

Fr. Arthur Smith Assignment History

Year	Assignment	Location	
1971	Ordination	Diocese of Buffalo	
1971-74	Administrator, St. Mark Church	Rushford, NY	
1974-81	Parochial Vicar, St. Bernadette Church and School	Orchard Park, NY	
1981-82	Parochial Vicar, Our Lady of Victory Basilica and School	Lackawanna, NY	
1982-84	In residence, OLV Basilica and School. No notice of assignment	Lackawanna, NY	
1984-87	Director of Campus Ministry, Daemen College Residence at OLV Basilica and School	Amherst, NY Lackawanna, NY	
1987-89	Director of Program Development, CTNA United States Conference of Catholic Bishops No residence listed in Archdiocese of New York	Staten Island, NY	
1989-91	Director of Program Development, CTNA United States Conference of Catholic Bishops Residence: St. Pius X Church and School Cross referenced as a priest of DC and Buffalo	Washington, DC Bowie, MD	
1991-92	Pastor, St. Brendan	Almond, NY	
1992-96	Pastor, SS Brendan & Jude Campus Minister: Alfred University & Alfred State College	Almond, NY	
1989-96	Listed as both a priest of the Diocese of Buffalo and the Archdiocese of Washington, DC		
1995-2007	St. Thomas Aquinas Church & School	Buffalo, NY	
2006-2012	Assistant Chaplain, Buffalo Fire Department and Erie County Emergency Services	Buffalo, NY	
2007-2010	Senior Parochial Vicar St. Thomas Aquinas Church linked with St. Martin of Tours Church	Buffalo, NY	
2010-2012	Pastor, St. Mary of the Lake Church & School	Hamburg, NY	
2012-2014	Chaplain, Brothers of Mercy, Inc.	Clarence, NY	
2014-2016	Medical leave of absence	Whereabouts unknown	
2016-2018	Medical leave of absence Residence: Blessed Mother Teresa of Calcutta Church (with access to children) Believed to be functioning as cruise ship chaplain	Depew, NY Various locations	
2019-Present	Not listed in Diocese of Buffalo directories	Whereabouts unknown Appears to live in Buffalo area	

For research purposes only. Courtesy of New York State Unified Court System eTrack. Available here: https://iapps.courts.state.ny.us/webcivil/etrackLogin



Summons & Complaints and all public documents subsequently completed and filed by Phillips & Paolicelli LLP. Address: 747 3rd Ave 6th floor, New York, NY 10017. Phone: (212) 388-5100.

Summons & Complaints relving on the research of James G. Faluszczak:

NYS UCS Case Number	Alleged Perpetrator	Defendant #	Defendants	Plaintiff
805380/2021	Smith, Fr. Arthur J.	2	St. Mark Catholic Church & Fr. Arthur J. Smith.	DOE, PB-6
811773/2019	Smith, Fr. Arthur J.	3	Diocese of Buffalo, St. Bernadette Church & School.	PB-6 DOE

NYSCEF DOC. NO. 1

INDEX NO. 805380/2021

RECEIVED NYSCEF: 04/27/2021

STATE OF NEW YORK SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

Plaintiff,

VS.

ST. MARKS CATHOLIC CHURCH and ARTHUR SMITH,

Defendant.

SUMMONS

Plaintiff designates the County of Erie as the place of trial. The basis of venue is the Defendant's county of residence pursuant to CPLR §503.

TO THE ABOVE NAMED DEFENDANTS:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the plaintiffs' attorney within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

DATED: New York, New York April 22, 2021

> Phillips & Paolicelli, LLP Attorneys for Plaintiffs

> > /s/Diane Paolicelli

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Niagara Falls, NY 14301 716-284-8888 pbarr@fanizziandbarr.com

Attorneys for Plaintiff

TO:

ST. MARKS CATHOLIC CHURCH 9103 School Street Rushford, NY 14777

ARTHUR SMITH 50 Reed Street Buffalo, New York NYSCEF DOC. NO. 1

INDEX NO. 805380/2021

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STATE OF NEW YORK SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

Plaintiff,

VS.

COMPLAINT

Index No.:

ST. MARKS CATHOLIC CHURCH and ARTHUR SMITH,

Defendant.

Plaintiff PB-6 Doe, by and through his undersigned attorneys, as and for his Complaint, alleges as follows:

NATURE OF THE ACTION

- 1. This action is brought pursuant to the Child Victims Act, codified at CPLR 214-g.
- 2. Plaintiff PB-6 Doe was repeatedly sexually abused and assaulted by Defendant Father Arthur J. Smith (hereinafter "Fr. Smith"), who was hired, retained, supervised, placed, directed and otherwise authorized to act by Defendant St. Marks Catholic Church (herein "Defendant"), in conjunction with the Diocese of Buffalo, N.Y. (herein "Diocese") and other parishes.
- 3. Prior to the bankruptcy of the Diocese, Plaintiff brought suit against the Diocese, and other parishes. The present complaint is a related action.
- 4. In or about 1976, when Plaintiff was about 16 years old, he was abused by Fr. Smith while a parishioner within the auspices of the Diocese.
- 5. At all relevant times, Fr. Smith was hired, retained, supervised, placed, directed and otherwise authorized to act by Defendant, in conjunction with the Diocese of Buffalo.

¹ PB-6 Doe v. Diocese of Buffalo et. al, Index No. 811773/2019.

