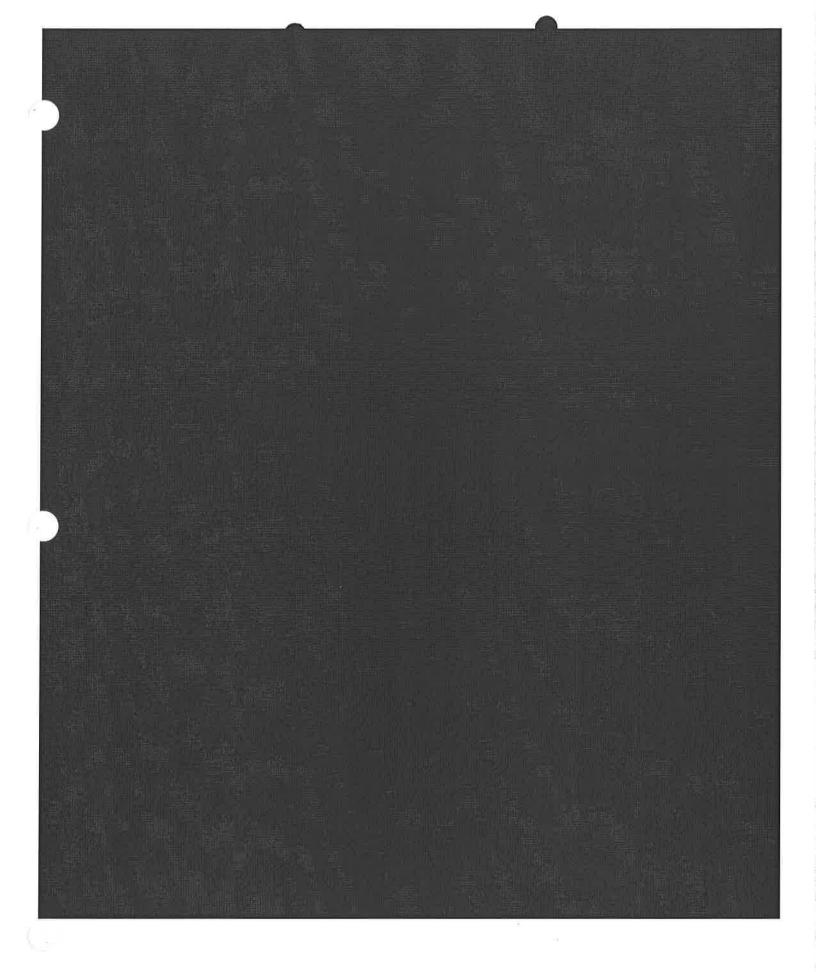
Very truly yours,

William S. Fallon Chancellor

cc:

Letter of reply part to Centherhop Flynn 12/1/98. Theeting did not take place -







MARSHALL & ASSOCIATES, P.A.

9501 Lexington Avenue No. • Circle Pines, MN 55014 • Fax 612 • 784 • 4393 • Phone 612 • 784 • 0890 • 800 • 829 • 0890

The second second second second

December 1, 1998

William S. Fallon Chancellor Archdiocese of St. Paul and Minneapolis 226 Summit Ave. St. Paul, Mn. 55102-2197

Re: Rev. Kenneth LaVan

Dear Chancellor Fallon:

This letter is to advise you that I have been retained to represent the interests of Rev. Kenneth LaVan. In the future, please direct all communications with Father LaVan regarding to me. In addition thereto, Father LaVan has asked that I also handle any and all other forms of contact with him which in any way relate to the issue of the false allegations by Accordingly, he has asked that I respond to your letter of November 19, 1998, and your revised letter received on November 24, 1998. In those letters you ask that he report to time this request has been made, for example the most recent such request was made by Kevin McDonough in late 1997, and your attention is respectfully drawn to Father LaVan's response dated December 11, 1997 (copy enclosed).. Therein he declined the previous invitation to meet with and pointed out that such a meeting had already taken place and no constructive purpose would be served for yet another such meeting. He remains of the same opinion at this time. After careful examination of the totality of issues applicable to this request, it has been determined that Father LaVan need not comply with these repeated requests. Further, on his behalf, I am asking that no requests for such a meeting be made again, or that there be any further attempts to contact him regarding _____ If you need to speak with Father LaVan regarding this matter, please contact me, not him.

However, I cannot foresee any reason why any additional contacts should be made because the allegations by I are totally false and her persistent attempts to enlist the Archdiocese in her manipulation of systems and institutions for whatever benefit she perceives should not be allowed to continue. Her false allegations against Father LaVan has caused him great emotional and mental distress, and has inflicted and continues to inflict serious levels of damage which has also precipitated a depression. The damage inflicted and the depression has been exacerbated by these repeated requests and the apparent enabling posture taken by church officials. That is to say, his depression and mental condition is manageable, but only by the elimination of this

December 1, 1998 William S. Fallon Page 2

stressor from his life. Therefore, he has retired and is working full time on his recovery.

Rather than continuing to attempt to badger him into a meeting, it seems more prudent that the Archdiocese consider engaging in greater and more caring pastoral support on his behalf. The treatment of Father LaVan thus far seems to be counterproductive to the efforts to attract and keep applicants to the pastoral vocation.

For these reasons Father LaVan will not agree to meet with or anyone else, unless you can produce for our evaluation a compulsory process, or a legitimate or justifiable reason and for such a meeting. Again, as Father LaVan has pointed out, no constructive or legitimate purpose can be served by such a meeting and I am requesting that you could advise me why such a meeting is repeatedly sought.

If a valid basis for these repeated requests is not produced, I trust this will end the contacts with Father LaVan regarding f not, you must confine those contacts through my office. Thank you for the time you have taken to consider this letter.

Very truly yours

doseph B. Marshall

enclosure

12/11/97 letter of LaVan to McDonough

C: Ken LaVan

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CHANCERY INTEROFF	* † † † † † † † † † †
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FROM: S. Com	DATE /16/98

CHANCERY INTEROFFI † † † † † † † † † † † † † † † ARCHDIOCESE OF ST. PAUL AND M	* † † † † † † † † †
1. TO: auchberlop	☐ approval ☐ action ☐ signature
2. TO:	see me coordination prepare reply
3. TO:	☐ research ☐ recommendation ☐ circulate
4. TO:	□ comment □ note & return □ information
5. TO:	☐ as requested ☐ per conversation ☐ file
call on a	
Sugg Monday, Jan 11 Jupan Thursday Jan 21 AM.	3 = pm new 1/4/98
FROM:	DATE
	PHONE

DATE: FEBRUARY 1, 1999

MEMO TO: SISTER DOMINICA

FROM: ARCHBISHOP FLYNN

Thank you for writing the letter to Father Kenneth LaVan. I would appreciate it if you would do the following:

- 1. In the second to the last paragraph I would like the last line of that paragraph to read: "Therefore, as your bishop, I am telling you that I want you to meet in my office with I would ask that you call me to set-up a date so that I can begin to work with dates that would be mutually convenient for you and her."
- Could you fax a copy of this letter to Bill Fallon and see if he has any difficulties with it.
- 3. If he does not, please send the letter to Father LaVan.
- 4. Please also send a copy of the letter that I am sending to Father LaVan, and copy of the letter that his attorney sent to Mr. Bill Fallon, to In other words, she should get copies of both of those letters. I want to keep her in on the loop as much as possible. You may write to her and tell her that in my absence I have requested that she receive copies of these letters.

Thank you, Sister Dominica, for all that you do.

La Van

February 2, 1999



Dear

Archbishop Flynn is out-of-town at the present time. In his absence, he has asked that I send copies of the enclosed two letters to you, so that you will be kept informed regarding the actions he has taken.

With best wishes, I remain

Sincerely yours in Christ,

Sister M. Dominica Brennan, O.P. Chancellor for Canonical Affairs

enclosures (2)

February 2, 1999

Reverend Kenneth LaVan % Marshall & Associates, P.A. 9501 Lexington Avenue North Circle Pines, Minnesota 55014

Dear Father LaVan,

I have been informed by William Fallon, the Chancellor for Civil Affairs, that, through your attorney, you have declined the request to meet in my office with a last understand that your attorney has requested that all correspondence regarding be directed to him. I need to tell you very directly that I simply cannot accede to that request. You are a priest of this Archdiocese, and I am your bishop. We need to communicate directly, not through an attorney.

Father LaVan, you have consistently denied the allegations made by And I want to remind you that, in the absence of any actual proof of the allegations, the Archdiocese has been respectful of your denial. If that were not true, we would never have been able to allow you to continue your exercise of priestly ministry in a parish setting. You were highly regarded at Lino Lakes, and did fine work there.

We have an Archdiocesan policy in which we pledge to take very seriously allegations of sexual conduct which are brought forward. We owe that to the people whom we serve, and I am staunchly committed to this obligation to which we have committed ourselves. But our policy also states that we intend to protect the rights of those accused of such misconduct, and that our willingness to respond to a complaint and provide assistance is not a conviction or judgment of the person accused. During these past years, we have tried very hard to balance the rights of all concerned — through the careful work of Father McDonough, Mr. Fallon, and the Clergy Review Board, through the various psychological evaluations which have been conducted, through our support and assistance to and through the involvement of Archbishop Roach and myself.

We are not in the midst of a legal investigation into this allegation, Father. We are not attempting to "prove" innocence or guilt. Rather, a request for a meeting speaks to the issue of healing -- perhaps for you, as well as for

Your attorney's letter states that states allegations have "inflicted . . . serious levels of damage which has also precipitated a depression." In reality, however, I understand that you have suffered from depression for many years, long before came forward with her allegation. I am sure that the concern you have experienced about the matter has not helped, but neither can it be said to have precipitated it. And I do sincerely wonder whether it might be possible that a face-to-face meeting could even help to alleviate your depression?

At the time of your ordination, Father, you made a promise of obedience to your bishop. I am calling upon you to honor that promise now. Therefore, as your bishop, I am telling you that I want you to meet in my office with I would ask that you call me to set up a date so that I can begin to work with dates that would be mutually convenient for you and her.

I know that you are experiencing great difficulty over this matter, Father LaVan. Please know that I will keep you closely in prayer.

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

CC

February 11, 1999



Dear 1

I understand from Sister Ann Ganley that you have requested a copy of Father Kenneth LaVan's letter of December 11, 1997, to Father Kevin McDonough, for your files. Enclosed please find that letter.

With best wishes, I remain

Sincerely yours in Christ,

Sister M. Dominica Brennan, O.P. Chancellor for Canonical Affairs

enclosure

Pather Kenneth LaVan was assigned to St. Joseph's from June 1987 until this past winter when Fr. LaVan felt it necessary to take personal leave. After consultation with Archbishop Roach, he left St. Joseph's and pursued a counseling program. Fr. LaVan is satisfied that his time away from the parish has been very helpful to himself and I fully agree. At Archbishop Roach's request and with my full support, I welcome Fr. LaVan back to St. Joseph's to resume his priestly ministry. I know the parishioners of St. Joseph's will welcome him as well.

File office)
(Included the state of the stat

February 16, 1999

Reverend Kenneth LaVan % Marshall & Associates, P.A. 9501 Lexington Avenue North Circle Pines, Minnesota 55014

Dear Father LaVan,

I was gravely disappointed and very much saddened to receive the February 8th letter from your attorney, in which he said that you have once again refused to meet with

There are several aspects of this situation which I want to highlight:

- -- In my letter, I specifically asked that you, as a priest of this Archdiocese, communicate directly with me, your bishop. It is incomprehensible to me, and extremely offensive, that you choose to ignore that request.
- -- I did not consider the request contained in my last letter to be an "invitation." Rather, I told you that, as your bishop, I wanted you to meet with
- -- As ordained ministers within the Church, we must safeguard the integrity of the ministry we offer to our people. It is my conviction that a meeting with accomplish that goal.
- -- The "valid basis or meritorious reason" why you should change your mind is not at all complicated. It is simply this: On the day of your ordination, you promised obedience to your bishop, and therefore to his successors. The time has come for you to be obedient.

Therefore, in accordance with the obedience you owe me, and in keeping with cc. 35, 49, and 1371,#2, I am issuing a precept, an order, to you: You are to meet in my office with I expect you to call me within one week, so that I can begin to work with dates that would be mutually convenient for you and

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

CC

DB/ZA

File, please March 16, 1999 Reverend Kenneth LaVan % Marshall & Associates, P.A. 9501 Lexington Avenue North Circle Pines, Minnesota 55014

Dear Father LaVan,

One month ago today, I sent you a letter in which I issued a precept to you, in virtue of the obedience you owe to me, to meet in my office with within one week, in order to schedule this meeting. I issued that precept in keeping with canons 35, 49, and 1371, #2.

To date, I have had no response from you.

Therefore, with this letter I repeat the above precept. If I have not heard from you by April 1, 1999, I will withdraw from you the faculties of the Archdiocese of Saint Paul and Minneapolis, and specifically prohibit you from the exercise of the power of orders, including the celebration of the Most Holy Eucharist and of Penance (cf c. 1336, #1.3).

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

CC

Priests Full Name

Kenneth Giles La Van

CURRICULUM VITAE

DIOCESE:

St. Paul/Minneapolis

SOCIAL SECURTIY #:

DATE AND PLACE OF

BIRTH:

9/23/1932, Red Wing, MN

DATE AND PLACE OF

BAPTISM:

DATE OF ORDINATION:

2/23/1958, St. Paul Cathedral by Archbishop William

Brady, St. Paul, MN

EDUCATION:

Nazareth Hall, St. Paul, MN St. Paul Seminary, St. Paul, MN

ASSIGNMENTS:

Associate Priest, St. Michael, St. Paul, MN, 6/9/1958-

6/16/1964

Associate Priest, St. Anne, Mpls, MN, 6/16/1964-

8/2/1965

Associate Priest, St. Raphael, Crystal, MN, 8/2/1965-

6/12/1970

Vicarius Oeconomus, Guardian Angels, Oakdale, MN,

6/12/1970-7/2/1973

Pastor, Guardian Angels, Oakdale, MN, 7/2/1973-

11/15/1983

Pastor, St. Francis of Assisi, Lake St. Croix Beach, MN,

11/15/1985-9/6/1985

Pastor, St. Richard, Richfield, MN, 7/3/1986-6/17/1987 Co-Pastor, St. Joseph, Lino Lake, MN, 6/17/1987-

1/20/1989

Associate Priest, St. Joseph, Lino Lakes, MN,

10/14/1989-1/1/1998 Retired, 1/1/1998 (or 1999)

OTHER:

Jemez Springs, NM, 9/6/1985-9/18/1985

In residence, St. Thomas Aquinas, St. Paul Park, MN,

9/18/1985-7/3/1986

SAFE ENVIRONMENT:

Date of background check-4/6/2009 Date of VIRTUS training-10/4/2005 Date signed Code of Conduct-6/4/2007

ORIGINAL BILL GIVEN TO CHURCH ACCUMULATIVE VALUES RATE RATE ONE TWO THREE						
TYPE OF EXPENSE			YEAR	YEARS	YEARS	
DOCTOR 2/WEEKLY INSUR. PREM. INSUR. DED. OUT OF POCKET	266.00 17.95 3.85	13,832.00 933.48 200.00	13,832.00 933.48 200.00	27,664.00 1,866.96 400.00	41,496.00 2,800.44 600.00	
TO DATE LOST INCOME '88 LOST INCOME '89 LOST INCOME '90	260.00 260.00 448.08	13,520.00 13,520.00 23,300.00	1,804.77 13,520.00	27,040.00	50,340.00	
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1		3,758.40	3,758.40	7,516.80	11,275.20	
TOTAL BALANCE		61,547.08	26,531.85	49,454.16	83,961.24	

March 16, 1999



Dear

Enclosed please find a copy for your files of the letter Archbishop Flynn is today sending to Father Kenneth LaVan.

May God's blessings be with you during this Lenten season.

Sincerely yours in Christ,

Sister M. Dominica Brennan, O.P. Chancellor for Canonical Affairs

enclosure

Ken La Van

MEMORANDUM

CHANCELLOR'S OFFICE Bill Fallon 291-4405 Kathleen Owen, Sec. 291-4424

DATE:

July 26, 1999

TO:

Archbishop Flynn and Fr. McDonough

FROM:

Bill Fallon

The doctors now have advised her that if she survives until October they will consider inserting a defibrillator. Then, if she survives that procedure, she can expect perhaps another year or two. The front wall of her heart is missing.

She has been told to avoid all forms of stress, so it would appear unlikely that she will proceed with her meeting with Fr. LaVan.

Because the prognosis is not good, she is no longer worried about having sufficient funds to last her for a long retirement and is leaving next week for a boat trip to Alaska. I told her to have a great time and to call me this fall with an update on her condition. I also told her that we would remember her in our daily prayer.

MEMORANDUM

CHANCELLOR'S OFFICE Bill Fallon 291-4405 Kathleen Owen, Sec. 291-4424 DATE: October 20, 1999 TO: Archbishop Flynn FROM: Bill Fallon In connection with your meeting with on Friday, attached is a guideline that I received from Phyllis Willerscheidt which has been used in the past for meetings between alleged victims and alleged perpetrators. She would like you to have this. As you know, Fr. LaVan and have diametrically opposite stories as to what happened and both Fr. McDonough and I found each of them to be entirely credible. We thus have a total impasse. These guidelines, as I read them, assume that the perpetrator has admitted the accusations as it calls for his apology. That would not, I believe, be applicable to this situation. Present at the meeting will be with the psychologist Dr. and Phyllis Willerscheidt. With Fr. LaVan will be Fr. John Forletti. As I told you, my daughter is having her baby on Friday (unless it comes sooner) and I will attempt to be here at 2:00 to situate everybody, but because we are babysitting her other child, I may be caught between, the hospital and her home, depending on how things develop.

Archdiocese of St. Paul and Minneapolis

CONFIDENTIAL INFORMATION FOR CHANCERY USE (Please print or type.)								
Name Kenneth G. LaVan	Date of Birth 09/33/32							
	Ordination Date 02 / 23/58							
In case of emergency, please contact:								
My next of kin are:								
Location of my last will and testament								
Funeral Instructions								

Having this information will enable us to carry out your wishes. You may make changes at any time. You are urged to respond if you have not sent an updated form in the last five years. Please return this form to Presbyteral Personnel Resources, 226 Summit Avenue, St. Paul, MN 55102.

12/01

Lynnich S. Javan

Date: 12-27- 2001

A Message For Archbishop Flynn From SR. ANN

Date:	Time:
Tuesday, February 5, 2002	3:02 PM
For Your Information Please Call	Scheduling Request Returned Your Call
акснызнор,	
FR. KEN LA VAN SENT THE P RECEIVED FROM FLORIDAI H A SUNSET TO LOOK AT EACI THE PICTURE HIMSELF. HIS ABOVE.	E WANTED YOU TO HAVE H EVENINGIIIII HE TOOK

February 6, 2002

Reverend Ken LaVan

Dear Father Ken,

Thanks so very much for that beautiful, beautiful picture of the sunset in So many memories were conjured up in my own heart when I looked at it. I recall sitting on the deck with priest friends and seeing that sun go down. What a beautiful sight.

The picture will be even more precious to me since it was taken by you. Thanks so very much for your thoughtfulness and kindness.

I saw a week ago this past Sunday. I was in St. Olaf's. He had just returned from his vacation in and he looked wonderful. Keep enjoying the sunset, Ken. I called you and left a message on your answering machine.

With many blessings and many good wishes, I remain

Sincerely yours in Christ,

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minneapolis

		Archd	iocese of St. Pai	ıl and Minneap	olis			
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				Ordination D	ate 03 /33	58		
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Homilist								
Funeral Hom	ne/Director /		Funeral	Home-		# Frid	ley, MN	,
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Having this information will enable us to carry out your wishes. You may make changes at any time. You are urged to respond if you have not sent an updated form in the last five years. Please return this form to Presbyteral Personnel Resources, 226 Summit Avenue, St. Paul, MN 55102.

