



THOMAS J. MILLER
ATTORNEY GENERAL

Department of Justice

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DEPARTMENT OF JUSTICE

ATTORNEY GENERAL TOM MILLER'S

PRESENTATION TO

JUSTICE SYSTEMS

APPROPRIATIONS SUBCOMMITTEE

FEBRUARY 16, 2005

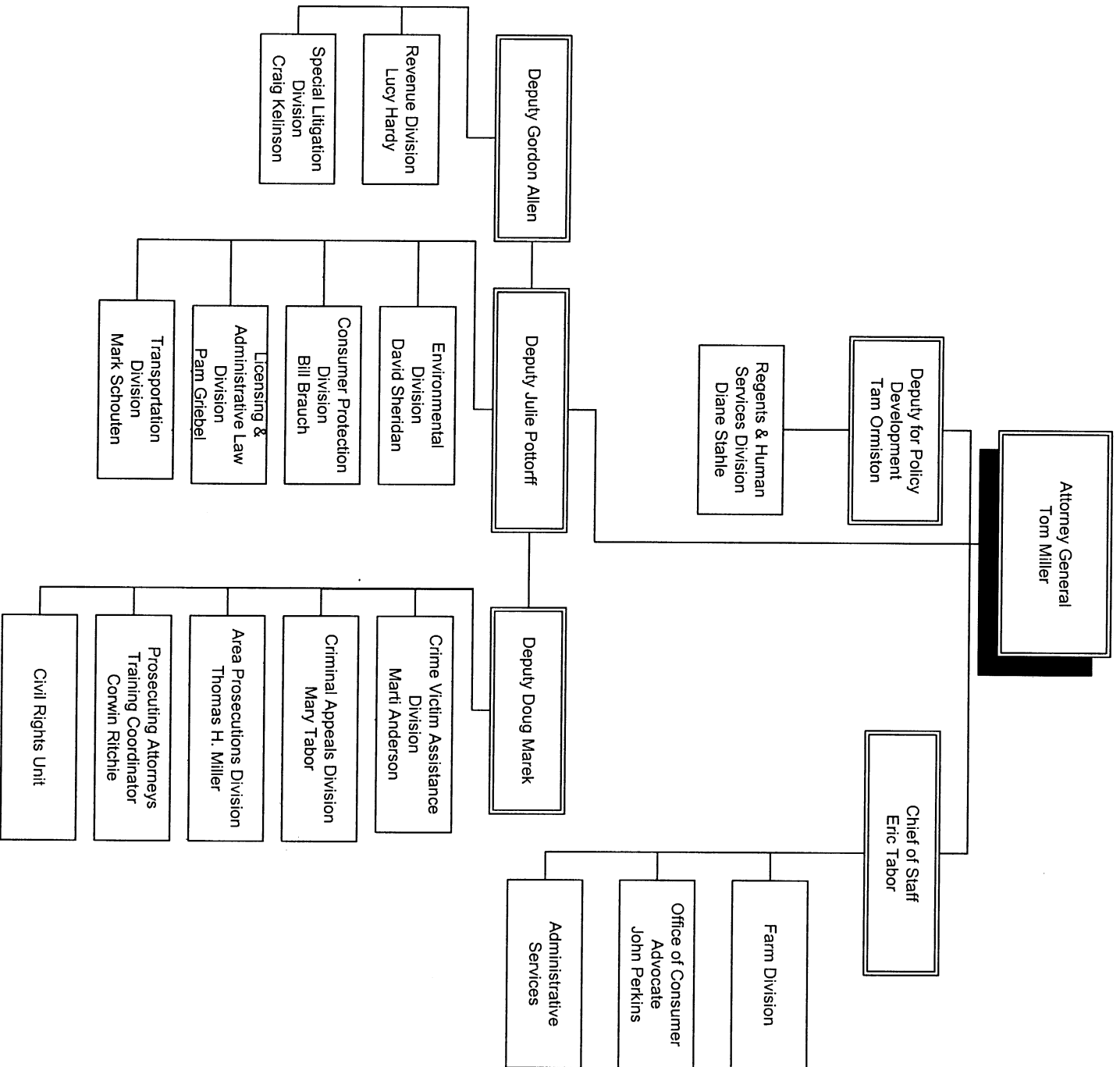
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Department of Justice

