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Exhibits: 1 - 14

COMMONWEALTH OF MASSACHUSETTS

Suffolk County

Superior Court

GREGORY FORD, et al.

Plaintiffs

Civil Action

vs.

Docket No. 02-04551-T1

BERNARD CARDINAL LAW, et al.

Defendants

DEPOSITION OF EDWIN CASSEM

Tuesday, May 20, 2003, 10:00 a.m.

Greenberg Traurig

One International Place

Boston, Massachusetts

-----Reporter: Kathleen L. Good, CSR, RPR-----

K. L. GOOD & ASSOCIATES

Post Office Box 6094

Boston, Massachusetts 02209

Tel: 781-598-6405 -- Fax: 781-598-0815

Page 2 Page 4 APPEARANCES: 1 PROCEEDINGS Greenberg Traurig 2 MR. MacLEISH: Everybody ready? For the Roderick MacLeish, Jr., Attorney 3 people who represent parties here, same One International Place 4 stipulations as we've had in the past. All Boston, Massachusetts 02110 5 objections except as to form and motions to for the Plaintiffs 6 strike reserved until the time of trial. 7 Dr. Cassem, you have 30 days to read and 8 sign the deposition. If you would like to take The Rogers Law Firm Wilson D. Rogers, III, Attorney 9 the opportunity to do that, you may. One Union Street 10 And is that something you're interested in, Frank? Boston, Massachusetts 02108 11 for the Archdiocese of Boston 12 MR. REARDON: Yes. 13 MR. MacLEISH: 30 days to read and sign. 14 Joseph L. Doherty, Jr., and Associates waive the notary. 15 Eileen M. Quill, Attorney EDWIN CASSEM, sworn 225 Franklin Street **EXAMINATION** 16 Boston, Massachusetts 17 BY MR. MacLEISH: for Bishop John McCormack 18 Q. Dr. Cassem, my name is Eric MacLeish and I 19 represent the plaintiffs, Gregory Ford, Paula 20 Ford and Rodney Ford, as well as Paul Busa. And Hanify & King Randall E. Ravitz, Attorney 21 your deposition is being taken in those cases. First of all, I'd like to thank you for coming One Beacon Street 22 Boston, Massachusetts 02108 23 in here today and making yourself available. for Bishop Thomas Daily 24 I just want to go over a few ground Page 3 Page 5 Todd & Weld rules in depositions. The first is that if at 1 J. Owen Todd, Attorney 2 any time you want to take a break, I want you to Raymond P. Ausrotas, Attorney 3 tell me that and we'll accommodate that. 28 State Street 4 If at any time you want to go back over 5 Boston, Massachusetts 02108 any portion of your testimony and revisit it, 6 for Cardinal Bernard F. Law change it or modify it in any way, you just tell 7 me and I'll be happy to accommodate that as Hassan & Reardon 8 well. Frank E. Reardon, Attorney 9 There's also a tendency that's very 10 John Reardon, Attorney common, and maybe it won't be one that you'll 800 Boylston Street 11 do, but you might not wait until the end of the Boston, Massachusetts 02199 12 question before answering. It's important that for the Deponent 13 you try to do that so our court reporter can get 14 everything down accurately. Partners HealthCare System, Inc. 15 Do you understand those instructions? Paul Cushing, Attorney 16 A. I do. 50 Staniford Street 17 Q. Could you please state your name for the record. Boston, Massachusetts 18 A. My name is Ned Cassem, sir. for the Mass General Hospital 19 Q. You're a physician; is that correct? 20 A. Yes, sir. 21 Also Present: Elizabeth Rossman Q. And are you also -- maybe it's my confusion --Katie Enscoe 22 is your first name also Edwin or is that just my 23 mistake? 24 A. You're correct, sir. Thomas F. Maffei, Attorney

Do you know that? 2 A. I do not know that. 3 Q. But you remember generally being consulted by 4 the Archdiocese of Boston in 1994 concerning a priest who was alleged to have fathered two 5 6 children. 7 Do you see that? 8 A. We're talking about that? Yes, I do see that. 9 Q. Yes, we are. 10 You'll see in Paragraph 4, I would like 11 to read it to you. 12

"From reading this material, could you give me a sense of what your thoughts are about his potential for serving in ministry."

