



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 about credible accusations of abuse and the costs in dealing with these allegations. The results will be used to demonstrate progress in implementing the Charter for the Protection of Children and Young People and to reduce the incidence of sexual abuse within the Church.

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

THE CURRENT AUDIT YEAR COVERS JULY 1, 2019 TO JUNE 30, 2020.

NOTE: An allegation is defined as one victim alleging an act or acts of abuse by one alleged perpetrator.

PREVIOUS AUDIT YEAR ALLEGATIONS RESOLVED DURING THIS AUDIT YEAR

The total number of allegations first received prior to July 1, 2019 that were resolved between June 30, 2019 and July 1, 2020 as:

- _____ A1. Credible. *(See accompanying glossary for the*
- _____ A2. Unsubstantiated. *definitions of these terms.)*
- _____ A3. Obviously false.
- _____ A4. Investigation ongoing.

NEW ALLEGATIONS FIRST RECEIVED DURING THIS AUDIT YEAR (JULY 1, 2019-JUNE 30, 2020)

- _____ 1. The total number of new allegations (including all allegations that are credible, unsubstantiated, obviously false, unable to be proven, temporarily not being investigated due to current civil investigations or litigation, or still being actively investigated) your religious institute received between **July 1, 2019 and June 30, 2020**. *(See accompanying glossary for the definition of a these terms.)*
- _____ 2. Of the number reported in item 1, the total number of those that did not meet the threshold for a credible allegation or are still in the process of being investigated to determine their credibility. Of the number reported in item 2, the total number of allegations received between July 1, 2019 and June 30, 2020 that did not meet the threshold for a credible allegation because they were:
 - _____ 2a. Unsubstantiated. *(See accompanying glossary for the*
 - _____ 2b. Obviously false. *definitions of these terms.)*
 - _____ 2c. Unable to be proven.
 - _____ 2d. Investigation ongoing (as of June 30, 2020).

Note: The sum of items 2a to 2d should equal item 2.
- _____ 3. Of the number reported in item 1, the total number of new credible allegations of sexual abuse of a minor reported against a priest, deacon, or perpetually professed brother in your religious institute **between July 1, 2019 and June 30, 2020**. (Only include members of your religious institute who are clergy or perpetually professed brothers.) *(See accompanying glossary for the definition of a credible allegation.) (Note: The sum of items 2 and 3 should be equal to item 1.)*

ALL ALLEGATIONS DEEMED CREDIBLE DURING THIS AUDIT YEAR (JULY 1, 2019-JUNE 30, 2020)

_____ 4. Total number of allegations (new and recently resolved) deemed as credible by your religious institute during the period of July 1, 2019 to June 30, 2020. (*Item 4 = Item A1 + Item 3.*)

_____ 4a. Of the allegations reported in item 4, the number that involved child pornography solely.

_____ 4b. Total number of allegations your religious institute is reporting that did not involve child pornography solely. (*Item 4 minus item 4a.*)

Of the number reported in item 4, the number that were first reported to the religious institute by:
(*Choose only one category for each allegation. The sum of items 5-11 should equal item 4.*)

_____ 5. Victim.

_____ 6. Family member of the victim.

_____ 7. Friend of the victim.

_____ 8. Attorney.

_____ 9. Law enforcement.

_____ 10. Bishop or official from a diocese.

_____ 11. Other: _____.

Of the number reported in item 4b, the number of alleged victims that are:
(*Choose only one category for each allegation. The sum of items 12-14 should equal item 4b.*)

_____ 12. Male.

_____ 13. Female.

_____ 14. Gender unknown.

Of the number reported in item 4b, the number of alleged victims in each age category when the alleged abuse began:
(*Choose only one category for each allegation. The sum of items 15-18 should equal item 4b.*)

_____ 15. 0-9.

_____ 16. 10-14.

_____ 17. 15-17.

_____ 18. Age unknown.

Of the number reported in item 4b, the number alleged to have begun in: (*Choose only one category for each allegation. The sum of items 19-34 should equal item 4b.*)