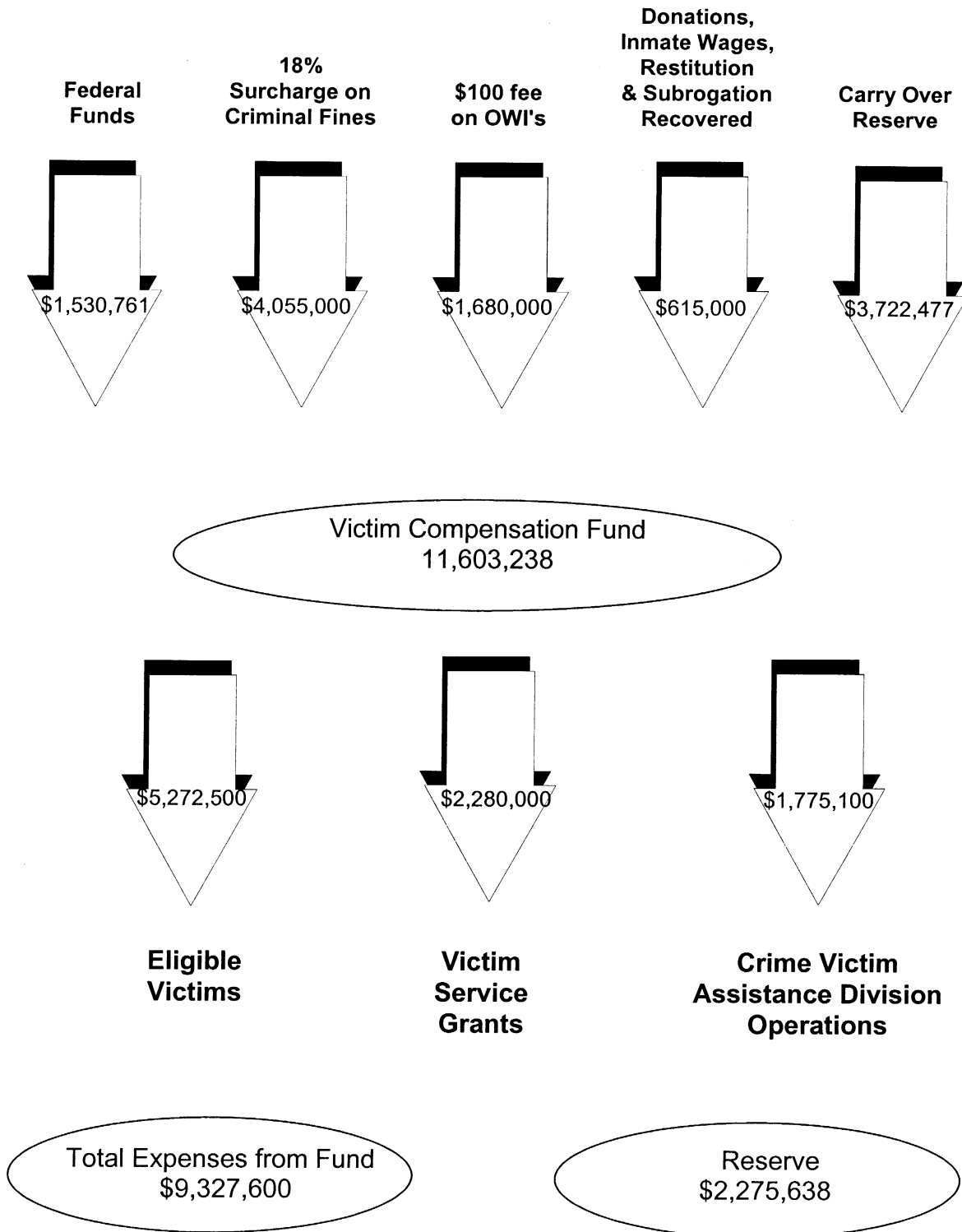
Iowa Attorney General's Office

February 2004



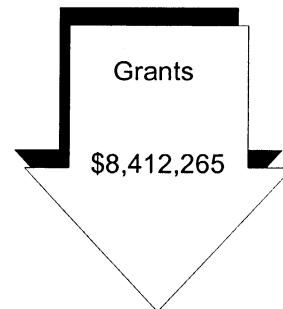
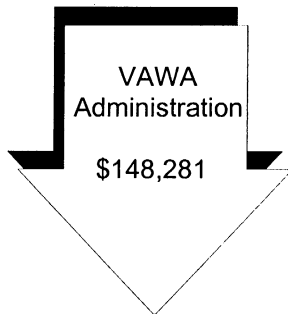
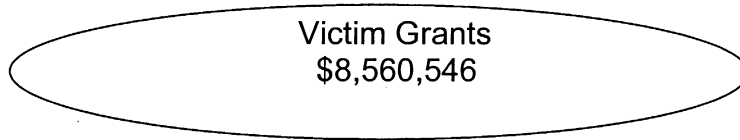
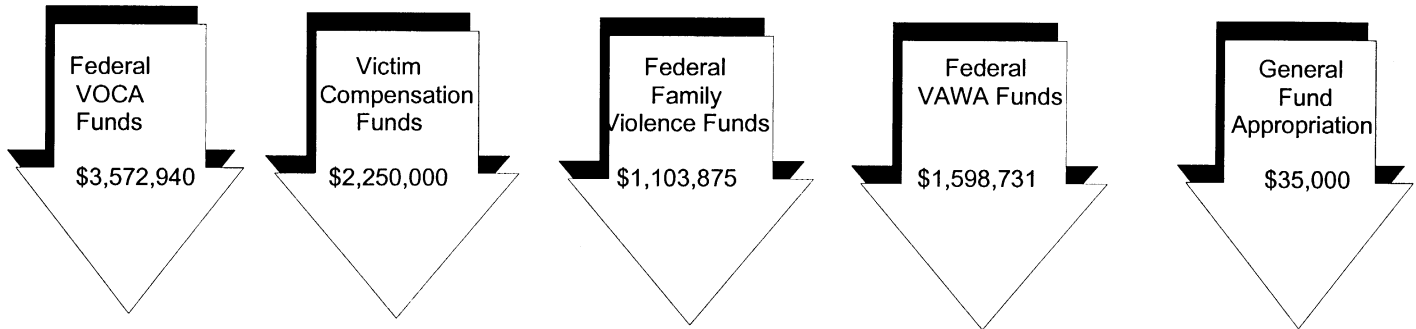
VICTIM COMPENSATION

Attorney General's Office Projected FY 2005



VICTIM GRANTS

Attorney General's Office
Projected FY 2005



**Domestic Abuse Shelters
Sexual Abuse Programs
Iowa Domestic Abuse and Sexual Abuse
Hotline
and
Other Violent Crime Programs**

Crime Victim Assistance Division

Victim Assistance Grants Account

Resources	Actual	Actual	Actual	Actual	Actual	Actual	Est.
	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005
General Fund	\$ 1,759,806	\$ 1,935,806	\$ 1,935,806	\$ 1,817,534	\$ 30,000	\$ 30,000	\$ 35,000