Do you see that?

16 A. Yes.

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17 Q. What type of criteria would you consider,

18 Dr. Cassem, in making a recommendation as to 19

whether or not it was appropriate for a 20 particular priest to serve in ministry?

21 A. What his offenses were.

Q. Okay. Anything else?

A. The factors about treatability. 23

24 Q. Anything else?

Page 106

Q. I think you mentioned that earlier. Would 2 sometimes you give your opinions about

Page 108

Page 109

3 particular priests over the telephone? 4

A. Yes.

5 Q. We also don't have in the documents that you 6 produced any written report concerning Father

7 Foley, what your recommendations were. 8 Does that lead you to believe that you 9 might have given them orally to Father

10 McCormack?

A. Yes, sir. 11

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Q. So you see the notes down at the bottom could 12

13 well reflect your oral report to Father

14 McCormack.

Do you see that?

16 MS. QUILL: Objection.

17 A. That's my presumption.

18 Q. That's your presumption?

19 A. Yes, sir.

20 Q. It's your belief that you would have told -- you

21 see A?

22 A. Yes, sir.

23 Q. Again, you're familiar with Father McCormack and 24

his handwriting; is that correct?

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A. I think, in general, that would summarize it.

Q. When you were providing this advice about return of priests to ministry, were you acting as a

4 psychiatrist? As an advisor? In what capacity 5 were you acting?

MR. REARDON: Objection.

7 A. It's all psychiatric. They're asking me 8 psychiatric opinions about people who are ill or 9 have some sort of trouble.

10 Q. And so this was a psychiatric opinion that you 11 were asked to render in the case of Father Foley 12 about his potential for serving in ministry?

MR. REARDON: Objection.

14 A. I don't remember this is a memo addressed to me.

15 Q. Right.

16 A. And it says Father McCormack's sense was that if 17 he could just manage certain things in a healthy

18 way, he could serve in ministry. But the things

19 written in his handwriting are all -- they all 20

look to me like they're evidence against that.

21 Q. Yes. And do you know whether Father McCormack 22

would speak with you from time to time on the

23 telephone about particular priests?

24 A. Yes. A. Yes, sir.

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Q. You recognize the handwritten portion of Exhibit

3 D to Exhibit 1 to be Father McCormack's 4 handwriting; is that correct?

A. Yes. sir.

6 Q. And you see A, could be Point A, but it says:

"A -- no basis to put him back into ministry."

A. With an exclamation point.

Q. Does that help to refresh your recollection as 10

11 to what your recommendations were concerning 12

this particular priest, James Foley? 13

A. I have no record of what my recommendations were except this one that's in front of me, and I

14 would assume that that's what it was. 15

16 Q. Okay. So if Father Foley were to have been returned to ministry and serving at a parish in 17

18 Salem, Massachusetts, associate pastor, that

19 would have been contrary to your 20 recommendations; is that correct?

21 MR. TODD: Objection.

22 A. I would assume so.

23 Q. Okay.

A. I would also wonder did I know that Dr. Sanders

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Exhibits: 15-44 and 1A

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Wednesday, May 21, 2003, 10:10 a.m.