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6. Despite years of refusal to publicly address rampant child abuse by priests and

nuns, The Diocese of Buffalo recently published a long list of clergy in their employ who were

credibly accused of molesting children. That list includes Fr. Smith.

7. In fact, the Roman Catholic Church, the Diocese of Buffalo, and Defendant have

long known that substantial numbers of priests and nuns, throughout history, and up to and

including the present day, violate their vows or promises of celibacy, and otherwise misbehave

by soliciting sexual contact with parishioners, and others, in particular, with children who are

entrusted to their spiritual care and guidance. Official Church documents dealing with this

unspeakable misconduct span the centuries, many of which were, and are, well known to

Defendant.

8. Notwithstanding this knowledge, and the fiduciary duty, and relationship of trust

owed to parishioners, and their children, Defendant negligently, recklessly, and willfully failed to

protect Plaintiff from sexual abuse by Fr. Smith, permitted the abuse to occur, failed to supervise

Fr. Smith, failed to timely investigate Fr. Smith's misconduct, failed to train minor parishioners,

parents, clergy members and/or adult staff about the risk of sexual abuse in their institution, to

identify signs of sexual abuse, grooming behaviors, or sexual predators, and to report any

suspicion that a minor may be getting abused, maltreated, groomed, or otherwise sexually

abused, acted to protect their own self-interest to the detriment of innocent children, and are

otherwise responsible for Fr. Smith's sexual assault of Plaintiff, and Plaintiff's consequential

injuries and damages.

PARTIES

9. Plaintiff is an individual residing in Erie County, New York.

10. Plaintiff was born in 1959.

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11. At all relevant times, St. Marks Catholic Church was and is a Roman Catholic Church, organized pursuant to the laws of the State of New York. It is operated in Allegany County, New York, with its principal place of business at 9103 School Street, Rushford, NY 14777. At all relevant and material times, the Roman Catholic Bishop of Buffalo, New York was the President of St. Marks Catholic Church, and the Roman Catholic Vicar General of Buffalo, New York was the Vice-President of St. Marks Catholic Church.

- 12. At all relevant times, Defendant St. Marks Catholic Church was, and is, still under the direct authority, control, and province of the Diocese of Buffalo.
 - 13. Defendant Arthur Smith resides at 50 Reed Street, Buffalo, New York.

FACTUAL ALLEGATIONS

- 14. Plaintiff repeats and re-alleges all preceding paragraphs of this Complaint.
- 15. Fr. Smith was ordained a Roman Catholic priest in approximately 1971.
- 16. At the time he sexually abused Plaintiff, Fr. Smith was employed by the Diocese, and the St. Bernadette Parish, and St. Bernadette Elementary School, and under their direct supervision, employ, and control. The facts concerning his abuse are set forth in the earlier filed companion action. *See fn. 1, supra*.
- 17. Briefly stated in or about 1976, Fr. Smith, acting in his capacity as priest, and in furtherance of the business of Defendant, used his position as priest to gain the confidence and trust of Plaintiff to manipulate and/or coerce Plaintiff into gratifying his sexual desires.
- 18. In or about 1976, Fr. Smith engaged in unpermitted, forcible and harmful sexual contact with Plaintiff.
 - 19. The sexual contact was in violation of Article 130 of New York's Penal Law.

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20. Prior to the sexual abuse of Plaintiff, from approximately 1971-1974 Fr. Smith

served as Administrator at St. Marks Catholic Church. Defendant negligently hired and/or

retained Fr. Smith with knowledge of his propensity for the type of behavior which resulted in

Plaintiff's injuries, and did not take steps to prevent his abuse of minors or to report him to the

authorities.

21. Prior to Fr. Smith's sexual abuse of Plaintiff herein, Defendant and their

respective executive officers knew, or should have known, it was not safe to allow Fr. Smith to

have unsupervised contact with minor children, in that Fr. Smith posed a sexual danger to minor

children.

22. At all relevant times, The Roman Catholic Bishop, and Vicar General of Buffalo,

served as executive officers to St. Bernadette Parish, and Defendant St. Marks Catholic Church.

23. The Roman Catholic Bishop and Vicar General of Buffalo concealed the

information about the danger Fr. Smith posed to minor children in order that the Roman Catholic

Bishop, and Vicar General of Buffalo could assign Fr. Smith to work at parishes, including

Defendant, and Defendant aided, and abetted the Roman Catholic Bishop, and Vicar General of

Buffalo in concealing the information about the danger Fr. Smith posed to minor children.

24. In the performance of his duties, Defendant authorized Fr. Smith to be alone with

minor boys, and to have unfettered, and unsupervised access to them on and off Defendant's

property.

25. Defendant St. Marks Catholic Church required parishioners, and students, to

accept and obey guidance, discipline, and instruction from Fr. Smith, and other clergy members.

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26. By assigning Fr. Smith to the role of Administrator, St. Marks Catholic Church

gave Fr. Smith complete unfettered access to minors, and empowered him to groom, guide,

discipline, and otherwise exercise complete authority over minors.

27. Plaintiff was raised as a Catholic, and at all relevant times had developed a

reverence, respect, and/or fear for the Catholic Church, and its clergy, including Fr. Smith.

28. The Vatican and other church authorities addressed the problem of clergy sex

abuse on countless occasions prior to Fr. Smith's abuse of Plaintiff, and communicated as much

with all levels of Church hierarchy including bishops, Diocesan leaders, and parishes. As such, at

all relevant times, Defendant was well aware that errant sexual behavior by some priests was not

only widespread but predictable.