Jan. 2003

Kenneth G. Fallan

Date: 1-25-2003

Archdiocese of St. Paul and Minneapolis

CONFIDENTIAL INFORMATION FOR CHANCERY USE (Please print or type.) Date of Birth 09 (23) 39 Ordination Date 02/23/58 In case of emergency, please contact: Name My next of kin are: CANNON FALLS Weyer - Roseville, Mr 651-633-9676 Address Phone File in Guest Bed Room Location of my last will and testament **Funeral Instructions** FATher John FORLITI Funeral Home/Director Cemetery -> . Other (Vestments, Readings, Music, etc.) Having this information will enable us to carry out your wishes. You may make changes at any time. You are urged to respond if you have not sent an updated form in the last five years. Please return this form to Presbyteral Personnel Resources, 226 Summit Avenue, St. Paul, MN 55102.

(

Date: Nov 25, 7003

Promoter of Ministerial Standards St. Paul/Minneapolis Archdiocese

TO: Fr. McDonough

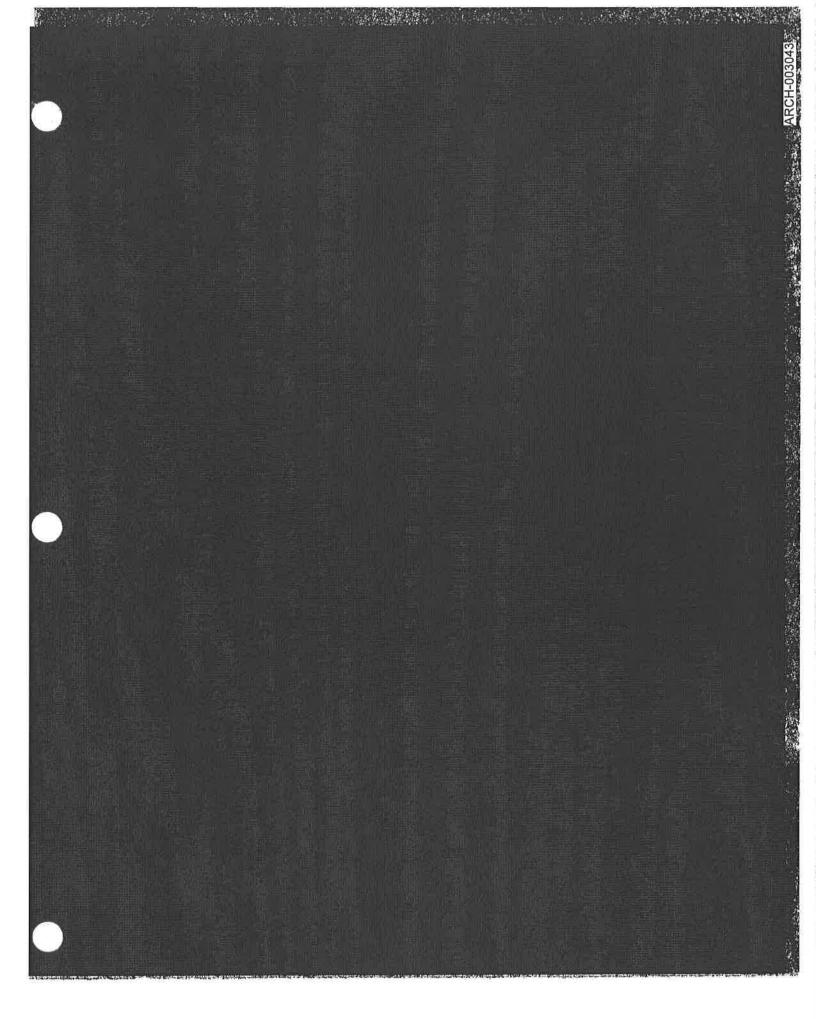
FROM: Tip Rourke

DATE: Friday, May 27, 2005

RE: Ken LaVan

I have made copies for you of relevant file information on possible abuse of a minor by LaVan. The two women are and and to pay medical expenses for five years on 5/24/88. The Archdiocese settled with for \$17000 on 5/21/92. It allegations went beyond adolescence into adulthood. Bill's summary is complete. I have attached some information to expand on that for your perusal. LeVan admits to some hugging and kissing but nothing to the extent that is alleged. Another one of those "who do you believe?" issues.





MEMO

TO:

Archbishop Flynn, Bishop Pates, Sister Dominica, Andrew Eisenzimmer

FROM:

Fr. Kevin McDonough

DATE:

November 3, 2005

RE:

Father Kenneth LaVan and the Charter?

Tim Rourke has been reviewing the files of all of our priests with a history of boundary violations. His purpose in doing so is to establish a monitoring plan for each.

Some months ago he was reviewing the file of Father Ken LaVan. What he saw in the file prompted him to ask whether LaVan is not actually covered by the Charter for Protection of Children and Young People. It embarrasses me to acknowledge once again a lapse of memory on my own part. Although I had dealt with LaVan for many years about his boundary violations with adult females, I had forgotten that there were two allegations in the late 1980s concerning sexual involvement with teen-aged girls.

While readily acknowledging his misconduct with adults, LaVan had always denied any misconduct with the two teenagers. It is evident from a review of the file that their allegations were taken very seriously, and that Father Michael O'Connell had initially considered them to be trustworthy. Over time, however, significant doubts were raised about both of them. In the end, both matters were closed with what might realistically be characterized as "defense cost settlements." That suggests that even the attorney, Jeff Anderson, representing the two women had significant doubts about whether their complaints would hold up in a lawsuit.

From the Archdiocese side of things, I believe that our focus was on the therapeutic and spiritual work that LaVan was doing to address his acknowledged misconduct with adult women. Since all of this was brought to a close years before the Charter was on the horizon, we did not ever reach our own complete determination about the veracity of the two complaints against him.

As I understand it, Kenneth LaVan is now fully retired and no longer engages in any ministry. Even so, I do not think we have the option of leaving this matter "open ended." I propose the following steps:

- 1) That I or several of us would meet with Kenneth LaVan and ask him whether he is willing to live by the restrictions of the Charter. He could do so even without acknowledging guilt in the two 1980s complaints against him and we probably would have discharged all of our obligations in his regard.
- 2) If he is unwilling to live by the Charter restrictions, then we would reopen an investigation into those old matters. I would ask Richard Setter to re-interview

Re: Kenneth LaVan November 3, 2005 Page two

I would ask Mr. Setter to form his own opinion about the reliability of there accusations.

3) If Richard Setter believes that the allegations have credibility, then we would go back to LaVan once again and ask him to respect that finding and live by the Charter. If he would then refuse to do so, we would have to explore our canonical options at that point.

I look forward to discussing this with you or having your written response.

cc: Tim Rourke

JANUARY 17, 2006

MEMO TO: FR. KEVIN MCDONOUGH

FROM: ARCHBISHOP FLYNN 7

On November 3, 2005, you had written me a memorandum concerning Father Ken LaVan. In that memorandum you raised the question as to whether or not he should be subject to the restrictions of the Charter because of two accusations that were made against him some years ago.

In reading your memorandum you stated that Father Michael O'Connell had initially considered the two accusations of the two teenagers to be trustworthy. Over time, however, significant doubts were raised about both of them and in the end both matters were closed. The suggestion is made that Jeff Anderson, representing the two women, must have had significant doubts about whether their complaints would hold up in a lawsuit.

Because of this I do not think that we should reopen this case again since it seems to have been closed to the satisfaction of everyone involved. Thank you.

JANUARY 17, 2006

MEMO TO: FR. KEVIN MCDONOUGH

FROM: ARCHBISHOP FLYNN +

On November 3, 2005, you had written me a memorandum concerning Father Ken LaVan. In that memorandum you raised the question as to whether or not he should be subject to the restrictions of the Charter because of two accusations that were made against him some years ago.

In reading your memorandum you stated that Father Michael O'Connell had initially considered the two accusations of the two teenagers to be trustworthy. Over time, however, significant doubts were raised about both of them and in the end both matters were closed. The suggestion is made that Jeff Anderson, representing the two women, must have had significant doubts about whether their complaints would hold up in a lawsuit.

Because of this I do not think that we should reopen this case again since it seems to have been closed to the satisfaction of everyone involved. Thank you.

MEMO

TO:

Tim Rourke

FROM:

Fr. Kevin McDonough

DATE:

January 23, 2006

Re:

Fr. Kenneth LaVan

Tim, I just received the attached note from Archbishop Flynn. I believe that is resolves the question of LaVan's status. I am sending you a copy of the note for your own files. I have sent the original to his file in my office.

Based on this, I believe we should consider LaVan among the retired priests in our "Circle 2", namely, those who are not regularly involved in ministry and who have a history of sexual exploitation of adults under their care. I hope this information is helpful.

Enclosure

May 2, 2006

Reverend Kenneth G. LaVan 1657-Granada Avenue N. #105 Oakdale, MN 55128

Dear Kenneth,

Since the early 1990s it has been my privilege to coordinate the responses of our Archdiocese to clergy misconduct of various sorts. I have worked with a team of people who attend to legal matters, counseling programs, communications, and other kinds of issues. For the most part, however, I have personally been the usual conduit of communication with clergy about whom concerns had been raised.

The recent abuse crisis, which began in Boston in early 2002 and spread throughout the nation, was the occasion for some very significant reassessment in our own Chancery. I am pleased to say that a lot of what we were doing through the 1990s held up to inspection. Nonetheless, we also realized that we needed to improve some procedures. In particular, Archbishop Flynn and I believe that too much of our response – and especially, too much of our communication with our clergy – has relied directly on me. At times I have simply been too heavily scheduled to respond to phone calls. I have not always met deadlines in correspondence. It was particularly painful for me to apologize to the people of the parishes where John Bussmann had worked, and to have to explain that I had missed establishing a critical communications link in those parishes.

The most sensitive clergy situations, of course, are those involving men who abused minors. Therefore, for the last two years we have developed and implemented a program of monitoring for them. We call the office that implements the program the Promoter of Ministerial Standards. Deacon Sherman Otto helped us develop the program, and now Tim Rourke serves as the Promoter. Tim came to us after more than thirty years in probation work. He brings enormous personal sensitivity and professional credibility to this work.

What does this have to do with you? Let me reassure you that we do not consider you among those who are covered by the Charter for the Protection of Children and Young People. Even so, Archbishop Flynn and I are also asking Tim Rourke to help

Reverend Kenneth G. LaVan Page 2 May 2, 2006

us formalize communication with and – where it is called for – monitoring of priests who have committed other kinds of misconduct. That is why I am writing to you.

I have asked Tim Rourke to contact you to set a time for a personal meeting with you. He will explain the work that he is doing with a significant number of our priests. He will also bring with him a written contract which reflects, as fully as we can reconstruct it, whatever agreements you and I have already reached about any ongoing counseling, disclosures, ministerial restrictions, support group participation, and other aids to your health, your holiness, and your effectiveness in ministry. In other words, he will be introducing clarity, formality, and regularity into an area that I too often have left unclear, informal, and irregular. More than a few of our priests have asked precisely for such a change, and I am grateful that Tim is able to provide it.

My hope is that, after a conversation with Tim for your input, you would be able to sign the agreement as it may be necessary for you to maintain your faculties. It would then be forwarded to the Archbishop (who, after consultation with the Presbyteral Council, has approved this project).

You have been generous in putting up with my limitations in our work together about sensitive questions. I now hope you will give Tim your full cooperation in making this project successful. Our hope is that this type of program will provide our clergy a consistent and formalized approach. It should also reassure our people that we are serious and consistent about providing them with trustworthy ministries. I will do my best to be available to you, especially if you want to express concerns or ask questions about this project. Even so, I would encourage you to contact Tim at 651-291-4449 if you have immediate questions; otherwise, you will be hearing from him soon. We can talk again thereafter if you have questions or concerns.

I am grateful to have come to know you and I pray good things for you. Please do the same for me.

Sincerely yours in Christ,

Reverend Kevin M. McDonough Vicar General and Moderator of the Curia

cc: Tim Rourke

(Please use this form or your form providing this information.)

This is to confirm that Ken LAVAN	has
attended Spiritual Direction on the below listed dates	for the three month period of
Sec. 12 10 10 10 10 10 10 10 10 10 10 10 10 10	the year of
_	
Dates:	
1. NOV. 14-177 05	
2. JUNE 14 2006	
3. July 13 2006	•
Signature of Spiritual Advisor D	4/14/06 ate

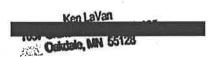
Send to: Promoter of Ministerial Standards Archdiocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul, MN 55102

(Please use this form or your form providing this information.)

This is to confirm that	LAVAN	has
attended Spiritual Direction on the be	elow listed dates	for the three month period of
		the year of
Dates: 1. WOV. 14-177- (05	
2. JUNE 14 2006 3. July 13 2006		
	Toyota D	4/14/06 Date
Send to:		

Send to: Promoter of Ministerial Standards Archdiocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul, MN 55102

Rev Kenneth G LaVan Saint Joseph 171 Elm St P 5 Box 187 Lino Lakes MN 55014-0187	Home Phone 784-1068 Work Phone 784-3015 Deanery I Vicariate Fastern
Emergency Contact JAN = Red W	TRASER ling, MN 55066
Phone 1-388-692 Doctor J. ANThony MAJerich Phone 459-2	_ Cottage Grove, MN GP.
Have you made a will? Yes	ANCERY - EASTERN Heights STATE BANK. St. Paul.
Birth Date 9-23-32 Ordination Date 1958 Skills:	Rev Kenneth G LaVan Saint Joseph 171 Elm St P O Box 187 Lino Lakes MN 55014-0187
	Chemically dependent people - chief presenter



June 28, 2006

Dear Archbishop Flynn,

Enclosed is a letter I sent to Mr. Rourke and I wanted you to have a copy, also.

I want to thank you for all your support during these years of ministry and retirement.

Just in case you forgot, I am looking forward to a lunch or dinner in August when you return from your much deserved rest and vacation.

Finally I meant to send you a sympathy card regarding Sister Ann. She was such a delight and wonderful person. I will keep her in my prayers.

My sister said she met you in Red Wing and was grateful for the opportunity of meeting you.

I have told her many times how good you have been to me.

Blessings on the month of July.

d/

Sincerely

Kenneth G. LaVan

7. Ken Bulan

June 28,2006

Dear Mr.

This letter is in response your recent visit.

For the record, I did hear 5th steps from men only at the Forest Lake Treatment Center between the years 1995 -2002. Since 2002, however I have discontinued this ministry.

Since my retirement in 1999, the restrictions I placed upon myself I believe are more strict than required. For the protection of the church and my own protection from potential false accusations, I believe the stricter approach to be the wisest.

Throughout my forty-eight years of ministry, I have been blessed with excellent spiritual direction. In addition, my priest support group for the past thirty plus years has been a continuing source of strength and wisdom. We continue to meet regularly. In fact they are with me in Florida much of the time.

The practice guide I have used in recent years in response to request for ministry is whether or not the request came out of a clear and sincere need. Thus, on occasions I may assist a parish with a week day liturgy. For four to six months every year while residing in Florida, I have no need to minister nor is there a need present.

Since retirement I have stayed in touch with Archbishop Flynn and have enjoyed the friend ship and support of good friends and colleagues in ministry along with the Archbishops.

Sincerely,

Father Kenneth G. LaVan

CHANCERY INTE	****
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4. TO:	☐ comment ☐ note & return ☐ information
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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 7/1/2006 to 6/30/2007

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

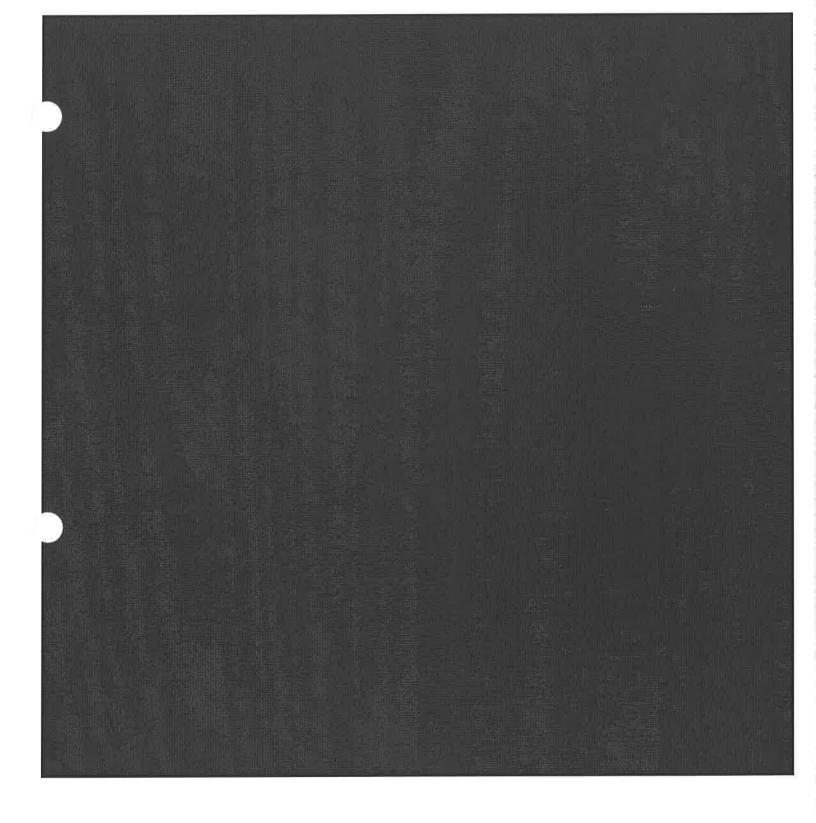
- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
- 2. Fr. LaVan will provide information on any personal therapist he is seeing and sign releases for POMS to verify attendance and progress.
- 3. Fr LaVan will establish and maintain regular contact with a spiritual advisor and sign any necessary release forms for POMS to verify his attendance..
- 4. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 5. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 6. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.
- 7. Risk monitoring evaluation/assessment will be done on an annual basis with the appropriate diocesan official.
- 8 Any material deviation from or violation of any of the monitoring criteria will result in an immediate report to the Vicar General and/or the Archbishop for determination and investigation and, if warranted, suspension of ministry, and referral to the Clergy Review Board for further recommendation to the Archbishop concerning continuation of ministry.
- 9. Any disputes about this monitoring plan maybe submitted to normal canonical review
- 10. Fr. LaVan is to completely fill out the "Intake Data" form and appropriate information release forms allowing POMS to release pertinent file information and for reports from evaluators and therapists to be received

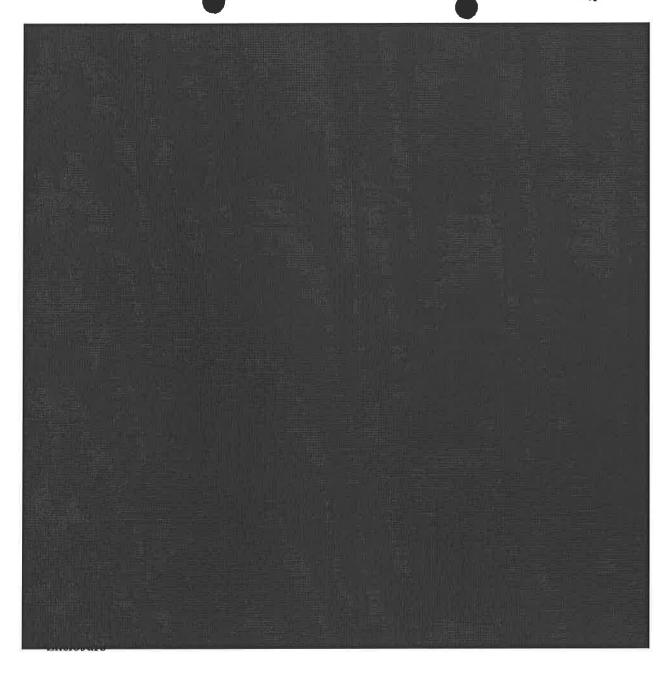
Page	Two	Kenneth	LaVan
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From: 7/1/06 To: 6/30/07

By our signatures, we acknowle	edge criteria to be monitored.	A () 1
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Lindividual)	Date Vicar	Genéral / Date/
POMS Monitor	7/6/01	/
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Acknowledge receipt of copy:	Individual Individual	Date Date

(POMS 022305







Archdiocese of, Saint Paul and Minneapolis

Office of the Archbishon

July 13, 2006

Reverend Kenneth LaVan

Oakdale, MN 55128

Dear Father LaVan,

Many, many thanks for your kind note of June 28th, 2006. I am always happy to see you or hear from you.