Income Tax Check-off	67,202	75,783	76,010	0	0	0	0
VOCA Assistance Grant	4,341,189	3,153,852	3,985,333	3,980,004	4,028,445	3,619,686	3,572,940
FVPSA	559,257	720,530	704,824	1,093,538	1,152,835	1,119,056	1,103,875
VAWA	0	0	0	0	1,883,784	1,775,213	1,598,731
Victim Comp. Fund	250,000	250,000	650,000	712,319	2,185,065	2,251,273	2,250,000
Carryover	121,440	113,833	84,307	64,809	4,751	0	0
Total	\$ 7,098,894	\$ 6,249,804	\$ 7,436,280	\$ 7,668,204	\$ 9,284,880	\$ 8,795,228	\$ 8,560,546

Expenditures

Operations	\$ 0	\$ 0	\$ 0	\$ 0	\$ 127,491	\$ 139,455	\$ 148,281
Transfer to Comp. Fund	154,879	186,953	166,955	269,354	253,728	0	0
Grants	6,830,182	5,978,544	7,204,516	7,394,099	8,903,661	8,655,774	8,412,265
Total	\$ 6,985,061	\$ 6,165,497	\$ 7,371,471	\$ 7,663,453	\$ 9,284,880	\$ 8,795,228	\$ 8,560,546

