Office for Victims of Crime
Victim Compensation Formula Grant Program
Annual Performance Measures Report
October 01, 2017 - September 30, 2018

GRANTEE INFORMATION

ORGANIZATION NAME: Kentucky Claims Commission

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POPULATION DEMOGRAPHICS

1. Number of people for whom an application was made for victim compensation benefits during the reporting period.

Q1: Oct-Dec 2017:	382
Q2: Jan-Mar 2018:	262
Q3: Apr-Jun 2018:	250
Q4: Jul-Sep 2018:	327
Annual:	1,221

2. Number of victims whose victimization is the basis for the application.

Q1: Oct-Dec 2017:	382
Q2: Jan-Mar 2018:	262
Q3: Apr-Jun 2018:	250
Q4: Jul-Sep 2018:	327
Annual:	1,221

3. Victim Demographics

Population	Number of Victims				
A. RACE/ETHNICITY	Q1	Q2	Q3	Q4	Annual
American Indian or Alaska Native	0	0	2	2	4
Asian	2	2	0	2	6
Black or African American	19	40	35	52	146
Hispanic or Latino	3	5	7	11	26
Native Hawaiian or Other Pacific Islander	0	0	1	0	1
White Non-Latino or Caucasian	37	157	152	206	552
Some Other Race	1	3	1	1	6
Multiple Races	3	5	3	9	20
Not Reported	317	50	49	44	460
Not Tracked	0	0	0	0	0
Race/Ethnicity Total	382	262	250	327	1221
B. GENDER					
Male	84	54	48	262	448
Female	294	203	202	65	764
Not Reported	4	5	0	0	9
Not Tracked	0	0	0	0	0
Gender Total	382	262	250	327	1221
C. AGE					
Age 0- 12	72	30	44	63	209
Age 13- 17	37	52	38	38	165
Age 18- 24	84	67	60	76	287
Age 25- 59	172	108	98	136	514
Age 60 and Older	11	2	7	10	30
Not Reported	6	3	3	4	16
Not Tracked	0	0	0	0	0
Age Total	382	262	250	327	1221

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PERFORMANCE MEASURES

4. Based on your program's general procedure, indicate if

Q1: Oct-Dec 2017:

Victims and indirect victims generally count as separate applications

Q2: Jan-Mar 2018:

Victims and indirect victims generally count as separate applications

Q3: Apr-Jun 2018:

Victims and indirect victims generally count as separate applications

Q4: Jul-Sep 2018:

Victims and indirect victims generally count as separate applications

5. Number of new applications **received** during the reporting period

Q1: Oct-Dec 2017:   82

Q2: Jan-Mar 2018:   262

Q3: Apr-Jun 2018:   250

Q4: Jul-Sep 2018:   327

Annual: 921

6. Number of applications **approved** during the reporting period.

Q1: Oct-Dec 2017:   19

Q2: Jan-Mar 2018:   232

Q3: Apr-Jun 2018:   134

Q4: Jul-Sep 2018:   37

Annual: 422

7. Number of applications **denied/closed**. (i.e., applications that were not approved) during the reporting period.

Q1: Oct-Dec 2017:   127

Q2: Jan-Mar 2018:   134

Q3: Apr-Jun 2018:   67

Q4: Jul-Sep 2018:   53

Annual: 381

Reason(s) for denial or close status applicable for the reporting period:

Population	Number of Victims				
	Q1	Q2	Q3	Q4	Annual
A. Application not filed within time limit	0	0	0	0	0
B. Failure to report to police	0	0	0	0	0
C. Failure to cooperate with law enforcement, victim/witness coordinator, and/or other official required by program	1	1	1	1	4
D. Incomplete information	22	30	32	17	101
E. Contributory misconduct	5	9	3	2	19
F. Ineligible crime	2	4	3	7	16
G. Ineligible application	97	90	28	26	241
Other	0	0	0	-	0

Denial explanation:

8. Number of applications received for Sexual Assault Forensic Examinations during the reporting period

Q1: Oct-Dec 2017:   300

Q2: Jan-Mar 2018:   210

Q3: Apr-Jun 2018:   198

Q4: Jul-Sep 2018:   254

Annual: 962

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PAYMENT STATISTICS BY CRIME TYPE   Qtr:1

TYPES OF CRIME	Total Number of Applications Paid During the Reporting Period	Crime Scene Clean Up	Dependent Care	Economic Support	Funeral Burial	Medical/Dental (except mental health)	Mental Health	Relocation	Replacement Services	Sexual Assault Forensic Exams	Travel	Other (please explain)	Total Paid for this Crime Type	Number of Applications Related to Bullying that were Paid During the Reporting Period	Number of Applications Related to Domestic and Family Violence that were Paid During the Reporting Period	Number of Applications Related to Elder Abuse/Neglect that were Paid During the Reporting Period	Number of Applications Related to Hate Crimes that were Paid During the Reporting Period	Number of Applications Related to Mass Violence that were Paid During the Reporting Period
Arson										███████								
Assault	47	NA	NA	$ 8,913	$ 0	$ 92,143	$ 0	NA	NA	███████	NA		$ 101,056	0	2	0	0	0
Burglary										███████								
Child Physical Abuse/Neglect										███████								
Child Pornography										███████								
Child Sexual Abuse																		
DUI/DWI	3	NA	NA	$ 620	$ 0	$ 2,244	$ 0	NA	NA	███████	NA	$ 0	$ 2,864	0	0	0	0	0
Fraud/Financial Crimes										███████								
Homicide	13	NA	NA	$ 39,953	$ 33,730	$ 0	$ 0	NA	NA	███████	NA	$ 0	$ 73,684	0	0	0	0	0
Human Trafficking										███████								
Kidnapping										███████								
Other Vehicular Crimes										███████								
Robbery	5	NA	NA	$ 0	$ 0	$ 4,182	$ 0	NA	NA	███████	NA	$ 0	$ 4,182	0	0	0	0	0
Sexual Assault	1	NA	NA	$ 0	$ 0	$ 199	$ 0	NA	NA	$ 49,554	NA	$ 0	$ 49,753	0	0	0	0	0
Stalking										███████								
Terrorism										███████								
Total	69	NA	NA	$ 49,487	$ 33,730	$ 98,769	$ 0	NA	NA	$ 49,554	NA	$ 0	$ 231,539	0	2	0	0	0

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PAYMENT STATISTICS BY CRIME TYPE   Qtr:2

TYPES OF CRIME	Total Number of Applications Paid During the Reporting Period	Crime Scene Clean Up	Dependent Care	Economic Support	Funeral Burial	Medical/Dental (except mental health)	Mental Health	Relocation	Replacement Services	Sexual Assault Forensic Exams	Travel	Other (please explain)	Total Paid for this Crime Type	Number of Applications Related to Bullying that were Paid During the Reporting Period	Number of Applications Related to Domestic and Family Violence that were Paid During the Reporting Period	Number of Applications Related to Elder Abuse/Neglect that were Paid During the Reporting Period	Number of Applications Related to Hate Crimes that were Paid During the Reporting Period	Number of Applications Related to Mass Violence that were Paid During the Reporting Period
Arson										■								
Assault	160	$ 0	$ 0	$ 36,060	$ 0	$ 171,075	$ 2,316	$ 0	$ 0	■	$ 0		$ 209,451	0	23	0	0	0
Burglary										■								
Child Physical Abuse/Neglect	2	$ 0	$ 0	$ 0	$ 0	$ 2,200	$ 0	$ 0	$ 0	■	$ 0		$ 2,200	0	0		0	0
Child Pornography										■								
Child Sexual Abuse										■								
DUI/DWI	2	$ 0	$ 0	$ 0	$ 6,775	$ 0	$ 0	$ 0	$ 0	■	$ 0		$ 6,775	0	0	0	0	0
Fraud/Financial Crimes										■								
Homicide	56	$ 0	$ 0	$ 0	$ 112,071	$ 0	$ 1,615	$ 0	$ 0	■	$ 0		$ 113,686	0	5	0	0	0
Human Trafficking										■								
Kidnapping										■								
Other Vehicular Crimes										■								
Robbery										■								
Sexual Assault	15	$ 0	$ 0	$ 3,170	$ 0	$ 10,213	$ 2,974	$ 0	$ 0	$ 0	$ 0	$ 0	$ 16,356	0	0	0	0	0
Stalking										■								
Terrorism										■								
Total	235	$ 0	$ 0	$ 39,230	$ 118,846	$ 183,488	$ 6,904	$ 0	$ 0	$ 0	$ 0	$ 0	$ 348,468	0	28	0	0	0

