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Form

990

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

OMB No 1545-0047

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

2009

Open to Public Inspection

The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2009 calendar year, or tax year beginning 01-01-2009 and ending 12-31-2009

B Check if applicable:
☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

C Name of organization: Knights of Columbus Charities USA Inc
Doing Business As:
Number and street (or P O box if mail is not delivered to street address): One Columbus Plaza
Room/suite:
City or town, state or country, and ZIP + 4: New Haven, CT 065103326

D Employer identification number: 41-2140273

E Telephone number: (203) 752-4323

G Gross receipts \$ 37,064,360

F Name and address of principal officer: DONALD R KEHOE
One Columbus Plaza
New Haven,CT 065103326

H(a) Is this a group return for affiliates? ☐ Yes ☒ No

H(b) Are all affiliates included? ☐ Yes ☐ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status: ☒ 501(c) (3) ◀(insert no) ☐ 4947(a)(1) or ☐ 527

J Website: ▶ N/A

K Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation: 2004

M State of legal domicile: CT

Part I Summary

Activities & Governance: 1 Briefly describe the organization's mission or most significant activities: Established for Religious, Charitable, and educational purposes

2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

3 Number of voting members of the governing body (Part VI, line 1a) 3 _____ 10

4 Number of independent voting members of the governing body (Part VI, line 1b) 4 _____ 1

5 Total number of employees (Part V , line 2a) 5 _____ 0

6 Total number of volunteers (estimate if necessary) 6 _____ 0

7a Total gross unrelated business revenue from Part VIII, column (C), line 12 7a _____ 0

7b Net unrelated business taxable income from Form 990-T, line 34 7b _____ 0

Revenue: 8 Contributions and grants (Part VIII, line 1h) 8 5,515,616 4,193,721

9 Program service revenue (Part VIII, line 2g) 9 49,039 62,252

10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 10 1,016,451 1,965,106

11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 11 0 0

12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12) 12 6,581,106 6,221,079

Expenses: 13 Grants and similar amounts paid (Part IX, column (A), lines 1–3) 13 2,218,900 1,972,989

14 Benefits paid to or for members (Part IX, column (A), line 4) 14 0 0

15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10) 15 0 0

16a Professional fundraising fees (Part IX, column (A), line 11e) 16a 0 0

b Total fundraising expenses (Part IX, column (D), line 25) ▶⁰_____

17 Other expenses (Part IX, column (A), lines 11a–11d, 11f–24f) 17 2,260,389 2,155,346

18 Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25) 18 4,479,289 4,128,335

19 Revenue less expenses Subtract line 18 from line 12 19 2,101,817 2,092,744

Net Assets or Fund Balances: 20 Total assets (Part X, line 16) 20 46,778,265 55,804,865

21 Total liabilities (Part X, line 26) 21 9,142,046 9,944,837

22 Net assets or fund balances Subtract line 21 from line 20 22 37,636,219 45,860,028

Part II Signature Block

Sign Here: Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

Signature of officer: DONALD R KEHOE Secretary Date: 2010-05-05

Paid Preparer's Use Only: Preparer's signature: SEWARD AND MONDE CPA'S Date: Firm's name (or yours if self-employed), address, and ZIP + 4: 296 STATE STREET NORTH HAVEN, CT 064732165 EIN ▶ Phone no ▶ (203) 248-9341

Part III Statement of Program Service Accomplishments

1 Briefly describe the organization’s mission

Charities USA is operated exclusively for religious, charitable, educational and scientific purposes. In furtherance of these purposes, Charities USA has established centers for the dissemination of the truths of Christianity, maintains facilities for the proper physical, intellectual and moral development of youth, and administers scholarship funds for the benefit of deserving persons. Knights of Columbus, through its members, provides donations which are placed under the control of Charities USA.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ **Yes** ☒ **No**

If “Yes,” describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ **Yes** ☒ **No**

If “Yes,” describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization’s three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a	(Code) (Expenses \$ 485,732 including grants of \$) (Revenue \$ 1,344,733)
The Catholic Information Program - See Schedule O	

4b	(Code) (Expenses \$ 1,119,851 including grants of \$) (Revenue \$)
the italian welfare fund - see schedule o	

4c	(Code) (Expenses \$ 1,128,612 including grants of \$ 1,128,612) (Revenue \$)
scholarships - see schedule o	













	(Code) (Expenses \$ 1,394,140 including grants of \$ 844,377) (Revenue \$)
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4d	Other program services (Describe in Schedule O)
	(Expenses \$ 1,394,140 including grants of \$ 844,377) (Revenue \$)

4e	Total program service expenses \$ 4,128,335
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Part IV

Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A 	1	Yes
2	Is the organization required to complete Schedule B, Schedule of Contributors? 	2	Yes
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3	No
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	4	No
5	Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5	
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I 	6	No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," complete Schedule D, Part II	7	No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III 	8	No
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV 	9	Yes
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V 	10	Yes
11	Is the organization's answer to any of the following questions "Yes"? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable. 	11	Yes
	• Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI.		
	• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII.		
	• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII.		
	• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX.		
	• Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X.		
	• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If "Yes," complete Schedule D, Part X.		
12	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII 	12	Yes
12A	Was the organization included in consolidated, independent audited financial statements for the tax year?	Yes	No
	If "Yes," completing Schedule D, Parts XI, XII, and XIII is optional 	12A	No
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13	No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a	No
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If "Yes," complete Schedule F, Part I 	14b	Yes
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the U S ? If "Yes," complete Schedule F, Part II 	15	Yes
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the U S ? If "Yes," complete Schedule F, Part III 	16	Yes
17	Did the organization report a total of more than \$15,000, of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I	17	No
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18	No
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19	No
20	Did the organization operate one or more hospitals? If "Yes," complete Schedule H	20	No

Part IV

Checklist of Required Schedules (continued)

21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	21	Yes	
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	22	Yes	
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to line 25</i>	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>	25a		No
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>	25b		No
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>	27		No
28	Was the organization a party to a business transaction with one of the following parties? (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or owner? <i>If "Yes," complete Schedule L, Part IV</i>	28c		No
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>	33		No
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	34	Yes	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>	35		No
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	36	Yes	
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	38	Yes	

