

Office for Victims of Crime
Victim Compensation Formula Grant Program
Annual Performance Measures Report
October 01, 2020 - September 30, 2021

GRANTEE INFORMATION

ORGANIZATION NAME: Department of Justice State of Montana

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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 2020:
 Q2: Jan-Mar 2021:
 Q3: Apr-Jun 2021:
 Q4: Jul-Sep 2021:
 Annual:

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

Q1: Oct-Dec 2020:
 Q2: Jan-Mar 2021:
 Q3: Apr-Jun 2021:
 Q4: Jul-Sep 2021:
 Annual:

3. Victim Demographics

Population	Number of Victims				
	Q1	Q2	Q3	Q4	Annual
A. RACE/ETHNICITY					
American Indian or Alaska Native	10	11	7	10	38
Asian	1	0	0	0	1
Black or African American	0	2	1	2	5
Hispanic or Latino	1	4	3	7	15
Native Hawaiian or Other Pacific Islander	0	0	0	0	0
White Non-Latino or Caucasian	62	68	54	90	274
Some Other Race	0	0	0	0	0
Multiple Races	6	4	2	2	14
Not Reported	13	16	18	25	72
Not Tracked	0	0	0	0	0
Race/Ethnicity Total	93	105	85	136	419
B. GENDER					
Male	35	36	32	40	143
Female	58	69	53	96	276
Not Reported	0	0	0	0	0
Not Tracked	0	0	0	0	0
Gender Total	93	105	85	136	419
C. AGE					
Age 0- 12	8	15	11	24	58
Age 13- 17	9	9	14	16	48
Age 18- 24	13	25	22	16	76
Age 25- 59	54	52	31	64	201
Age 60 and Older	9	4	7	15	35
Not Reported	0	0	0	1	1
Not Tracked	0	0	0	0	0
Age Total	93	105	85	136	419

PERFORMANCE MEASURES

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

Q1: Oct-Dec 2020:

Victims and indirect victims generally count as separate applications

Q2: Jan-Mar 2021:

Victims and indirect victims generally count as separate applications

Q3: Apr-Jun 2021:

Victims and indirect victims generally count as separate applications

Q4: Jul-Sep 2021:

Victims and indirect victims generally count as separate applications

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

Q1: Oct-Dec 2020:

Q2: Jan-Mar 2021:

Q3: Apr-Jun 2021:

Q4: Jul-Sep 2021:

Annual:

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

Q1: Oct-Dec 2020:

Q2: Jan-Mar 2021:

Q3: Apr-Jun 2021:

Q4: Jul-Sep 2021:

Annual:

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

Q1: Oct-Dec 2020:

Q2: Jan-Mar 2021:

Q3: Apr-Jun 2021:

Q4: Jul-Sep 2021:

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	1	0	0	1
B. Failure to report to police	0	1	0	0	1
C. Failure to cooperate with law enforcement, victim/witness coordinator, and/or other official required by program	2	3	3	3	11
D. Incomplete information	0	0	1	0	1
E. Contributory misconduct	5	3	3	2	13
F. Ineligible crime	2	4	1	4	11
G. Ineligible application	1	2	1	2	6
Other	0	1	2	1	4

Denial explanation:

Qtr 2: No law enforcement report received.

Qtr 3: Unable to obtain a police report.

Qtr 4: No law enforcement report received.

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

Q1: Oct-Dec 2020: Not applicable to my state's process

Q2: Jan-Mar 2021: Not applicable to my state's process

Q3: Apr-Jun 2021: Not applicable to my state's process

Q4: Jul-Sep 2021: Not applicable to my state's process

Annual:

Victim Compensation Formula Grant Program - October 01, 2020 - September 30, 2021

