

M Nava Maximo	Age 66	Report 08/24/2015	Status Inactive
05/15/1949 10/17/93	#128215	Thompson Falls	City Thompson Falls State MT
008S.0PUWE	Confirmed No	Reported No	CSA Yes

Facts Sheet [CM]	
Attorney-Client Privileged	
No need to report	Michael Burnett, 46850 (Matthew Moore, SSM, 46851)
Legal: Robert James	Service SDJ
Date entered 03/16/2004 10:14 AM	By M. Bernard Thomas
Congregation #128215 Thompson Falls Thompson Falls MT	
Coord: Riech, Kenneth / 406-826-3582	Sec'y Wilson, Glenn A. / 406-827-9519
Callers: Kenneth Riech	(h) 406) 826-3582 evenings, weekends
	(w) 406) 822-4378 days
	(m) 406) 546-9395 days

Accused	
Sex/Age of minors in household	

Comments and Specific Direction

Questionnaire sent? No Yes

Conf. Comm. Statement No Yes sent?

When?

When?

To whom?

To whom?

Liability Opinion

Completed Statement

The elders should verify with Peter McGowan that he does not want the matter to be reported. They should also try to ascertain if he feels he is any further danger.

The caller was transferred to the Service Department for further theocratic direction.

No need to report

Legal Reporting Advice:

Based on the information provided and the law, the elders have no duty to report this matter to the authorities.

General Legal Advice and Direction

General Legal Advice and Direction:

Please take note of the following additional legal advice and direction. As noted in the letter to all bodies of elders dated February 15, 2002, child abuse is a crime. Never suggest to anyone that they should not report an allegation of child abuse to the police or other authorities. If asked, make it clear that whether or not to report the matter to the authorities is a personal decision for each individual to make and that there are no congregation sanctions for either decision. That is, no elder will criticize or punish anyone who reports such an allegation to the authorities. The body of elders should review the branch's policy of confidentiality as found in the letter of July 1, 1989. Further, elders should follow the direction in the letters to all bodies of elders of March 23, 1992, August 1, 1995, and review the articles on child abuse cited therein. If any elders receive a subpoena to testify or for the production of documents, they should immediately contact the Legal Department. If the authorities or anyone else questions any elders, they should inform the person that they are ministers and cannot disclose confidential information. Then simply take the name of the person, name of his office and telephone number, and let him know that you or your attorney will get back to him. Do not tell the person who your attorney is. The elders should then call the Legal Department immediately.

If this becomes a congregation judicial matter, there is no legal objection to the elders handling this as any other case of serious wrongdoing. Remember to treat the victim with extreme thoughtfulness and kindness. The family should be urged to take positive steps to prevent further abuse. The body of elders should monitor the situation carefully for the protection of other potential victims. Call the Legal Department again if any elder hears of the alleged abuse from any other person, learns of a new victim, or learns other new and significant information. If you need theocratic direction, please contact the Service Department.

Follow-Up

Follow-up by
 Follow-up date
 Description

VICTIM PROFILE [CM]			
Attorney-Client Privileged			
Confirmed <input type="radio"/> No <input type="radio"/> Yes	Consent <input checked="" type="radio"/> No <input type="radio"/> Yes	CSA <input type="radio"/> No <input checked="" type="radio"/> Yes	Report <input checked="" type="radio"/> No <input type="radio"/> Yes
First Name Holly	Middle	<input checked="" type="checkbox"/> Last McGowan	Suffix
Sex Female	née	Age 10	Age now 20
Congregation #128215 Thompson Falls Thompson Falls			
<input checked="" type="checkbox"/> Congregation status Publisher		Mother's Publisher status	
Father's status Publisher		Other's None status	
If not with parent(s), None relationship to person		Same <input checked="" type="radio"/> No <input type="radio"/> Yes home	
Relationship of accused stepfather to victim:			

About the Allegations	
What specific acts are alleged? The accused fondled the victim's breasts and perhaps her genitals. How often?	
Categories	<input checked="" type="checkbox"/> Sexual <input type="checkbox"/> Neglect <input type="checkbox"/> Emotional <input type="checkbox"/> Sexting <input type="checkbox"/> Physical <input type="checkbox"/> Verbal <input type="checkbox"/> Financial <input type="checkbox"/> Unknown
When alleged acts occurred 1994-1997	
<input checked="" type="checkbox"/> Victim a willing participant?	
Where (location) did alleged acts occur? In the family's home.	
When did any elders find out? 3/14/2004 (Date(s))	
How did any elders find out? The victim's brother revealed it to the elders in a confidential, personal discussion. (Source(s))	
Elders [calling] spoken to <input type="radio"/> No <input checked="" type="radio"/> Yes If Yes, <input type="radio"/> Confessed <input checked="" type="radio"/> Denied <input type="radio"/> Other accused?	
Reported to authorities? <input checked="" type="radio"/> No <input type="radio"/> Yes	
Who else knows of the The biological mother and the elders.	

allegations?
 Efforts to protect victim? The victim is now an adult.

Comments

Follow-Up

Follow-up by
 Follow-up date
 Description

VICTIM PROFILE [GM]
Attorney-Client Privileged

Confirmed No Yes Consent No Yes CSA No Yes Report No Yes

First Name Peter Middle Last McGowan Suffix
 Sex Male née Age 7 Age now 17

Congregation #128215 Thompson Falls Thompson Falls

Congregation status Publisher Mother's Publisher status
 Father's status Publisher Other's None status

If not with parent(s), None relationship to person Same No Yes
 Relationship of accused stepfather to victim home

About the Allegations

What specific acts are alleged? The accused fondled the victim's genitals.
 How often?

Categories Sexual Neglect Emotional Sexting
 Physical Verbal Financial Unknown

When alleged acts occurred 1994-1997

Victim a willing participant?

Where (location) did alleged acts occur? In the home.

When did any elders find out? 3/14/2004 (Date(s))

How did any elders find out? The victim confided in an elder. (Source(s))

Elders [calling] spoken to No Yes If Yes, Confessed Denied Other
 accused?

Reported to authorities? No Yes

Who else knows of the victim's biological mother and elders' allegations?

The elders plan on meeting with the accused judicially.