Part V

Statements Regarding Other IRS Filings and Tax Compliance

			Yes	No
1a	Enter the number reported in Box 3 of Form 1096, <i>Annual Summary and Transmittal of U.S. Information Returns</i> . Enter -0- if not applicable	1a	0	
		1b	0	
b Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable			1c	
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?				
2a	Enter the number of employees reported on Form W-3, <i>Transmittal of Wage and Tax Statements</i> filed for the calendar year ending with or within the year covered by this return	2a	0	
	b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)			
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?			3a	No
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O			3b	
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?			4a	Yes
b If "Yes," enter the name of the foreign country <input type="text"/> VT See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts				
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? . . .			5a	No
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b	No
c If "Yes" to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?			5c	
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?			6a	No
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b	
7 Organizations that may receive deductible contributions under section 170(c).				
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?			7a	No
b If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c	No
d If "Yes," indicate the number of Forms 8282 filed during the year			7d	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e	No
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . .			7f	No
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?			7g	
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?			7h	
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			8	
9 Sponsoring organizations maintaining donor advised funds.				
a Did the organization make any taxable distributions under section 4966?			9a	
b Did the organization make a distribution to a donor, donor advisor, or related person?			9b	
10 Section 501(c)(7) organizations. Enter				
a Initiation fees and capital contributions included on Part VIII, line 12			10a	
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			10b	
11 Section 501(c)(12) organizations. Enter				
a Gross income from members or shareholders			11a	
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)			11b	
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?			12a	
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year			12b	

Part VI

Governance, Management, and Disclosure

For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

			Yes	No
1a	Enter the number of voting members of the governing body . . .	1a	10	
b	Enter the number of voting members that are independent . . .	1b	1	
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? . . .	3		No
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4		No
5	Did the organization become aware during the year of a material diversion of the organization's assets? . . .	5		No
6	Does the organization have members or stockholders?	6		No
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a		No
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons? . . .	7b		No
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a	The governing body?	8a	Yes	
b	Each committee with authority to act on behalf of the governing body?	8b	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9	Yes	

Section B. Policies

(This Section B requests information about policies not required by the Internal Revenue Code.)

			Yes	No
10a	Does the organization have local chapters, branches, or affiliates?	10a		No
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	10b		
11	Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	11	Yes	
11A	Describe in Schedule O the process, if any, used by the organization to review the Form 990			
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	Yes	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	Yes	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	Yes	
13	Does the organization have a written whistleblower policy?	13	Yes	
14	Does the organization have a written document retention and destruction policy?	14	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	15a	Yes	
b	Other officers or key employees of the organization	15b	Yes	
	If "Yes" to line a or b, describe the process in Schedule O (See instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		No
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b		

Section C. Disclosure

17	List the States with which a copy of this Form 990 is required to be filed▶
18	Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c) (3)s only) available for public inspection. Indicate how you make these available. Check all that apply. <input type="checkbox"/> Own website <input type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. See Additional Data Table.
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization ▶ DONALD R KEHOE One Columbus Plaza New Haven, CT 065103326 (203) 752-4391

Part VII

Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization’s tax year Use Schedule J-2 if additional space is needed

- List all of the organization’s **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization’s **current** key employees See instructions for definition of "key employee "
- List the organization’s five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization’s **former** officers, key employees, or highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization’s **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors , institutional trustees , officers , key employees , highest compensated employees , and former such persons

☒ Check this box if the organization did not compensate any current or former officer, director, trustee or key employee

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099- MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
Carl A Anderson President	4 00	X		X				0	1,149,432	30,330
dennis A Savoie vice President	2 00	X		X				0	323,504	23,701
donald r kehoe sECRETARY	2 00	X		X				0	288,967	22,879
emilio b moure treasurer	2 00	X		X				0	215,580	22,144
virgil c Dechant dIRECtor	2 00	X						0	176,650	0
most Rev William E Lori Director	2 00	X						0	0	0
Edward j Mullen Director	2 00	X						0	621,296	30,330
John A Marrella Director	2 00	X						0	214,862	21,871
Thomas P Smith Jr Director	2 00	X						0	375,313	30,330
JOHN W O'REILLY JR dIRECtor	2 00	X		X				0	229,619	27,503
pAUL R DEVIN PAST DIRECTOR	2 00	X						0	144,233	4,432
ronald j tracz assistant secretary	2 00			X				0	188,103	21,901
terrence t lescoe chief financial officer	2 00			X				0	227,172	23,357

Part VII

2	Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization	0
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Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

Form **990** (2009)

Part VIII

Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns . . .	1a					
	b	Membership dues	1b					
	c	Fundraising events	1c					
	d	Related organizations	1d	2,906,253				
	e	Government grants (contributions)	1e					
	f	All other contributions, gifts, grants, and similar amounts not included above	1f	1,287,468				
	g	Noncash contributions included in lines 1a-1f \$ _____						
	h	Total. Add lines 1a-1f		4,193,721				
Program Service Revenue	2a	Sale of Pamphlets	Business Code	900,099	62,252	62,252		
	b							
	c							
	d							
	e							
	f	All other program service revenue						
	g	Total. Add lines 2a-2f		62,252				
	Other Revenue	3	Investment income (including dividends, interest and other similar amounts)		1,905,297			1,905,297
4		Income from investment of tax-exempt bond proceeds . . .						
5		Royalties						
6a		Gross Rents	(i) Real	(ii) Personal				
		b	Less rental expenses					
		c	Rental income or (loss)					
		d	Net rental income or (loss)					
7a		Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other	30,903,090			
		b	Less cost or other basis and sales expenses		30,843,281			
		c	Gain or (loss)		59,809			
		d	Net gain or (loss)		59,809			59,809
8a		Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18	a					
		b	Less direct expenses	b				
		c	Net income or (loss) from fundraising events . . .					
9a		Gross income from gaming activities See Part IV, line 19	a					
		b	Less direct expenses	b				
		c	Net income or (loss) from gaming activities . . .					
10a		Gross sales of inventory, less returns and allowances	a					
		b	Less cost of goods sold	b				
		c	Net income or (loss) from sales of inventory . . .					
	Miscellaneous Revenue	Business Code						
11a								
b								
c								
d	All other revenue							
e	Total. Add lines 11a-11d							
12	Total revenue. See Instructions			6,221,079	62,252	0	1,965,106	