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	\$ 35,367	NA	\$ 95,597	\$ 14,493	NA	NA		\$ 528	NA	\$ 145,985	0	26	0	0	0
Burglary																		
Child Physical Abuse/Neglect	2	NA	NA	NA	NA	\$ 0	\$ 853	NA	NA		\$ 0	NA	\$ 853	0	2		0	0
Child Pornography	1	NA	NA	NA	NA	\$ 0	\$ 63	NA	NA		\$ 241	NA	\$ 304	0	0		0	0
Child Sexual Abuse	28	NA	NA	NA	NA	\$ 5,070	\$ 26,864	NA	NA	\$ 0	\$ 0	NA	\$ 31,933	0	6		0	0
DUI/DWI	4	NA	NA	\$ 1,200	NA	\$ 18,674	\$ 0	NA	NA		\$ 0	NA	\$ 19,874	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	9	NA	NA	\$ 0	\$ 25,735	\$ 0	\$ 803	NA	NA		\$ 0	NA	\$ 26,538	0	3	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	1	NA	NA	\$ 0	NA	\$ 0	\$ 730	NA	NA		\$ 276	NA	\$ 1,006	0	0	0	0	0
Sexual Assault	6	NA	NA	\$ 0	NA	\$ 3,050	\$ 2,652	NA	NA	\$ 0	\$ 0	NA	\$ 5,703	0	1	0	0	0
Stalking	1	NA	NA	NA	NA	\$ 0	\$ 528	NA	NA		\$ 0	NA	\$ 528	0	1	0	0	0
Terrorism																		
Total	104	NA	NA	\$ 36,567	\$ 25,735	\$ 122,391	\$ 46,985	NA	NA	\$ 0	\$ 1,045	NA	\$ 232,723	0	39	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	55	NA	NA	\$ 31,808	NA	\$ 78,583	\$ 9,887	NA	NA		\$ 0	NA	\$ 120,279	0	23	0	0	0
Burglary																		
Child Physical Abuse/Neglect	3	NA	NA	NA	NA	\$ 0	\$ 1,122	NA	NA		\$ 0	NA	\$ 1,122	0	3		0	0
Child Pornography																		
Child Sexual Abuse	28	NA	NA	NA	NA	\$ 1,048	\$ 6,310	NA	NA	\$ 0	\$ 0	NA	\$ 7,358	0	12		0	0
DUI/DWI	2	NA	NA	\$ 9,827	NA	\$ 225	\$ 0	NA	NA		\$ 0	NA	\$ 10,052	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	17	NA	NA	\$ 0	\$ 39,227	\$ 6,181	\$ 934	NA	NA		\$ 0	NA	\$ 46,342	0	3	0	0	0
Human Trafficking	1	NA	NA	\$ 0	NA	\$ 4,572	\$ 0	NA	NA		\$ 0	NA	\$ 4,572	0	0	0	0	0
Kidnapping																		
Other Vehicular Crimes																		
Robbery																		
Sexual Assault	9	NA	NA	\$ 403	NA	\$ 2,646	\$ 2,951	NA	NA	\$ 0	\$ 0	NA	\$ 5,999	0	0	0	0	0
Stalking	2	NA	NA	NA	NA	\$ 0	\$ 742	NA	NA		\$ 0	NA	\$ 742	0	1	0	0	0
Terrorism																		
Total	117	NA	NA	\$ 42,038	\$ 39,227	\$ 93,255	\$ 21,946	NA	NA	\$ 0	\$ 0	NA	\$ 196,466	0	42	0	0	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	75	NA	NA	\$ 34,138	NA	\$ 127,865	\$ 21,799	NA	NA		\$ 963	NA	\$ 184,765	0	39	0	1	0
Burglary																		
Child Physical Abuse/Neglect																		
Child Pornography																		
Child Sexual Abuse	26	NA	NA	NA	NA	\$ 10,170	\$ 7,955	NA	NA	\$ 0	\$ 0	NA	\$ 18,124	0	5		0	0
DUI/DWI	4	NA	NA	\$ 24,577	NA	\$ 215	\$ 0	NA	NA		\$ 0	NA	\$ 24,792	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	18	NA	NA	\$ 0	\$ 44,614	\$ 0	\$ 1,995	NA	NA		\$ 0	NA	\$ 46,609	0	3	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery	2	NA	NA	\$ 0	NA	\$ 25,189	\$ 0	NA	NA		\$ 0	NA	\$ 25,189	0	0	0	0	0