Ending Balance	\$ 113,833	\$ 84,307	\$ 64,809	\$ 4,751	\$ 0	\$ -0	\$ 0
Victims served:	21,763	21,604	21,667	27,497	27,497	28,964	29,964

Notes:

1. The Victim Assistance Grants Program provides grants to service providers of victims of domestic abuse and sexual abuse crimes and the telephone hot lines.
2. Federal regulations for VOCA Assistance Grants permit funds to be used for service providers of victims of violent crime. It also funds four homicide victim survivor programs and 12 victim and witness coordinators in county prosecutor offices.
3. Family Violence Prevention and Services Act funds may only be used for domestic abuse programs.
4. Violence Against Women Act funds were transferred from the Office of Drug Control Policy in FY 2003. While it is a new funding stream for the Crime Victim Assistance Division, it is not a new funding stream for local programs.
5. For VAWA, a state match of \$30,000 is required in order to receive the federal award. The appropriation to the Office of the Attorney General includes this \$30,000 match. The \$30,000 is included under Expenditures in the Operations line item.
6. The amount for VAWA includes federal receipts of \$97,491 in FY 2003 and \$109,455 in FY 2004. Federal rules

Crime Victim Assistance Division

permit administrative costs to be 10.0% of the grant award. The Division uses 5.0% of the grant award for administrative purposes. The administrative costs funded through federal receipts are included under Expenditures in the Operations line item.

7. VAWA funds may be used for domestic abuse, sexual assault, and stalking programs. It currently funds the STOP Violence Against Women Program and the Rural Domestic Violence and Child Victimization Discretionary Grant. Federal regulations require the funds to be distributed as follows: up to 10.0% may be used for administration. The Division uses 5.0% off the top for administration. The remaining 95.0% of the award is distributed as follows: 30.0% to victim service providers, 25.0% to prosecutors, 25.0% to law enforcement, 5.0% to the court system, and 15.0% discretionary (victim service providers).
8. The number of victims served increased in FY 2002 due to reporting the impact of the VAWA grant. In previous years, those victims were served by VAWA, which was administered by the Office of Drug Control Policy.
9. From FY 1999 through FY 2003, the 5.0% administrative costs for the VOCA and FVPSA grants were deposited in the Victim Assistance Grants Account and transferred to the Victim Compensation Fund. The Fund paid for all administrative costs associated with these grants.

Crime Victim Assistance Division

Victim Compensation Fund

Resources	Actual	Actual	Actual	Actual	Actual	Actual	Est
	FY 1999	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY2005
OWI Fines	\$ 1,536,480	\$ 1,577,599	\$ 1,517,008	\$ 1,686,888	\$ 1,666,902	\$ 1,527,500	\$ 1,680,000
Criminal Surcharge	1,794,049	2,695,324	3,396,771	3,975,801	4,230,361	4,750,493	4,055,000
Restitution	388,946	477,015	454,847	483,733	438,857	472,210	435,000
Inmate Wages	107,964	137,927	112,294	80,040	58,229	74,164	55,000
Donation	1,368	741	1,770	0	0	0	0
Subrogation	121,794	182,382	137,986	109,258	78,833	92,433	125,000
VOCA Compensation	834,000	950,000	931,000	1,035,000	1,560,000	1,238,000	1,238,000
Transfer Comp. Admin.	0	41,700	0	145,800	0	0	0
VOCA Admin./Training	129,704	156,550	135,749	233,900	429,767	198,900	234,663
Federal FVPSA Admin.	25,175	30,403	31,206	35,454	114,292	58,753	58,098
Carryover	2,475,142	2,343,065	3,200,127	3,871,254	4,366,235	4,232,750	3,722,477
Total	\$ 7,414,622	\$ 8,592,706	\$ 9,918,758	\$ 11,657,128	\$ 12,943,476	\$ 12,645,204	\$ 11,603,238