Part IX

Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	704,377	704,377		
2	Grants and other assistance to individuals in the U S See Part IV, line 22	1,041,505	1,041,505		
3	Grants and other assistance to governments, organizations, and individuals outside the U S See Part IV, lines 15 and 16	227,107	227,107		
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees				
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages				
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9	Other employee benefits				
10	Payroll taxes				
11	Fees for services (non-employees)				
a	Management				
b	Legal	54,866	54,866		
c	Accounting	39,648	39,648		
d	Lobbying				
e	Professional fundraising See Part IV, line 17				
f	Investment management fees	67,007	67,007		
g	Other				
12	Advertising and promotion				
13	Office expenses				
14	Information technology				
15	Royalties				
16	Occupancy	187,059	187,059		
17	Travel				
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings				
20	Interest	52,652	52,652		
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	141,773	141,773		
23	Insurance				
24	Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below)				
a	Italian Welfare - Opera	1,119,851	1,119,851		
b	Cath Info Prog - Printi	303,582	303,582		
c	Cath Info Prog - Other	154,397	154,397		
d	Cath Info Prog - Religi	20,120	20,120		
e	CATH INFO PROG - ADVERT	7,633	7,633		
f	All other expenses	6,758	6,758		
25	Total functional expenses. Add lines 1 through 24f	4,128,335	4,128,335	0	0
26	Joint costs. Check here <input type="checkbox"/> if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X

Balance Sheet

					(A)		(B)
					Beginning of year		End of year
Assets	1	Cash—non-interest-bearing			52,799	1	111,280
	2	Savings and temporary cash investments			7,777,497	2	7,251,687
	3	Pledges and grants receivable, net				3	
	4	Accounts receivable, net			6,608	4	203,889
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L				5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L				6	
	7	Notes and loans receivable, net				7	
	8	Inventories for sale or use				8	
	9	Prepaid expenses and deferred charges				9	
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	10a	3,720,794			
	b	Less accumulated depreciation	10b	709,529	3,128,019	10c	3,011,265
	11	Investments—publicly traded securities			24,526,438	11	34,587,829
	12	Investments—other securities See Part IV, line 11			9,037,523	12	10,191,173
	13	Investments—program-related See Part IV, line 11				13	
	14	Intangible assets				14	
	15	Other assets See Part IV, line 11			2,249,381	15	447,742
16	Total assets. Add lines 1 through 15 (must equal line 34)			46,778,265	16	55,804,865	
Liabilities	17	Accounts payable and accrued expenses			29,679	17	223,501
	18	Grants payable				18	
	19	Deferred revenue				19	
	20	Tax-exempt bond liabilities				20	
	21	Escrow or custodial account liability Complete Part IV of Schedule D			8,528,034	21	8,996,028
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L				22	
	23	Secured mortgages and notes payable to unrelated third parties				23	
	24	Unsecured notes and loans payable to unrelated third parties				24	
	25	Other liabilities Complete Part X of Schedule D			584,333	25	725,308
	26	Total liabilities. Add lines 17 through 25			9,142,046	26	9,944,837
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.						
	27	Unrestricted net assets			34,836,972	27	42,695,732
	28	Temporarily restricted net assets			2,115,794	28	2,480,843
	29	Permanently restricted net assets			683,453	29	683,453
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.						
	30	Capital stock or trust principal, or current funds				30	
	31	Paid-in or capital surplus, or land, building or equipment fund				31	
	32	Retained earnings, endowment, accumulated income, or other funds				32	
	33	Total net assets or fund balances			37,636,219	33	45,860,028
	34	Total liabilities and net assets/fund balances			46,778,265	34	55,804,865

Part XI Financial Statements and Reporting

	Yes	No
1 Accounting method used to prepare the Form 990 <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? . . .		No
b Were the organization's financial statements audited by an independent accountant?	Yes	
c If "Yes," to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	Yes	
d If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separated basis		
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		No
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits . . .		

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization Knights of Columbus Charities USA Inc	Employer identification number 41-2140273
---	--

Part I

Reason for Public Charity Status (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

- 1

☐

A church, convention of churches, or association of churches **section 170(b)(1)(A)(i).**
- 2

☐

A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)
- 3

☐

A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4

☐

A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state
- 5

☐

An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)
- 6

☐

A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7

☐

An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 8

☐

A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 9

☐

An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)
- 10

☐

An organization organized and operated exclusively to test for public safety See**section 509(a)(4).**
- 11

☒

An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a

☐

Type I

b

☒

Type II

c

☐

Type III - Functionally integrated

d

☐

Type III - Other

e

☒

By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)

f

☐

If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box

g

☐

Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

(i)

a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization?

(ii)

a family member of a person described in (i) above?

(iii)

a 35% controlled entity of a person described in (i) or (ii) above?

h

☐

Provide the following information about the supported organization(s)

	Yes	No
11g(i)		No
11g(ii)		No
11g(iii)		No

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1- 9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support?
			Yes	No	Yes	No	Yes	No	
knights of Columbus Chanties inc	237227608	7	Yes		Yes		Yes		0
Total									0

Part II

Support Schedule for Organizations Described in IRC 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support						
Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						

Section B. Total Support						
Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income (Explain in Part IV) Do not include gain or loss from the sale of capital assets						
11 Total support (Add lines 7 through 10)						
12 Gross receipts from related activities, etc (See instructions)					12	
13 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here						

Section C. Computation of Public Support Percentage						
14 Public Support Percentage for 2009 (line 6 column (f) divided by line 11 column (f))		14				
15 Public Support Percentage for 2008 Schedule A, Part II, line 14		15				
16a 33 1/3% support test—2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization						
b 33 1/3% support test—2008. If the organization did not check the box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization						
17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b and line 14 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization						
b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization						
18 Private Foundation If the organization did not check a box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions						

Part IIISupport Schedule for Organizations Described in IRC 509(a)(2)
(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3Gross receipts from activities that are not an unrelated trade or business under section 513						
4Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5The value of services or facilities furnished by a governmental unit to the organization without charge						
6Total. Add lines 1 through 5						
7aAmounts included on lines 1, 2, and 3 received from disqualified persons						
bAmounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
cAdd lines 7a and 7b						
8Public Support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in)	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9Amounts from line 6						
10aGross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
bUnrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
cAdd lines 10a and 10b						
11Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13Total support (Add lines 9, 10c, 11 and 12.)						
14First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here						

