

# APPENDIX F

## CPS allegation types and findings

Figure F.1

Number of allegations and percent substantiated and unsubstantiated  
by allegation type, CY '00 – '07

Allegation Type	Total Allegations	% of All Allegations	% Substantiated	% Unsubstantiated
Abandonment	195	0.89%	63.08%	36.92%
Abuse	1,817	8.25%	33.46%	66.54%
Dangerous Act	617	2.80%	57.70%	42.30%
Deprivation	17	0.08%	17.65%	82.35%
Educational Neglect	482	2.19%	48.55%	51.45%
Emotional Abuse	182	0.83%	26.92%	73.08%
Lack of Supervision	1,809	8.21%	44.56%	55.44%
Malnutrition	11	0.05%	36.36%	63.64%
Medical Neglect	480	2.18%	28.96%	71.04%
Mental Injury	22	0.10%	9.09%	90.91%
Nelgect	7,662	34.79%	49.75%	50.25%
Negligent Treatment	3,006	13.65%	35.66%	64.34%
Other	157	0.71%	43.95%	56.05%
Physical Abuse	2,861	12.99%	28.24%	71.76%
Physical Injury	658	2.99%	32.37%	67.63%
Psychological Abuse	63	0.29%	46.03%	53.97%
Sexual Abuse	1,973	8.96%	38.82%	61.18%
Unknown	13	0.06%	7.69%	92.31%
<b>Total</b>	<b>22,025</b>	<b>100.00%</b>	<b>41.29%</b>	<b>58.71%</b>

Source: LSO analysis of DFS-WYCAPS data.

Figure F.2

**Number and percent of allegations by length in days from initial report to finding,  
CY '00 – '07**

Date to Finding	All Allegation	Substantiated	Unsubstantiated	% All Allegation	% Substantiated	% Unsubstantiated
1-7 days	3,622	1,538	2,084	16.44%	16.91%	16.12%
8-30 days	5,531	2,118	3,413	25.11%	23.29%	26.39%
31-60 days	5,757	2,303	3,454	26.14%	25.32%	26.71%
61-90 days	3,832	1,594	2,238	17.40%	17.53%	17.31%
91-120 days	1,280	622	658	5.81%	6.84%	5.09%
121-150 days	678	316	362	3.08%	3.47%	2.80%
151-180 days	393	177	216	1.78%	1.95%	1.67%
181-365 days	738	321	417	3.35%	3.53%	3.22%
1+ year	172	96	76	0.78%	1.06%	0.59%
Unknown	22	9	13	0.10%	0.10%	0.10%
<b>Total</b>	<b>22,025</b>	<b>9,094</b>	<b>12,931</b>	<b>100.00%</b>	<b>100.00%</b>	<b>100.00%</b>
<b>Average</b>	<b>55 days</b>	<b>58 days</b>	<b>53 days</b>			
<b>Median</b>	<b>42 days</b>	<b>43 days</b>	<b>41 days</b>			

Source: LSO analysis of DFS-WYCAPS data.

Figure F.3

**Number and percent of perpetrators and victims linked with number of allegations  
recorded for investigation track incidents, CY '00 – '07**

Number of Allegations	Number of Perpetrators	Number of Victims	% of Perpetrators	% of Victims
1	4,417	7,647	61.43%	59.83%
2	1,463	3,190	20.35%	24.96%
3	645	902	8.97%	7.06%
4	324	515	4.51%	4.03%
5	115	258	1.60%	2.02%
6	86	130	1.20%	1.02%
7	48	68	0.67%	0.53%
8	29	28	0.40%	0.22%
9	22	16	0.31%	0.13%
10	13	13	0.18%	0.10%
11+	28	15	0.39%	0.12%
<b>Total</b>	<b>7,190</b>	<b>12,782</b>	<b>100.00%</b>	<b>100.00%</b>

Source: LSO analysis of DFS-WYCAPS data.