Thanks for sending me the copy of the letter that you sent to Mr.

Indeed, you have my support. You've been a wonderful friend in my years as Archbishop.

We miss Sister Ann terribly. She was a great, great religious and so generous with her time and energy for the good of the Church. I had the privilege of bringing her the Eucharist everyday in the past two months of her life. She was wonderful.

I do recall meeting your sister. We had a good visit.

I am now at Schroon Lake enjoying the beauties of the Adirondack Mountains. Call me when I come back at the end of July and we'll get together for lunch.

Thanks so much, Ken.

With blessings, I remain

Sincerely yours in Christ.

Most Reverend Harry J. Flynn, D.D. Archbishop of Saint Paul and Minnepalis



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2; Pastoral Misconduct.

DATES OF MONITORING: 7/1/06 through 6/30/07

CONTACTS: I have had four personal contacts with Fr. LaVan during the monitoring period. These have all taken place at his home in Oakdale.

MONITORING PLAN SPRCIFICS: Fr. LaVan has complied with all of the monitoring criteria during the past year.

- a. Fr. LaVan has complied with the recommendations of the Clergy Review Board made on 6/14/95.
- b. Fr LaVan has maintained regular contact with Terry Shaughnessy of the Loyola Jesuit community. I have received confirmation from Terry of monthly contact with him for that purpose.
- c. Fr. LaVan is aware that he is not to be involved with females in any one to one ministerial type contact. Fr. works only part time helping out on weekends primarily at St Olav's in Minneapolis. He does no other ministerial work to the best of my knowledge.
- d. Fr. LeVan has met with me when requested. He has been very open in our discussions.

SUMMARY: Fr. LaVan is a semi retired priest who is working less and less as time passes. He seems content in his retired life He initially was quite troubled at being on the monitoring program due to a fear that he would be asked to do further evaluations. He was also concerned as to why he was being monitored as he worked so little. Once we cleared the air over the expectations expected of him he agreed to the program.

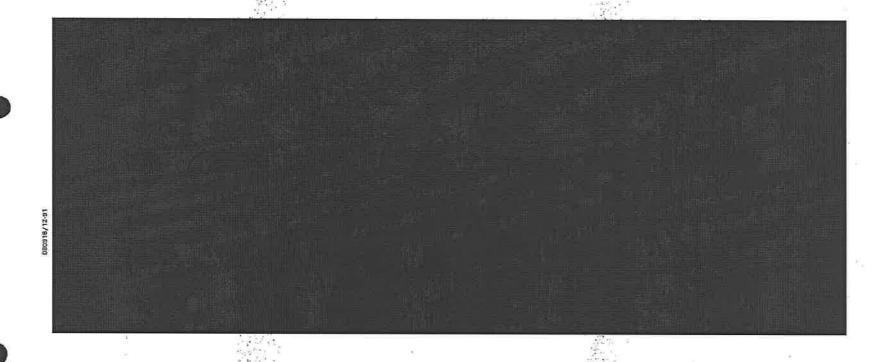
There were several instances of sexual improprieties when Fr. LaVan was in active ministry. We have discussed them on several different occasions. He feels they were mostly unjustified on the part of those complaining and has always felt he never had the opportunity necessary to defend himself. He totally disagrees with the assessment from St Luke's that saw him as having possibly a sexual addiction and difficulty controlling his sexual impulses. He main concern during that time was his own struggles with some serious depression issues. He never attended any twelve step programs although he had previously been involved in adult children of alcoholics. He is not presently involved with any therapy and has reduced his anti depressant to a small daily dose. He self reports no continuing issue with sexuality or controlling any facet of that desire. He claims no issue with living a celibate and chaste life.

The Chancery, 226 Summit Avenue, St. Paul, MN 55102. email: POMS@archspm.org 651-291-4449

Fr. LaVan lives in a town home in Oakdale, Minnesota. He has many priests' friends who he sees on a regular basis. He presently works one day a week at St Olav in Minneapolis and hopes soon to end that responsibility. He enjoys his retirement and the solace of his living situation. He goes to Destin Florida for a couple of months every winter and claims to have many priest visitors during this time. He stays active by swimming daily at the Bally's club in Little Canada and continues that in Florida.

Fr. LaVan is a very personal man who has great displeasure at the prospect that the person described in the Chancery file is him. There seems to be ample indications that some of what was said by several different women had some truth. Fr. LaVan has much of that convoluted with his depression and has either minimized his part in his misconduct of totally blocked it from his present thinking. He at present presents little potential for reverting to that behavior. He has little active ministry which is where all the complaints were derived and claims no desire for any sexual appetite presently.

We discussed the monitoring plan for the coming year which he agrees with and signed his agreement.



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 7/1/2006 to 6/30/2007

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

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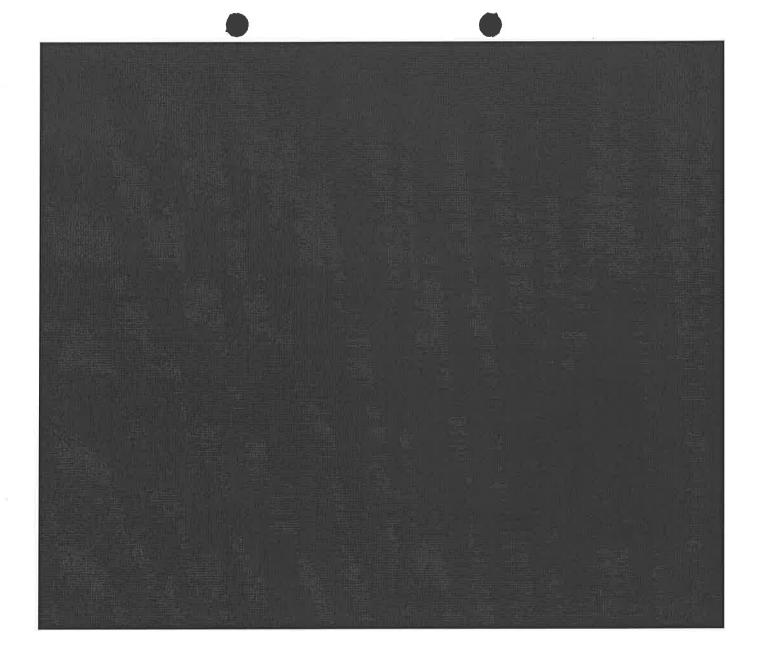
From: 7/1/06 To: 6/30/07

By our signatures, we acknowle	edge criteria to be moni	tored.	
* Kenneth &	Jalan	LA MA	X 7/6/02
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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/13/2006

Archbishop Harry J. Flynn 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Flynn,

You will find attached a monitoring plan on Fr. Kenneth LaVan. Fr. LaVan is a semi retired priest who had several viable allegations of sexual improprieties with adult females in the 80's. He has been involved in evaluations and counseling in the past related to these occurrences. He presently resides between Oakdale Mn and Florida in the winter. I met with Fr. on June 9th 2006 to explain the monitoring program and his specific plan. He signed his agreement and understanding on June 28th. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

your earnest convenience.
1. I support this plan as is
2I support the plan with the following specific change(s)
3. I want to talk with you about this before I am ready to approve this
Archbishop Harry J. Flynn
- Harry g. Flynn
Date:
Respectfully

Promoter of Ministerial Standards

C: Father Kevin McDonough



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/13/2006

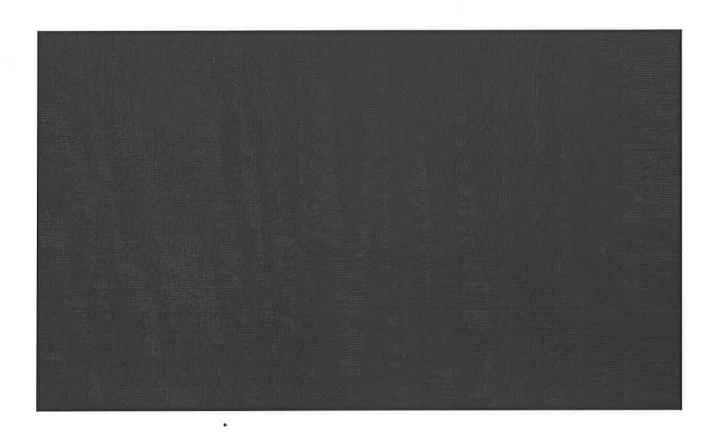
Archbishop Harry J. Flynn 226 Summit Avenue St Paul, MN 55102

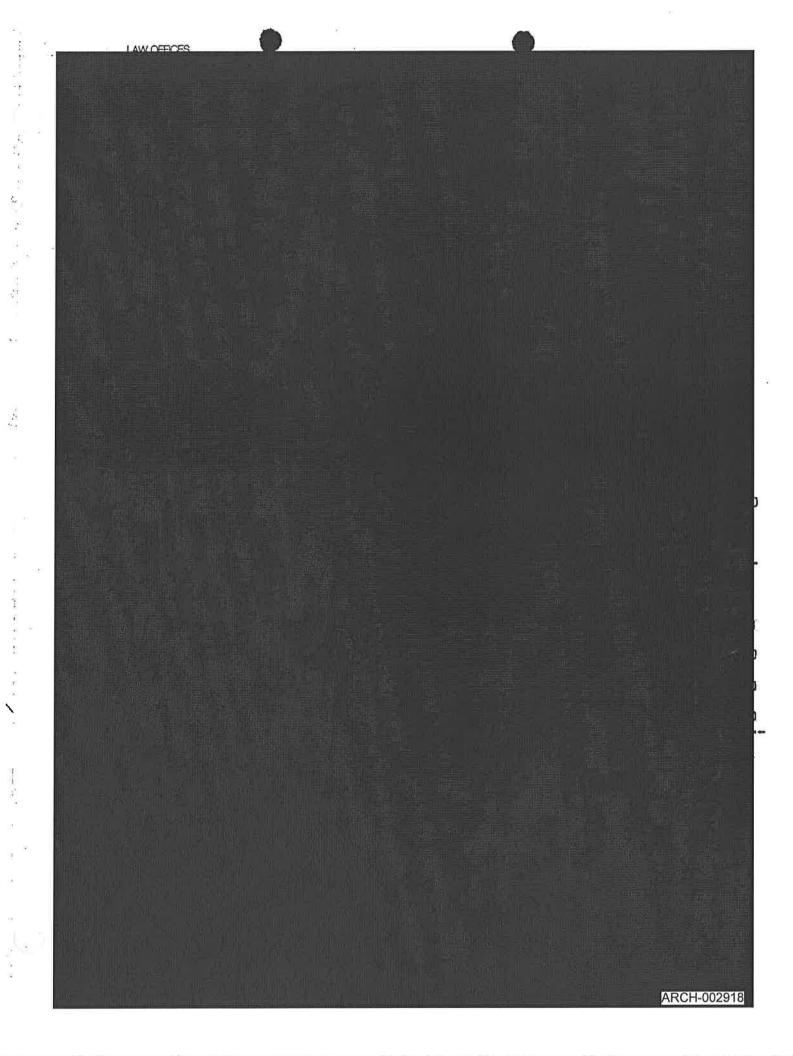
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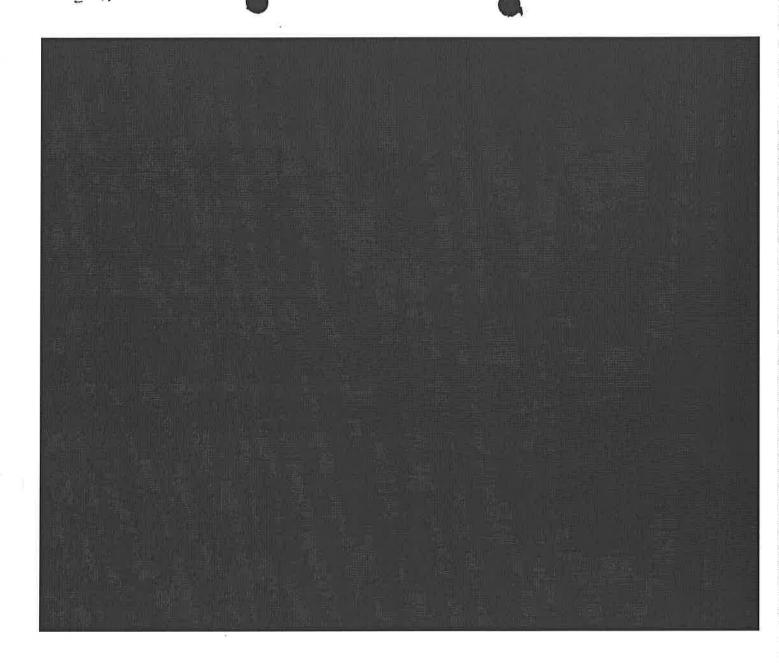
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Archbishop Harry J. Flynn
- Harry g. Flynn
Date:
Respectfully
Promoter of Ministerial Standards

C: Father Kevin McDonough





EMERGENCY & FUNERAL INFORMATION (Please print or type.)			
Name Kenneth G. LAVAN Date of Birth 09/23/1932			
Ordination Date <u>OA / 23/ 1958</u>			
In case of emergency, please contact:			
My next of kin are:			
Name Address Phone (Cell) (Niece) Na (Neplan)			
(Nephow)			
Location of my last will and testament 7: Le cabinet - Guest Bel even			
Funeral Instructions			
Homilist PR. John Forliti			
Funeral Home/Director G:11 Beothers - MPLS - MN			
Cemetery Guardian Angels - OAKdale, MN			
Cemetery Guardinu Angels - OAKdale, HN X Privaipal of Tune RAL MASS: ST. Joseph - Lino Lakes 14N Other (Vestments, Readings, Music, etc.) FUREL & SERVICE: GUARDING Angels, OAKdale Wext day Plasification Angels of the Potes			
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Having this information will enable us to carry out your wishes. You may make changes at any time. You are urged to respond if you have not sent an updated form in the last five years. Please return this form to Clergy Personnel & Resources, 226 Summit Avenue, St. Paul, MN 55102. Signature: Date: Signature: Joseph H. Javan Date: Date: Signature: Joseph H. Javan Date: Signature: Joseph H. Javan H. Joseph H. Javan H.			



(Please use this form or your form providing this information.)

This is to confirm that <u>Ken</u>	LAVAN	has
attended Spiritual Direction on the be	low listed dates for the three mor	nth period of
Para San San San San San San San San San Sa	the year of	
Dates:		
1. September 19	2006	
2. October 18		
1. Septenber 19 2. October 18 3. November 15,16,	17,18,	
Signature of Spiritual Advisor	9/19/00 Date	6
Send to:		
Promoter of Ministerial Standards Archdiocese of St. Paul/Minneapolis 226 Summit Avenue St. Paul. MN 55102		

(Please use this form or your form providing this information.)

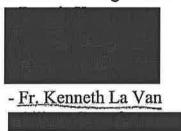
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Signature of Spiritual Advisor	Date	
Send to: Promoter of Ministerial Standards Archdiocese of St. Paul/Minneapolis 226 Summit Avenue	3	
St. Paul, MN 55102		

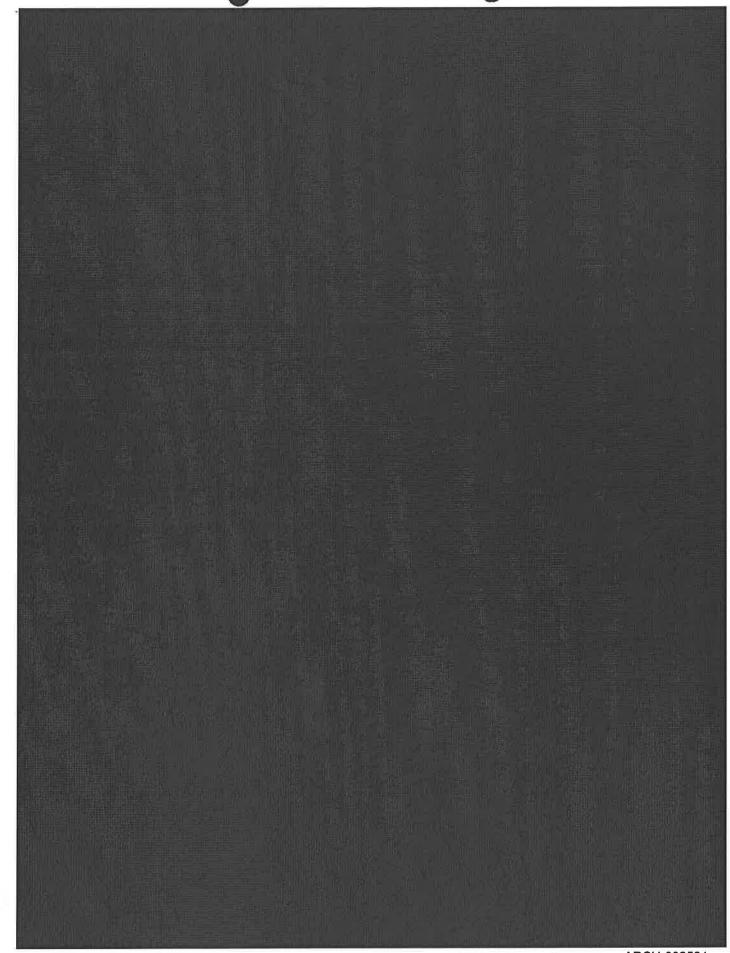
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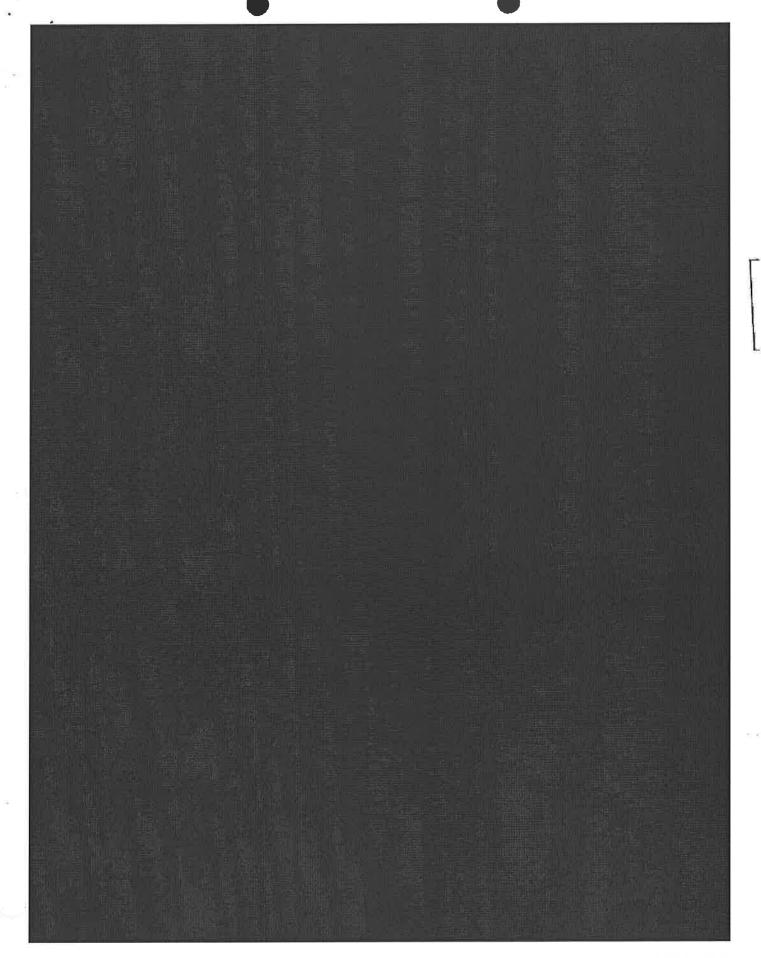
CLERGY REVIEW BOARD

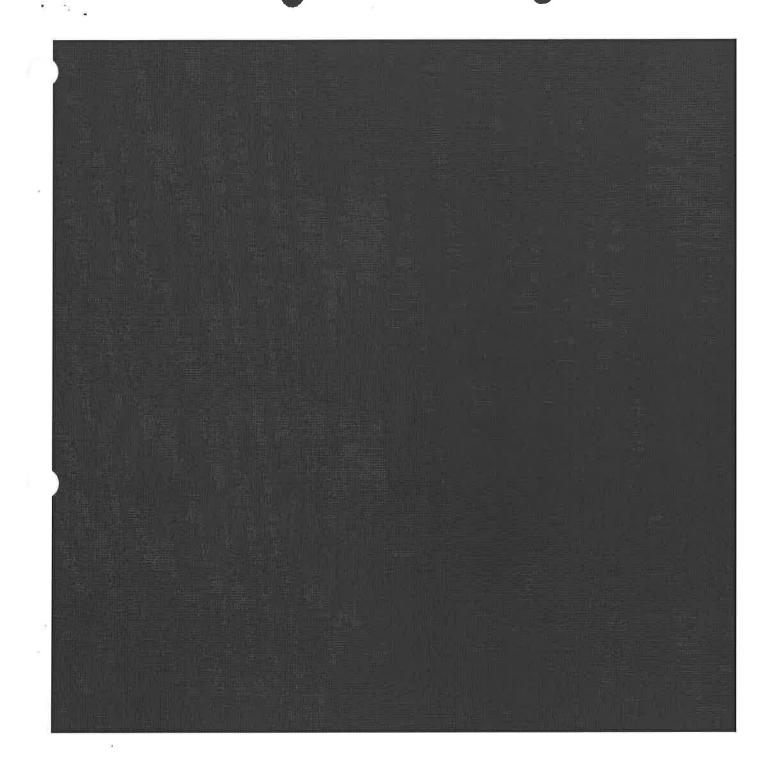
Chancery Monday, October 16, 2006 5:30 p.m.