Section C. Computation of Public Support Percentage

15Public Support Percentage for 2009 (line 8 column (f) divided by line 13 column (f))	15	
16Public support percentage from 2008 Schedule A, Part III, line 15	16	

Section D. Computation of Investment Income Percentage

17Investment income percentage for 2009 (line 10c column (f) divided by line 13 column (f))	17	
18Investment income percentage from 2008 Schedule A, Part III, line 17	18	
19a33 1/3% support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33 1/3% and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
b33 1/3% support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization		
20Private Foundation If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions		

Part IV

Supplemental Information. Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions

Explanation
Schedule A, Part IV, Supplemental Information Form 990, Schedule A, PART I, reason for PUBLIC CHARITY STATUS, line 11h The taxpayer is a supporting organization for Knights of Columbus Charities, Inc ("Charities") As a supporting organization, the taxpayer is organized to support Charities, as indicated in taxpayer's Articles of Incorporation In addition, the taxpayer is supervised and controlled in connection with Charities Taxpayer is operated exclusively for the benefit, and to carry out the purposes, of Charities Knights of Columbus Charities, Inc transferred assets, liabilities and net assets to Knights of Columbus Charities USA, Inc effective January 1, 2005 Knights of Columbus Charities USA, Inc administers these funds as part of its supportive role of Knights of Columbus Charities, Inc in furtherance of Knights of Columbus Charities, Inc 's exempt purpose and in fulfillment of its program service accomplishments

Additional Data

Software ID:
Software Version:
EIN: 41-2140273
Name: Knights of Columbus Charities USA Inc

Form 990, Part IX - Statement of Functional Expenses - 24a - 24e Other Expenses

<i>Do not include amounts reported on line 6b, 8b, 9b, and 10b of Part VIII.</i>	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
Italian Welfare - Opera	1,119,851	1,119,851		
Cath Info Prog - Printi	303,582	303,582		
Cath Info Prog - Other	154,397	154,397		
Cath Info Prog - Religi	20,120	20,120		
CATH INFO PROG - ADVERT	7,633	7,633		

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes," to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11, or 12.
► Attach to Form 990. ► See separate instructions.

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization Knights of Columbus Charities USA Inc	Employer identification number 41-2140273
---	--

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year	
2	Aggregate contributions to (during year)	
3	Aggregate grants from (during year)	
4	Aggregate value at end of year	
5	Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>	
6	Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>	

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1	Purpose(s) of conservation easements held by the organization (check all that apply) <div><div><input type="checkbox"/> Preservation of land for public use (e g , recreation or pleasure)</div><div><input type="checkbox"/> Preservation of an historically importantly land area</div><div><input type="checkbox"/> Protection of natural habitat</div><div><input type="checkbox"/> Preservation of a certified historic structure</div><div><input type="checkbox"/> Preservation of open space</div></div>											
2	Complete lines 2a–2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year											
		<table><tr><td></td><td>Held at the End of the Year</td></tr><tr><td>a</td><td>Total number of conservation easements</td></tr><tr><td>b</td><td>Total acreage restricted by conservation easements</td></tr><tr><td>c</td><td>Number of conservation easements on a certified historic structure included in (a)</td></tr><tr><td>d</td><td>Number of conservation easements included in (c) acquired after 8/17/06</td></tr></table>		Held at the End of the Year	a	Total number of conservation easements	b	Total acreage restricted by conservation easements	c	Number of conservation easements on a certified historic structure included in (a)	d	Number of conservation easements included in (c) acquired after 8/17/06
	Held at the End of the Year											
a	Total number of conservation easements											
b	Total acreage restricted by conservation easements											
c	Number of conservation easements on a certified historic structure included in (a)											
d	Number of conservation easements included in (c) acquired after 8/17/06											
3	Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ► _____											
4	Number of states where property subject to conservation easement is located ► _____											
5	Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>											
6	Staff and volunteer hours devoted to monitoring, inspecting and enforcing conservation easements during the year ► _____											
7	Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$ _____											
8	Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? <div><input type="checkbox"/> Yes <input type="checkbox"/> No</div>											
9	In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization’s financial statements that describes the organization’s accounting for conservation easements											

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a	If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items	
b	If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items	
	(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
	(ii) Assets included in Form 990, Part X	► \$ _____
2	If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items	
a	Revenues included in Form 990, Part VIII, line 1	► \$ _____
b	Assets included in Form 990, Part X	► \$ _____

Part III

Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3

Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a

☐

Public exhibition

b

☐

Scholarly research

c

☐

Preservation for future generations

d

☐

Loan or exchange programs

e

☐

Other

4

Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5

During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?

☐

Yes

☐

No

Part IV

Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a

Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

☐

Yes

☒

No

b

If "Yes," explain the arrangement in Part XIV and complete the following table

c

Beginning balance

d

Additions during the year

e

Distributions during the year

f

Ending balance

	Amount
1c	
1d	
1e	
1f	

2a

Did the organization include an amount on Form 990, Part X, line 21?

☒

Yes

☐

No

b

If "Yes," explain the arrangement in Part XIV

Part V

Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a)Current Year	(b)Prior Year	(c)Two Years Back	(d)Three Years Back	(e)Four Years Back
1a Beginning of year balance	27,150,535	31,615,431			
b Contributions	1,163,930	1,706,541			
c Investment earnings or losses	6,081,603	-4,263,325			
d Grants or scholarships	1,691,248	1,908,112			
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance	32,704,820	27,150,535			

2

Provide the estimated percentage of the year end balance held as

a

Board designated or quasi-endowment ▶ 97 680 % %

b

Permanent endowment ▶ 2 320 % %

c

Term endowment ▶ %

3a

Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations

3a(i)

No

(ii) related organizations

3a(ii)

No

b

If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

3b

4

Describe in Part XIV the intended uses of the organization's endowment funds

Part VI

Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b)Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land		523,005		523,005
b Buildings		2,968,445	636,692	2,331,753
c Leasehold improvements				
d Equipment		21,563	17,339	4,224
e Other		207,781	55,498	152,283
Total. Add lines 1a-1e (Column (d) should equal Form 990, Part X, column (B), line 10(c).) ▶				3,011,265