You added "Other" crime types: Adult Physical Abuse

PAYMENT STATISTICS BY CRIME TYPE   Qtr:3

EXPENSE TYPES PAID (in dollars)   **TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE**

TYPES OF CRIME	Total Number of Applications Paid During the Reporting Period	Crime Scene Clean Up	Dependent Care	Economic Support	Funeral Burial	Medical/Dental (except mental health)	Mental Health	Relocation	Replacement Services	Sexual Assault Forensic Exams	Travel	Other (please explain)	Total Paid for this Crime Type	Number of Applications Related to Bullying that were Paid During the Reporting Period	Number of Applications Related to Domestic and Family Violence that were Paid During the Reporting Period	Number of Applications Related to Elder Abuse/Neglect that were Paid During the Reporting Period	Number of Applications Related to Hate Crimes that were Paid During the Reporting Period	Number of Applications Related to Mass Violence that were Paid During the Reporting Period
Arson										■								
Assault	34	$0	$0	$3,780	$0	$50,797	$0	$0	$0	■	$0	$0	$54,577	0	4	0	0	0
Burglary										■								
Child Physical Abuse/Neglect										■								
Child Pornography										■								
Child Sexual Abuse																		
DUI/DWI										■								
Fraud/Financial Crimes										■								
Homicide	22	$0	$0	$481	$35,837	$0	$0	$0	$0	■	$0		$36,319	0	2	0	0	0
Human Trafficking										■								
Kidnapping										■								
Other Vehicular Crimes										■								
Robbery	7	$0	$0	$0	$0	$8,935	$0	$0	$0	■	$0	$0	$8,935	0	0	0	0	0
Sexual Assault	121	$0	$0	$1,874	$0	$4,272	$0	$0	$0	$3,868	$0	$46,554	$56,569	0	0	0	0	0
Stalking										■								
Terrorism										■								
Total	184	$0	$0	$6,135	$35,837	$64,004	$0	$0	$0	$3,868	$0	$46,554	$156,399	0	6	0	0	0

* Other expense explanations

Sexual Assault   Sexual Assault Exam Fee

You added "Other" crime types: Property Loss,etc

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PAYMENT STATISTICS BY CRIME TYPE   Qtr:4

TYPES OF CRIME	Total Number of Applications Paid During the Reporting Period	Crime Scene Clean Up	Dependent Care	Economic Support	Funeral Burial	Medical/Dental (except mental health)	Mental Health	Relocation	Replacement Services	Sexual Assault Forensic Exams	Travel	Other (please explain)	Total Paid for this Crime Type	Number of Applications Related to Bullying that were Paid During the Reporting Period	Number of Applications Related to Domestic and Family Violence that were Paid During the Reporting Period	Number of Applications Related to Elder Abuse/Neglect that were Paid During the Reporting Period	Number of Applications Related to Hate Crimes that were Paid During the Reporting Period	Number of Applications Related to Mass Violence that were Paid During the Reporting Period
Arson										■								
Assault	38	$ 0	$ 0	$ 2,126	$ 0	$ 30,966	$ 0	$ 0	$ 0	■	$ 0		$ 33,091	NT	NT	NT	NT	NT
Burglary										■								
Child Physical Abuse/Neglect										■								
Child Pornography										■								
Child Sexual Abuse																		
DUI/DWI										■								
Fraud/Financial Crimes										■								
Homicide	23	$ 0	$ 0	$ 0	$ 40,994	$ 0	$ 280	$ 0	$ 0	■	$ 0		$ 41,274	NT	NT	NT	NT	NT
Human Trafficking										■								
Kidnapping										■								
Other Vehicular Crimes										■								
Robbery	1	$ 0	$ 0	$ 0	$ 0	$ 965	$ 0	$ 0	$ 0	■	$ 0		$ 965	NT	NT	NT	NT	NT
Sexual Assault	6	$ 0	$ 0	$ 4,099	$ 0	$ 935	$ 0	$ 0	$ 0	$ 0	$ 0		$ 5,034	NT	NT	NT	NT	NT
Stalking										■								
Terrorism										■								
Total	68	$ 0	$ 0	$ 6,225	$ 40,994	$ 32,865	$ 280	$ 0	$ 0	$ 0	$ 0		$ 80,364	NT	NT	NT	NT	NT