29. Defendant owed Plaintiff a duty of reasonable care because they had superior

knowledge about the risks their facilities, agents, clergymen, appointees, and employees posed to

minor children, the risk of abuse in general, and the specific risks that Defendant Fr. Smith posed

to Plaintiff.

30. Prior to the time of Plaintiff's abuse by Fr. Smith, Defendant knew, or should

have known, of numerous acts of sexual assault committed by clergy members within the

Diocese, and elsewhere, in the Roman Catholic Church, and knew that there was a specific

danger of child sex abuse for children in their institutions.

31. The sexual abuse of Plaintiff by Fr. Smith was foreseeable.

32. Prior to the time of Plaintiff's abuse by Fr. Smith, Defendant knew, or should

have known, of Fr. Smith's acts of child sexual abuse on other minors.

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33. Defendant had the duty to reasonably manage, supervise, control, and/or direct priests who served at their respective institutions, and a duty not to aid pedophiles such as Fr. Smith by assigning, maintaining, and/or appointing them to positions with access to minors.

- 34. Defendant owed Plaintiff a reasonable duty of care because they affirmatively solicited children, and parents to send their children, to their facilities, they undertook custody of minor children; they promoted their facilities and programs as being safe for children, they held out their agents, including Fr. Smith, as safe to work with and around minor boys, they encouraged parents and children to spend time with their agents; and/or authorized their agents, including Fr. Smith, to spend time with, interact with, and recruit children.
- 35. Defendant owed Plaintiff a duty to protect him from harm because Defendant's acts and omissions created a foreseeable risk of harm to Plaintiff.
- 36. As a result of the foregoing, Plaintiff has suffered, and continues to suffer, great physical and mental pain and anguish, severe and permanent emotional distress, psychological injuries, fear and anxiety; was prevented, and will continue to be prevented, from performing his normal daily activities; was and will continue to be deprived of the enjoyment of life's pleasures; has suffered, and continues to suffer, loss of spirituality; has suffered, and will continue to suffer, loss of earnings and earning capacity; has incurred, and will, in the future, incur expenses for medical and psychological treatment, and was otherwise damaged in an amount that exceeds the jurisdictional limit of the lower courts of this State.
- 37. To the extent that any Defendant pleads, or otherwise seek to rely upon Article 16 of the New York Civil Practice Law and Rules (CPLR) to have fault apportioned to another allegedly culpable party, Plaintiff expressly states that Defendant's conduct falls within one or more of the subdivisions of CPLR 1602.

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AS TO DEFENDANT ST. MARKS CHURCH

FIRST CAUSE OF ACTION

NEGLIGENT HIRING, RETENTION, SUPERVISON, AND DIRECTION

Plaintiff repeats and re-alleges each and every allegation set forth above as if fully 38.

set forth herein.

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39 Prior to the sexual abuse of Plaintiff, Defendant learned, or should have learned,

that Fr. Smith was not fit to work with, or around children.

40 Defendant, by and through their agents, servants and/or employees, became

aware, or should have become aware of Fr. Smith's propensity to commit sexual abuse and of the

risk to Plaintiff's safety.

41 Defendant negligently retained Fr. Smith with knowledge of his propensity for the

type of behavior which resulted in Plaintiff's injuries.

42. At all relevant times, Defendant had a duty to exercise due care in hiring,

appointing, assigning, retention, supervision and direction of Fr. Smith so as to protect minor

children, including Plaintiff, who were likely to come into contact with him, and/or under his

influence or supervision, and to ensure that Fr. Smith did not use this assigned position to injure

minors by sexual assault, contact or abuse.

43. Defendant was negligent and failed to use reasonable care, in hiring, appointing,

assigning, and retention, of Fr. Smith, failed to properly investigate his background and

employment history, and/or hired, appointed and/or assigned him to Defendant's respective

institutions, when Defendant knew or should have known of facts that would make him a danger

to children; and Defendant was otherwise negligent.

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44. Defendant was negligent, and did not use reasonable care in their supervision and direction of Fr. Smith, failed to monitor his activities, failed to oversee the manner in which he carried out the duties to which Defendant assigned him, even though they knew or should have known that Fr. Smith posed a threat of sexual abuse to minors; allowed the misconduct described

above to occur, and continue; failed to investigate Fr. Smith dangerous activities and remove him

from their premises; and Defendant was otherwise negligent.

45. Fr. Smith would not have been in a position to sexually abuse Plaintiff had

Defendant not been negligent in the hiring, retention, supervision, and direction of Fr. Smith.

46. Defendant's aforesaid actions were willful, wanton, malicious, reckless, and/or

outrageous in their disregard for the rights and safety of Plaintiff.

47. As a direct and proximate result of Defendant's misconduct, Plaintiff suffered

grave injury, including the physical, psychological and emotional injury, and damages as

described above.

48. By the reason of the foregoing, Defendant is liable to Plaintiff for compensatory

and punitive damages, in an amount to be determined at trial, in an amount that exceeds the

jurisdictional limit of the lower courts of this State, together with interest and costs.

SECOND CAUSE OF ACTION

NEGLIGENT, RECKLESS, AND WILLFUL MISCONDUCT

49. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully

set forth herein.