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Page 2 Page 4 APPEARANCES: 1 PROCEEDINGS 2 (Marked, Exhibit No. 15, Handwritten Greenberg Traurig Roderick MacLeish, Jr., Attorney 3 Document.) One International Place 4 (Marked, Exhibit No. 16, Typewritten Boston, Massachusetts 02110 5 Document.) for the Plaintiffs 6 (Marked, Exhibit No. 17, Letter, 7 3/19/88.) 8 The Rogers Law Firm **EXAMINATION** Wilson D. Rogers, III, Attorney 9 BY MR. MacLEISH: One Union Street 10 Q. Good morning, Dr. Cassem. And thank you again Boston, Massachusetts 02108 for making your time available for us today. 11 for the Archdiocese of Boston 12 A. Good morning, sir. 13 Q. Is there anything you would like to modify or Hanify & King 14 change from your first day of testimony? Randall E. Ravitz, Attorney 15 A. I did want to correct the name of the Cardinal's One Beacon Street commission. To call it a blue ribbon commission 16 Boston, Massachusetts 02108 is a, perhaps, cunning cover-up of the real 17 nature of it. It was called the Cardinal's for Bishop Daily 18 19 Commission for the Protection of Children. Todd & Weld 20 Q. And we're going to be going through this later, Raymond P. Ausrotas, Attorney 21 but I saw a letter that was written by a number 28 State Street 22 of signatories of March 10 of this year, Boston, Massachusetts 02108 23 complaining -- well, letter to Bishop Lennon for Cardinal Law 24 that expressed concern about the implementation Page 3 Page 5 Hassan & Reardon of the commission's recommendations. Frank E. Reardon, Attorney 2 A. That's correct. John Reardon, Attorney 3 Q. And you were signatory to that letter; is that 800 Boylston Street correct? 5 A. I was, yes, sir. Boston, Massachusetts 02199 6 Q. Have you received any response to that letter? 7 A. No. sir. for the Deponent 8 Q. There was, I believe, some meeting that took 9 place in May of this year concerning some of the 10 concerns that were expressed? 11 A. There was a meeting that took place, and after Partners HealthCare Systems, Inc. 12 that meeting, another version of an alleged 13 revision to be in accord with our recommendations was published, but was also very Paul Cushing, Attorney 14 15 unsatisfactory, and another letter from us 50 Staniford Street 16 followed. 17 Q. Another letter followed. And that was in May? Boston, Massachusetts 18 A. In May. 19 O. I don't know whether I have that other letter for the Mass. General Hospital 20 but -- we'll cover that later on in the 21 deposition. 22 Let's return, if we could, to Father 23 Also Present: Elizabeth Rossman 24 Showing you Exhibit No. 15, which is a

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Page 66 Q. Were you provided with this information about 2 Father Foley in connection with the assessment 3 that you did in 1994 concerning this priest for 4 Father McCormack? MR. AUSROTAS: Objection. 5 6 A. Not that I recall. Q. You were provided with the information that he 8 had fathered two children? 9 A. Yes, sir. Q. But you were not provided with the information 10 that he was present while the woman he had two 11 12 children with overdosed, started to faint, he 13 clothed, left, came back, called 911, she died, 14 a sister knows. You weren't provided with that 15 information, were you? 16 MR. AUSROTAS: Objection. 17 MR. ROGERS: Objection. 18 A. Not that I remember. 19 Q. Is that the type of information that would have 20 stood out to you? 21 MR. AUSROTAS: Objection. A. I'd have to say that I can't -- that the issues 22

1 McCormack? Is that correct?

2 A. Yes, sir.

3 Q. January 23, 1994?

4 A. Yes, sir.

5 Q. And you'll see, on the first page, about halfway 6 down, you'll see:

Page 68

Page 69

"Needham. Two children born, one purposefully, two not planned. Sister of woman knows his ties to children so thinks she knew he was involved. Woman, quote, seduced him. She had a lobotomy. Has never seen children since time of her death. Sister threatened that if he bothered the family, she would reopen the case about the cause for death and who called 911." Do you see that?

16 A. Yes, sir.

Q. Were you informed that this woman that Father 17 18 Foley was involved with had had a lobotomy? 19

MR. AUSROTAS: Objection.

MR. ROGERS: Objection.

21 A. No. sir.

22 Q. If you had been so informed, would that have 23 even strengthened your opinions, Doctor, about

24 his not returning to ministry?

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told me about this.

Q. Okay. All right. See the second page of Exhibit No. 29, it says:

"Criminal activity? Overdosed, later called."

that Father McCormack covers are so concrete and

rather comprehensive, so I can't -- he may have

6 A. Yes.

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7 Q. Do you know whether you were provided with any 8 information about Father Foley possibly being 9

involved in criminal activity?

10 MR. ROGERS: Objection.

11 A. No. sir.

12 Q. You believe you were not provided --

13 A. I believe I was not, about criminal activity,

14

15 Q. Were you provided with any information about 16

prior --17

MR. MacLEISH: Let's go to the next

18 exhibit.

19 (Marked, Exhibit No. 30, Handwritten

20 Document, 1/23/94.)

21 Q. Have you had the opportunity to look at Exhibit

22 30?

23 A. Yes, sir.

Q. Do you recognize these as the notes of Father

MR. AUSROTAS: Objection.

A. Yes, sir. 2

3 Q. Why is that?

MR. AUSROTAS: Same.

