

Office for Victims of Crime
Victim Compensation Formula Grant Program
Annual Performance Measures Report
October 01, 2019 - September 30, 2020

GRANTEE INFORMATION

ORGANIZATION NAME: Department of Justice State of Montana

POC NAME: Holley Johnson

POC EMAIL: hjohnson@mt.gov

POC PHONE: 406 444 5613

POPULATION DEMOGRAPHICS

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

Q1: Oct-Dec 2019:
 Q2: Jan-Mar 2020:
 Q3: Apr-Jun 2020:
 Q4: Jul-Sep 2020:
 Annual:

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

Q1: Oct-Dec 2019:
 Q2: Jan-Mar 2020:
 Q3: Apr-Jun 2020:
 Q4: Jul-Sep 2020:
 Annual:

3. Victim Demographics

Population	Number of Victims				
A. RACE/ETHNICITY	Q1	Q2	Q3	Q4	Annual
American Indian or Alaska Native	13	9	8	12	42
Asian	0	0	0	0	0
Black or African American	12	0	0	1	13
Hispanic or Latino	1	8	3	5	17
Native Hawaiian or Other Pacific Islander	3	0	0	0	3
White Non-Latino or Caucasian	85	77	53	76	291
Some Other Race	0	0	0	0	0
Multiple Races	0	2	3	5	10
Not Reported	33	23	20	26	102
Not Tracked	0	0	0	0	0
Race/Ethnicity Total	147	119	87	125	478
B. GENDER					
Male	39	37	26	47	149
Female	108	82	61	78	329
Not Reported	0	0	0	0	0
Not Tracked	0	0	0	0	0
Gender Total	147	119	87	125	478
C. AGE					
Age 0- 12	22	11	10	16	59
Age 13- 17	21	15	17	16	69
Age 18- 24	23	15	14	14	66
Age 25- 59	76	70	41	72	259
Age 60 and Older	5	8	5	7	25
Not Reported	0	0	0	0	0
Not Tracked	0	0	0	0	0
Age Total	147	119	87	125	478

PERFORMANCE MEASURES

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

Q1: Oct-Dec 2019:

Victims and indirect victims generally count as separate applications

Q2: Jan-Mar 2020:

Victims and indirect victims generally count as separate applications

Q3: Apr-Jun 2020:

Victims and indirect victims generally count as separate applications

Q4: Jul-Sep 2020:

Victims and indirect victims generally count as separate applications

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

Q1: Oct-Dec 2019:

Q2: Jan-Mar 2020:

Q3: Apr-Jun 2020:

Q4: Jul-Sep 2020:

Annual:

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

Q1: Oct-Dec 2019:

Q2: Jan-Mar 2020:

Q3: Apr-Jun 2020:

Q4: Jul-Sep 2020:

Annual:

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

Q1: Oct-Dec 2019:

Q2: Jan-Mar 2020:

Q3: Apr-Jun 2020:

Q4: Jul-Sep 2020:

Annual:

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	1	0	1
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	2	2	1	1	6
D. Incomplete information	0	0	0	0	0
E. Contributory misconduct	3	1	2	1	7
F. Ineligible crime	1	14	3	0	18
G. Ineligible application	3	2	1	3	9
Other	3	1	1	0	5

Denial explanation:

Qtr 1: Unable to obtain law enforcement information.

Qtr 2: Unable to obtain law enforcement report.

Qtr 3: No law enforcement received from investigating agency.

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

Q1: Oct-Dec 2019: Not applicable to my state's process

Q2: Jan-Mar 2020: Not applicable to my state's process

Q3: Apr-Jun 2020: Not applicable to my state's process

Q4: Jul-Sep 2020: Not applicable to my state's process

Annual:

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PAYMENT STATISTICS BY CRIME TYPE