50. Defendant was negligent, and did not use reasonable care in their training, if any,

of minors and/or their parents about the risk of sexual abuse in their institution and facilities, to

identify signs of sexual abuse, grooming behaviors, or sexual predators, and to report any

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suspicion that a minor may be getting abused, maltreated, groomed, or otherwise sexually

abused.

51. Defendant was negligent, and did not use reasonable care, in their training, if any,

of adult staff about the risk of sexual abuse in their institution and facilities, to identify signs of

sexual abuse, grooming behaviors, or sexual predators, and their statutory duty to report any

suspicion that a minor may be getting abused, maltreated, groomed, or otherwise sexually

abused.

52. At all relevant times, Defendant affirmatively, and/or impliedly, represented to

minor children, their families, and the general public that clergy, including Fr. Smith, did not

pose a risk, and/or that they did not have a history of sexually abusing children, and that children

would be safe in their care.

53. Defendant knew, or should have known, this representation was false, and that

employing clergy, including Fr. Smith, and giving them unfettered access to children, including

Plaintiff, posed an unacceptable risk of harm to children.

54. Upon information and belief, Defendant covered up acts of abuse by Fr. Smith,

and concealed facts concerning Fr. Smith's sexual misconduct from Plaintiff, and his family.

55. Defendant was negligent, and did not use reasonable care in their training, if any,

of minor parishioners, and parents, about the risk of sexual abuse in their institution and

facilities, to identify signs of sexual abuse, grooming behaviors, or sexual predators, and to

report any suspicion that a minor may be getting abused, maltreated, groomed, or otherwise

sexually abused.

56. By failing to disclose the identities, histories and information about sexually

abusive clergy in their employ, including Fr. Smith, Defendant unreasonably deprived the

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families of children entrusted to their care, including Plaintiff, of the ability to protect their

children.

57. Defendant failed to warn Plaintiff, and his parents, that Fr. Smith posed a risk of

child sexual assault.

58. The conduct of Defendant, as described herein, was done with utter disregard as

to the potential profound injuries which would ensue, and with depraved indifference to the

health and well-being of children, and to the fact that Defendant was knowingly subjecting

children in their charge, including Plaintiff, to sexual crimes.

59. Defendant's aforesaid actions were negligent, reckless, willful, and wanton in

their disregard for the rights and safety of children, including Plaintiff.

60. As a direct and proximate result of Defendant's misconduct, Plaintiff suffered

grave injury, including the physical, psychological and emotional injury, and damages as

described above.

61. By the reason of the foregoing, Defendant is liable to Plaintiff for compensatory

and punitive damages, in an amount to be determined at trial, in an amount that exceeds the

jurisdictional limit of the lower courts of this State, together with interest and costs.

THIRD CAUSE OF ACTION

NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

62. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully

set forth herein.

63. The sexual abuse of Plaintiff was extreme and outrageous conduct, beyond all

possible bounds of decency, atrocious and intolerable in a civilized world.

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64. Defendant's aforesaid negligent, grossly negligent, and reckless misconduct, endangered Plaintiff's safety and caused him to fear for his own safety.

65. Defendant knew, or disregarded the substantial probability, that Fr. Smith would cause severe emotional distress to Plaintiff.

66. As a direct and proximate result of Defendant's foregoing misconduct, Plaintiff suffered severe emotional distress including psychological and emotional injury as described above.

67. By the reason of the foregoing, Defendant is liable to Plaintiff for compensatory, and punitive damages, in an amount that exceeds the jurisdictional limit of the lower courts of this State, plus interest and costs.

FOURTH CAUSE OF ACTION

BREACH OF STATUTORY DUTIES TO REPORT

- 68. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 69. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, Defendant had a statutory duty to report reasonable suspicion of abuse of children in their care.
- 70. Defendant willfully, and/or knowingly, breached their statutory duty by failing to report reasonable suspicion of abuse by Fr. Smith of children in their care.
- 71. As a direct and proximate result of Defendant's foregoing breaches, Plaintiff suffered grave injury, including the physical, psychological and emotional injury, and damages as described above.

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72. By reason of the foregoing, Defendant is liable to Plaintiff for compensatory and punitive damages in an amount that exceeds the jurisdictional limit of the lower courts of this State, plus interest and costs.

FIFTH CAUSE OF ACTION

AIDING AND ABETTING FRAUD

- 73. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 74. The Roman Catholic Bishop and Vicar General of Buffalo fraudulently concealed from the parishioners of Defendant information that would have shown that Fr. Smith was a danger to minor children.
- 75. Defendant had information that would have shown Fr. Smith was a danger to minor children. Defendant assisted the Roman Catholic Bishop and Vicar General of Buffalo in fraudulently concealing information from the parishioners about the danger Fr. Smith posed to parishioners.
- 76. If the information about the danger Fr. Smith posed to minors had not been concealed from parishioners, Fr. Smith could not have been assigned to the institutions where he sexually assaulted, sexually abused, and/or had sexual contact with the Plaintiff.
- 77. To assist Buffalo's Roman Catholic Bishop and Vicar General in fraudulently concealing the information about Fr. Smith, Defendant failed to disclose Fr. Smith's propensity to sexually abuse minors, and intentionally concealed knowledge of Fr. Smith's inappropriate and unlawful sexual activities, knowing that minor children, including Plaintiff, in other parishes where Fr. Smith was assigned, would rely upon this material omission.