Schedule D (Form 990) 2009

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements		
1	Total revenue (Form 990, Part VIII, column (A), line 12)	16,221,079
2	Total expenses (Form 990, Part IX, column (A), line 25)	4,128,335
3	Excess or (deficit) for the year Subtract line 2 from line 1	2,092,744
4	Net unrealized gains (losses) on investments	6,364,989
5	Donated services and use of facilities	
6	Investment expenses	
7	Prior period adjustments	
8	Other (Describe in Part XIV)	-233,924
9	Total adjustments (net) Add lines 4 - 8	6,131,065
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	8,223,809

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return		
1	Total revenue, gains, and other support per audited financial statements	112,562,261
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12	
a	Net unrealized gains on investments	2a6,364,989
b	Donated services and use of facilities	2b43,200
c	Recoveries of prior year grants	2c
d	Other (Describe in Part XIV)	2d
e	Add lines 2a through 2d	2e6,408,189
3	Subtract line 2e from line 1	36,154,072
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1	
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a67,007
b	Other (Describe in Part XIV)	4b
c	Add lines 4a and 4b	4c67,007
5	Total Revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12)	56,221,079

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return		
1	Total expenses and losses per audited financial statements	14,380,868
2	Amounts included on line 1 but not on Form 990, Part IX, line 25	
a	Donated services and use of facilities	2a43,200
b	Prior year adjustments	2b
c	Other losses	2c
d	Other (Describe in Part XIV)	2d
e	Add lines 2a through 2d	2e43,200
3	Subtract line 2e from line 1	34,337,668
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:	
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a67,007
b	Other (Describe in Part XIV)	4b-276,340
c	Add lines 4a and 4b	4c-209,333
5	Total expenses Add lines 3 and 4c. (This should equal Form 990, Part I, line 18)	54,128,335

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Identifier	Return Reference	Explanation
Part IV, Line 2b		The Christopher Fund receives from State Councils deposits from which the earnings are designated for certain charitable recipients. Such designations are deemed to be donor options and therefore considered agency transactions reported as an asset and liability in the statement of financial position. Knights of Columbus matches funds in accordance with a prescribed formula. All deposits are managed in accordance with rules of the Christopher Fund and pursuant to the policies established by the Board of Governors.
Part V, Line 4	Description of Intended Use of Endowment Funds	Furtherance of the organization's exempt purpose and donor stipulations.
Part XI, Line 8 - Other Adjustments		DONATIONS ACCRUED IN THE CURRENT YEAR BUT NOT PAID -276340. NET CHANGE DUE TO FLUCTUATIONS IN FOREIGN CURRENCY YEAR END EXCHANGE RATES 42416.
Part XIII, Line 4b - Other Adjustments		DONATIONS ACCRUED IN THE CURRENT YEAR BUT NOT PAID -276340.

1

2	Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax-exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter	1
3	Enter total number of other organizations or entities	0

Part III **Grants and Other Assistance to Individuals Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 16.
Use Schedule F-1 (Form 990) if additional space is needed.

[illegible]

Complete this part to provide the information required in Part I, line 2, and any additional information.

Schedule F (Form 990) 2009

Schedule I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations,
Governments and Individuals in the United States

Complete if the organization answered "Yes," to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990

OMB No 1545-0047

2009

Open to Public
Inspection

Name of the organization
Knights of Columbus Charities USA Inc

Employer identification number
41-2140273

Part I General Information on Grants and Assistance

1

Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☒ Yes ☐ No

2

Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21 for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed ▶ ☐

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
See Additional Data Table							

2

Enter total number of section 501(c)(3) and government organizations

17

3

Enter total number of other organizations

0

Software ID:

Software Version:

EIN: 41-2140273

Name: Knights of Columbus Charities USA Inc

Form 990,Schedule I, Part II, Grants and Other Assistance to Governments and Organizations in the United States

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
ILLINOIS STATE COUNCIL K OF C CHARITIES INCPO Box 681 Kankakee,IL 60901	51-0194196	501(c)(3)	12,346		n/a	n/a	general support
KNIGHTS OF COLUMBUS CHARITIES AID FOUNDATION INCPO Box 280 La Crosse,KS 675480280	48-0698354	501(c)(3)	5,951		n/a	n/a	general support
BISHOP CHARLES P GRECO MEMORIAL FOUNDATION PO Box 51166 2006 West Pinhook Rd Lafayette,LA 70505	52-2381871	501(c)(3)	5,948		n/a	n/a	general support
MASSACHUSETTS STATE COUNCIL CHARITY FUND 470 Washington St Suite 6 Norwood,MA 02062	04-0616108	501(c)(3)	8,800		n/a	n/a	general support
BOYSVILLE OF MICHIGAN INC8759 Clinton-MacOn Rd Clinton,MI 49236	38-1368326	501(c)(3)	9,906		n/a	n/a	general support
COLUMBIAN CHARITIES OF MISSOURI INC12320 E 59th Ter Kansas City,MO 64133	23-7112691	501(c)(3)	6,977		n/a	n/a	general support
NEW JERSEY COLUMBIAN CHARITIES INC172 Main St West Orange,NJ 070525605	20-0603198	501(c)(3)	11,165		n/a	n/a	general support
NEW YORK STATE COUNCIL KNIGHTS OF COLUMBUS CHARITIES INC4027 Douglaston Pkwy Douglaston,NY 113631506	13-3347753	501(c)(3)	12,615		n/a	n/a	general support
OHIO STATE COUNCIL K OF C CHARITY FOUNDATION202 Bohl Dr Marietta,OH 457505340	34-6564739	501(c)(3)	15,000		n/a	n/a	general support
PENNSYLVANIA STATE COUNCIL KNIGHTS OF COLUMBUS EDUCATIONAL FOUNDATION INC800 North Street McSherrystown,PA 17344	26-0315132	501(c)(3)	8,410		n/a	n/a	general support

Form 990, Schedule I, Part II, Grants and Other Assistance to Governments and Organizations in the United States

