



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

*This questionnaire is designed to survey dioceses and eparchies 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 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. \_\_\_\_\_ B4. 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 below.

\_\_\_\_\_ 1. Total number of new credible allegations of sexual abuse of a minor reported against a priest or deacon in the diocese **between July 1, 2016 and June 30, 2017**. (Do not include clergy that are members of religious institutes as they will be reported by their religious institutes).

\_\_\_\_\_ 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 diocese/eparchy 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 official from another 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 16-31 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 clergy legitimately serving in or assigned to the diocese or eparchy at the time the credible allegation(s) was alleged to have occurred. Do not include clergy that are members of religious institutes as they will be reported by their religious institutes.*

\_\_\_\_\_ 32. Total number of priests or deacons 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).*

- \_\_\_\_\_ 33. Diocesan priests ordained for this diocese or eparchy.  
\_\_\_\_\_ 34. Diocesan priests incardinated later in this diocese or eparchy.  
\_\_\_\_\_ 35. Extern diocesan priests from another U.S. diocese serving in this diocese or eparchy.  
\_\_\_\_\_ 36. Extern diocesan priests from a diocese outside the United States serving in this diocese or eparchy.  
\_\_\_\_\_ 37. Permanent deacons.  
\_\_\_\_\_ 38. Other: \_\_\_\_\_.

*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 SEC/VAC salaries and expenses, training programs, background checks, etc.

*Indicate the approximate total amount of funds expended by the diocese 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 diocesan insurance.

*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: \_\_\_\_\_  
Arch/Diocese: \_\_\_\_\_ Phone: \_\_\_\_\_

**Thank you for completing this survey.**

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