Sexual Assault	4	NA	NA	\$ 0	NA	\$ 182	\$ 1,750	NA	NA	\$ 0	\$ 0	NA	\$ 1,932	0	0	0	0	0
Stalking	3	NA	NA	NA	NA	\$ 0	\$ 1,655	NA	NA		\$ 0	NA	\$ 1,655	0	1	0	0	0
Terrorism																		
Total	132	NA	NA	\$ 58,716	\$ 44,614	\$ 163,621	\$ 35,153	NA	NA	\$ 0	\$ 963	NA	\$ 303,068	0	48	0	1	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	1	NA	NA	\$ 25,000	NA	\$ 0	\$ 0	NA	NA		\$ 0	NA	\$ 25,000	0	0	0	0	0
Assault	51	NA	NA	\$ 11,999	NA	\$ 58,361	\$ 11,120	NA	NA		\$ 0	NA	\$ 81,479	0	22	0	1	0
Burglary																		
Child Physical Abuse/Neglect	2	NA	NA	NA	NA	\$ 0	\$ 580	NA	NA		\$ 1,257	NA	\$ 1,837	0	0		0	0
Child Pornography																		
Child Sexual Abuse	24	NA	NA	NA	NA	\$ 4,113	\$ 7,435	NA	NA	\$ 0	\$ 0	NA	\$ 11,547	0	5		0	0
DUI/DWI	1	NA	NA	\$ 5,991	NA	\$ 0	\$ 0	NA	NA		\$ 0	NA	\$ 5,991	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	11	NA	NA	\$ 0	\$ 19,229	\$ 0	\$ 790	NA	NA		\$ 0	NA	\$ 20,019	0	4	0	0	0
Human Trafficking																		
Kidnapping																		
Other Vehicular Crimes																		
Robbery																		
Sexual Assault	7	NA	NA	\$ 0	NA	\$ 24,631	\$ 1,874	NA	NA	\$ 0	\$ 0	NA	\$ 26,505	0	1	0	0	0
Stalking	3	NA	NA	NA	NA	\$ 0	\$ 1,910	NA	NA		\$ 0	NA	\$ 1,910	0	0	0	0	0
Terrorism																		
Total	100	NA	NA	\$ 42,990	\$ 19,229	\$ 87,105	\$ 23,708	NA	NA	\$ 0	\$ 1,257	NA	\$ 174,288	0	32	0	1	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	1	NA	NA	\$ 25,000	NA	\$ 0	\$ 0	NA	NA		\$ 0	NA	\$ 25,000	0	0	0	0	0
Assault	233	NA	NA	\$ 113,312	NA	\$ 360,406	\$ 57,299	NA	NA		\$ 1,491	NA	\$ 532,508	0	110	0	2	0
Burglary																		
Child Physical Abuse/Neglect	7	NA	NA	NA	NA	\$ 0	\$ 2,555	NA	NA		\$ 1,257	NA	\$ 3,811	0	5		0	0
Child Pornography	1	NA	NA	NA	NA	\$ 0	\$ 63	NA	NA		\$ 241	NA	\$ 304	0	0		0	0
Child Sexual Abuse	106	NA	NA	NA	NA	\$ 20,400	\$ 48,563	NA	NA	\$ 0	\$ 0	NA	\$ 68,963	0	28		0	0
DUI/DWI	11	NA	NA	\$ 41,595	NA	\$ 19,114	\$ 0	NA	NA		\$ 0	NA	\$ 60,709	0	0	0	0	0
Fraud/Financial Crimes																		
Homicide	55	NA	NA	\$ 0	\$ 128,805	\$ 6,181	\$ 4,522	NA	NA		\$ 0	NA	\$ 139,508	0	13	0	0	0
Human Trafficking	1	NA	NA	\$ 0	NA	\$ 4,572	\$ 0	NA	NA		\$ 0	NA	\$ 4,572	0	0	0	0	0
Kidnapping																		
Other Vehicular Crimes																		
Robbery	3	NA	NA	\$ 0	NA	\$ 25,189	\$ 730	NA	NA		\$ 276	NA	\$ 26,195	0	0	0	0	0
Sexual Assault	26	NA	NA	\$ 403	NA	\$ 30,510	\$ 9,226	NA	NA	\$ 0	\$ 0	NA	\$ 40,139	0	2	0	0	0
Stalking	9	NA	NA	NA	NA	\$ 0	\$ 4,835	NA	NA		\$ 0	NA	\$ 4,835	0	3	0	0	0
Terrorism																		
Total	453	NA	NA	\$ 180,310	\$ 128,805	\$ 466,372	\$ 127,792	NA	NA	\$ 0	\$ 3,265	NA	\$ 906,545	0	161	0	2	0