Expenditures

Operations	\$ 1,018,303	\$ 947,090	\$ 1,214,080	\$ 1,387,827	\$ 1,738,737	\$ 1,409,681	\$ 1,775,100
Victim Services Grants	250,000	250,000	650,000	712,319	2,185,065	2,251,273	2,250,000
Victim Advocate Training	0	0	0	100,000	30,000	30,000	30,000
Collection Expenses	60,069	115,533	75,140	61,139	43,050	30,041	40,000
Compensation Paid	3,312,267	3,610,633	3,627,664	3,546,023	4,213,242	4,602,032	4,732,500
Sexual Abuse Exams	430,918	469,323	480,620	483,585	500,632	599,700	500,000
Transfer to Unemp. Comp.	0	0	0	1,000,000	0	0	0
Total	\$ 5,071,557	\$ 5,392,579	\$ 6,047,504	\$ 7,290,893	\$ 8,710,726	\$ 8,922,727	\$ 9,327,600

Ending Balance \$ 2,343,065 \$ 3,200,127 \$ 3,871,254 \$ 4,366,235 \$ 4,232,750 \$ 3,722,477 \$ 2,275,638

Crime Victim Assistance Division

Notes:

1. The Victim Compensation Fund was established to compensate crime victims for certain losses, as provided in Chapter 915, Code of Iowa. The year-end balance is the next fiscal year's carryover funding. The carryover is required to cash flow payments to victims and providers. It also permits the Fund to be considered actuarially sound.
2. VOCA is the Victim of Crime Act.
3. The Federal FVPSA is the Family Violence Prevention and Services Act.
4. The 5.0% administrative cost allowed from VOCA, and FVPSA are included in the Victim Compensation Fund. Victim Assistance federal grants to local providers are included in the Victim Assistance Grants Account.
5. HF 2625 (FY 2002 Adjustments and Transfers Act) transferred \$1.0 million from the Victim Compensation Fund to the State Unemployment Compensation Fund in FY 2002.
6. For FY 2003, VOCA Admin./Training and Federal FVPSA Admin. include an additional year of receipts. This is a one-time occurrence so that receipts are recorded in the correct fiscal year.

ANNUAL REPORT

IOWA DEPARTMENT OF JUSTICE ATTORNEY GENERAL'S OFFICE CRIME VICTIM ASSISTANCE DIVISION

**Fiscal Year 2004 Annual Report
July 1, 2003 - June 30, 2004**

**ATTORNEY GENERAL THOMAS J. MILLER
DEPUTY ATTORNEY GENERAL DOUG MAREK
MARTI ANDERSON, MSW, LISW, DIVISION DIRECTOR**

MISSION STATEMENT

The mission of the Crime Victim Assistance Division and the Crime Victim Assistance Board is to advocate for the rights and the needs of crime victims and ensure that all crime victims and survivors will be treated with respect and dignity.

Adopted January 28, 2000

CRIME VICTIM ASSISTANCE DIVISION ACKNOWLEDGMENTS

The mission of the Iowa Attorney General's Crime Victim Assistance Division is accomplished with collaboration and assistance from many others. Multi-disciplinary cooperation and joint government/private sector effort is key to providing the services victims need and deserve.

The Crime Victim Assistance Division acknowledges collaboration and support from the following Iowa agencies and organizations. We thank them for sharing their time and expertise with CVAD in FY2004.

- Iowa victim service providers
- Iowa law enforcement agencies
- Iowa County Attorneys
- Other Divisions of the Attorney General's Office, especially the
 - o Area Prosecution Division,
 - o Criminal Appeals Division,
 - o Administrative Services Division, and the
 - o Prosecuting Attorney Training Coordinator
- U.S. Attorney's Office for the Southern District of Iowa
- U.S. Attorney's Office for the Northern District of Iowa
- Iowa Department of Corrections
- Iowa Department of Public Health, Violence Prevention Office
- Iowa Department of Human Rights, Commission on the Status of Women
- Iowa Organization for Victim Assistance
- Iowa Coalition Against Sexual Assault
- Iowa Coalition Against Domestic Violence
- Red Cross of Central Iowa

The CVAD staff thanks the members of the Attorney General's Crime Victim Assistance Board who are appointed but serve as volunteers. They develop thoughtful policies and guiding principles for the Division.

We thank the interns and volunteers who donate their time to the Crime Victim Compensation Program. And we thank the volunteers who donate their time and expertise to review applications to the Victim Services Grant Program.