Qtr:1

TYPES OF CRIME	EXPENSE TYPES PAID (in dollars)												TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE					
	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	52	NA	NA	\$ 22,193	NA	\$ 76,976	\$ 13,250	NA	NA		\$ 1,344	NA	\$ 113,764	0	32	0	0	0
Burglary																		
Child Physical Abuse/Neglect	3	NA	NA	NA	NA	\$ 0	\$ 1,188	NA	NA		\$ 1,299	NA	\$ 2,487	0	2		0	0
Child Pornography	2	NA	NA	NA	NA	\$ 25	\$ 0	NA	NA		\$ 394	NA	\$ 419	0	0		0	0
Child Sexual Abuse	40	NA	NA	NA	NA	\$ 7,919	\$ 11,990	NA	NA	\$ 0	\$ 1,184	NA	\$ 21,093	0	12		0	0
DUI/DWI	5	NA	NA	\$ 2,463	NA	\$ 12,577	\$ 0	NA	NA		\$ 0	NA	\$ 15,041	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	14	NA	NA	\$ 0	\$ 14,929	\$ 2,089	\$ 4,609	NA	NA		\$ 0		\$ 21,626	0	1	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	1	NA	NA	\$ 0	NA	\$ 0	\$ 320	NA	NA		\$ 445	NA	\$ 765	0	0	0	0	0
Sexual Assault	10	NA	NA	\$ 0	NA	\$ 5,842	\$ 3,475	NA	NA	\$ 0	\$ 0	NA	\$ 9,316	0	1	0	0	0
Stalking	1	NA	NA	\$ 0	NA	\$ 0	\$ 1,921	NA	NA		\$ 0	NA	\$ 1,921	0	1	0	0	0
Terrorism																		
Total	128	NA	NA	\$ 24,657	\$ 14,929	\$ 105,428	\$ 36,752	NA	NA	\$ 0	\$ 4,667	NA	\$ 186,433	0	49	0	0	0

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PAYMENT STATISTICS BY CRIME TYPE Qtr:2

TYPES OF CRIME	EXPENSE TYPES PAID (in dollars)												TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE					
	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	57	NA	NA	\$ 6,701	NA	\$ 115,554	\$ 7,383	NA	NA		\$ 37	NA	\$ 129,675	0	28	0	1	0
Burglary																		
Child Physical Abuse/Neglect	3	NA	NA	NA	NA	\$ 2,789	\$ 836	NA	NA		\$ 0	NA	\$ 3,625	0	1		0	0
Child Pornography																		
Child Sexual Abuse	30	NA	NA	NA	NA	\$ 798	\$ 9,739	NA	NA	\$ 0	\$ 394	NA	\$ 10,931	0	10		0	0
DUI/DWI	2	NA	NA	\$ 1,200	NA	\$ 1,249	\$ 0	NA	NA		\$ 0	NA	\$ 2,449	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	12	NA	NA	\$ 0	\$ 15,903	\$ 1,150	\$ 3,093	NA	NA		\$ 0	NA	\$ 20,145	0	2	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	1	NA	NA	\$ 0	NA	\$ 0	\$ 360	NA	NA		\$ 554	NA	\$ 914	0	0	0	0	0
Sexual Assault	1	NA	NA	\$ 0	NA	\$ 501	\$ 2,690	NA	NA	\$ 0	\$ 0	NA	\$ 3,191	0	0	0	0	0
Stalking	1	NA	NA	NA	NA	\$ 0	\$ 1,280	NA	NA		\$ 0	NA	\$ 1,280	0	1	0	0	0
Terrorism																		
Total	107	NA	NA	\$ 7,901	\$ 15,903	\$ 122,041	\$ 25,380	NA	NA	\$ 0	\$ 985	NA	\$ 172,210	0	42	0	1	0

