



Center for Applied Research in the Apostolate Annual Survey of Allegations and Costs

This questionnaire is designed to survey religious institutes, societies of apostolic life or the separate provinces thereof and will be used to demonstrate progress in implementing the Charter for the Protection of Children and Young People and reducing the incidence of sexual abuse within the Church.

All data collected here are entirely confidential. Only national aggregate results will be reported.

**ALL DATA REPORTED HERE REFER TO THE PRECEDING AUDIT YEAR –
JULY 1, 2016-JUNE 30, 2017.**

As of June 30, 2017, the total number of allegations received between July 1, 2016 and June 30, 2017 that were:

- | | | |
|----------------------------|----------------------------------|------------------------------------|
| _____ A1. Unsubstantiated. | _____ A3. Investigation ongoing. | (See accompanying glossary for the |
| _____ A2. Obviously false. | _____ A4. Unable to be proven. | definitions of these terms.) |

The total number of allegations received prior to July 1, 2016 that were resolved by June 30, 2017 as:

- | | |
|----------------------------|---|
| _____ B1. Credible. | _____ B3. Obviously false. |
| _____ B2. Unsubstantiated. | _____ B3. Unable to be proven or settled without investigation. |

CREDIBLE ALLEGATIONS RECEIVED JULY 1, 2016-JUNE 30, 2017

NOTE: An allegation is defined as one victim alleging an act or acts of abuse by one alleged perpetrator. Only **credible allegations** (see accompanying glossary for definitions) are appropriate for inclusion in this survey.

- _____ 1. Total number of new credible allegations of sexual abuse of a minor reported against a priest, deacon, or perpetually professed brother in the religious institute between July 1, 2016 and June 30, 2017. (**Only include members of the religious institute who are clergy or perpetually professed brothers.**)
- _____ 2. Of the total number in item 1, the number of allegations that involved solely child pornography.

Of the total number in item 1, the number that were first reported to the religious institute by:

Choose only one category for each allegation. (The sum of items 3-9 should equal item 1).

- | | |
|---------------------------------------|---|
| _____ 3. Victim. | _____ 7. Law enforcement. |
| _____ 4. Family member of the victim. | _____ 8. Bishop or other official from a diocese. |
| _____ 5. Friend of the victim. | _____ 9. Other:_____. |
| _____ 6. Attorney. | |

Of the total number in item 1 (excluding the solely child pornography cases), the number of alleged victims that are:

- _____ 10. Male.
- _____ 11. Female.

Of the total number in item 1 (excluding the solely child pornography cases), the number of alleged victims in each age category when the alleged abuse began: (Choose only one category for each allegation).

- | | |
|------------------|------------------------|
| _____ 12. 0-9. | _____ 14. 15-17. |
| _____ 13. 10-14. | _____ 15. Age unknown. |

Of the total number in item 1, the number that are alleged to have begun in:

Choose only one category for each allegation. (The sum of items 16-30 should equal item 1).

- | | | | |
|----------------------------|----------------------|----------------------|--------------------------------|
| _____ 16. 1954 or earlier. | _____ 21. 1975-1979. | _____ 26. 2000-2004. | _____ 31. Time period unknown. |
| _____ 17. 1955-1959. | _____ 22. 1980-1984. | _____ 27. 2005-2009. | |
| _____ 18. 1960-1964. | _____ 23. 1985-1989. | _____ 28. 2010-2014. | |
| _____ 19. 1965-1969. | _____ 24. 1990-1994. | _____ 29. 2015-2016. | |
| _____ 20. 1970-1974. | _____ 25. 1995-1999. | _____ 30. 2017. | |

ALLEGED PERPETRATORS

*NOTE: Include any perpetrators who are or were **ordained members of the religious clergy or were perpetually professed brothers** legitimately serving in or assigned to a diocese or eparchy or within the religious institute at the time the credible allegation(s) was alleged to have occurred.*

_____ 32. Total number of **clergy or perpetually professed brothers** against whom new credible allegations of sexual abuse of a minor have been reported between July 1, 2016 and June 30, 2017.

Of the total number in item 32, how many were in each category below at the time of the alleged abuse? Choose only one category for each alleged perpetrator. (The sum of items 33-38 should equal item 32).

Priests Brothers

- _____ 33a. _____ 33b. Member of this province assigned within the United States.
_____ 34a. _____ 34b. Member of this province assigned outside the United States.
_____ 35a. _____ 35b. Formerly of this province but no longer a member of the religious institute.
_____ 36a. _____ 36b. Member of another U.S. province but serving in this province of the religious institute.
_____ 37a. _____ 37b. Member of a non-U.S. based province but serving in this province of the religious institute.
_____ 38. Deacon members of the religious institute.

Of the total number in item 32, the number that:

- _____ 39. Have had one or more previous allegations reported against them prior to July 1, 2016.
_____ 40. Are deceased, already removed from ministry, already laicized, or missing.
_____ 41. Have been permanently removed or retired from ministry between July 1, 2016 and June 30, 2017 based on allegations of abuse.
_____ 42. Have been returned to ministry between July 1, 2016 and June 30, 2017 based on the resolution of allegations of abuse.
_____ 43. Remain temporarily removed from ministry pending investigation of allegations (as of June 30, 2017).
_____ 44. Remain in active ministry pending investigation of allegations (as of June 30, 2017).

Indicate the total number of alleged perpetrators identified prior to July 1, 2016 that:

- _____ 45. Were permanently removed or retired from ministry between July 1, 2016 and June 30, 2017 based on allegations of abuse.
_____ 46. Were returned to ministry between July 1, 2016 and June 30, 2017 based on the resolution of allegations of abuse.
_____ 47. Remain temporarily removed from ministry pending investigation of allegations (as of June 30, 2017).
_____ 48. Remain in active ministry pending investigation of allegations (as of June 30, 2017).

COSTS

\$ _____ 49. Amounts paid for **all child protection** efforts, including Safe Environment salaries and expenses, training programs, background checks, etc.

*Indicate the approximate total amount of funds expended by the religious institute between July 1, 2016 and June 30, 2017 for **payments as the result of allegations of sexual abuse of a minor** (notwithstanding the year in which the allegation was received):*

- \$ _____ 50. All settlements paid to victims.
\$ _____ 51. Other payments to victims (e.g., for therapy or other expenses, if separate from settlements).
\$ _____ 52. Payments for support for offenders (including living expenses, legal expenses, therapy, etc.).
\$ _____ 53. Payments for attorneys' fees.
\$ _____ 54. Other allegation-related costs: _____.
_____ % 55. Approximate percentage of the amount in items 50-54 that was covered by insurance of the religious institute.

In the event it is necessary for clarification about the data reported here, please supply the following information:

Name and title of person completing this form: _____
Institute: _____ Phone: _____

Thank you for completing this survey.

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