ATTORNEY GENERAL'S CRIME VICTIM ASSISTANCE BOARD

Under Iowa law, the Crime Victim Assistance Board is appointed by the Attorney General and is required to meet a minimum of four times annually. The Board adopts administrative rules for the programs of the Crime Victim Assistance Division. The Board also conducts hearings and renders decisions on appeals of division program decisions.

The Crime Victim Assistance Board met five times during Fiscal Year 2004. Four meetings were in Des Moines and one was conducted by conference telephone call. In FY04, the Board had an attendance rate of 92%.

Iowa Code section 915.82 mandates that membership of the Board include two persons who have been crime victims, a victim service provider, a county attorney, two law enforcement professionals, a hospital emergency medical practitioner, a licensed psychologist or social worker, a person who represents older Iowans, and a criminal defense attorney.

Crime Victim Assistance Board Members January 2005

Kathy Dolan, R.N., Chair, St. Luke's Hospital, Cedar Rapids (2007)*

Fred Scaletta, Iowa Dept. of Corrections, Des Moines (2005)

Patrick Jackson, Des Moines County Attorney, Burlington (2006)

Ruth Mosher, Represents Older Iowans, West Des Moines (2005)

Edward Origer, Represents Crime Victims, Ankeny (2006)

Mark Smith, State Public Defender's Office, Des Moines (2005)

Paul Fitzgerald, Story County Sheriff, Nevada (2006)

Patty Beaird, Represents Crime Victims, Keokuk (2007)

Mary Ingham, Crisis Intervention Service, Mason City (2007)

Sandra McGee, LMSW, Polk County Victim Services, Des Moines (2007)

* Board member terms end in July of the noted year.

IOWA DEPARTMENT OF JUSTICE ATTORNEY GENERAL'S OFFICE CRIME VICTIM ASSISTANCE DIVISION

OVERVIEW

The Crime Victim Assistance Division (CVAD) of the Attorney General's Office was established by the Iowa General Assembly in July 1989 to consolidate programs for crime victims at the state level. The Division is the first state level office established for the sole purpose of assisting victims of crime and the programs that serve them.

The Crime Victim Assistance Board is established by statute. Board members are appointed by the Attorney General to three year terms of service. The Board oversees the development and application of administrative rules for the Division and hears program appeals from applicants and claimants.

The CVAD is a division of the Criminal Justice Bureau of the Attorney General's Office and is responsible for administration of the following programs in Iowa:

- **Crime Victim Compensation Program**
- **Sexual Abuse Examination Payment Program**
- **Victim Services Grants Program:**
 - Federal Victims of Crime Act funds
 - Federal Violence Against Women Act funds
 - Federal Family Violence Prevention & Services Act funds
 - State Domestic Abuse funds
 - State Sexual Abuse funds
- **Iowa Crisis Response Team**

Funding for the Crime Victim Compensation Program, Sexual Abuse Examination Payment Program, Federal Victims of Crime Act, and State Domestic Abuse and Sexual Abuse funds come entirely from fines and penalties assessed state and federal convicted criminals.

The Federal Family Violence Prevention and Services Act and Violence Against Women Act funds are appropriated annually by the United States Congress.

The Iowa Crisis Response Team is comprised of 135 nationally trained volunteers. Funds to support the team come from private donations and criminal fines and penalties.

CRIME VICTIM ASSISTANCE DIVISION CRIME VICTIM COMPENSATION PROGRAM

DETAILED REPORT FISCAL YEAR 2004

The Crime Victim Compensation Program provides financial compensation to victims who have suffered personal injury as a result of a criminal act. Benefits are awarded for out-of-pocket expenses and lost wages related to emotional and physical injury suffered by the victim and the victim's family as a direct result of the crime. In addition, eligible victims may receive compensation for lost wages related to cooperation with the investigation and prosecution of the crime. The program does not compensate victims for damaged or stolen property.

ELIGIBILITY

To qualify for compensation, the applicant must be a person who suffers personal injury or death, or a substantial threat of personal injury or death as a result of a crime committed in Iowa. Iowa residents who are victims of a crime committed in a state, or country, that does not have a compensation program, also may be eligible for compensation from the Iowa program. The Crime Victim Compensation Program is available to a crime victim regardless of their means and income. Benefits are reimbursement of a victim's actual out-of-pocket expenses and lost wages.