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78. As a direct and proximate result of the foregoing misconduct, Plaintiff has suffered and will continue to suffer the injuries and damages described herein.

79. By reason of the foregoing, Defendant is liable to the Plaintiff, jointly, severally and/or in the alternative liable to the Plaintiff for compensatory damages and for punitive damages, together with interest and costs.

AS TO DEFENDANT ARTHUR SMITH

SIXTH CAUSE OF ACTION

BATTERY

- Plaintiff repeats and re-alleges each and every allegation set forth above as if 80. fully set forth herein.
- 81. Defendant Smith, with intent to do so, engaged in sexual and unlawful acts with Plaintiff which amounted to a series of harmful and offensive contacts to Plaintiff's person.
- 82. At all relevant times, Plaintiff was a minor, and did not consent to these sexual and unlawful acts.
- 83. As a direct and proximate result of Defendant Smith's sexual and unlawful acts, Plaintiff suffered grave injury, including the physical, psychological, and emotional injury, and damages as described above.
- 84. By reason of the foregoing, Defendant is liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, plus interest and costs, in an amount that exceeds the jurisdictional limits of lower courts in this State.

SEVENTH CAUSE OF ACTION

ASSAULT

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85. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.

- 86. Defendant Smith, with intent to do so, engaged in sexual and unlawful acts with Plaintiff, which created a reasonable apprehension in Plaintiff of immediate harmful or offensive contact to Plaintiff's person.
- At all relevant times, Plaintiff was a minor, and did not consent to these sexual 87. and unlawful acts.
- 88. As a direct and proximate result of Defendant Smith's sexual and unlawful acts, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- 89. By reason of the foregoing, Defendant is liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, plus interest and costs in an amount that exceeds the jurisdictional limits of lower courts in this State.

EIGHTH CAUSE OF ACTION

INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

- 90. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 91. Defendant Smith engaged in sexual and unlawful acts with Plaintiff with intent to cause, or with reckless disregard for the probability of causing, Plaintiff to suffer severe emotional distress.
- 92. Defendant Smith's conduct was both extreme and outrageous in character, beyond all possible bounds of decency, atrocious and intolerable in a civilized world.

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93. Defendant Smith committed these sexual and unlawful acts maliciously, fraudulently, and oppressively with the wrongful intention of injuring Plaintiff and in disregard to Plaintiff's rights.

94 As a direct and proximate result of Defendant Smith's conduct, Plaintiff suffered severe emotional distress including psychological and emotional injury as described above. By reason of the foregoing, Defendant is liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, plus interest and costs in an amount that exceeds the jurisdictional limits of lower courts in this State.

WHEREFORE, Plaintiff prays for judgment as follows:

- a. Awarding Plaintiff compensatory damages for his injuries, in an amount to be determined at trial;
- b. Awarding Plaintiff punitive damages for his injuries, in an amount to be determined at trial;
- c. Awarding Plaintiff prejudgment interest, to the extent available by law;
- d. Awarding Plaintiffs costs and disbursements and attorneys' fees to the extent available by law; and
- e. Awarding such other and further relief as this Court may deem just and proper.

JURY TRIAL DEMANDED

95. Plaintiff demands a trial by jury of all issues triable by jury in this action.

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Dated: April 22, 2021

Yours, etc.

PHILLIPS & PAOLICELLI, LLP

/s/ Diane Paolicelli

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Attorneys for Plaintiff

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INDEX NO. 811773/2019

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STATE OF NEW YORK SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

VS.

THE DIOCESE OF BUFFALO, ST. BERNADETTE PARISH, and ST. BERNADETTE ELEMENTARY SCHOOL,

Defendants.

SUMMONS

Index No.:

TO THE ABOVE NAMED DEFENDANTS:

PLEASE TAKE NOTICE THAT YOU ARE HEREBY SUMMONED to answer the

Complaint, a copy of which is hereby served upon you, and to serve a copy of your Answer to the Complaint upon the undersigned attorneys listed below within twenty (20) days after the service of this Summons, exclusive of the day of service (or within thirty (30) days after the service is complete if this Summons is not personally delivered to you within the State of New York); and in the case of your failure to appear or answer, judgment by default will be taken against you for the relief demanded herein.

Dated: New York, New York September 11, 2019

Yours, etc.

Paul K. Barr

FANIZZI & BARR, P.C.

Attorneys for Plaintiff

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-and-

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STATE OF NEW YORK

SUPREME COURT: COUNTY OF ERIE

PB-6 Doe,

Plaintiff,

vs.

THE DIOCESE OF BUFFALO, ST. BERNADETTE PARISH, and ST. BERNADETTE ELEMENTARY SCHOOL,

Defendants.

COMPLAINT

Index No.:

PB-6 Doe, by and through his undersigned attorneys, as and for his Complaint, alleges as follows:

NATURE OF THE ACTION

- 1. This action is brought pursuant to the Child Victims Act, codified at CPLR 214-g.
- 2. Plaintiff PB-6 Doe was sexually abused by Fr. Arthur J. Smith ("Fr. Smith"), then a priest with Defendant St. Bernadette Parish a Roman Catholic parish that was at all relevant times under the authority of the Defendant Diocese of Buffalo ("Diocese").
- 3. Plaintiff was about sixteen (16) years old when Fr. Smith sexually abused him. The Roman Catholic Church, and the Defendants specifically, have long known that substantial numbers of priests throughout history, and up to and including the present day, violate their vows or promises of celibacy and otherwise misbehave by soliciting sexual contact with parishioners and others, in particular with children like Plaintiff, who are entrusted to their spiritual care and guidance. Official Church documents dealing with this unspeakable misconduct span the centuries, many of which were and are well known to Defendants.