A. Unless she was one of -- the specification of a lobotomy in 1993 could mean that she, first of all, was severely mentally ill to begin with; secondly, could have been relieved to some degree because it was done by stereotactic surgery at that time.

But I would think the vulnerability after surgery seldom diminishes.

13 Q. So you were not told that this -- you were not 14 told, to the best of your recollection, that 15 this married woman with whom he had fathered two 16 children had at one point in her life had a

lobotomy; is that correct?

18 A. Correct, sir.

MR. AUSROTAS: Objection.

20 Q. You were not told by Father McCormack that at

21 some point in her life, this woman had mental 22

illness; is that correct?

23 MR. AUSROTAS: Objection. 24

MR. ROGERS: Objection.

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Page 70

A. Not to my recollection, sir.

Q. And you would agree with me that someone who had had a lobotomy or who was mentally ill would be more likely to be vulnerable to someone such as Father Foley?

MR. RAVITZ: Objection.

A. Definitely.

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Q. It would have strengthened your recommendation about not reassigning Father Foley to active ministry if you had had that information; is that correct?

MR. ROGERS: Objection.

13 A. Correct.

14 Q. Is it fair to state, given -- if you turn back 15 to Tab D of Exhibit No. 1 -- that you left your 16 assessment with Father Foley believing that this 17 man would never be back in ministry? Is that 18 correct? Even without the information that I 19 just supplied you?

20 A. That's correct.

21 O. And in fact, it says:

"Cardinal Law thinks that this man should not be in pastoral ministry due to potential scandal. His remark is that this man Q. You see prior to that, Father Foley had been

assigned as temporary parochial vicar at St. 3

James Parish in Stoughton.

Do you see that?

5 A. Yes. sir.

> Q. And the assignments of Father Foley to Stoughton and then to St. Joseph's Parish where he was

Page 72

Page 73

8 ultimately promoted to associate pastor until

9 December of 2002, would those appointments have

10 been consistent with your recommendations,

11 Doctor?

12 A. No. sir.

MR. AUSROTAS: Objection.

MR. ROGERS: Objection.

15 Q. Why not?

MR. ROGERS: Objection.

17 MR. AUSROTAS: Same.

18 A. They fly in the face of the evidence that he

19 should have such an assignment.

MR. ROGERS: I missed that. Could I

21 have the answer read back.

22 (Answer read.)

23 A. And I complimented Cardinal Law on his judgment 24

yesterday, I certainly should withdraw that.

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1 should spend his life in a monastery doing 2 penance."

Is that correct?

4 A. That is correct.

Q. And that was an assumption that you made in 1994, what was going to happen to Father Foley; is that correct?

8 A. That's correct. 9

MR. AUSROTAS: Objection. (Marked, Exhibit No. 31, Letter,

4/16/96.)

Q. All right. Have you had the opportunity to look 12 13 at Exhibit 31, Doctor?

14 A. Yes, sir.

15 Q. You'll see that less than two years after --16

MR. ROGERS: Can we see a copy of it? Thank you.

Q. You'll see, Doctor, that less than two years 18 19 following your consultation concerning Father

Foley, Father Foley is assigned by Cardinal Law

21 as parochial vicar at St. Joseph's Parish in

22 Salem.

23 Do you see that?

A. Yes, sir.

Q. Okay. When did you compliment Cardinal Law on 2

his judgment?

3 A. In the testimony yesterday.

4 Q. You now wish to withdraw; is that correct?

A. That's correct. 5

6 O. Why is that, Doctor?

7 A. Yesterday, he said he shouldn't be in pastoral

8 ministry, he ought to be in a monastery doing

9 penance. I thought that was exactly on the

10 mark.

15

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Q. Right. 11

12 A. And here he sends a letter giving him his second 13 assignment.

14 Q. Less than two years later?

MR. AUSROTAS: Objection.

16 A. That's correct.

Q. And if you had known the other facts that are 17

reflected in Exhibits 28 and 29 about this woman

19 having had a lobotomy and that Father Foley was

20 present at the time that she died, would that

21 have only caused your feelings about Cardinal

22 Law's judgment that you testified about

23 yesterday, and now wish to withdraw, to be even,

24 I'm not going to say -- I withdraw the question.