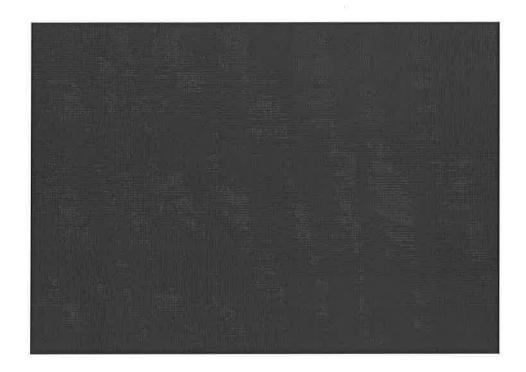
- 1. New members and departing members
- 2. Fr. _______; materials attached there will also be a video shown at the meeting as part of the consideration of this matter.
- 3. POMS Monitoring Plan Review; copies attached for:

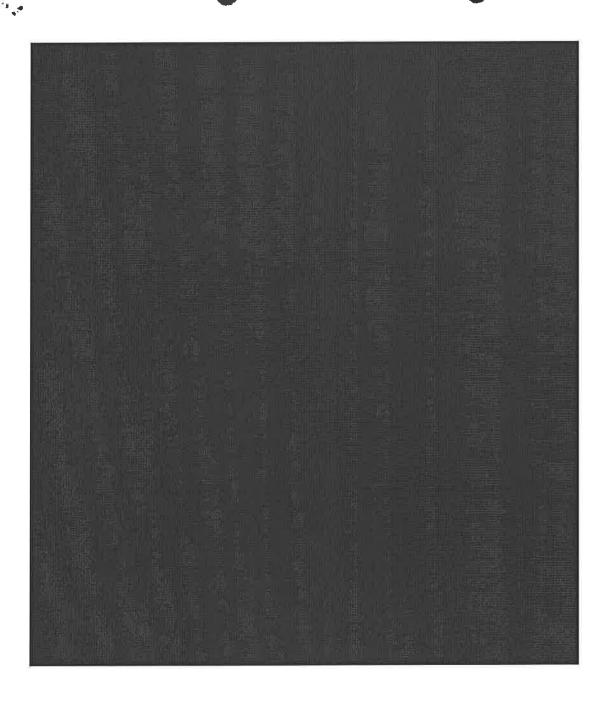












Temp, Moderator

From: Terry Shaughnessy [tnessy@comcast.net]

Sent: Monday, October 23, 2006 1:43 PM

To: Temp, Moderator Cc: Temp, Moderator

Tim,

Here is a breakdown of my appointments with the three priests who come to me and report to you as moderator of standards. These are the appointments I've had June'06 thru October '06. Please note I was on vacation during the month of August & therefore had no appointments during that time.



KEN L. 6/14 7/13 9/19 10/18



Thank You, Terry Shaughnessy/Loyola

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To: Temp, Moderator Cc: Temp, Moderator

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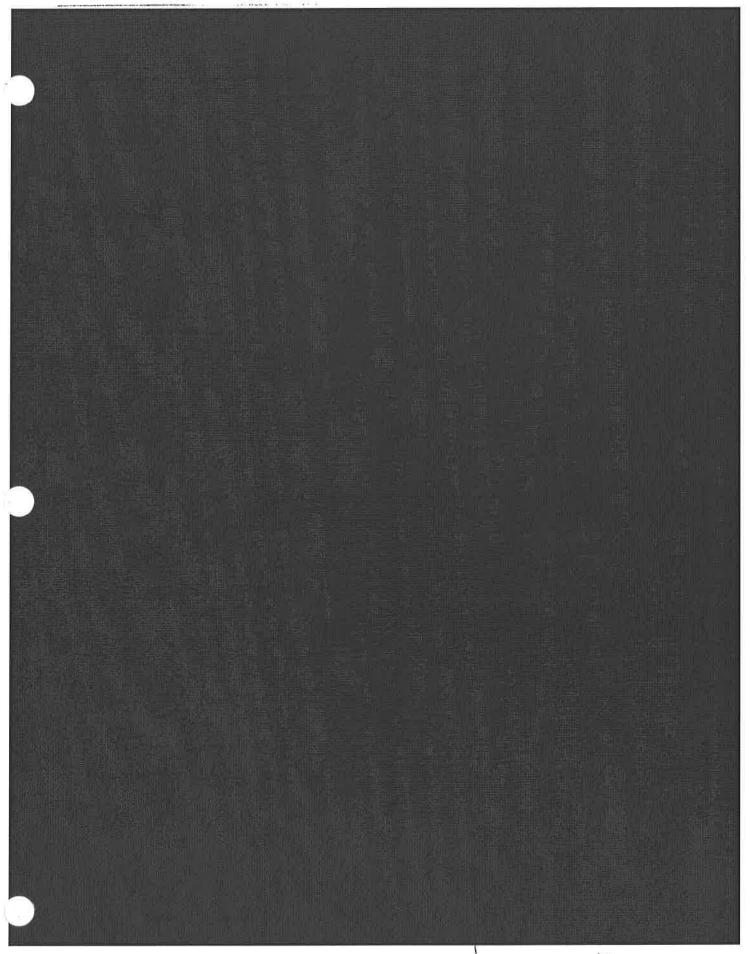
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KEN L. 6/14 7/13 9/19 10/18



Thank You, Terry Shaughnessy/Loyola



AGENDA

CLERGY REVIEW BOARD

Chancery Monday, November 13, 2006 5:30 p.m.

1.	Fr. leader — update on status of re-evaluation and related matters.
2.	Fr materials attached.
3.	POMS Monitoring Plan Review; copies previously provided for: - Fr. Kenneth La Van

4. POMS Monitoring Plan Review; copies attached for:

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards

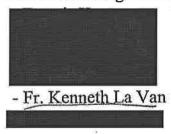
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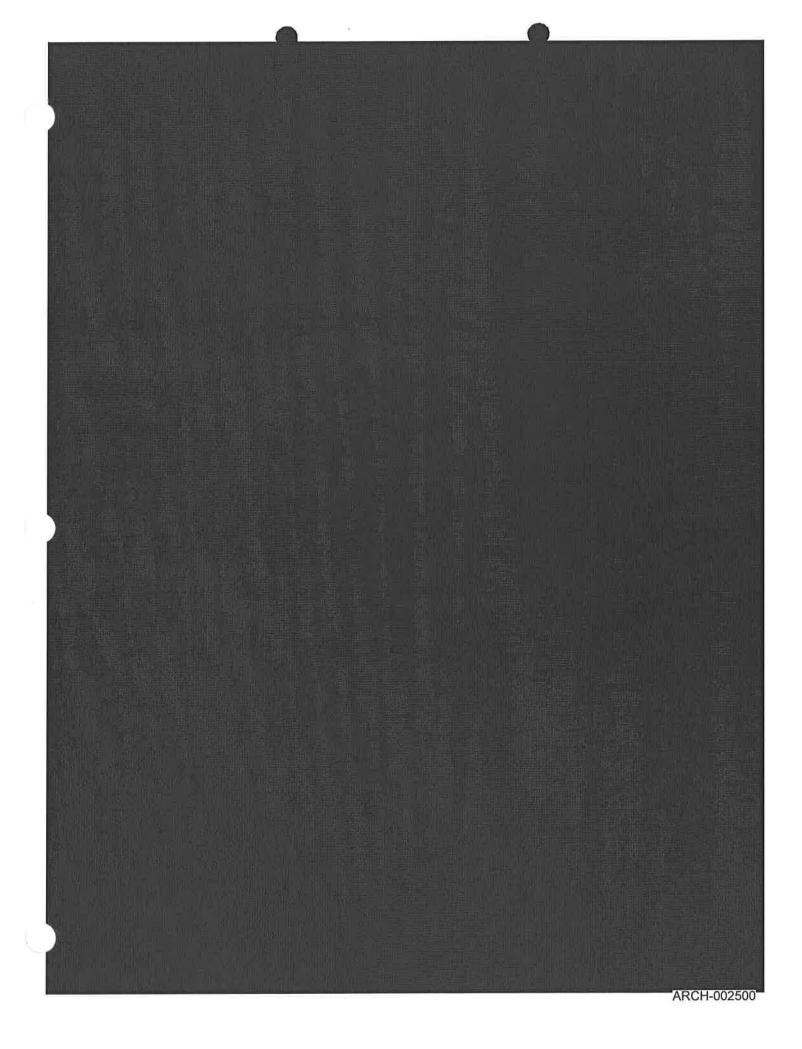
CLERGY REVIEW BOARD

Chancery Monday, November 13, 2006 5:30 p.m.

- 1. g update on status of re-evaluation and related matters.
- 2. Fr. ; materials attached.
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4. POMS Monitoring Plan Review; copies attached for:



Temp,	Moderator
From:	
Sent:	Monday, June 18, 2007 1:32 PM
To:	Temp, Moderator
Subject	t: Re: Spiritual Direction
sec sec	e updates you requested: en on Feb. 9th, Mar 23rd, April 16th & May 16th (scheduled for later this week also). een on Feb 14th, Mar. 20th, & Apr. 16th, May 23rd (scheduled for later this week also). en on Apr. 13th, May 3rd & last week on retreat 4 times between Monday & Friday for spiritual direction. lune appointments I will not see any of these men again until we start up again in September since I clients at Loyola during July & August.
From: I To: Sent: The	emp, Moderator nursday, June 07, 2007 1:08 PM : Spiritual Direction
Hi J	this is checking on dates for spiritual direction. My last e-mail was 1/14/07. Could I get the at the part of the checking on dates for spiritual direction.

Thanks,

Temp, Moderator

From:

Terry Shaughnessy [tnessy@comcast.net]

Sent:

Monday, June 18, 2007 1:32 PM

To:

Temp, Moderator

Subject: Re: Spiritual Direction

Hi Tim,

Here is the updates you requested:

seen on Feb. 9th, Mar 23rd, April 16th & May 16th (scheduled for later this week also).

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Ken L. seen on Apr. 13th, May 3rd & last week on retreat 4 times between Monday & Friday for spiritual direction. After our June appointments I will not see any of these men again until we start up again in September since I don't see clients at Loyola during July & August.

Regards,

Terry

---- Original Message ----From: Temp, Moderator To: tnessy@comcast.net

Sent: Thursday, June 07, 2007 1:08 PM

Subject: Spiritual Direction

Hi Terry, this is Tim Rourke checking on dates for spiritual direction. My last e-mail was 1/14/07. Could I get the dates that the last spiritual direction with you since that date.

Thanks, Tim

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 6/30/07 To: 6/29/08

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
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- 8. Any disputes about this monitoring plan maybe submitted to normal canonical review
- 9. (Name) is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Kenneth LaVan

From: 6/30/07

To: 6/29/08

By our signatures, we acknowledge criteria to be monitored.

| Description | Descripti

(POMS 022305

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 6/30/07 To: 6/29/08

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

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- 9. (Name) is to let POMS know of any change in address, phone numbers or other significant changes in his life

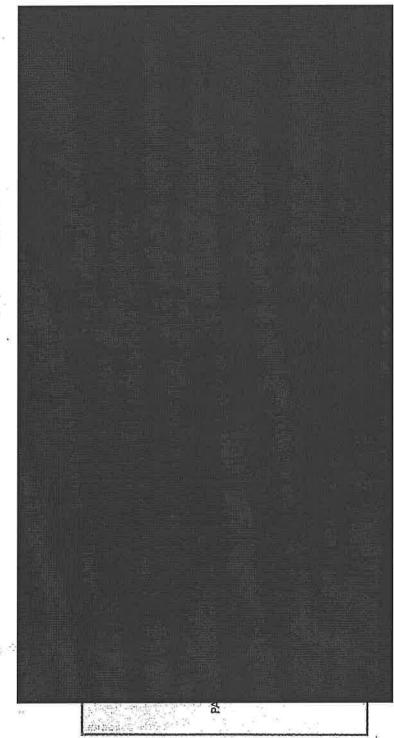
Page Two: Kenneth LaVan

From: 6/30/07

To: 6/29/08

By our signatures, we acknowled	ge criteria to be monitored.	6/19/07
Individual	Date / Vicar G	eneral Date
POMS Monitor Acknowledge receipt of copy:	Francis I falar	07/13/07

(POMS 022305



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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan

From 7/1/2006 to 6/30/2007

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
- 2. Fr. LaVan will provide information on any personal therapist he is seeing and sign releases for POMS to verify attendance and progress.
- 3. Fr LaVan will establish and maintain regular contact with a spiritual advisor and sign any necessary release forms for POMS to verify his attendance..
- 4. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 5. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 6. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.
- 7. Risk monitoring evaluation/assessment will be done on an annual basis with the appropriate diocesan official.
- 8 Any material deviation from or violation of any of the monitoring criteria will result in an immediate report to the Vicar General and/or the Archbishop for determination and investigation and, if warranted, suspension of ministry, and referral to the Clergy Review Board for further recommendation to the Archbishop concerning continuation of ministry.
- 9. Any disputes about this monitoring plan maybe submitted to normal canonical review
- 10. Fr. LaVan is to completely fill out the "Intake Data" form and appropriate information release forms allowing POMS to release pertinent file information and for reports from evaluators and therapists to be received

Раде	Two:	Kenneth	LaVan
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From: 7/1/06 To: 6/30/07

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Acknowledge receipt of copy:	Indivi	D. Jalan	6/28/06 Date

(POMS 022305



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2; Pastoral Misconduct.

DATES OF MONITORING: 7/1/06 through 6/30/07

CONTACTS: I have had four personal contacts with Fr. LaVan during the monitoring period. These have all taken place at his home in Oakdale.

MONITORING PLAN SPRCIFICS: Fr. LaVan has complied with all of the monitoring criteria during the past year.

- a. Fr. LaVan has complied with the recommendations of the Clergy Review Board made on 6/14/95.
- b. Fr LaVan has maintained regular contact with Terry Shaughnessy of the Loyola Jesuit community. I have received confirmation from Terry of monthly contact with him for that purpose.
- c. Fr. LaVan is aware that he is not to be involved with females in any one to one ministerial type contact. Fr. works only part time helping out on weekends primarily at St Olav's in Minneapolis. He does no other ministerial work to the best of my knowledge.
- d. Fr. LeVan has met with me when requested. He has been very open in our discussions.

SUMMARY: Fr. LaVan is a semi retired priest who is working less and less as time passes. He seems content in his retired life He initially was quite troubled at being on the monitoring program due to a fear that he would be asked to do further evaluations. He was also concerned as to why he was being monitored as he worked so little. Once we cleared the air over the expectations expected of him he agreed to the program.

There were several instances of sexual improprieties when Fr. LaVan was in active ministry. We have discussed them on several different occasions. He feels they were mostly unjustified on the part of those complaining and has always felt he never had the opportunity necessary to defend himself. He totally disagrees with the assessment from St Luke's that saw him as having possibly a sexual addiction and difficulty controlling his sexual impulses. He main concern during that time was his own struggles with some serious depression issues. He never attended any twelve step programs although he had previously been involved in adult children of alcoholics. He is not presently involved with any therapy and has reduced his anti depressant to a small daily dose. He self reports no continuing issue with sexuality or controlling any facet of that desire. He claims no issue with living a celibate and chaste life.

651-291-4449

Fr. LaVan lives in a town home in Oakdale, Minnesota. He has many priests' friends who he sees on a regular basis. He presently works one day a week at St Olav in Minneapolis and hopes soon to end that responsibility. He enjoys his retirement and the solace of his living situation. He goes to Destin Florida for a couple of months every winter and claims to have many priest visitors during this time. He stays active by swimming daily at the Bally's club in Little Canada and continues that in Florida.

Fr. LaVan is a very personal man who has great displeasure at the prospect that the person described in the Chancery file is him. There seems to be ample indications that some of what was said by several different women had some truth. Fr. LaVan has much of that convoluted with his depression and has either minimized his part in his misconduct of totally blocked it from his present thinking. He at present presents little potential for reverting to that behavior. He has little active ministry which is where all the complaints were derived and claims no desire for any sexual appetite presently.

We discussed the monitoring plan for the coming year which he agrees with and signed his agreement.



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/13/2007

Archbishop Harry J. Flynn 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Flynn,

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a semi retired priest who was involved in pastoral misconduct with adult females in the 1980's. Fr. LaVan has been on the monitoring program for one year and has agreed to the plan for the coming year. I have attached a copy of that plan and an annual report. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

1.∡	I support this plan as is
2	_I support the plan with the following specific change(s)

3.___I want to talk with you about this before I am ready to approve this

Archbishop Harry J. Flynn

Date:__

Tim Rourke

Promoter of Ministerial Standards

C: Father Kevin McDonough



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/13/2007

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Archbishop Harry J. Flynn	
Harry g. Flynn	
Date: 0, 104 25, 200 7	

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Promoter of Ministerial Standards

C: Father Kevin McDonough

From:

Sent:

Wednesday, April 16, 2008 9:31 AM

To:

Tim Rourke

Subject: Re: Spiritual Direction

Tim,

I met with on 2/29, 3/25

⊃າ 3/26

on 2/19.3/2.4/14

& am glad Kevin McDonough was able to eulogize him. Do the men pay for our sessions on their own or are they reimbursed from the Diocese? I have to catch up on some billing & am not clear on this. Thanks.