_____ 19. 1954 or earlier.

_____ 20. 1955-1959.

_____ 21. 1960-1964.

_____ 22. 1965-1969.

_____ 23. 1970-1974.

_____ 24. 1975-1979.

_____ 25. 1980-1984.

_____ 26. 1985-1989.

_____ 27. 1990-1994.

_____ 28. 1995-1999.

_____ 29. 2000-2004.

_____ 30. 2005-2009.

_____ 31. 2010-2014.

_____ 32. 2015-2019.

_____ 33. 2020.

_____ 34. Time period unknown.

ALLEGED PERPETRATORS

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

- _____ 35. Total number of clergy or perpetually professed brothers against whom credible allegations of sexual abuse of a minor have been reported or recorded between July 1, 2019 and June 30, 2020. (*Note: Include all clergy and brothers related to the allegations reported in item 4.*)
- _____ 36. Of the total number in item 35, the number that have had one or more previous allegations reported against them prior to July 1, 2019.

Of the total number in item 35, 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 37-43 should equal item 35.*)

Priests Brothers

- _____ 37a. _____ 37b. Member of this province assigned within the United States.
- _____ 38a. _____ 38b. Member of this province assigned outside the United States.
- _____ 39a. _____ 39b. Formerly of this province but no longer a member of the religious institute.
- _____ 40a. _____ 40b. Member of another U.S. province but serving in this province of the religious institute.
- _____ 41a. _____ 41b. Member of a non-U.S. based province but serving in this province of the religious institute.
- _____ 42. Deacon member of your religious institute.
- _____ 43. Temporarily unable to be classified due to current civil investigation or litigation (as of June 30, 2020).

Of the total number in item 35, the number that:

(*Choose only one category for each alleged perpetrator. The sum of items 44-49 should equal item 35.*)

- _____ 44. Are deceased, already removed from ministry, already laicized, or missing.
- _____ 45. Have been permanently removed or retired from ministry between July 1, 2019 and June 30, 2020 based on allegations of abuse.
- _____ 46. Have been returned to ministry between July 1, 2019 and June 30, 2020 based on the resolution of allegations of abuse.
- _____ 47. Remain temporarily removed from ministry pending investigation of allegations (as of June 30, 2020).
- _____ 48. Remain in active ministry pending investigation of allegations (as of June 30, 2020).
- _____ 49. Are temporarily not classified due to current civil investigation or litigation (as of June 30, 2020)

Of the number reported in item 35, the number that:

(*See accompanying glossary for the definition of a these terms.*)

- _____ 50. Are diagnosed situational offenders.
- _____ 51. Are diagnosed preferential offenders.
- _____ 52. Not known or have not yet received a diagnosis.
- _____ 53. *Of the total number of diagnosed situational offenders in item 44, the number who have reoffended.*
- _____ 54. *Of the total number of diagnosed preferential offenders in item 45, the number who have reoffended.*
- _____ 55. *Of the total number of undiagnosed offenders in item 46, the number who have reoffended.*

COSTS INCURRED DURING THE CURRENT AUDIT YEAR

\$_____ 56. Amounts paid for **all child protection** efforts, including SEC/VAC salaries and expenses, training programs, background checks, etc.

Indicate the approximate total amount of funds expended by your religious institute between July 1, 2019 and June 30, 2020 for **payments as the result of allegations of sexual abuse of a minor** (notwithstanding the year in which the allegation was received):

\$_____ 57. All settlements paid to victims.

\$_____ 58. Other payments to victims (e.g., for therapy or other expenses, if separate from settlements).

\$_____ 59. Payments for support for offenders (including living expenses, legal expenses, therapy, etc.).

\$_____ 60. Payments for attorneys' fees.

\$_____ 61. Other allegation-related costs:_____.

_____ % 62. Approximate percentage of the amount in items 57-61 that was covered by your religious institute's insurance.

If your religious institute, society of apostolic life, or province made a financial settlement to victims in the past audit year (July 1, 2019 to June 30, 2020), which of the following monetary sources/changes was used for those settlements:

(Please check all that apply. If no financial settlements were made, please skip this question.)

63. Sale of property.

64. Restructuring of debt.

65. Insurance pay-outs.

66. Bankruptcy filing.

67. Elimination of programs or services.

68. Staff reductions.

69. Other _____.

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

Name & title of person completing this form:_____

Institute:_____ Phone:_____

Thank you for completing this survey.

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