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PAYMENT STATISTICS BY CRIME TYPE - Aggregated

	EXPENSE TYPES PAID (in dollars)													TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE				
TYPES OF CRIME	Total Number of Applications Paid During the Reporting Period	Crime Scene Clean Up	Dependent Care	Economic Support	Funeral Burial	Medical/Dental (except mental health)	Mental Health	Relocation	Replacement Services	Sexual Assault Forensic Exams	Travel	Other (please explain)	Total Paid for this Crime Type	Number of Applications Related to Bullying that were Paid During the Reporting Period	Number of Applications Related to Domestic and Family Violence that were Paid During the Reporting Period	Number of Applications Related to Elder Abuse/Neglect that were Paid During the Reporting Period	Number of Applications Related to Hate Crimes that were Paid During the Reporting Period	Number of Applications Related to Mass Violence that were Paid During the Reporting Period
Arson										■■■								
Assault	279	$ 0	$ 0	$ 50,879	$ 0	$ 344,981	$ 2,316	$ 0	$ 0	■■■	$ 0	$ 0	$ 398,176	0	29	0	0	0
Burglary										■■■								
Child Physical Abuse/Neglect	2	$ 0	$ 0	$ 0	$ 0	$ 2,200	$ 0	$ 0	$ 0	■■■	$ 0		$ 2,200	0	0		0	0
Child Pornography										■■■								
Child Sexual Abuse																		
DUI/DWI	5	$ 0	$ 0	$ 620	$ 6,775	$ 2,244	$ 0	$ 0	$ 0	■■■	$ 0	$ 0	$ 9,639	0	0	0	0	0
Fraud/Financial Crimes										■■■								
Homicide	114	$ 0	$ 0	$ 40,434	$ 222,633	$ 0	$ 1,895	$ 0	$ 0	■■■	$ 0	$ 0	$ 264,962	0	7	0	0	0
Human Trafficking										■■■								
Kidnapping										■■■								
Other Vehicular Crimes										■■■								
Robbery	13	$ 0	$ 0	$ 0	$ 0	$ 14,082	$ 0	$ 0	$ 0	■■■	$ 0	$ 0	$ 14,082	0	0	0	0	0
Sexual Assault	143	$ 0	$ 0	$ 9,143	$ 0	$ 15,619	$ 2,974	$ 0	$ 0	$ 53,422	$ 0	$ 46,554	$ 127,712	0	0	0	0	0
Stalking										■■■								
Terrorism										■■■								
Total	556	$ 0	$ 0	$ 101,076	$ 229,407	$ 379,127	$ 7,184	$ 0	$ 0	$ 53,422	$ 0	$ 46,554	$ 816,771	0	36	0	0	0

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NARRATIVE QUESTIONS

1. **Please explain any significant change in the number of applications received during the reporting period.**

    No, no significant change since last year. Any change in most part would be due to being able to track the data in our database more accurately

2. **The average length of time to process an application for claim eligibility for compensation**