Eligible persons include those emotionally or physically injured by the following crimes:

Homicide	Assault	Vehicular Homicide
Domestic Abuse	Kidnapping	Drunk or intoxicated Driving
Adult Sexual Abuse	Robbery	Hit and Run Driving
Child Sexual Abuse	Stalking	Reckless Driving
Child Physical Abuse	Home Burglary	Drunk or Intoxicated Boating
Attempted Murder	Arson	Other Violent Crimes

Applicants must meet the following criteria:

1. A report **MUST BE** made to law enforcement within 72-hours of the crime or discovery of the crime. The reporting time limit requirement may be waived if good cause is shown.
2. An application **MUST BE** filed with the Compensation Program within two years of the occurrence of or discovery of the crime. The filing time limit requirement may be waived if good cause is shown.
3. In cases of child abuse or dependent adult abuse by a caretaker, the crime must be reported to the Iowa Department of Human Services.
4. The victim must not have been assisting, attempting or committing a criminal act that caused their injuries.
5. The victim must not have consented to, provoked, or incited the crime that caused their injuries.

BENEFITS

The maximum benefits established in Iowa Code Chapter 915 for a victim in Fiscal Year 2004 were:

- \$15,000 **Medical** expenses for the victim;
- \$3,000 **Medical** expenses for the survivor of homicide victims;
- \$7,500 **Funeral and Burial** expenses;
- \$2,000 **Loss of support** for the dependent of a deceased or disabled victim;
- \$6,000 **Lost wages** for work missed due to injury from crime;
- \$1,000 **Lost wages** for work missed due to criminal justice proceedings;
- \$1,000 **Lost wages** to take a minor or dependent victim to medical or counseling appt.;
- \$3,000 **Counseling for a victim**, by a qualified professional;
- \$1,000 **Counseling for a victim's family/household member** by a qual. professional
- \$3,000 **Counseling for the survivor of a homicide victim**, by a qualified professional;
- \$1,000 **Clean-up expenses** of a residential crime scene and,
- \$100 **Replacement of clothing or bedding** held as evidence.

APPLICATION PROCESS

The Crime Victim Compensation Program has a simple application form. The form is contained on a postage paid card attached to the program brochure. The program also has a toll free number and accepts applications by telephone. The program has an advocate on staff to assist victims with filing applications and finding other resources. Information about the program is available on the Internet at www.state.ia.us/government/ag/cva.html.

Program brochures and applications in English and Spanish are available from the program, county attorneys, hospitals, law enforcement agencies, victim service programs, and other public agencies. Applications can be filed by mail, by telephone at 1-800-373-5044, or by fax at 515-281-8199.

On receipt of an application, a thorough investigation is conducted to determine eligibility of the applicant and the amount of benefits to be awarded.

In FY04, the average processing time from receipt of the application to eligibility determination was 9.5 weeks. The average claim was paid \$2,150. Applicant's are notified by mail of the program decision. Approved claims may result in benefits paid directly to a service provider or to a crime victim for the victim's out-of-pocket expenses.

Applicants who are denied compensation or who disagree with the amount of a benefit payment may request reconsideration of the decision by the Division Director. If an applicant disagrees with the decision of the Division Director, he or she may appeal that decision to the Crime Victim Assistance Board. Decisions of the Board may be appealed to the Iowa District Court.

No tax dollars fund the Crime Victim Compensation Program. Funding for the program, as well as all operational expenses, come from the Compensation Fund established in Iowa Code section 915.94. The Compensation Fund is comprised of fines and penalties paid by criminals including:

- ❖ \$100 of the \$200 penalty imposed on offenders for operating a vehicle while intoxicated;
- ❖ 18% of the state's 95% share of the 30% surcharge on criminal fines;
- ❖ Federal Victims of Crime Act (VOCA) funds;
- ❖ Offender restitution;
- ❖ 5% of all wages made by incarcerated offenders outside a corrections institution; and

- ❖ Settlements and awards from civil suits filed by or on behalf of victims against the offender or other party responsible for the crime (subrogation).