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4. Despite years of refusal to publically address rampant child abuse by priests, Defendant the Diocese of Buffalo recently published a long list of priests with substantiated claims of sexual abuse of a minor. That list includes Fr. Smith, who victimized many children.

5. Notwithstanding this knowledge, and the fiduciary duty and relationship of trust owed to parishioners and their children, Defendants negligently, recklessly, and willfully failed to protect Plaintiff from sexual abuse, permitted the abuse to occur, failed to supervise, failed to timely investigate misconduct, acted to protect their own self-interest to the detriment of innocent children, and are otherwise responsible for the sexual assault of Plaintiff, and Plaintiff's consequential injuries and damages.

PARTIES

- 6. Plaintiff is an individual residing in Erie County, New York.
- 7. Plaintiff was born in 1959.
- 8. Defendant Diocese of Buffalo is a not for profit corporation, organized pursuant to the laws of the State of New York, with its principal place of business located at 795 Main Street, Buffalo, NY.
- 9. At all relevant times the Diocese oversaw, managed, controlled, directed and operated parishes, churches and schools for minor children within the Diocese.
- 10. At all relevant times, Defendant St. Bernadette Parish was and is a religious corporation organized pursuant to the laws of the State of New York, with its principal place of business located at 5930 S. Abbott Road, Orchard Park, N.Y.
- 11. At all relevant times, Defendant St. Bernadette Elementary School was a Roman Catholic elementary school organized pursuant to the laws of the State of New York, and located within St. Bernadette Parish.

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12. At all relevant times, Defendant Diocese oversaw, managed, controlled, directed and operated Defendants St. Bernadette Parish and St. Bernadette Elementary School. At all relevant times, Defendant Diocese owned the premises where Defendant St. Bernadette Parish and St. Bernadette Elementary School were located.

13. At all relevant times, Defendant Diocese oversaw, managed, controlled, directed and assigned priests to work in parishes, churches and schools that were under the authority of the Diocese, including Defendants St. Bernadette Parish and St. Bernadette Elementary School..

FACTUAL ALLEGATIONS

- 14. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 15. At all relevant times, Fr. Smith was a Roman Catholic priest employed by Defendant Diocese and assigned to Defendants St. Bernadette Parish and St. Bernadette Elementary School.
- 16. At all relevant times, Fr. Smith was under the direct supervision and control of the Defendant Diocese, Defendant St. Bernadette Parish and Defendant St. Bernadette Elementary School. His assigned duties included, *inter alia*, serving as priest, and interacting with, mentoring, disciplining and counseling children.
- 17. At all relevant times, Defendants authorized Fr. Smith to be alone with children, including Plaintiff, and to have unfettered and unsupervised access to them.
- 18. Defendants authorized Fr. Smith to have physical contact with minors, in a manner consistent with providing discipline, counseling, educational and spiritual guidance, and leadership.

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19. Defendants required, children, like Plaintiff, to accept discipline and instruction from clergy, including Fr. Smith, and to obey their orders.

- 20. Plaintiff was raised as a Catholic, and at all relevant times was encouraged to have reverence, fear and respect for the Catholic Church and its clergy.
- 21. At all relevant times, Plaintiff was a parishioner within the auspices of the Defendant Diocese.
- 22. In or about April 1976, Defendants individually and collectively undertook to, and did sponsor, plan, administer, authorize, oversee, and supervise, a field trip to the Washington D.C. area for eighth grade students of St. Bernadette Elementary School.
- 23. Defendants authorized Fr. Smith to attend, and he did attend, the aforesaid field trip.
- 24. The principal of Defendant St. Bernadette Elementary School, acting within the course and scope of her employment, invited Plaintiff and his two sisters to attend the aforesaid field trip.
 - 25. At that time, Plaintiff was about sixteen (16) years of age.
- 26. During the aforesaid field trip, Defendants, by their employees, agents and/or representatives, directed and/or assigned Plaintiff to sleep in the same hotel room to which they had assigned Fr. Smith, and/or otherwise permitted Fr. Smith to sleep in Plaintiff's assigned hotel room, and/or failed to prevent Fr. Smith from inhabiting or otherwise gaining access to Plaintiff's hotel room.
- 27. During the aforesaid field trip in or about April 1976, and during the evening or nighttime hours, Fr. Smith got into the bed occupied by Plaintiff and engaged in unpermitted, forcible and harmful sexual contact with Plaintiff.

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28. Plaintiff's relationship to Defendants as a vulnerable child and student, and the culture of the Catholic Church which Defendants endorsed, put pressure on Plaintiff to not immediately report the sexual molestation and abuse.