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
TEXAS STATE COUNCIL CHARITIES6633 Highway 290 East Suite 204 Austin, TX 787231157	74-1756429	501(c)(3)	14,876		n/a	n/a	general support
national catholic educational association1077 30th street nw suite 100 washington, DC 200073852	53-0196616	501(c)(3)	32,908		n/a	n/a	general support
the catholic university of america620 michigan avenue ne washington, DC 20064	53-0196583	501(c)(3)	60,000		n/a	n/a	general support
basilica of the national shrine of the immaculate conception 400 michigan avenue ne washington, DC 20017	53-0196626	501(c)(3)	50,000		n/a	n/a	general support
pope john paul ii cultural center3900 harewood road ne washington, DC 20017	52-2298081	501(c)(3)	144,351		n/a	n/a	general support
american college in louvain 3211 4th street washington, DC 20017	52-1708550	501(c)(3)	27,943		n/a	n/a	general support
knights of columbus family life bureau incone columbus plaza new haven, CT 06510	52-1547103	501(c)(3)	12,500		n/a	n/a	general support

Schedule J
(Form 990)

Compensation Information

OMB No 1545-0047

2009

Open to Public Inspection

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, question 23.

▶ Attach to Form 990. ▶ See separate instructions.

Name of the organization
Knights of Columbus Charities USA Inc

Employer identification number
41-2140273

Part I

Questions Regarding Compensation

		Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a Complete Part III to provide any relevant information regarding these items		
	<div><div><input type="checkbox"/> First-class or charter travel</div><div><input type="checkbox"/> Housing allowance or residence for personal use</div><div><input type="checkbox"/> Travel for companions</div><div><input type="checkbox"/> Payments for business use of personal residence</div><div><input type="checkbox"/> Tax idemnification and gross-up payments</div><div><input type="checkbox"/> Health or social club dues or initiation fees</div><div><input type="checkbox"/> Discretionary spending account</div><div><input type="checkbox"/> Personal services (e g , maid, chauffeur, chef)</div></div>		
b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all the expenses described above? If "No," complete Part III to explain		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?		
3	Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director Check all that apply		
	<div><div><input type="checkbox"/> Compensation committee</div><div><input type="checkbox"/> Written employment contract</div><div><input type="checkbox"/> Independent compensation consultant</div><div><input type="checkbox"/> Compensation survey or study</div><div><input type="checkbox"/> Form 990 of other organizations</div><div><input type="checkbox"/> Approval by the board or compensation committee</div></div>		
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization		
a	Receive a severance payment or change-of-control payment?		No
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	Yes	
c	Participate in, or receive payment from, an equity-based compensation arrangement?		No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III		
	Only 501(c)(3) and 501(c)(4) organizations only must complete lines 5-9.		
5	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of		
a	The organization?		No
b	Any related organization?		No
	If "Yes," to line 5a or 5b, describe in Part III		
6	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of		
a	The organization?		No
b	Any related organization?		No
	If "Yes," to line 6a or 6b, describe in Part III		
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III		No
8	Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs section 53 4958-4(a)(3)? If "Yes," describe in Part III		No
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53 4958-6(c)?		

Part II **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use Schedule J-1 if additional space needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
Carl A Anderson	(i)							
	(ii)	725,100	254,830	169,502	7,350	22,980	1,179,762	
dennis A Savoie	(i)							
	(ii)	217,300	62,930	43,274	6,519	17,182	347,205	
donald r kehoe	(i)							
	(ii)	189,900	60,030	39,037	5,697	17,182	311,846	
emilio b moure	(i)							
	(ii)	165,400	48,030	2,150	4,962	17,182	237,724	
virgil c Dechant	(i)							
	(ii)	176,650					176,650	
Edward j Mullen	(i)							
	(ii)	468,800	94,429	58,067	7,350	22,980	651,626	
John A Marrella	(i)							
	(ii)	211,875	730	2,257	4,689	17,182	236,733	
Thomas P Smith Jr	(i)							
	(ii)	276,900	67,829	30,584	7,350	22,980	405,643	
JOHN W O'REILLY JR	(i)							
	(ii)	169,100	51,430	9,089	5,073	22,430	257,122	
ronald j tracz	(i)							
	(ii)	157,300	27,630	3,173	4,719	17,182	210,004	
terrence t lescoe	(i)							
	(ii)	187,500	36,430	3,242	5,625	17,732	250,529	
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

Part III

Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

Identifier	Return Reference	Explanation
	Part I, Line 4a	Part I, Line 4b CARL A ANDERSON \$163,154 DENNIS A SAVOIE 37,658 DONALD R KEHOE 28,831 EDWARD J MULLEN 46,092 THOMAS P SMITH 26,138 THE ABOVE AMOUNTS ARE INCLUDED IN SCHEDULE J, PART II, COLUMN B(III)
Supplemental Information	Part III	Schedule j, part i the organization does not have any paid employees KNIGHTS OF COLUMBUS PROVIDES ADMINISTATIVE SUPPORT TO ASSIST WITH THE DAY-TO-DAY OPERATIONS WITHOUT CHARGE

SCHEDULE O
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.
▶ Attach to Form 990.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization Knights of Columbus Charities USA Inc	Employer identification number 41-2140273
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Identifier	Return Reference	Explanation
Form 990, Part VI, Section B, line 11		A copy of the 990 is distributed to each Board member for review before the return is filed
Form 990, Part VI, Section B, line 12c		On an annual basis all Board members and top management officials are required to fill out a conflict of interest questionnaire All potential issues are reviewed and resolved by the Secretary's Office IN CONJUNCTION WITH THE INTERNAL AUDIT DEPARTMENT
Form 990, Part VI, Section B, line 15		the organization does not have any paid employees KNIGHTS OF COLUMBUS PROVIDES ADMINISTRATIVE SUPPORT TO ASSIST WITH THE DAY-TO-DAY OPERATIONS WITHOUT CHARGE THE COMPENSATION PROCESS AND INDEPENDENT REVIEW WAS PERFORMED BY RELATED ORGANIZATIONS
Form 990, Part VI, Section C, line 19		The organization's governing documents, conflict of interest policy and financial statements are photocopied and mailed to individuals or organizations upon request
Form 990, Part VII	Contact Addresses for Officers, Directors, Etc	virgil c Dechant - 11409 Meadow Lane, leawood, KS 66221 most Rev William E Lori - 238 Jewitt Avenue, bridgeport, CT 06606 pAUL R DEVIN - 19 marijane road, west dennis, MA 02670
		form 990, part III, line 4a, program service accomplishments The Catholic Information Program - Promotes five kinds of assistance to those seeking answers to questions about the Catholic religion advertisements in large-circulation Sunday supplements of secular newspapers and on the internet, free distribution of religious pamphlets to those answering the ads, instructions on Catholic faith through the production and distribution of films, a correspondence course on the basic beliefs of Catholics, and individual responses to those who seek confidential counsel It is impossible to measure the full results of this program since its inception in January of 1948 Impressive statistics showing over 9 million inquiries and more than 800,000 enrollments in the home study courses over the years indicate the wide interest and popularity of the program How many were led to the Church through reading the pamphlets and studying the courses never will be known
		form 990, part III, line 4b, program service accomplishments The Italian Welfare Fund - The Knights established five playgrounds in prior years all of which are located in Rome, Italy, which are used by boys and girls The aforementioned costs include the annual operating costs of the playgrounds These recreation centers include fields for sports, a gymnasium and other buildings