--- Original Message ----

From: Tim Rourke

To: Terrence Shaughnessy Sent: Monday, April 14, 2008 9:59 AM

Subject: Spiritual Direction

His Hope all is well with you. I am updating my files on direction for Ken LaVan and My last request was in January so times since then would be appreciated. I know that Ken has been gone much of that time. Thanks for your time in putting this together for me... Tim

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria Options

For:	Kenneth LaVan	From	6/29/08	To: 6/28/09

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
- 2. Fr LaVan will establish and maintain regular contact with his spiritual advisor and sign any necessary release forms for POMS to verify his attendance..
- 3. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 4. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 5. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.
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- 8. Any disputes about this monitoring plan maybe submitted to normal canonical review
- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Kenneth LaVan

From: 6/30/07

To: 6/29/08

By our signatures, we acknowly	edge criteria to be mon	itored.	0-11
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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria Options

For: Kenneth LaVan From 6/29/08 To: 6/28/09

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

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Page Two: Kenneth LaVan

From: 6/30/07

To: 6/29/08

By our signatures, we acknowledge criteria to be monitored.	1 - 1 1
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POMS Monitor Date	,
Acknowledge receipt of copy: Lynn Jalan Individual	7/22/08

(POMS 022305

Terrence Shaughnessy [tnessy@comcast.net]

Sent:

Tuesday, July 22, 2008 9:22 AM

To:

Tim Rourke

Subject: Re: Spiritual Direction

I never heard from Here is the updates on each man:

Ken L.- 4/25, & 4 sessions on retreat 6/9through13.

4/23; 5/13-6/19

5/1&6/20 (I'm still waiting to get paid by the Diocese for the 8 sessions I had with since last 5/18.6/20 (I'm still waiting to get paid by the blocese for the o sessions i had that _______.
September & may have to stop seeing him unless I get paid-confusing as to why this is so hard to do within the system as it's set up) Nonetheless, I enjoy doing this work with the men. Summer Is flying & certainly enjoyable Regards,

Terry

--- Original Message -----

From: Tim Rourke

To: 'Terrence Shaughnessy'

Sent: Thursday, July 17, 2008 12:28 PM Subject: Spiritual Direction

Hi Terry, hope all is well with you this summer. I was looking for an update on direction dates for Ken LaVan (last 3/25) and (last 4/14). I was also wondering if ever made contact with you about direction? Thanks Tim

From:

Terrence Shaughnessy [tnessy@comcast.net]

Sent:

Tuesday, July 22, 2008 9:22 AM

To:

Tim Rourke

Subject: Re: Spiritual Direction

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I met with:

on 2/29, 3/25

Ken L on 3/26

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Terry

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Subject: Spiritual Direction

Hi Terry, Hope all is well with you. I am updating my files on direction for Stan Maslowali. Ken LaVan and Mike Stevens. My last request was in January so times since then would be appreciated. I know that Ken has been gone much of that time. Thanks for your time in putting this together for me...Tim



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/25/2008

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Nienstedt

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a retired priest who was alleged to be involved in several instances of pastoral misconduct involving sexual improprieties with adult women. This behavior resulted in a couple of lawsuits and other financial responsibility assumed by the Archdiocese. This all occurred during the mid 80's.Fr LaVan will be entering his third year of monitoring under the POMS program. I have included a copy of the signed conditions for the coming year as well as an annual report on his compliance during the past year. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

•
1. X I support this plan as is
2I support the plan with the following specific change(s)
3I want to talk with you about this before I am ready to approve this
Archbishop John C. Nienstedt
- 1 Juni Leutel
Date:
Respectfully

C: Father Kevin McDonough

Promoter of Ministerial Standards

Tim Rourke

St. Paul/Minneapolis Archdiocese/2/107/ Promoter of Ministerial Standards

Annual Report 7/25/2008

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2; Pastoral Misconduct

DATES OF MONITORING: 6/30/07 to 6/29/08

CONTACTS: I have met with Fr. LaVan on four occasions during the monitoring period. These all occurred at his residence in Oakdale. I also talked with him on one occasion while he was in Florida over the winter.

MONITORING PLAN SPRCIFICS: Fr. LaVan has complied with all of the monitoring criteria during the past monitoring period.

- 1. Fr. LaVan continues, to the best of my knowledge, to comply with the recommendations of the clergy review board from June of 95. This includes no one on one ministry with women. No supervisory responsibility for women in any capacity. Finally that there be total disclosure of his history pertaining to misconduct to any parish he serves.
- 2. Fr. LaVan has maintained regular contact with Terry Shaughnessy of the Loyola Jesuit community for spiritual direction. I have received written confirmation from Terry attesting to his regular monthly attendance.
- Fr. LaVan also has a condition related to ministerial contact with women which he verbally has reiterated to me his compliance. He generally only works one day a week at St Olaf's in Minneapolis doing mass and helps occasionally with other ministerial requests.
- 4. Fr. LaVan has always been open in meeting with me when requested. He has readily returned phone calls and has been forthcoming in our discussions.

SUMMARY: Fr. LaVan is a retired priest who works helping out weekly at St Olaf's in Minneapolis. He does no ministerial work while he resides in Florida for about three months in the winter. He has continued to abide by the conditions of monitoring. He occasionally still has some concern as to why he is being monitored since he works so little and his misconduct was so long ago. He recently, however, stated that he understands why the Church needs to protect itself by providing monitoring.

Fr. LaVan was implicated in several inappropriate contacts with adult female staff or parishioners. These all seem to have occurred in the middle 80's and some of the misconduct seems very egregious in nature. Fr. LaVan implied during the initial investigation that he

kissed some women as a form of comforting them. Fr LaVan was involved in some assessments at the time to ascertain his risk in continuing in active ministry. The evaluations resulting in some difference of opinion and eventually he went to St Luke's for further assessment. St Luke's found much the same indicators as seen in his local evaluations. He will act out his depression by involvement in relationships, He has a tendency to delude or distort the facts and has difficulty managing sexual impulses. He is recommended to attend SA meetings for this . His ministry seemingly is wrought with depression and communication issues between the Archdiocese and himself after this coupled with s pending lawsuits. He eventually retires in the winter of 1997.

Fr LaVan has indicated that he has confronted his depression and feels less depressed today that he was during the tumultuous times in his ministry. He now takes a small antidepressant and finds he is mostly relaxed with his present life. He never agreed with the assessment that he couldn't control his sexual impulses. He indicates now he doesn't have any sexual desire which he attributes primarily to age.

He lives a fairly active life. He rents a nice townhome in Oakdale. He goes to the Maplewood recreation center several days a week to do lap swimming and maintains a healthily diet and lifestyle. He works very little and is listed in the retired priest directory as unavailable. He recently had surgery for a sports hernia but seemed to heal quickly. He has many priest friends many of whom visit him in Destin Florida each winter. He seems to have a positive outlook and indicated that he would not be afraid to ask for help if he ever thought depression was getting the best of him.

Fr. LaVan signed his agreement to follow the conditions of the monitoring program for the coming year. He like many on the program, seem most upset during the resigning each year. He feels not trusted by monitoring but this year, although not liking monitoring, understands the necessity of it from the vantage point of the church. Fr LaVan continues to be an affable person who enjoys conversation about his past sports endeavors and those people he has met over the years in sports. He also is never opposed to discussing his past misconduct and all the thoughts that accompany that discussion.

St. Paul/Minneapolis Archdiocese/e Port. Thought for Promoter of Ministerial Standards
Annual Report
7/25/2008

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NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2; Pastoral Misconduct

DATES OF MONITORING: 6/30/07 to 6/29/08

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The Chancery, 226 Summit Avenue, St. Paul, MN 55102. email: POMS@archspm.org 651-291-4449

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/25/2008

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

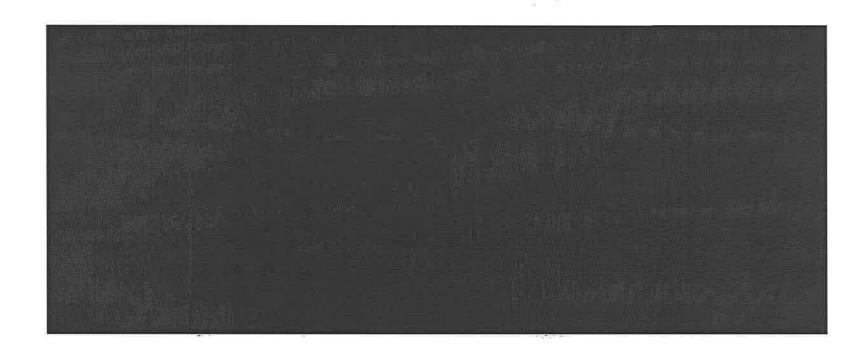
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Archbishop John C. Nienstedt
- + purpented
Date:
Respectfully

Promoter of Ministerial Standards

C: Father Kevin McDonough



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 6/28/09 To: 6/27/10

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
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- 8. Any disputes about this monitoring plan maybe submitted to normal canonical review
- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Kenneth LaVan

From: 6/28/09

To: 6/27/10

By our signatures, we acknowledge criteria to be monitored.

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Kenneth LaVan From 6/28/09 To: 6/27/10

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

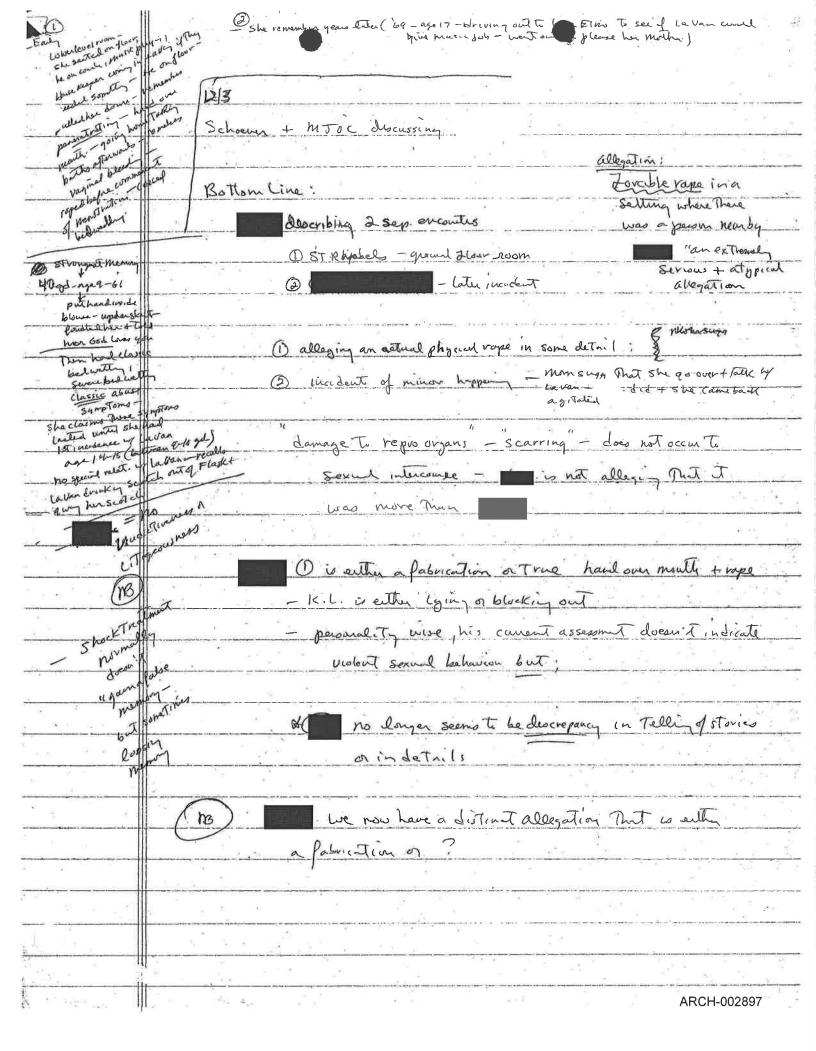
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- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Kenneth LaVan

From: 6/28/09

To: 6/27/10

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/6/2009

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2; Pastoral Misconduct

DATES OF MONITORING: 6/29/08 to 6/28/09

CONTACTS: I had four personal meetings with Fr. LaVan at his residence in Oakdale. I also had two phone contacts while he was residing in Florida during several winter months.

MONITORING PLAN SPECIFICS: Fr. LaVan has complied with all of the monitoring criteria during the past monitoring period.

- 1. Fr. LaVan has complied with the recommendations of the clergy review board, to the best of my knowledge, given in June of 1995. This includes no one on one ministry with women. No supervisory responsibility for women in any capacity.
- 2. Fr. LaVan has maintained regular contact with Terry Shaughnessy for spiritual direction. I have received confirmation, both written and personal, from Terry attesting to monthly contact with Fr. LaVan for spiritual direction.
- Fr. LaVan has given me personal assurances as to his compliance of no ministerial
 responsibility with females. He presently helps at St. Olaf's parish in Minneapolis one day
 a week and for special requests.
- 4. Fr. LaVan has always been open to meeting with me when requested and has been forthcoming in our discussions.

SUMMARY: Fr. LaVan in a retired priest who helps out weekly at St Olaf's. He resides in Destin Florida for about three months every winter where he performs no ministerial work. He continues to be compliant with monitoring and has relinquished his initial concerns as to why he is being monitored after so many years without a complaint.

Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was, during assessments at that time, seen as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in

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Fr. LaVan feels that he has confronted his depression and has felt emotionally healthier since leaving active ministry. He indicates that he is aware of precursors to depression and is not afraid of asking for help if that occurs again in his life. He presently indicates a lack of sexual desire which he attributes to age.

Fr. LaVan enjoys his present life with a minimal connection to ministry working at St Olaf's. occasionally. He has no desire to do more than he does presently in ministry. He maintains a group of same age priests who he sees regularly and who visit him in Florida each year. He lives in a townhome community in Oakdale where he spent much time in ministry as pastor at Guardian Angels. He remains physically active and tries to swim each day at Bally's health facility.

Fr. LaVan has been very open in our discussions. He has seemed more comfortable in our meetings. He doesn't appreciate the implication of monitoring his behavior but agrees with the need for the Church to maintain that posture. He signed his agreement to monitoring during the coming year.



St. Paul/Minneapolis Archdiocese
Promoter of Ministerial Standards
Annual Report
8/6/2009

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/6/2009

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Nienstedt

C: Father Kevin McDonough

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a retired priest who was involved in sexual improprieties with several adult women through the mid 1980's. These behaviors resulted in lawsuits resulting in financial responsibility assumed by the Archdiocese. Fr. LaVan is entering his fourth year of monitoring under the POMS programs. I have attached a summary of his compliance during the past year as well as a signed copy of his agreement to the monitoring program during the coming year. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

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Date: 8-6-09	what are his credentrals
Respectfully Tim Rourke	
Promoter of Ministerial Standards	

The Chancery, 226 Summit Avenue, St. Paul, MN 55102. email: POMS@archspm.org 651-291-4449



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/6/2009

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

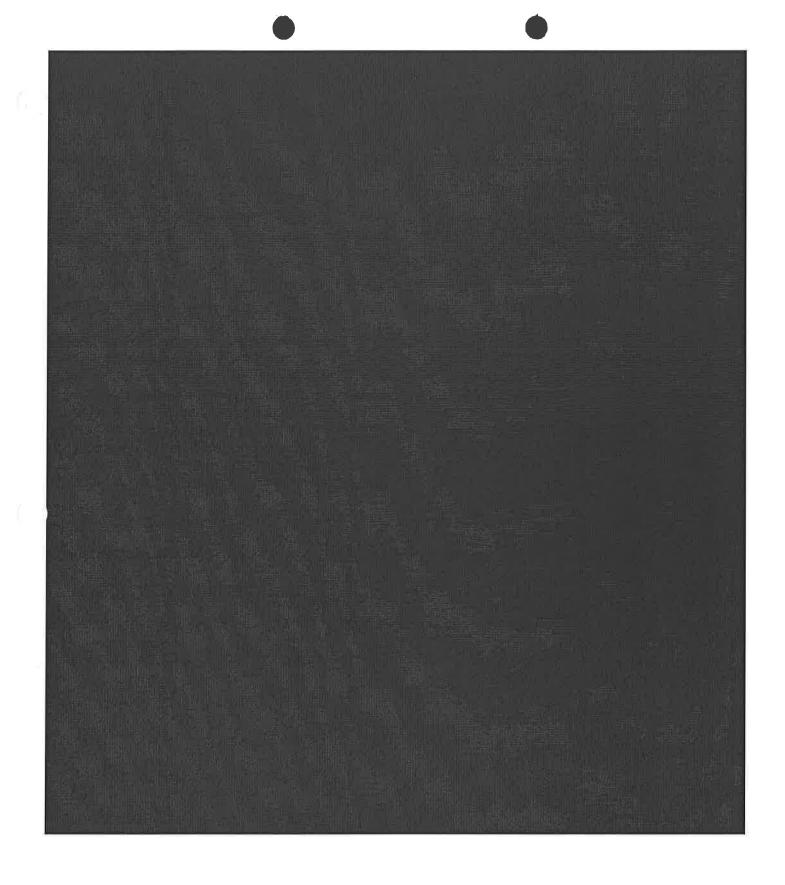
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Date: 8-6-09	what are his credentrals
Respectfully	

C: Father Kevin McDonough

Promoter of Ministerial Standards



Rourke, Tim

From:

Rourke, Tim

Sent:

Friday, August 07, 2009 11:09 AM

To: Subject: Nienstedt, Archbishop Terry Shaughnessy

Archbishop, Terry is a lay person who has been doing spiritual direction for several years. I met him while he was working for the Jesuits at Loyola center in St Paul in 2005. He was doing direction with several priests I was asked to monitor at that time. He eventually became the director at Loyola when Fr. Fred Maples retired a few years back. He, in the last two years, left Loyola to do spiritual direction on his own and presently rents space at St Stanislaus parish in St Paul. I have never asked Terry specifically for his credentials but he has told me he was trained in doing spiritual direction at Creighton University in Omaha. I believe that he had a long standing relationship with Fr. Kevin McDonough prior to the POMS program beginning as Loyola was located next to his parish. Terry has done direction for three of the people I monitor in the past and now sees two as one of the men passed away over a year ago. I am not certain if he sees other priests in the Diocese. Please let me know if you want me to schedule a time to see you concerning this matter or if you want me to pursue more information.

Rourke, Tim

From:

Rourke, Tim

Sent:

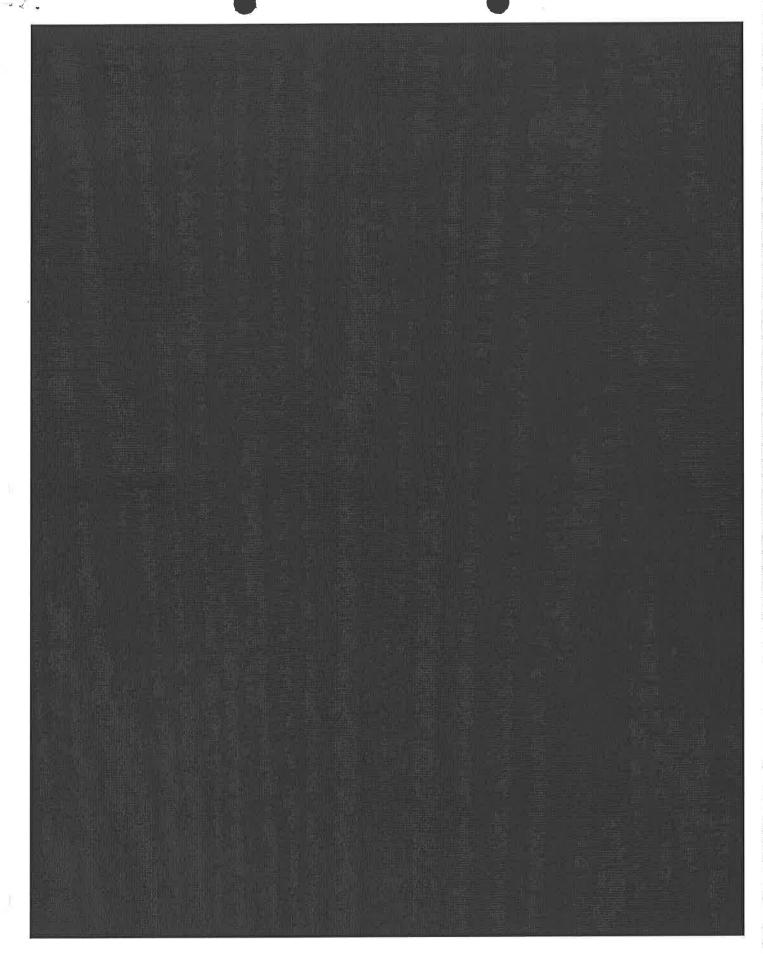
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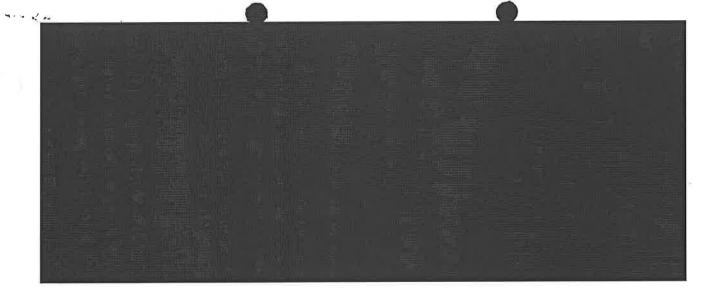
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St. Paul/Minneapolis Archdiocese
Promoter of Ministerial Standards

TO: Archbishop Nienstedt

FROM: Tim Re

DATE: 8/19/2009

RE: Fr. Ken LaVan

I have enclosed the recent report I had sent you regarding Fr. LaVan's status on the POMS program including your comments requesting further information. I have also included a copy of my e-mail responding to that request. Should that information be sufficient I am requesting that you consider approving the plan for Fr. LaVan. Should you desire me to pursue further information please let me know and I will attempt to locate that. Thank you for your time on this matter.