    Count days from time of receipt of application to decision. 1,080

    Please explain your state's procedure for processing an application for claim eligibility, from time of receipt of application to decision. Upon receipt of our claim form, the CVC receptionist date stamps the claim and forwards the claim form to our Intake Processor. The CVC Intake Processor thoroughly examines all claim forms to determine if all sections have been completed and all required documentation has been submitted. The Intake Processor enters all data into our electronic database and drafts claim acceptance letters (all claims that are filed are accepted for review), letters to County and/or Commonwealth's Attorneys advising them of a claim having been filed, and deficiency letters to the Claimant advising them on all missing information. After the intake process has concluded, all claims are forwarded by the Intake Processor for investigation. All claims that are filed with the Commission are thoroughly investigated. The investigative process is multifaceted and includes, but is not limited to, the following: discussions are had with law enforcement officials and/or County and/or Commonwealth Attorneys to determine the circumstances surrounding the crime; missing documents are requested; all service providers are contacted to verify balances due and owing and to determine any out of pocket payments made by our Claimants; receipt of various court documents; discussion with the Claimant. After the investigative process has concluded, all claims are then assigned to one of our three Commission members for his/her recommendation on the claim. Once the Commission member has tendered a recommendation, the Commission's clerk then generates a Recommended Findings of Fact, Conclusions of Law, and Order based on the Commission member's recommendation. Once a claim has had a Recommended Order drafted and is ripe for placement on one of the Commission's monthly agendas, the Recommended Order is mailed to the Claimant, County and/or Commonwealth Attorney, and private counsel of the Claimant, if applicable. Upon the Recommended Order being mailed, the Claimant has 15 days with which to register a written appeal of the recommendation to the Commission. At the regularly scheduled Commission meeting, the full Kentucky Claims Commission discusses all claims on the agenda, including any appeals, if any are filed, and issues a Final Order. The Final Order is then mailed to the Claimant, County and/or Commonwealth Attorney, and private counsel of the Claimant, if applicable. All appeals of a Final Order tendered by the Commission are to be filed in Circuit Court within 30 days of the date that the Final Order is mailed

3. **Does your state have a victim satisfaction survey?**

    No

4. **Please describe any emerging/major issues or notable trends that were encountered in your state that had an impact on your program's ability to meet the needs of crime victims during the reporting period.**

    Decreasing funds due to lower court cost collections and finding a revenue source to replace them is our greatest issue at this time.

5. **Please describe in detail efforts taken to serve Victims of Federal Crime during the reporting period.**

    The Kentucky Claims Commission maintains a good working relationship with advocates form the two US Attorney's offices, who refer to us those victims in need.

6. **Please describe any notable activities during the reporting period that improved the process of victim compensation services.**

    No notable activities

7. **Please describe in detail ways in which your state used VOCA Administrative funds and the impact of these funds on the state's ability to improve victim compensation services during the reporting period.**

    As in years past the 5% administrative fund was used to send employees to the national conference for continuing education. Without this funding we would not be able to get this training.

8. **Were there any laws, initiatives, or policy changes in your state regarding victim compensation during the reporting period? If yes, please briefly describe them and their impact.**

    No

9. **Please describe system-coordination efforts with prosecutors, law enforcement, courts, U.S. attorneys' offices, tribal systems, State VOCA Victim Assistance Coordinator, or other key personnel within the criminal justice system in your state to reduce barriers to victims who may apply to receive victim compensation.**

The Commission's CVC clerk currently sits on the Kentucky SVAA Steering Committee, which is currently in the process of developing a 40-hour residential training program for individuals that work with crime victims across multiple "disciplines", including but not limited to: new programs, prosecutor-based advocates, community-based advocates, system-based advocates, and allied professionals.

10. **Please explain any public outreach efforts to improve awareness of your program.**

Due to lack of funding we do not have a public outreach program other than our Commission website.

11. **Please list any other outcome measure(s) that are reported to the governor, legislature, or other state entity that have not been reported in this submission. Provide the actual measure(s). The data may be reported separately in your progress report.**

No other data other than what was entered in the OCVCPMT report. Number of new claims, number of paid claims, dollar amount paid on awards etc.

12. **Please provide any additional comments that are helpful to improving the Victim Compensation state and/or federal program.**

NA