Identifier	Return Reference	Explanation
		form 990, part III, line 4c, program service accomplishments scholarships - Francis p matthews and john e swift educational trust fund - In 1944, the Knights established its million-dollar Educational Trust Fund to provide a college education to the children of members who were killed or permanently and totally disabled in World War II Later this benefit was extended to children of members who were killed or disabled in the Korean and Vietnam Wars The benefits were further extended to include the Persian Gulf Conflict In 1970, this privilege was developed further to include children of members of the Order who were killed or permanently and totally disabled as a result of criminal violence while functioning as law enforcement officers and, in 1971, to those who were killed or disabled as a result of criminal violence while performing their duties as full-time firefighters In 1977, the benefits were further extended to include the children of state officers who suffer accidental death or total and permanent disability as a result of an accident while actively engaged during their incumbency on business of Knights of Columbus These scholarships include tuition, room and board Total students currently receiving scholarships in the 2009-2010 academic year is 9 amounting to \$218,155 Fourth Degree Pro Deo and Pro Patria scholarship program - Under the current provisions of the program, the Organization annually awards \$1,500-a-year scholarships on the basis of merit to 62 members or the sons or daughters of members in good standing or who were so at the time of their death Twelve scholarships are for use at The Catholic University of America, Washington, DC, with preference being given on two of those twelve to Columbian Squires, the remaining scholarships may be used at a Catholic college of the recipient's choice with Columbian Squires receiving preference on two of those fifty The scholarships are competitive and are awarded for one year and are renewable for each year of undergraduate study to a total of 4 years subject to evidence of satisfactory academic performance Total students currently receiving scholarships in the 2009-2010 academic year is 197 amounting to \$299,850 Bishop Charles P Greco graduate fellowships - The fellowship was Established in 1973, by the Knights of Columbus for specialization in the field of teaching mentally retarded citizens This fund honors the Order's late Supreme Chaplain for his pioneering work in the construction and maintenance of Catholic-oriented facilities for mentally retarded individuals The grant provides \$500 a semester and is renewable for a maximum of four semesters An eligible candidate must be a member of the Order or the son or daughter of a member in good standing The candidate also must be engaged in or planning a full-time graduate study leading to a master's degree in the field of teaching the educationally handicapped with emphasis on persons with mental retardation One student received a scholarship in the 2009-2010 academic year amounting to \$1,000 Father Michael J McGivney Vocations Scholarship Fund - Effective December 31, 1999, Knights of Columbus Charities, Inc voted to divide the Vocation Scholarship Fund into two parts, known as the Knights of Columbus Vocations Fund and Father Michael J McGivney Vocations Scholarship Fund The earnings of the Knights of Columbus Vocations Fund are to be used to provide matching funds to local Knights of Columbus units that participate in the Knights of Columbus Refund Support Vocations Program The earnings from the Father Michael J McGivney Vocations Scholarship Fund are to be used for the direct benefit of students studying for the priesthood in a diocesan or religious seminary and of those students who have been formally accepted by a religious order or congregation with a commitment toward a religious profession These \$2,500-a-year scholarships, which include tuition and room and board, are awarded for one year and are renewable for a maximum of four years upon evidence of continued enrollment and need Total students currently receiving scholarships in the 2009-2010 academic year is 80 amounting to \$176,250 Virgil c and ann l dechant scholarship fund - The fund was Established in 1996 by Knights of Columbus Charities, Inc The earnings from this fund are to be used to provide \$1,500-a-year scholarships to members or sons or daughters of members of Knights of Columbus The scholarships are to be awarded to eligible recipients attending the following schools Thomas More Preparatory High School, Hays, Kansas, Pontifical College Josephinum, Worthington, Ohio, North American College, Rome, Italy, and Newman College, Wichita, Kansas, or any other Catholic schools as approved by the Trustees of the scholarship fund Preference for the scholarships is to be given to residents of Rush County, Kansas and seminarians from the Diocese of Dodge City, Kansas In any year that the scholarships provided are not equal to the earnings of the fund, grants may be given to other Catholic charities The scholarships are awarded for one year and are renewable for each year of undergraduate or preparatory study to a total of four years subject to evidence of satisfactory academic performance Total students currently receiving scholarships in the 2009-2010 academic year is 17 amounting to \$20,250 Arthur F and Anna Battista Scholarship Fund - The fund was Established in 1997 from a bequest received by Knights of Columbus Charities, Inc The earnings from this fund are to be used to provide scholarships, under certain terms and conditions, to graduates of the Cornwall Collegiate and Vocational School in Cornwall, Ontario, Canada with preference to sons, daughters, grandsons or granddaughters of a member of Knights of Columbus Scholarships are to be awarded based on academic excellence, financial need and extracurricular activities Fifteen \$2,000-a-year scholarships shall be awarded each year to graduating students continuing their education at a four-year university program in the year immediately following graduation In addition, fifteen \$1,500-a-year scholarships shall be awarded each year to graduating students continuing their education at a two or three year college program immediately following graduation These scholarships are renewable for one additional year subject to evidence of continued enrollment and good standing at the university or college of the student's choice Total students currently receiving scholarships in the 2009-2010 academic year is 59 amounting \$87,107 Estate of Percy J Johnson Scholarship Fund - The Board of Governors of Knights of Columbus Charities, Inc voted that \$1,500-a-year scholarships awarded from the earnings of the bequest received from the Estate of Percy J Johnson be in conformance with the rules governing the Fourth Degree Pro Deo and Pro Patria scholarship program with the understanding that they be made available based upon need to young men attending Catholic colleges or universities in the United States Total students currently receiving scholarships in the 2009-2010 academic year is 21 amounting to \$36,750 Bishop Thomas V Daily Vocations Scholarship Fund - The fund was established in 1998 by Knights of Columbus Charities, Inc The earnings from this fund are to be used to provide \$2,500-a-year scholarships for seminarians officially enrolled with ecclesiastical approval in major schools of Theology The scholarships are awarded annually to students in the first four years of theology and are renewable each succeeding year up to a maximum of four years upon evidence of continued enrollment Total students currently receiving scholarships in the 2009-2010 academic year is 30 amounting to \$65,000 John W McDevitt (Fourth Degree) Scholarship Fund - The fund was established in 1998 by Knights of Columbus Charities, Inc The earnings from this fund are to be used to provide \$1,500-a-year scholarships, based on academic excellence, to members of Knights of Columbus, their wives, widows and sons and daughters who attend Catholic colleges and universities in the United States The scholarships are awarded for one year and are renewable for each year of undergraduate study to a total of four years subject to evidence of satisfactory academic performance Total students currently receiving scholarships in the 2009-2010 academic year is 130 amounting to \$199,500