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards

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DATE: 8/19/2009

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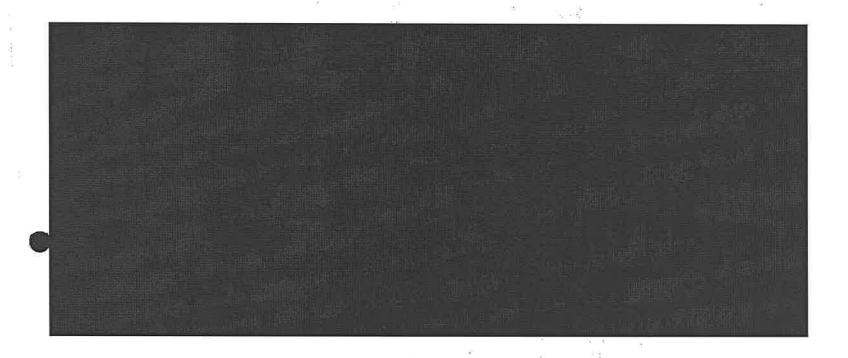
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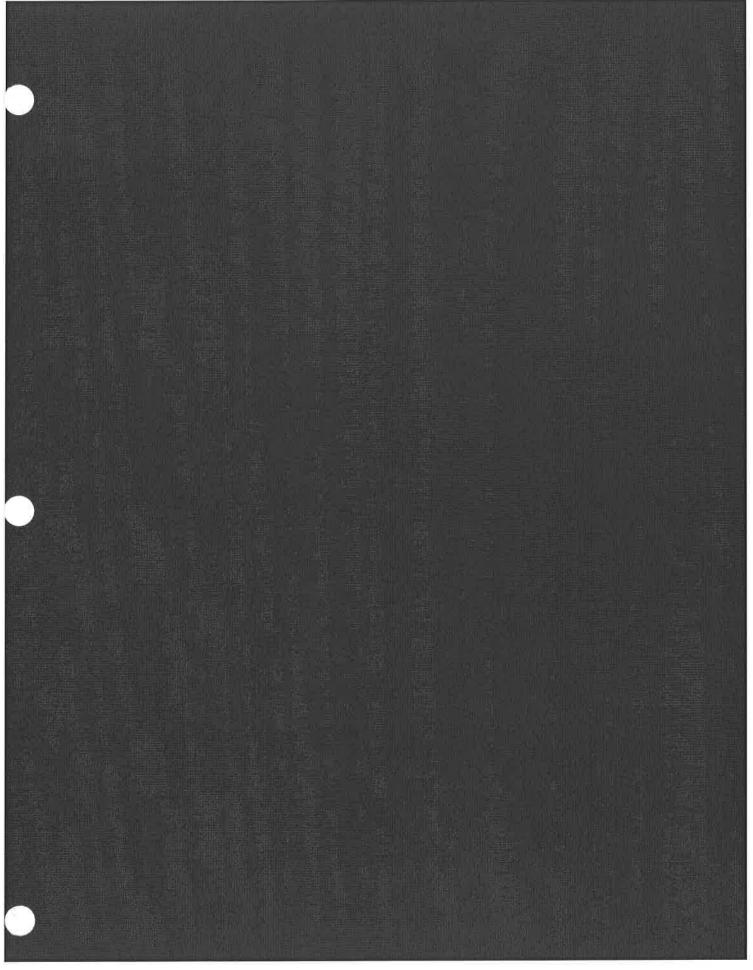
PLEASE PRINT OR TYPE

NAME	Fr. Kenneth G. LaVan		, a
IN CASE OF EMERGENCY	Fr. Donald Piche		
PLEASE CONTACT:	Name	Lake Elea Mina	55042
	8260 Hudson Blvd. Address	Lake Elmo, Minn.	. 25042
	739-0271 Telephone		
MY NEXT OF KIN ARE:			
Jeanette Fraser (LaVan) Name	Twin Bluff Rd- Red Wing, M	inn. 55066	1-3886925
	Address	5000 (014)	Telephone
Name	Ferguson Rd. Dallas Tecas 75 Address	5228 (214)	Telephone
Name	Address		Telephone
My Last Will & Testame	ent is located atEaste	ern Helghts Bank-	The Chancery Also
SPECIAL BURIAL INSTRUC	CTIONS:		*3
I will liked to be	buried in Guardian Angels Co	emetery∽ Lake Elmo)
if I am still ass _i	gned to this parish. Other	wise as designated	d by the
family.			- Sautice in -
l would like Msgr.	Ambrose Hayden to give the I	homily -	<u>e</u>

This information requested of all priests and deacons will make it easier for us to carry out your wishes in case of an emergency. You may make changes at any time by sending us up-dated information.

Please send the completed form to: The Chancery, 226 Summit Avenue, St. Paul, MN 55102





STATISTICAL INFORMATION FOR CHANCERY USE

PLEASE PRINT OR TYPE

NAME	rr. Kenneth G. Lavan
IN CASE OF EMERGENCY	Mrs. Jeanette Fraser (LaVan)
PLEASE CONTACT:	Name
	Twin Bluff Rd. Red Wing, Minnesota 55066
	Address
	1-388-6925
	Telephone
MY NEXT OF KIN ARE:	
Jeanette Fraser	Twin Bluff Rd. Red Wing, Minn. 388-6925
Name	Address Telephone
Sr-Hateri LaVan	Bishop Lynch High School Dallos, Texas - 25222
Name	Address 975Q Eerguson Rd. Telephone
Sr. Kateri LaVan O	.P. 9750 Ferguson Rd. Dallas, Texas 75228 1-214-324-1475
Name	Address Telephone
My Last Will & Testa	ment is located atEastern Heights State Bank- St. Paul
SPECIAL BURIAL INSTR	UCTIONS:
As long as I am sta	tioned at Guardian Angels Parish, I would like to be buried
in the Parish Ceme this time. Since I the ceremony.	tery. I would like Msgr. Hayden to preach the homily at wont be there I really don't care too much about the rest of
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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan

From 6/27/10 To: 6/26/11

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
- 2. Fr LaVan will maintain regular contact with his spiritual advisor and sign any necessary release forms for POMS to verify his attendance..
- 3. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 4. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 5. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.
- 6. Risk monitoring evaluation/assessment will be done on an annual basis with the appropriate diocesan official.
- 7 Any material deviation from or violation of any of the monitoring criteria will result in an immediate report to the Vicar General and/or the Archbishop for determination and investigation and, if warranted, suspension of ministry, and referral to the Clergy Review Board for further recommendation to the Archbishop concerning continuation of ministry.
- 8. Any disputes about this monitoring plan may be submitted to normal canonical review
- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Fr. Kenneth LaVan

From: 6/27/10

To: 6/26/11

By our signatures, we acknowl	edge criteria to be monito	Archdiocesan Of	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

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Page Two: Fr. Kenneth LaVan

From: 6/27/10

To: 6/26/11

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POMS Monitor Acknowledge receipt of copy:	Date Individu	1 La Van	8/17/18 Date

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/24/2010

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Nienstedt

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a retired priest who was involved in sexual improprieties with several adult women through the mid 1980's. These behaviors resulted in lawsuits resulting in financial responsibility assumed by the Archdiocese. Fr. LaVan is entering his fifth year of monitoring under the POMS programs. I have attached a summary of his compliance during the past year as well as a signed copy of his agreement to the monitoring program during the coming year. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

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Archbishop John C. Nienstedt
- Muc Meurtiel
Date:9-4-10
Respectfully
Tim Rourke
Promoter of Ministerial Standards

C: Father Kevin McDonough



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/24/2010

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Archbishop John C. Nienstedt

C: Father Kevin McDonough

Promoter of Ministerial Standards

Tim Rourke



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/24/2010

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

DATES OF MONITORING: 6/28/09 to 6/27/10

Thanks, Tim. I have to lead with have to lead with her seems to be in "good shape":

physically, emotionally, and spiritually.

ing the monitoring

CONTACTS: I have had four face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida.

MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to be compliant with all of the POMS monitoring criteria.

- Fr. LaVan continues to be compliant with the recommendations of the clergy review board made in June of 1995.
- 2. Fr. LaVan continues to maintain regular contact with Terry Shaughnessy for spiritual direction and a retreat each year with him. Terry has given me confirmation attesting to Fr. LaVan's attendance.
- 3. Fr. LaVan continues to be a willing participant with monitoring and seems very open and honest in our discussions.

SUMMARY: Fr. LaVan is a 77 year old retired priest who helps out weekly when requested at several parishes. He resides in Destin Florida for about two months every winter where he performs no ministerial work. He continues to be compliant with monitoring.

Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was, during assessments at that time, seen as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in controlling his sexual impulses. His active ministry had much information attesting to depression issues. He retired from active ministry in 1997.

Fr. LaVan is seemingly in a very good place right now. He helps out where he can with ministry in the area but makes certain for the two months he stays in Florida he remains

totally retired. He has learned from his past how to escape the misery of depression which he claims to have suffered through during much of his active ministry.

He has an active social group made up of several retired priests with whom he enjoys time with in Minnesota. Several of them also join him in Florida when he is there. He was also quite proud of being inducted into the Faribault sports hall of fame during the past year. A time in his life which he loves to discuss.

He continues to live in a town home community in Oakdale where he spent much of his active ministry. He seems to enjoy our discussions and is always open to any topic. He for the most part seems very optimistic about his life and has lost the angst that his misconduct brought him in the past. He has signed his agreement for the monitoring plan for the coming year.



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/24/2010

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

DATES OF MONITORING: 6/28/09 to 6/27/10

Thanks, Tim. I have talked with Ken Lavan and her seems to be in "good shape":
physically, and spiritually.

CONTACTS: I have had four face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida.

MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to be compliant with all of the POMS monitoring criteria.

- 1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board made in June of 1995.
- Fr. LaVan continues to maintain regular contact with Terry Shaughnessy for spiritual direction and a retreat each year with him. Terry has given me confirmation attesting to Fr. LaVan's attendance.
- 3. Fr. LaVan continues to be a willing participant with monitoring and seems very open and honest in our discussions.

SUMMARY: Fr. LaVan is a 77 year old retired priest who helps out weekly when requested at several parishes. He resides in Destin Florida for about two months every winter where he performs no ministerial work. He continues to be compliant with monitoring.

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651-291-4449

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Fr. Kenneth LaVan

Haselberger, Jennifer

From:

Haselberger, Jennifer

Sent:

Tuesday, October 05, 2010 6:35 PM

To: Subject: 'canice8@yahoo.com' Letter of Good Standing

Hello Father,

As Laurie mentioned, I am the person who sends out the letters of good standing, also referred to as Testimonials of Suitability.

Father, I am sure that you are aware of the difficulty in sending such a letter in your case. I would be happy to discuss this with you, but as things stand I am not able to send the letter you are requesting.

Thank you,

Jennifer Haselberger, JCL, PhD Chancellor for Canonical Affairs Director of the Office of Conciliation Archdiocese of Saint Paul and Minneapolis 226 Summit Avenue Saint Paul, MN 55102 (651) 291-4437 (651) 290-1629

PERSONAL AND CONFIDENTIAL COMMUNICATION

The information contained in this electronic communication and any document attached hereto or transmitted herewith is confidential and intended for the exclusive use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any examination, use, dissemination, or copying of this communication or any part thereof is strictly prohibited and may be subject to penalties under the Electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521 and other applicable laws. If you have received this communication in error, please immediately notify the sender by telephone or reply e-mail and destroy this communication. Thank you.

Haselberger, Jennifer

From:

Wohlers, Laurie

Sent:

Tuesday, October 05, 2010 2:42 PM

To:

ken lavan

Cc: Subject: Haselberger, Jennifer RE: Letter of good standing

Fr. LaVan,

The Chancellor for Canonical Affairs, Jennifer Haselberger, handles the letters of good standing. I have copied her on this email.

Laurie Wohlers
Administrative Assistant
Vicar General/Moderator of the Curia and Clergy Services
226 Summit Avenue
Saint Paul, MN 55102
Phone: (651) 291-4430
wohlersl@archspm.org

From: ken lavan [mailto:canice8@yahoo.com] Sent: Tuesday, October 05, 2010 2:17 PM

To: Wohlers, Laurie

Subject: Letter of good standing

Laurie,

I need a letter of good standing for a wedding next July in Milwaukee on the Marquette campus on the llth... Who writes these up? Also, is there anything else I need for a wedding in Wisconsin since I am a total Viking Fan.... thanks maybe Bishop Piche could send me one when he gets a chance..... thanks Father LaVan

CONFIDENTIAL STATISTICAL INFORMATION FOR CHANCERY USE

PLEASE PRINT OR TYPE

NAME	Fr. Kenneth G. LaVan	
IN CASE OF EMERGENCY PLEASE CONTACT:	Name	
	Address	
MY NEXT OF KIN ARE:	Telephone	
Name	Address	Telephone
Name	Address	Telephone
Name	Address	Telephone
My Last Will & Testa	ment is located at Eastern H	Meights State Bank- St. Paul
SPECIAL BURIAL INSTR	RUCTIONS:	
As long as I am st	ationed at Guardian Angels Parish,	I would like to be buried
in the Parish Cem this time. Since the ceremony.	etery. I would like Msgr. Hayden I wont be there I really don't care	to preach the homily at too much about the rest of
1000 (1860) - 1860 (1860) (1860) (1860) (1860) (1860) (1860)		
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This information requested of all priests will make it easier for us to carry out your wishes in case of an emergency. You may make changes at any time by sending us up-dated information.

Please send the completed form to: The Chancery, 226 Summit, St. Paul, MN, 55102

LAST WILL AND TESTAMENT

OF

KENNETH G. LA VAN

I, KENNETH G. LA VAN, a resident of 3825 Hudson Road, Lake Elmo, Minnesota, 55042, do hereby make, publish and declare this to be my Last Will and Testament hereby revoking any and all wills heretofore made by me.

I direct the payment by my executrix hereinafter named, of all my just debts in the usual course of administration.

II.

After the payment of my debts, I give, devise and bequeath all of my property of every kind and nature, whether the same be real, personal or mixed, in equal shares to my sister, of Red Wing, Minnesota, and to my sister, to have and to hold the same to their own use absolutely.

III.

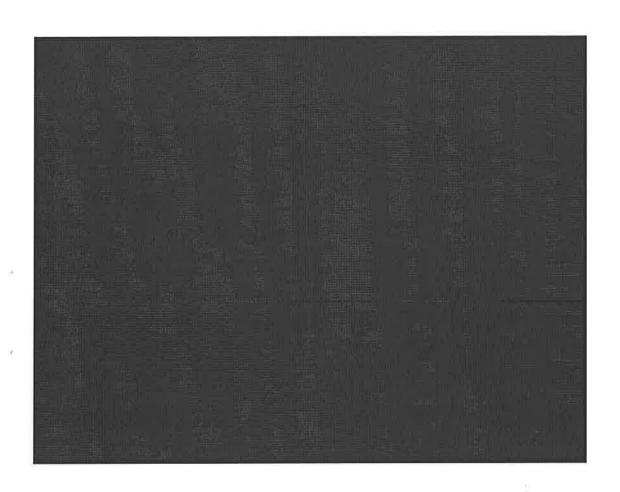
Red Wing, Minnesota, as Executrix of this Will with full power to sell and dispose of any real or personal property I may our without license or order of the court.

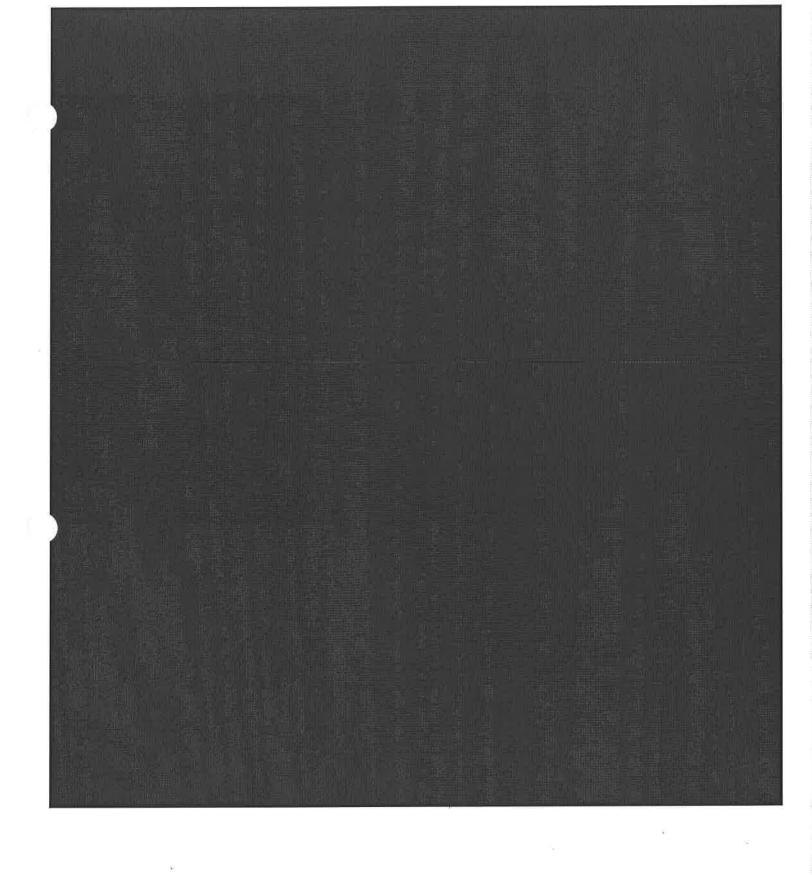
IN TESTIMONY WHEREOF, I have hereunto set my hand this Bre & day of November, 1971.

KUNNETH C IS VAN

This instrument consisting of one (1) typewritten page, bearing the signature of the above named KENNETH G. La VAN, was by him on the date hereof signed, published and declared by him to be his last Will and Testament, in our presence, who at his request, and in his presence, and in the presence of each other, we believing him to be of sound and disposing mind and mamory, have hereunto subscribed our names as witnesses.

Barbara J. Erbotion residing at Red Wing, Kinnesota.