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PAYMENT STATISTICS BY CRIME TYPE														Qtr:3				
TYPES OF CRIME	EXPENSE TYPES PAID (in dollars)												TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE					
	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	58	NA	NA	\$ 13,365	NA	\$ 77,149	\$ 17,941	NA	NA		\$ 1,178	NA	\$ 109,634	0	36	0	0	0
Burglary																		
Child Physical Abuse/Neglect	3	NA	NA	NA	NA	\$ 223	\$ 1,111	NA	NA		\$ 0	NA	\$ 1,334	0	2		0	0
Child Pornography																		
Child Sexual Abuse	41	NA	NA	NA	NA	\$ 6,660	\$ 17,147	NA	NA	\$ 0	\$ 606	NA	\$ 24,413	0	12		0	0
DUI/DWI	6	NA	NA	\$ 7,645	NA	\$ 7,458	\$ 0	NA	NA		\$ 0	NA	\$ 15,103	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	16	NA	NA	\$ 0	\$ 29,983	\$ 0	\$ 2,250	NA	NA		\$ 785	NA	\$ 33,018	0	2	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	1	NA	NA	\$ 0	NA	\$ 0	\$ 120	NA	NA		\$ 276	NA	\$ 396	0	0	0	0	0
Sexual Assault	6	NA	NA	\$ 0	NA	\$ 1,478	\$ 1,850	NA	NA	\$ 0	\$ 0	NA	\$ 3,329	0	0	0	0	0
Stalking	1	NA	NA	NA	NA	\$ 388	\$ 0	\$ 0	NA		\$ 0	NA	\$ 388	0	0	0	0	0
Terrorism																		
Total	132	NA	NA	\$ 21,010	\$ 29,983	\$ 93,357	\$ 40,420	\$ 0	NA	\$ 0	\$ 2,845	NA	\$ 187,615	0	52	0	0	0

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PAYMENT STATISTICS BY CRIME TYPE

Qtr:4

TYPES OF CRIME	EXPENSE TYPES PAID (in dollars)												TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE					
	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	35	NA	NA	\$ 15,522	NA	\$ 46,125	\$ 9,665	NA	NA		\$ 0	NA	\$ 71,312	0	16	0	0	0
Burglary																		
Child Physical Abuse/Neglect	1	NA	NA	NA	NA	\$ 0	\$ 512	NA	NA		\$ 0	NA	\$ 512	0	1		0	0
Child Pornography																		
Child Sexual Abuse	19	NA	NA	NA	NA	\$ 6,102	\$ 7,476	NA	NA	\$ 0	\$ 3,923	NA	\$ 17,501	0	5		0	0
DUI/DWI	2	NA	NA	\$ 14,739	NA	\$ 6,929	\$ 0	NA	NA		\$ 0	NA	\$ 21,668	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	14	NA	NA	\$ 0	\$ 33,059	\$ 0	\$ 250	NA	NA		\$ 0	NA	\$ 33,309	0	4	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery																		
Sexual Assault	1	NA	NA	\$ 0	NA	\$ 0	\$ 2,023	NA	NA	\$ 0	\$ 0	NA	\$ 2,023	0	0	0	0	0
Stalking	2	NA	NA	NA	NA	NA	\$ 4,383	NA	NA		\$ 0	NA	\$ 4,383	0	1	0	0	0
Terrorism																		
Total	74	NA	NA	\$ 30,261	\$ 33,059	\$ 59,156	\$ 24,308	NA	NA	\$ 0	\$ 3,923	NA	\$ 150,707	0	27	0	0	0

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PAYMENT STATISTICS BY CRIME TYPE - Aggregated

TYPES OF CRIME	EXPENSE TYPES PAID (in dollars)												TYPES OF VICTIMIZATIONS RELATED TO A CRIME TYPE					
	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	202	NA	NA	\$ 57,782	NA	\$ 315,805	\$ 48,239	NA	NA		\$ 2,559	NA	\$ 424,385	0	112	0	1	0
Burglary																		
Child Physical Abuse/Neglect	10	NA	NA	NA	NA	\$ 3,012	\$ 3,647	NA	NA		\$ 1,299	NA	\$ 7,957	0	6		0	0
Child Pornography	2	NA	NA	NA	NA	\$ 25	\$ 0	NA	NA		\$ 394	NA	\$ 419	0	0		0	0
Child Sexual Abuse	130	NA	NA	NA	NA	\$ 21,479	\$ 46,352	NA	NA	\$ 0	\$ 6,107	NA	\$ 73,937	0	39		0	0
DUI/DWI	15	NA	NA	\$ 26,047	NA	\$ 28,213	\$ 0	NA	NA		\$ 0	NA	\$ 54,261	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	56	NA	NA	\$ 0	\$ 93,874	\$ 3,239	\$ 10,201	NA	NA		\$ 785	NA	\$ 108,099	0	9	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	3	NA	NA	\$ 0	NA	\$ 0	\$ 800	NA	NA		\$ 1,275	NA	\$ 2,075	0	0	0	0	0
Sexual Assault	18	NA	NA	\$ 0	NA	\$ 7,821	\$ 10,037	NA	NA	\$ 0	\$ 0	NA	\$ 17,859	0	1	0	0	0
Stalking	5	NA	NA	\$ 0	NA	\$ 388	\$ 7,584	\$ 0	NA		\$ 0	NA	\$ 7,973	0	3	0	0	0
Terrorism																		
Total	441	NA	NA	\$ 83,829	\$ 93,874	\$ 379,982	\$ 126,861	\$ 0	NA	\$ 0	\$ 12,419	NA	\$ 696,964	0	170	0	1	0