NARRATIVE QUESTIONS

1. **Please explain any significant change in the number of applications received during the reporting period.**
No significant change in the number of applications received this fiscal year. The claims received average between 400-600 each year.
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. 60

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 (CVC) program activity which includes the processing of applications and disbursement of compensation funds. Montana State standards for the administration of the Crime Victim Compensation program recommends that 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. 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.**
Due to the early 2020 Covid19 outbreak, our program has been forced to decrease the number of in person trainings to our victims and partners across the State of Montana. Also due to Covid19, we expect some amount of decline in our restitution collection but have not yet seen the impact.
5. **Please describe in detail efforts taken to serve Victims of Federal Crime during the reporting period.**
The Montana Crime Victim Compensation Program has developed a close relationship with the federal victim advocates across the state. Because of these strong relationships, it has made it easier for our program to receive federal case information that we normally would have difficulty obtaining. We have recently seen a decline in the number of claims denied due to the lack of federal case information. We have also started annual presentations to include the military victim advocates. Our Office of Victim Services, where our program is housed, has been instrumental in fostering relationships with our federal and tribal partners through our Native American Domestic Violence Fatality Review Team. The work of this multi-disciplinary team which includes the participation of CVC staff, has benefited our program through contacts with the FBI, BIA and Montana Tribal communities.
6. **Please describe any notable activities during the reporting period that improved the process of victim compensation services.**
The Montana Crime Victim Compensation Program has been operated out of the Department of Justice, Agency Legal Services for the past 20 years. Late this year, CVC was transferred to the Department of Justice, Department of Criminal Investigations (DCI), Special Services Bureau. While our program remains under the State of Montana Attorney General's Office, working closely with DCI will bolster our credibility with law enforcement officials and provide a much easier flow of information sharing between our program and the law enforcement community.
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.**
Montana does not received 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 2021 Montana Legislature passed several laws that expanded the services of our program. The first was to increase the maximum amount paid for mental health therapy on secondary victims from \$2,000 to \$5,000. The second was to extend wage loss benefits to parents of child sexual abuse victims who need to miss work to transport their child to and from medical appointments. These changes went into effect on 10-1-21. Our efforts to raise the funeral benefit from \$3,500 to \$5,000 was, again, tabled by the 2021 Legislature. Our program will present this legislation again in the 2023 Montana Legislature.
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 developed a close relationship with the federal victim advocates across the state. Because of this strong relationship it has made it easier for our program to receive federal case information that we normally have difficulty obtaining. We have recently seen a decline in the number of claims denied due to the lack of federal case information. We have also started annual presentations to include the military victim advocates. Our Office of Victim Services, where our program is housed, has been instrumental in fostering relationships with our federal and tribal partners through our Native American Domestic Violence Fatality Review Team. The work of this multi-disciplinary team which includes the participation of CVC staff, has benefited our program through contacts with the FBI, BIA and Montana tribal communities.

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

During the federal fiscal year beginning 7-1-20 and ending 9-30-21 the Montana Crime Victim Compensation Program provided 7 trainings throughout the state reaching 287 city and county attorneys, law enforcement, state, federal and tribal victim advocates. These trainings were presented in person and virtually. The Montana Crime Victim Compensation Program also creates and distributes many different information booklets and pamphlets to assist victims of crime with their various needs while navigating their way through the criminal justice system.

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.**

Monthly, Crime Victim Compensation claim statistics are given to the Office of Victim Services Director who then submits a monthly report to the Department of Criminal Investigations Special Services Bureau Chief who then distributes to upper-level management.

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

None.