- 29. Defendants knew or should have known that Fr. Smith was a danger to minor children like Plaintiff, before the sexual abuse of Plaintiff occurred.
- 30. The Vatican and other church authorities addressed the problem of clergy sex abuse on countless occasions prior to the abuse of Plaintiff, and communicated as much with all levels of Church hierarchy including bishops and other Diocesan leaders. As such, at all relevant times, Defendants were well aware that errant sexual behavior by some priests was not only widespread but predictable.
- 31. Upon information and belief, not only was Defendant Diocese aware of sexual abuse of children, but it participated in covering up such heinous acts by moving errant priests and clergy members from assignment to assignment, thereby putting children in harm's way.
- 32. Defendants owed Plaintiff a duty of reasonable care because they had superior knowledge about the risks their facilities and programs posed to minor children, the risk of abuse in general, and the risks that Fr. Smith posed to Plaintiff.
- 33. Prior to the time of Plaintiff's abuse, Defendants knew or should have known of numerous acts of sexual assault committed by clergy members within the Diocese and elsewhere in the Roman Catholic Church, and knew that there was a specific danger of child sex abuse for children in their institutions and programs.
 - The sexual abuse of Plaintiff described above was foreseeable. 34.
- 35. Prior to the time of Plaintiff's abuse by Fr. Smith, Defendants knew or should have known of acts of child sexual abuse by Fr. Smith.

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36. The Diocese has admitted publically that Fr. Smith was among the many Diocesan priests with substantiated claims of sexual abuse of a minor.

- 37. Nevertheless, the Diocese never notified law enforcement officials of Fr. Smith's illegal activities, and, upon information and belief, permitted him to remain in active ministry for years despite knowing of his predatory and criminal behavior.
- Over the years since his abuse, Plaintiff encountered Fr. Smith in or around St. 38. Bernadette Parish and elsewhere, causing him to relive the pain and trauma of his sexual abuse.
 - Fr. Smith was removed from the ministry in 2018. 39.
- 40. The conduct alleged herein would constitute a sexual offense as defined in article one hundred thirty of the penal law.
- 41. Defendants owed Plaintiff a duty of reasonable care because they affirmatively solicited parents and their children to participate in parish and school activities, including the field trip described above; they undertook custody of minor children, including Plaintiff; they promoted their facilities and programs as being safe for children; they held out their agents, including priests, as safe to work with and around minors, they encouraged parents and children to spend time with their agents; and/or authorized their agents, including Fr. Smith, to spend time with, interact with, and recruit children.
- Defendants owed Plaintiff a heightened fiduciary duty of care because they held 42. themselves out as being able to provide a safe and secure environment for children, including Plaintiff; Plaintiff's parents entrusted Plaintiff to Defendants' care, and expected that Plaintiff would be safe and properly supervised in an environment free from harm and abuse; Plaintiff was a vulnerable minor, and unable to protect himself; and Defendants affirmatively assumed a position of empowerment over Plaintiff.

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43. Defendants owed Plaintiff a duty to protect him from harm because Defendants' acts and omissions created a foreseeable risk of harm to Plaintiff.

44. As a result of the foregoing, Plaintiff has suffered, and continues to suffer, great physical and mental pain and anguish, severe and permanent emotional distress, psychological injuries, fear and anxiety; was prevented, and will continue to be prevented, from performing his normal daily activities; was, and will continue, to be deprived of the enjoyment of life's pleasures; has suffered, and continues to suffer, loss of spirituality; has suffered loss of earnings and earning capacity; has incurred, and may in the future incur expenses for medical and psychological treatment, and was otherwise damaged.

45. To the extent that any Defendants plead, or otherwise seek to rely upon Article 16 of the New York Civil Practice Law and Rules (CPLR) to have fault apportioned to another allegedly culpable party, Plaintiff expressly states that Defendants' conduct falls within one or more of the subdivisions of CPLR 1602.

COUNT I

NEGLIGENT HIRING, RETENTION, SUPERVISON, AND DIRECTION

46. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.

47. At all relevant times Defendants had a duty to exercise due care in hiring, appointing, assigning, retention, supervision and direction of its clergy, including Fr. Smith, so as to protect minor children, including Plaintiff, who were likely to come into contact with him, and/or under his influence or supervision, and to ensure that Fr. Smith did not use his assigned position to injure minors by sexual assault, contact or abuse.

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48. Defendants were negligent and failed to use reasonable care in hiring, appointing,

assigning, and retention, of Fr. Smith, failed to properly investigate his background and

employment history, and/or hired, appointed and/or assigned Fr. Smith to Defendants St.

Bernadette Parish and St. Bernadette Elementary School when Defendants knew or should have

known of facts that would make him a danger to children; and Defendants were otherwise

negligent.

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49. Defendants were negligent and did not use reasonable care in their supervision

and direction of Fr. Smith, failed to monitor his activities, including his activities during the

above-described field trip, failed to oversee the manner in which he carried out the duties to

which Defendants assigned him, even though they knew or should have known that Fr. Smith

posed a threat of sexual abuse to minors; allowed the misconduct described above to occur;

failed to investigate Fr. Smith's dangerous activities and remove him from their premises; and

Defendants were otherwise negligent.

50. Fr. Smith would not have been in a position to sexually abuse Plaintiff had

Defendants not been negligent in the hiring, retention, supervision, and direction of Fr. Smith.

At all relevant times, Fr. Smith acted in the course and scope of his employment 51.

with Defendants.

Defendants' aforesaid actions were willful, wanton, malicious, reckless, and/or 52.

outrageous in their disregard for the rights and safety of Plaintiff.

53. Plaintiff suffered grave injury as a result of the foregoing sexual abuse and

misconduct, including physical, psychological and emotional injury as described above.

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54. By the reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages, in an amount to be determined at trial, together with interest and costs.