Identifier	Return Reference	Explanation
		Estate of Anthony labella fund - The Board of Governors of Knights of Columbus Charities, Inc voted that scholarships awarded from the earnings of the bequest received from the Estate of Anthony J Labella be in conformance with the rules governing the Fourth Degree Pro Deo and Pro Patria scholarship program with the understanding that they be made available based upon need to young men attending Catholic colleges or universities in the United States Total students currently receiving scholarships in the 2009-2010 academic year is 12 amounting to \$18,750 Frank L Goularte Scholarship Fund - The fund was established in 2001 by Knights of Columbus Charities, Inc The earnings from this fund are used to provide scholarships for Catholic Students Total students currently receiving scholarships in the 2009-2010 academic year is 3 amounting to \$6,000

form 990, part iii, line 4d, other program services The following summary of educational and charitable contributions are for the purpose for which the Organization is exempt Research in Catholic Education \$ 142,908 Religious educational and charitable institutions for scholarships and general assistance 496,294 Greater New Haven Area Catholic High Schools 7,000 Church and charitable related organizations 198,175 TOTAL \$844,377 The Historic Sites Fund was established to provide funds for the extraordinary upkeep and maintenance of designated historical sites which include the following - St Mary's Church, New Haven, Connecticut, which is the site where the Organization was founded - Father McGivney Monument in Waterbury, Connecticut - Columbus Monument in Washington, D C The following summary of other program services are for the purpose for which the organization is exempt Historic Sites \$ 5,585 General Expenses allocated to Program Services 1,173 Villa Maria Guadalupe program 381,484 Investment management fees 67,007 Accounting and legal fees 94,514 T O T A L \$ 549,763 Form 990, PART III, STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS, LINES 4A THROUGH 4D, INCLUSIVE Knights of Columbus Charities, Inc transferred assets, liabilities and net assets to Knights of Columbus Charities USA, Inc effective January 1, 2005 Knights of Columbus Charities USA, Inc administers these funds as part of its supportive role of Knights of Columbus Charities, Inc in furtherance of Knights of Columbus Charities, Inc 's exempt purpose and in fulfillment of its program service accomplishments Form 990, schedule r-1, part ii, column d, knights of columbus canada charities, inc 's exempt code section Canada Charities is exempt from federal taxation in Canada under paragraph 149(1)(f) of the Income Tax Act and is designated as a "Public Foundation" per paragraph 149 1(1)(8) of the Act

For Paperwork Reduction Act Notice, see the Instructions for Form 990

Cat No 51056K

Schedule O (Form 990) 2009

Part III

Identification of Related Organizations Taxable as a Partnership (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?		(i) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?	
							Yes	No		Yes	No

Part IV

Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership
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Part V

Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III or IV

1

During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a

Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity

b

Gift, grant, or capital contribution to other organization(s)

c

Gift, grant, or capital contribution from other organization(s)

d

Loans or loan guarantees to or for other organization(s)

e

Loans or loan guarantees by other organization(s)

f

Sale of assets to other organization(s)

g

Purchase of assets from other organization(s)

h

Exchange of assets

i

Lease of facilities, equipment, or other assets to other organization(s)

j

Lease of facilities, equipment, or other assets from other organization(s)

k

Performance of services or membership or fundraising solicitations for other organization(s)

l

Performance of services or membership or fundraising solicitations by other organization(s)

m

Sharing of facilities, equipment, mailing lists, or other assets

n

Sharing of paid employees

o

Reimbursement paid to other organization for expenses

p

Reimbursement paid by other organization for expenses

q

Other transfer of cash or property to other organization(s)

r

Other transfer of cash or property from other organization(s)

Yes

No

1a

1b

1c

1d

1e

1f

1g

1h

1i

1j

1k

1l

1m

1n

1o

1p

1q

1r

No

Yes

Yes

No

Yes

No

No

No

No

No

No

Yes

Yes

No

Yes

Yes

No

No

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

	(a) Name of other organization	(b) Transaction type(a-r)	(c) Amount involved
(1)	KNIGHTS OF COLUMBUS - 501(C)(8)	C	2,695,753
(2)	KNIGHTS OF COLUMBUS - 501(C)(8)	E	52,652
(3)	KNIGHTS OF COLUMBUS CANADA CHARITIES INC	P	79,508
(4)	KNIGHTS OF COLUMBUS - 501(C)(8)	O	255,553
(5)			
(6)			

Schedule R (Form 990) 2009

Part VI **Unrelated Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" on Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Are all partners section 501(c)(3) organizations?		(e) Share of end-of-year assets	(f) Disproportionate allocations?		(g) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(h) General or managing partner?	
			Yes	No		Yes	No		Yes	No