NARRATIVE QUESTIONS

1. **Please explain any significant change in the number of applications received during the reporting period.**
On average, Montana receives between 400-600 claims per year. 10-1-19 thru 9-30-20, 548 claims were received. 10-1-18 thru 9-30-19, 526 claims. 10-1-17 thru 9-30-18, 487. Claims have gradually increased over the past 3 fiscal years.
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. 50

Please explain your state's procedure for processing an application for claim eligibility, from time of receipt of application to decision. Montana has a decentralized system for the administration of crime victim compensation program activity which includes processing of applications and disbursement of compensation funds. Montana State Standards for the Administration of Crime Victim Compensation Programs recommends that crime victim compensation claim decisions be made within 45 working days, and no later than 60 days. Case information is requested from law enforcement agencies, medical providers, prosecutors, and victims, if necessary. Montana Code Annotated, Administrative Rules and Policies are utilized to determine whether the claim meets eligibility requirements.
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.**
Currently, Montana has no major issues or notable trends to report for this period.
5. **Please describe in detail efforts taken to serve Victims of Federal Crime during the reporting period.**
From 10-1-19 to 9-30-2020 Crime Victim Compensation awarded 17 claims filed due to crime occurring in federal jurisdictions.
6. **Please describe any notable activities during the reporting period that improved the process of victim compensation services.**
The Montana Crime Victim Compensation Program is continuing the process of implementing a new case management system. The claims database is functioning, and we are now working on the reporting mechanism. Crime Victim Compensation has also expanded our outreach efforts throughout the State of Montana by partnering with other agencies at crime prevention conferences and other community events.
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.**
At this time the Montana Crime Victim Compensation Program does not use VOCA Administrative funds.
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.**
The Montana State Legislature met in January of 2019. The Montana Crime Victim Compensation Program presented proposed legislation to increase our funeral benefit from the current rate of \$3,500.00 to \$5,000.00. The legislation was tabled in a senate hearing. The next legislative session will begin in January of 2021.
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 Montana Crime Victim Compensation Program has an excellent working relationship with prosecutors, judges, and crime victim advocates across the state, on a state, tribal and federal level. The program has been in existence for more than 40 years and we have a reputation of being thorough in our work and answering questions quickly. Additionally, we have access to the support and resources of the Attorney General's Office. Staff members sit on a variety of task forces with our partners and regularly receive invitations to present at professional gatherings. Our connection is particularly close with the VOCA/VAWA State Administrating Agency, and the MT Board of Crime Control. Compensation Staff sit on MBCC committees, present each year at the US Attorney's Office and Tribal governments. We do struggle to receive required criminal justice information in a timely way, especially on the federal level. These delays significantly impact our ability to handle federal crime claims in a timely manner. We have made little progress in this area over the years, as it is more difficult to solidify those working relationships.
10. **Please explain any public outreach efforts to improve awareness of your program.**

As mentioned in #9, CVC staff presents at the statewide Victim Advocate Academy and attends 1 Crime Prevention Conference each year. Staff presents program information twice a year for probation and parole officers and once per year to new crime victim advocates and sexual assault nurse examiners. Regular presentations also occur at MT Coalition Against Domestic and Sexual Violence events. Program Specialists are available to respond to all requests for program information, whether that is via phone, email, in person, and now through virtual presentations.

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.**

Every month, Crime Victim Compensation statistics are presented to the Office of Victim Services Director who submits a monthly Office of Victim Service report to the Office of Consumer Protection and Victim Services Bureau Chief to be presented at the monthly Department of Justice leadership meeting.

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

None.