COUNT II

NEGLIGENT, RECKLESS, AND WILLFUL MISCONDUCT

- 55. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 56. At all relevant times, Defendants affirmatively and/or impliedly represented to minor children, their families and the general public that clergy working in the Diocese, including Fr. Smith, did not pose a risk and/or that he did not have a history of sexually abusing children, and that children, including Plaintiff, would be safe in his care.
- 57. Defendants knew or should have known this representation was false and that employing Fr. Smith and giving him unfettered access to children, including Plaintiff, posed an unacceptable risk of harm to children.
- 58. Defendant Diocese maintained a policy and practice of covering up criminal activity committed by clergy members within the Diocese.
- 59. Over the decades, this "cover-up" policy and practice of the Diocese resulted in the sexual assault of untold numbers of children, and put numerous other children at risk of sexual assault.
- 60. Defendants failed to report multiple allegations of sexual abuse by their employees, agents and representatives, to the proper authorities, thereby putting children at risk of sexual assault.

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61. Upon information and belief, Defendants covered up acts of abuse by Fr. Smith and concealed facts concerning his sexual misconduct from Plaintiff and his family.

- 62. By failing to disclose the identities, histories and information about sexually abusive clergy in their employ, Defendants unreasonably deprived the families of children entrusted to their care, including Plaintiff, of the ability to protect their children.
- 63. Defendants failed to properly train, supervise and instruct their employees, agents and representatives who participated in the above-described field trip, so as to protect children, including Plaintiff, from the predatory behavior of abusive clergy in their employ, including Fr. Smith.
- 64. Defendants failed to warn Plaintiff and his parents that Fr. Smith posed a risk of child sexual assault.
- 65. The conduct of Defendants as described herein was done with utter disregard as to the potential profound injuries which would ensue, and with depraved indifference to the health and well-being of children, and to the fact that Defendants were knowingly subjecting children in their charge, including Plaintiff, to sexual crimes.
- 66. Defendants' aforesaid actions were negligent, reckless, willful and wonton in their disregard for the rights and safety of children, including Plaintiff.
- 67. As a direct and proximate result of Defendants' misconduct, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- 68. By the reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages, in an amount to be determined at trial, together with interest and costs.

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COUNT III

NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- 69. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 70. The sexual abuse of Plaintiff was extreme and outrageous conduct, beyond all possible bounds of decency, atrocious and intolerable in a civilized world.
- 71. Defendants' aforesaid negligent, grossly negligent and reckless misconduct, endangered Plaintiff's safety and caused him to fear for his own safety.
- 72. Defendants knew or disregarded the substantial probability that Fr. Smith would cause severe emotional distress to Plaintiff.
- 73. As a direct and proximate result of Defendants' foregoing misconduct, Plaintiff suffered severe emotional distress including psychological and emotional injury as described above.
- 74. By the reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT IV

BREACH OF FIDUCIARY DUTY

- 75. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 76. At all relevant times, there existed a fiduciary relationship of trust, confidence and reliance between Plaintiff and Defendants. The entrustment of Plaintiff to the care and

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supervision of the Defendants while Plaintiff was a vulnerable child, imposed upon Defendants a fiduciary duty to act in the best interests of Plaintiff.

- Defendants were entrusted with the well-being, care, and safety of Plaintiff, which 77. Defendants had a fiduciary duty to protect.
- By reason of the foregoing, Defendants breached their fiduciary duties to 78. Plaintiff.
- As a direct and proximate result of Defendants' foregoing breach, Plaintiff 79. suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff 80. for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT V

BREACH OF DUTY IN LOCO PARENTIS

- 81. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 82. At all relevant times, Plaintiff was a vulnerable child entrusted to Defendants' care, and was under the supervision and control of Defendants, such that Defendants owed him a duty to act in loco parentis and to prevent foreseeable injuries.
- By reason of the foregoing, Defendants breached their duties to act in loco 83. parentis.

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84. As a direct and proximate result of Defendants' foregoing breach, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.

85. By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

COUNT VI

BREACH OF STATUTORY DUTIES TO REPORT

- 86. Plaintiff repeats and re-alleges each and every allegation set forth above as if fully set forth herein.
- 87. Pursuant to N.Y. Soc. Serv. Law §§ 413 and 420, Defendants had a statutory duty to report reasonable suspicion of abuse of children in their care.
- 88. Defendants breached their statutory duty by failing to report reasonable suspicion of abuse by Fr. Smith of children in their care.
- 89. As a direct and proximate result of Defendants' foregoing breaches, Plaintiff suffered grave injury, including the physical, psychological and emotional injury and damages as described above.
- 90. By reason of the foregoing, Defendants are jointly and severally liable to Plaintiff for compensatory and punitive damages in an amount to be determined at trial, together with interest and costs.

WHEREFORE, Plaintiff prays for judgment as follows:

a. Awarding Plaintiff compensatory damages for his injuries, in an amount to be determined at trial;

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- b. Awarding Plaintiff punitive damages for his injuries, in an amount to be determined at trial;
- c. Awarding Plaintiff prejudgment interest, to the extent available by law;
- d. Awarding Plaintiffs costs and disbursements and attorneys' fees to the extent available by law; and
- e. Awarding such other and further relief as this Court may deem just and proper.

JURY TRIAL DEMANDED

91. Plaintiff demands a trial by jury of all issues triable by jury in this action.

Dated: New York, New York September 11, 2019

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