Archdiocese of St.Paul and Minnepolis

EMERGENCY AND FUNERAL INFORMATION

Name Kennet	h G. LaVan	Date of Birth S Ordination Date	ept. 23, 1932 February 23 1958	
In case of emer contact	gency,			
My next of kin	are:			
			sister Nephew hm cell Niec Bro in la	
Location of my	will and last testament: File cal Oakdale, Minnesota,		om or Lake Elmo Bank, iry attorney	
Funeral home/I	her John Forliti			
		Bishop Piche' (oleseph Lino Lakes Seph Woodbury		
Burial Mass an	d Burial at Guardian Angels Oa By Father Raymond Monsour (kdale, MN next d	•	
Lunches by:	By Famer Raymond Wonsour (tered	
Pall Bearers:				
Signature:	1 Ist Par		Date: June 10, 2011	

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan From 6/26/11 To: 6/25/12

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
- 2. Fr LaVan will maintain regular contact with his spiritual advisor and sign any necessary release forms for POMS to verify his attendance..
- 3. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 4. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 5. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.
- 6. Risk monitoring evaluation/assessment will be done on an annual basis with the appropriate diocesan official.
- 7 Any material deviation from or violation of any of the monitoring criteria will result in an immediate report to the Vicar General and/or the Archbishop for determination and investigation and, if warranted, suspension of ministry, and referral to the Clergy Review Board for further recommendation to the Archbishop concerning continuation of ministry.
- 8. Any disputes about this monitoring plan may be submitted to normal canonical review
- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Fr. Kenneth LaVan

From: 6/26/11

To: 6/25/12

/		WE .	_
By our signatures, we acknowle	edge criteria to be monitored.		7 , ,
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POMS Monitor	Date	$\mathcal{O}_{\mathcal{A}}$	
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	Individual		Date

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. 1	Kenneth LaVan	From 6/26/11	To: 6/25/12

Plan Manager: Fr. Kevin McDonough Monitor Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

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Page Two: Fr. Kenneth LaVan

From: 6/26/11

To: 6/25/12

By our signatures, we acknowled	FN & 2/11	7/2/1) diocesan Official Date
POMS Monitor	Date O1	
Acknowledge receipt of copy:	Fernal J. Fella Individual	8/9/11 Date

(POMS 022305

St. Paul/Minneapolis Archdiocese
Promoter of Ministerial Standards
Annual Report
8/22/2011

In Good physical health

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

DATES OF MONITORING: 6/27/10 to 6/26/11

CONTACTS: I have had four face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida.

MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to
be compliant with all of the POMS monitoring criteria.

1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board

- 1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board made in June of 1995.
- 2. Fr. LaVan continues to maintain regular contact with Terry Shaughnessy for spiritual direction and a retreat each year with him. Terry has given me confirmation attesting to Fr. LaVan's attendance.
- 3. Fr. LaVan continues to be a willing participant with monitoring and seems very open and honest in our discussions.

SUMMARY: Fr. LaVan is a 78 year old retired priest who helps out weekly when requested at several parishes. He resides in Destin Florida for about two months every winter where he performs no ministerial work. He continues to be compliant with monitoring.

Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was, during assessments at that time, seen as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in controlling his sexual impulses. His active ministry had much information attesting to depression issues. He retired from active ministry in 1997.

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n.org 651-291-4449

He continues to reside in Oakdale in a townhome he rents. He continues to be very open in our discussions. He willingly discusses a wide range of topics including his past misconduct. He has remained free of depression and seems very happy in his life at present. He went over the monitoring plan for the coming year and agrees with the restrictions. He has signed his agreement to that plan.



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/22/2011

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Nienstedt

C: Father Kevin McDonough

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a retired priest who was involved in sexual improprieties with several adult women through the mid 1980's. These behaviors resulted in lawsuits resulting in financial responsibility assumed by the Archdiocese. Fr. LaVan is entering his sixth year of monitoring under the POMS programs. I have attached a summary of his compliance during the past year as well as a signed copy of his agreement to the monitoring program during the coming year. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

1.X I support this plan as is
2I support the plan with the following specific change(s)
3I want to talk with you about this before I am ready to approve this
Archbishop John C. Nienstedt
_ sylvemetall_
Date: 8-23-11
Respectfully
Tim Rourke
Promoter of Ministerial Standards



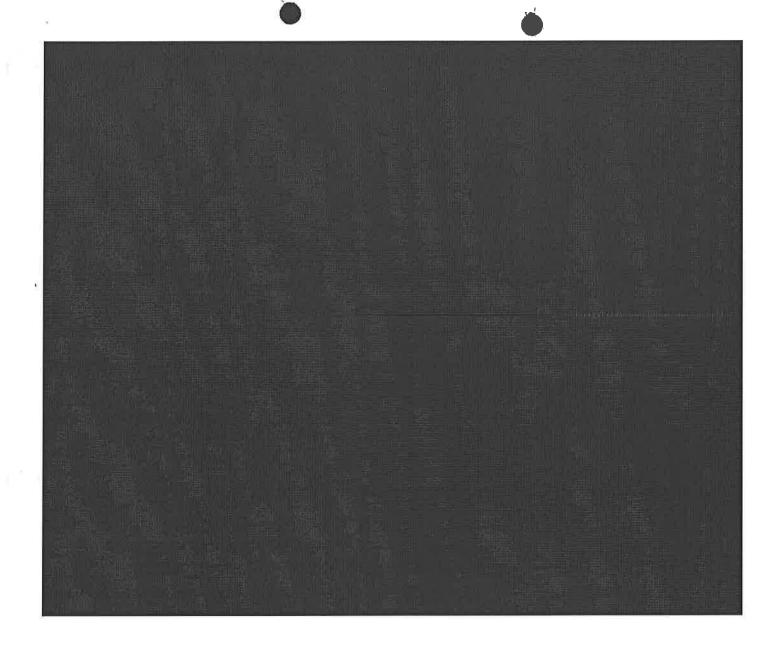
St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/22/2011

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C: Father Kevin McDonough



Jan #1 305pm

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/22/2011 NAME: Fr. Kenneth LaVan LEVEL OF MONITORING: Level 2, Pastoral Misconduct DATES OF MONITORING: 6/27/10 to 6/26/11 CONTACTS: I have had four face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida. MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to be compliant with all of the POMS monitoring criteria. 1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan

From 6/25/12 To: 6/24/13

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. The Clergy Review Board recommended at their meeting of 6/14/95 as follows. That he be restricted from any one on one ministry to women. That these restrictions include any supervisory responsibility for women in any capacity. That there be total disclosure of his history and status to all members of the parish staff where he may serve.
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- 3. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
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- 8. Any disputes about this monitoring plan may be submitted to normal canonical review
- 9. Fr. LaVan is to let POMS know of any change in address, phone numbers or other significant changes in his life

Page Two: Fr. Kenneth LaVan

From: 6/25/12

To: 6/24/13

By our signatures, we acknowledge criteria to be monitored.	' /
Tennah Dava 6/13/12/17/18/18	9/12
Individual Date Archdiocesan Official Date	/
POMS Monitor Date	
Acknowledge receipt of copy: Individual Date	

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan From 6/25/12 To: 6/24/13

Plan Manager: Fr. Kevin McDonough Monitor Tim Rourke Reason For Monitoring: Pastoral Misconduct

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Page Two: Fr. Kenneth LaVan

From: 6/25/12

To: 6/24/13

By our signatures, we acknowle	dge criteria to be monitored.		1
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- Restitution.
- sign release to ozensky
- Jr- Buren Advocate
- review "Statute Tolling"
- divulge other victimo
- Review of Ditz patrick

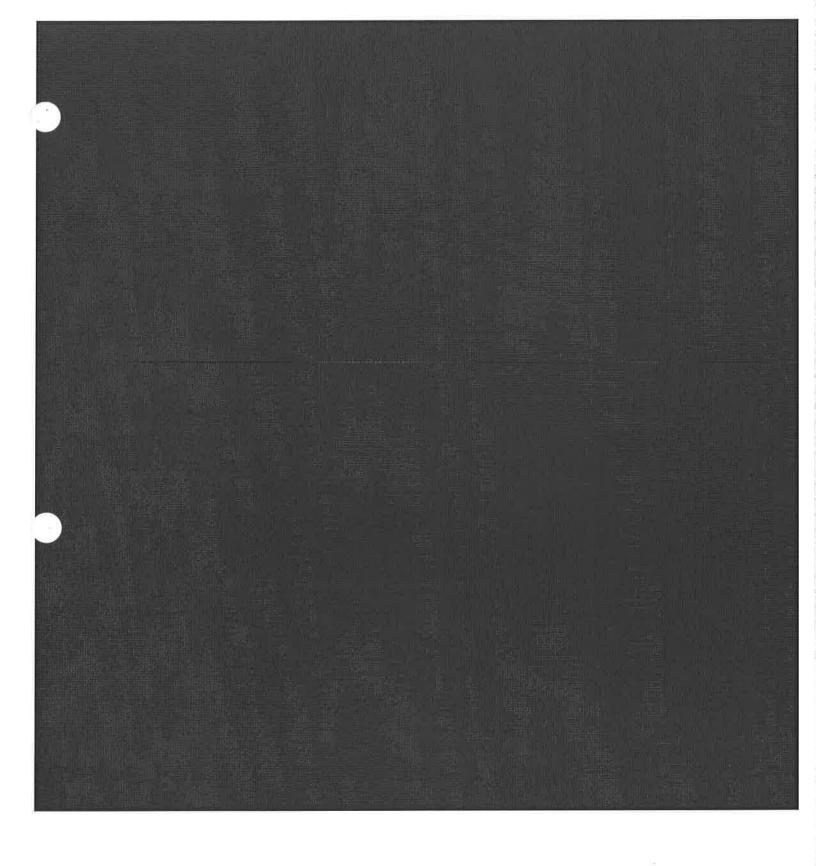
KENNETH LAVAN

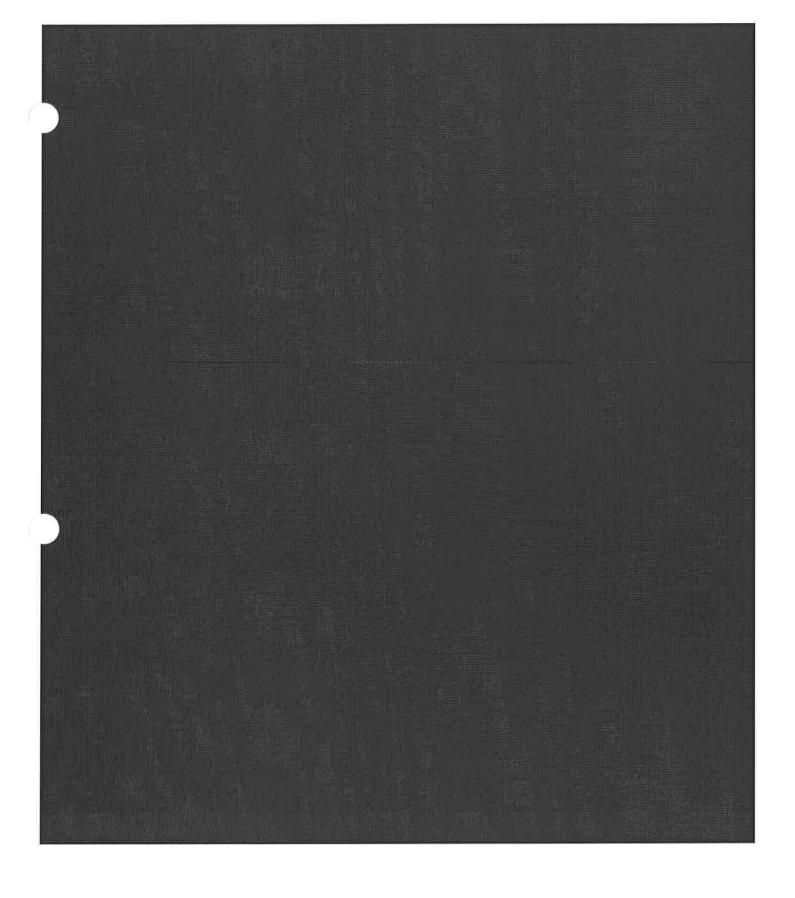
2525 TWIN Bluff Road

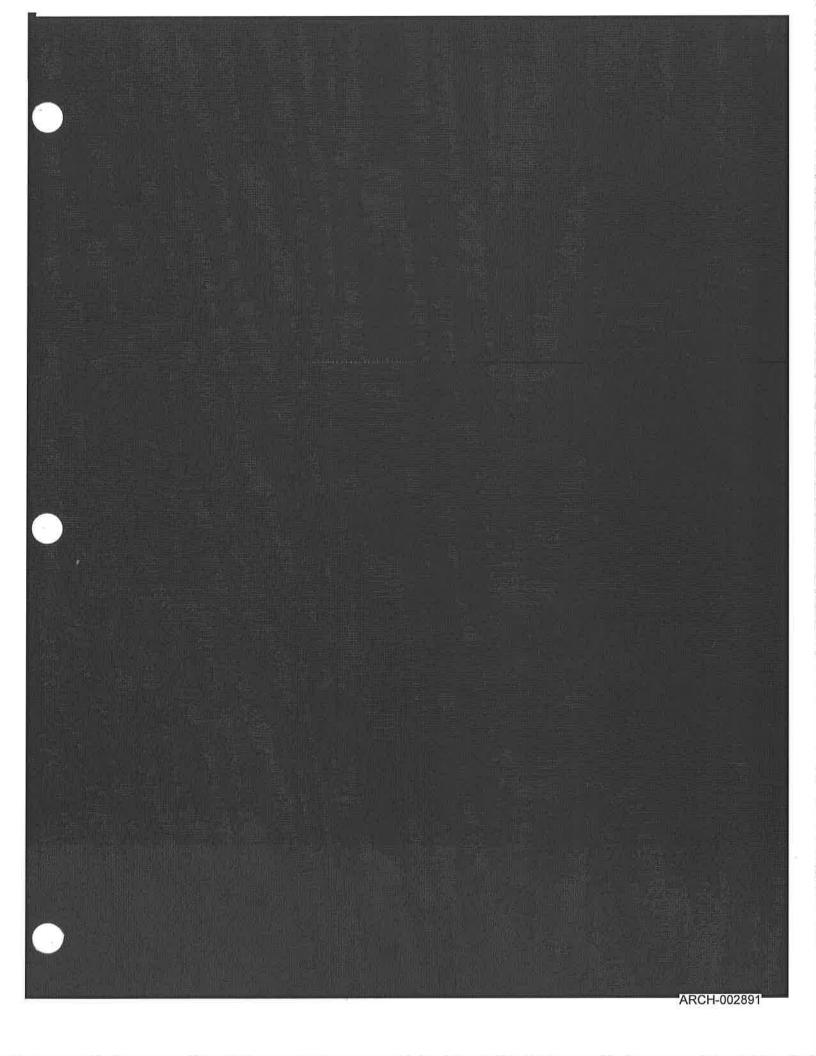
Red Wing. 55066

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TIP

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report

7/3/2012

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

DATES OF MONITORING: 6/26/11 to 6/25/12

CONTACTS: I have had three face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida.

MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to be compliant with all of the POMS monitoring criteria.

1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board made in June of 1995.

2. Fr. LaVan continues to maintain regular contact with Terry Shaughnessy for spiritual direction and a retreat each year with him. Terry has given me confirmation attesting to Fr. LaVan's attendance.

3. Fr. LaVan continues to be a willing participant with monitoring and seems very open and honest in our discussions.

SUMMARY: Fr. LaVan is a 79 year old retired priest who helps out weekly when requested at several parishes mainly at St Olat's in Minneapolis. He resides in Florida for about two months every winter where he performs no ministerial work. He continues to be compliant with monitoring.

Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was, during assessments at that time, seen as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in controlling his sexual impulses. His active ministry had much information attesting to depression issues. He retired from active ministry in 1997.

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651-291-4449

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/3/2012

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

Dear Archbishop Nienstedt

You will find attached a monitoring plan on Fr. Ken LaVan. Fr. LaVan is a retired priest who was involved in sexual improprieties with several adult women through the mid 1980's. These behaviors resulted in lawsuits resulting in financial responsibility assumed by the Archdiocese. Fr. LaVan is entering his seventh year of monitoring under the POMS programs. I have attached a summary of his compliance during the past year as well as a signed copy of his agreement to the monitoring program during the coming year. I am now presenting this for your approval or for any changes you would like to make on this plan. I would suggest that you mark one of the spaces below and return to myself at your earliest convenience.

1. X I support this plan as is 2. I support the plan with the following specific change(s)		
3I want to talk with you about this before I am ready to approve this		
Archbishop John C. Nienstedt		
- Muc Nuntiel		
Date:		
Respectfully		
Tim Rourke		
Promoter of Ministerial Standards		

C: Father Kevin McDonough



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 7/3/2012

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

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Archbishop John C. Nienstedt
- mentier
Date:
Respectfully

C: Father Kevin McDonough

Promoter of Ministerial Standards

TIP

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report

7/3/2012

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

DATES OF MONITORING: 6/26/11 to 6/25/12

CONTACTS: I have had three face to face contacts with Fr. LaVan during the monitoring period. I also maintained e-mail contact with his while he was in Florida.

MONITORING PLAN SPECIFICS: Fr. LaVan has continued, to the best of my knowledge, to be compliant with all of the POMS monitoring criteria.

1. Fr. LaVan continues to be compliant with the recommendations of the clergy review board made in June of 1995.

2. Fr. LaVan continues to maintain regular contact with Terry Shaughnessy for spiritual direction and a retreat each year with him. Terry has given me confirmation attesting to Fr. LaVan's attendance.

3. Fr. LaVan continues to be a willing participant with monitoring and seems very open and honest in our discussions.

SUMMARY: Fr. LaVan is a 79 year old retired priest who helps out weekly when requested at several parishes mainly at St Olaf's in Minneapolis. He resides in Florida for about two months every winter where he performs no ministerial work. He continues to be compliant with monitoring.

Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was, during assessments at that time, seen as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in controlling his sexual impulses. His active ministry had much information attesting to depression issues. He retired from active ministry in 1997.

Fr. LaVan continues to help out in ministry where he can and enjoys good health which allows him to do that. He seems to have a vast array of friends in ministry who he sees regularly. He

651-291-4449

rents a condominium in Florida each winter and many of those friends spend time with him there. He seems quite busy both in his ministry here and in his social life.

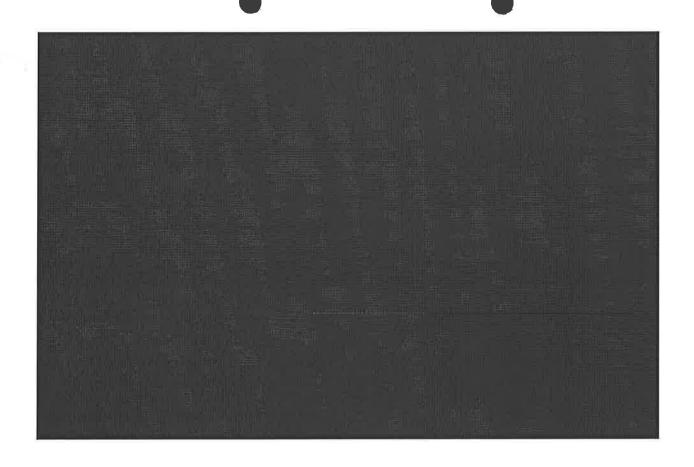
He continues to reside in Oakdale in a townhome he rents. He continues to be very open in our discussions. He willingly discusses a wide range of topics including his past misconduct. He has remained free of depression and seems very happy in his life at present. He went over the monitoring plan for the coming year and agrees with the restrictions. He has signed his agreement to that plan.

AUTHORIZATION FOR RELEASE OF INFORMATION

I, Ken		LoVan]	DOB _	7/	23/32
FIR	ST, MIDDLE, L	AST NAME			MON	TH, DAY, YEAR
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authorize Thy Shaushnerry (NAME OF AGENCY OR INDIVIOUAL MAKING THE DISCLOSURE)						
to release to the Archdiocese of Saint Paul and Minneapolis, or to its agents or employees, the following information:						
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Dreet	727					
						×
I understand that my records are governed by the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13, and, except for data that are public, cannot be disclosed without my written consent unless otherwise provided by law. I also understand that I may revoke this authorization at any time upon written notice to the provider except to the extent that action has been taken in reliance on it and that in any event this consent expires as described below:						
(NOTE: I understand that any information which may pertain to me as a patient in chemical dependency is protected by Federal Law; that Federal Regulations [42 CFR Part 2] prohibit you from making any further disclosure of such information without my specific written consent, or as otherwise specified by such regulations; and that a general authorization for the release of medical or other information is not sufficient for this purpose.)						
Unless revoked in writing, this authorization shall be deemed to continue.						
A photocopy of this authorization shall be considered as valid as the original.						
Dated this 9 day of October, 2012.						
5.7	Janni	at It Lat	lan			
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SIGNATURE OF PARENT, GUARDIAN OR AUTHORIZED REPRESENTATIVE (IF REQUIRED)						

AUTHORIZATION FOR RELEASE OF INFORMATION

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following information	n:			
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			*	
Minnesota Statutes, C my written consent u authorization at any t	records are governed by the Machapter 13, and, except for danless otherwise provided by lime upon written notice to the on it and that in any event the	ta that are public, can aw. I also understand e provider except to the	not be disclosed without that I may revoke this he extent that action has	
(NOTE: I understand that any information which may pertain to me as a patient in chemical dependency is protected by Federal Law; that Federal Regulations [42 CFR Part 2] prohibit you from making any further disclosure of such information without my specific written consent, or as otherwise specified by such regulations; and that a general authorization for the release of medical or other information is not sufficient for this purpose.)				
Unless revoked in writing, this authorization shall be deemed to continue.				
A photocopy of this authorization shall be considered as valid as the original.				
Dated this 9 day of October, 2012				
₄ 5	Envil & Lake	er		
7_	SIGNATURE OF DATA SUBJECT	(X)		
	SIGNATURE OF WITHESS			
-	SIGNATURE OF PARENT, GUARDIA	N OR AUTHORIZED REPRES	ENTATIVE (IF REQUIRED)	



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan____

From 6/25/13 To: 6/24/14

Plan Manager: Fr. Kevin McDonough Monitor: John Selvig

Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

- 1. Fr LaVan will maintain regular contact with his spiritual advisor and sign any necessary release forms for POMS to verify his attendance.
- 2. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats.
- 3. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 4. Risk monitoring evaluation/assessment will be done on an annual basis with the appropriate diocesan official.
- 5. Any material deviation from or violation of any of the monitoring criteria will result in an immediate report to the Vicar General and/or the Archbishop for determination and investigation and, if warranted, suspension of ministry, and referral to the Clergy Review Board for further recommendation to the Archbishop concerning continuation of ministry.
- 6. Any disputes about this monitoring plan may be submitted to normal canonical review.
- 7. Notify POMS know of any change in address, phone numbers or other significant changes in his life. Visits by the Promoter of Ministerial Standards for the Archdiocese will be made on a regular basis at a location appropriate and convenient to both.

Archdiocesan Official

By our signatures, we acknowledge agreement to the above monitoring plan.

Val. h

Individual

Date

St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Monitoring Criteria

For: Fr. Kenneth LaVan

From 6/25/13 To: 6/24/14

Plan Manager: Fr. Kevin McDonough Monitor: John Selvig

Reason For Monitoring: Pastoral Misconduct

Monitor meetings: Minimum Quarterly

Monitoring Criteria:

Individual

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By our signatures, we acknowledge agreement to the above monitoring plan.



Office of the Archbishop

Most Reverend John C. Nienstedt

June 24, 2013

Reverend Kenneth G. LaVan

Dear Father,

I write to thank you and Father Custodio for your gift of the Wild Turkey that you gave me in Rochester. That was very thoughtful of you. I will remember the two of you when I consume the contents.

With every good wish, I am

Fraternally yours in Christ,

The Most Reverend John C. Nienstedt Archbishop of Saint Paul and Minneapolis



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/15/2013

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

CASE MANAGER: John Selvig

DATES OF MONITORING: 6/25/12 to 6/25/13

CONTACTS: There have been two face to face contacts with Fr. LaVan during the monitoring period.

MONITORING PLAN SPECIFICS:

1. Fr LaVan will maintain regular contact with his spiritual advisor and sign any necessary release forms for POMS to verify his attendance. Fr. LaVan sees Terry Shaughnessy, Certified Spiritual Director, while he is in Minnesota.

- 2. Fr LaVan is to have no ministerial relationship with females of a one to one nature. He is not to be in a position of supervision or control over females in any capacity to include spiritual counseling or retreats. Fr. LaVan reports he only assist parishes by leading Mass.
- 3. Disclosure to be made to any pastor whom he assists on a regular basis (more than four times in a six month period.)
- 4. Fr. LaVan cooperates with POMs visits. He is a willing and open conversationalist.

SUMMARY: Fr. LaVan was implicated in several inappropriate contacts of a sexual nature with adult women. These women were either parish staff or someone he had a pastoral relationship with while in active ministry. These occurred into the middle 1980's and had some egregious implications in nature. Fr. LaVan admitted to some kissing as a form of consolation. He was diagnosed as a depressed person who focused on acting out his depressive moods by involvement in relationships with adult females. He was seen as having a tendency to dilute or distort the facts in these situations and having difficulty thereby in controlling his sexual impulses. He retired from active ministry in 1997.

UPDATE: Fr. LaVan is an 80 year old retired priest who helps out when requested at a few parishes in the metro area when asked. He resides alone in a townhome he rents in Oakdale. He resides in Fort Meyers beach Florida from January through March every winter where he performs no ministerial work.

Fr. LaVan continues to help out in ministry where he can and enjoys good health which allows him to do that. He primarily helps out by saying Mass at St. Olaf in Minneapolis. He indicates that Fr. Markus, Pastor at St. Olaf's has been made aware of his background. He reports not feeling depressed, takes a low level anti-depressant, and seems to have a vast array of friends in ministry who he sees regularly. He tries to remain physically active by swimming daily. He also attends many sporting events.



St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/15/2013

Archbishop John C. Nienstedt 226 Summit Avenue St Paul, MN 55102

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Promoter of Ministerial Standards
$1.\underline{\times}$ I support this plan as is.
2I support the plan with the following specific change(s)
3I want to talk with you about this before I am ready to approve this.
Archbishop John C. Nienstedt
4 John Contraction
Date: 8-15-13

The Most Reverend Archbishop requests you to fill out this blank as correctly as possible, and forward it to the Chancery Office.

Name in full Renneth Giles La Van	
Place of birth Ged Wing, Musinesola	340
Date of birth Sytember 23 M, 1932 (P.O. Address)	
Name of father (Day, month and year)	
Maiden name of mother	
Address of parents Deceased - +	
Telephone	
Classics studied at Mazaseth Hall	
Philosophy studied at The Saint Paul Sminery	
Theology studied at The Saint Gaul Seminary	
Date of ordination 23 nd February, 1958	
Ordained at Saint Caul Cathelial By William J. Broky	Techtis
For the auch Diocese of Saint Paul	
Entered this ArchdiocesePapers	
Missions since ordination(Date of departure from each)	

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St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards Annual Report 8/15/2013

NAME: Fr. Kenneth LaVan

LEVEL OF MONITORING: Level 2, Pastoral Misconduct

CASE MANAGER:

DATES OF MONITORING: 6/25/12 to 6/25/13

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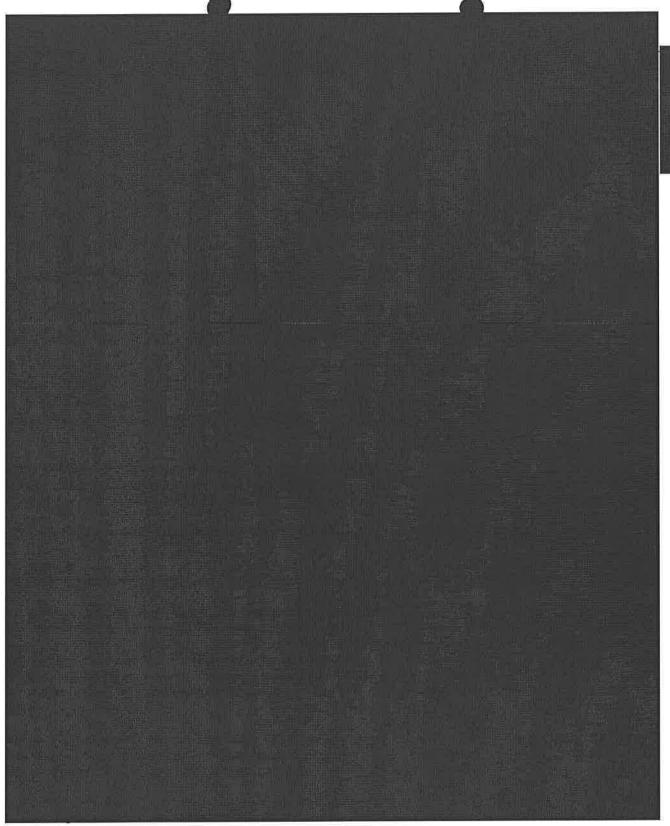
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The Chancery, 226 Summit Avenue, St. Paul, MN 55102. email: selvigj@archspm.org 651-291-4449



Enclosures



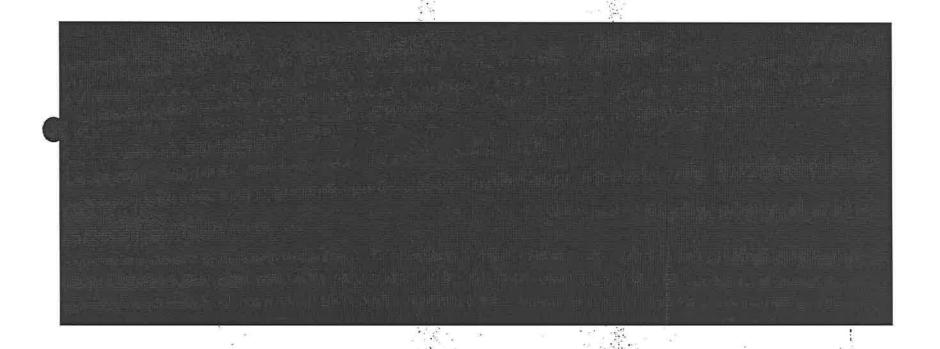
St. Paul/Minneapolis Archdiocese Promoter of Ministerial Standards 8/15/2013

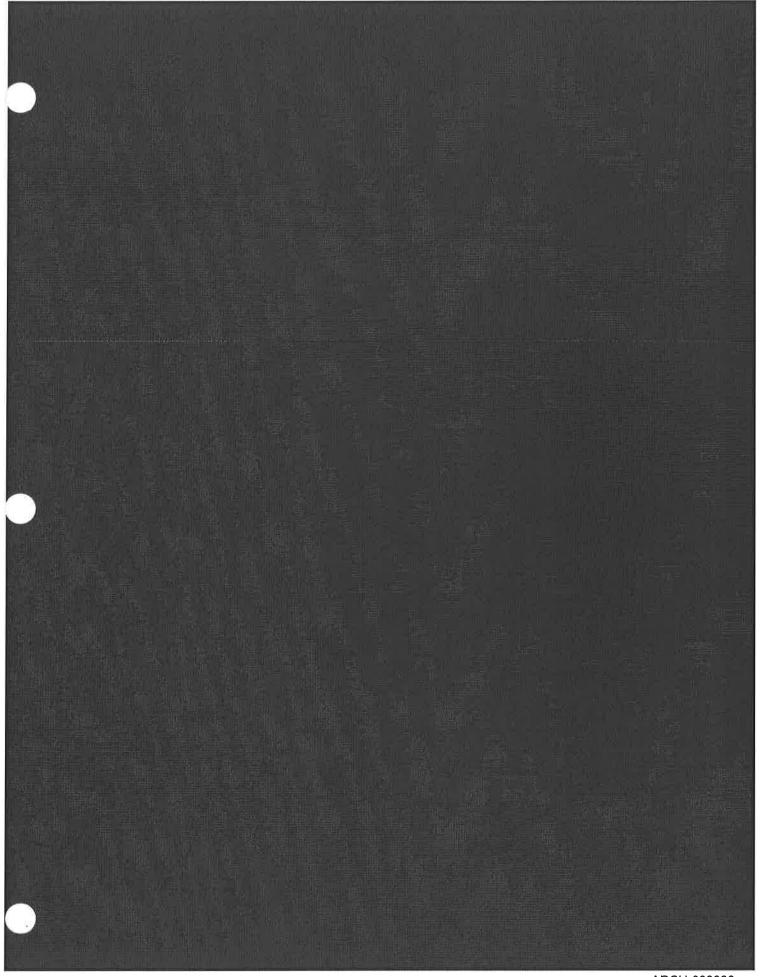
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Archbish	hop John C. Nienstedt	C 5753 5758 68 80 00 00
	4 John C. New Tell	
Date:	8-15-13	ņ





PROMISSORY NOTE

FOR VALUE RECEIVED, I PROMISE TO PAY TO:

THE ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS,

The sum of FOUR THOUSAND SEVEN HUNDRED TWELVE AND 41/100THS DOLLARS (\$4,712.41) without interest payable in monthly installments of TWENTY-FIVE AND NO/100 DOLLARS (\$25.00), commencing September 1, 1989, and a like and equal sum of TWENTY-FIVE AND NO/100 DOLLARS (\$25.00), on the first day of each and every month thereafter, until the debt is paid in full or upon the death of the Maker, at which time the entire unpaid principal balance shall be due and payable in full.

The Maker hereof has the privilege of paying any greater sum than above specified on the first day of any month, and also has the privilege of paying his loan in full at any time.

The undersigned stipulates and agrees to and with said Payee, its successors and assigns, that, if any such installment becomes due and is unpaid in whole or in part, the entire principal sum thereof remaining unpaid shall, at the option of the holder hereof, become immediately due and payable. The Maker hereunder agrees to pay all costs of collection, including reasonable attorneys fees and legal expenses in the event payment shall not be made on maturity or as payments become due.

Kenneth LaVan

Kinned & Favan

Subscribed and sworn to before me this 22 Cday of Alcenbe, 1990.

Notary Public

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FULLD HEAVES
FULLD HEAVES

Mulheron, Susan

From:

Sent:

Monday December 20 2013 6:52 PM

Kueppers, Joseph

To: Cc:

To Ken Lellen

Subject:

RE: Ken LaVan

Importance:

High

Follow Up Flag:

Follow up

Flag Status:

Flagged

Hi

Here is the info you requested,

Ken leaves for Florida January 4th to "The Outrigger", 6200 Estero Blvd., Fort Meyers Beach, FL33931 will remain there until January 30th

Diocese of Venice

From January 30th to March 15th he will be at 1018 Hwy 98 East, Unit 130, Destin FL 32541

Diocese of Pensacola-Tallahassee

His cell #

I spoke with Ken today, and he indicated Bishop Piche told him last week that his faculties have been removed, which I was not aware of. Being out of the loop on these decisions is rather disconcerting for someone in my position. Please let me know if there is anything I can do to improve this process.

POMS

From: Mulheron, Susan

Sent: Monday, December 30, 2013 2:04 PM

To:

Subject: Ken LaVan

Do you know what diocese Fr. LaVan will be in while he is in Florida? Do you know if he is already there? Do you have a mailing address for him?

Susan Mulheron, JCL | Chancellor for Canonical Affairs
Office of the Chancellor for Canonical Affairs
ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

226 Summit Avenue | Saint Paul, MN 55102

mulherons@archspm.org

NOTICE--This e-mail may contain confidential and privileged material for the sole use of the intended recipients(s). Any review or distribution by others is strictly prohibited. If you are not an intended recipient, please notify the sender by return e-mail and delete this message and any attachments. Thank you.



Office of the Archbishop Most Reverend John C. Nienstedt

January 2, 2014

Reverend Kenneth LaVan 1657 Granada Ave N Oakdale, MN 55128

Dear Father LaVan,

This letter is to follow up on the conversation you had with Bishop Piché on December 26, 2013, in which he informed you that your faculties to minister in the Archdiocese of Saint Paul and Minneapolis have been temporarily removed. This decision was made as a result of a review of your clergy file, which was brought to my attention that same day. Due to the serious nature of the allegations in the file, and in consultation with the Very Reverend Reginald Whitt, Vicar for Ministerial Standards, I cannot allow you to minister in the Archdiocese until a more thorough investigation can be completed and a new determination can be made regarding your suitability for ministry.

I realize that this may be frustrating since your case was already considered by the Clergy Review Board in 1995 when you were reinstated to ministry. However, because this review occurred prior to the adoption of the *Charter for the Protection of Children and Young People* in 2002, your case must be given further review and be presented again to the Clergy Review Board. It is the policy of the Archdiocese that any priest with unresolved claims of misconduct is not allowed to exercise public priestly ministry, which is why your faculties were removed, effective December 26, 2013.

I understand that you will be living in Florida until spring. I will be notifying the Bishop of the Diocese of Venice and of Pensacola-Tallahassee of these developments. Upon your return to the Archdiocese, you will need to appear before the Clergy Review Board in order to make a final determination about your status. Please work with Mr. Joseph Kueppers, the Chancellor for Civil Affairs, on arranging this appointment. He can be reached at

With every good wish, I remain,

Fraternally yours in Christ,

The Most Reverend John C. Nienstedt Archbishop of Saint Paul and Minneapolis

Inc: Ministed

Rev. Kenneth LaVan January 2, 2014 Page 2

The Most Reverend Andrew Cozzens, Auxiliary Bishop and Vicar General
The Most Reverend Lee Piché, Auxiliary Bishop and Vicar General
The Very Reverend Charles Lachowitzer, Vicar General and Moderator of the Curia
The Very Reverend Reginald Whitt, Episcopal Vicar for Ministerial Standards
The Reverend Daniel Griffith, Delegate for Safe Environment
Mr. Joseph Kueppers, Chancellor for Civil Affairs
Ms. Susan Mulheron, Chancellor for Canonical Affairs

Ms. Susan Mulheron, Chancellor for Canonical Standards



Office of the Archbishop Most Reverend John C. Nienstedt

January 10, 2014

The Most Reverend Frank Dewane Bishop of Venice 1000 Pinebrook Rd Venice, FL 34285

Your Excellency,

This letter is to inform you that the Rev. Kenneth LaVan, a priest of the Archdiocese of Saint Paul and Minneapolis, will be residing in your diocese (Fort Meyers Beach) from January 4 to January 30, 2014. Presently, Father LaVan does not have faculties to minister in the Archdiocese of Saint Paul and Minneapolis, due to unresolved questions regarding his suitability for ministry. His situation is currently under review, but he is not to exercise public ministry in the Archdiocese during this time. Should he request to minister in your diocese during his visit, I will not be able to provide a letter of good standing.

If you have any questions about Father LaVan, I encourage you to contact me or my Chancellor for Canonical Affairs, Ms. Susan Mulheron, at

With every good wish during this Christmas season, I remain,

Fraternally yours in Christ,

The Most Reverend John C. Nienstedt Archbishop of Saint Paul and Minneapolis



Office of the Archbishop Most Reverend John C. Nienstedt

January 10, 2014

The Most Reverend Gregory L. Parkes Bishop of Pensacola-Tallahassee 11 North B Street Pensacola, FL 32502-4601

Your Excellency,

This letter is to inform you that the Rev. Kenneth LaVan, a priest of the Archdiocese of Saint Paul and Minneapolis, will be residing in your diocese (Destin) from January 30 to March 15, 2014. Presently, Father LaVan does not have faculties to minister in the Archdiocese of Saint Paul and Minneapolis, due to unresolved questions regarding his suitability for ministry. His situation is currently under review, but he is not to exercise public ministry in the Archdiocese during this time. Should he request to minister in your diocese during his visit, I will not be able to provide a letter of good standing.

If you have any questions about Father LaVan, I encourage you to contact me or my Chancellor for Canonical Affairs, Ms. Susan Mulheron, at ______.

With every good wish during this Christmas season, I remain,

Fraternally yours in Christ,

The Most Reverend John C. Nienstedt Archbishop of Saint Paul and Minneapolis