**CRIME VICTIM COMPENSATION PROGRAM
FY04 STATISTICAL INFORMATION**

APPLICATION INFORMATION

Total Applications Received:	2,918
Applications for Primary crime victims	2306
Applications for Secondary crime victims	612

Applications Approved: **2,238**

Applications Denied: **236**

- Statutory Reasons for Denial:**
- Crime not reported within 72 hours
 - Application not filed within 2 years
 - Crime is not a covered crime
 - Lack of cooperation with law enforcement
 - Victim consent, provocation, or incitement of the crime
 - Victim was committing criminal act
 - Secondary victim denied due to primary victim denial
 - Secondary victim was committing a criminal act
 - Not an eligible secondary victim

Supplemental Payment Requests Processed **3,964**

Primary Victim and Secondary Victim Applications Approved by Crime Category

Arson	12
Assault	948
Attempted Murder	43
Burglary	65
Child Abuse	66
Child Abuse Murder	17
Child Sexual Assault by a Family Member	181
Child Sexual Assault by a Non-family Abuser	221
Dependent Adult Abuse	0
Domestic Abuse	473
Domestic Abuse Murder	94
Drunk Driving	77
Harassment	28
Hit & Run Driving	67
Kidnapping	15
Murder	148
Other Crimes	88
Property Damage	5
Reckless Driving	8
Robbery	53
Sexual Assault	170
Stalking	8
Sexually Violent Predator	0
Theft	26
Vehicular Homicide	99

ADVOCATE SERVICES INFORMATION

New victims provided services by advocate 734

RESTITUTION/SUBROGATION COLLECTION INFORMATION

Number of restitution payments collected 4,137
Number of civil suit subrogation payments collected 34

CLAIM REVENUE AND EXPENSE INFORMATION

Claim Expenses

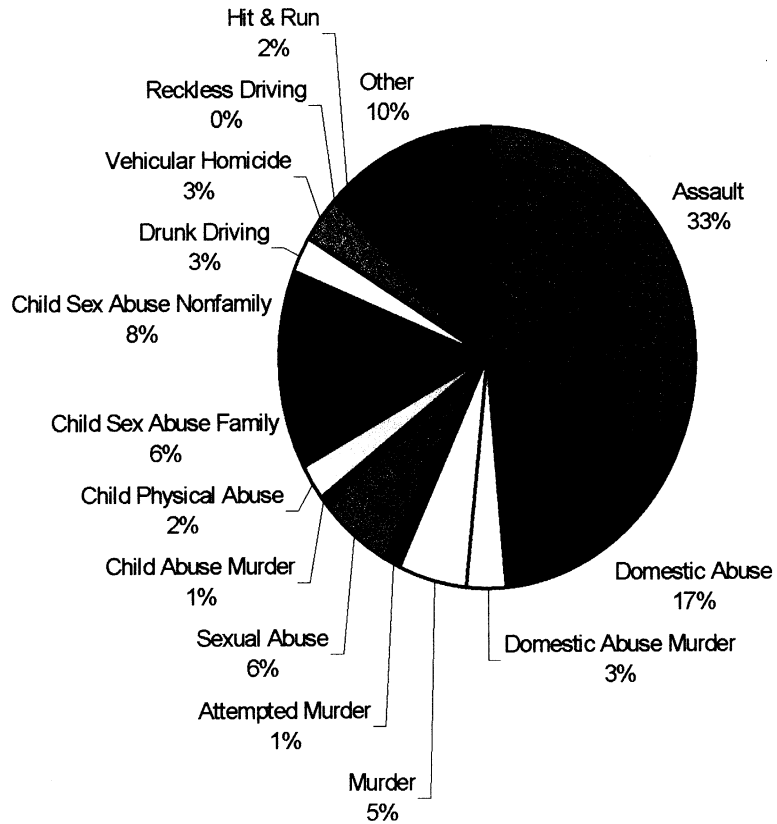
Victim claim payments	\$4,760,695
Attorney's Fees	\$28,165
Restitution Refunds	\$1,877
Offender income-tax offset seizure fees	<u>\$8</u>
Total Program Expenses	\$4,790,745

Program Revenue

Offender restitution	\$366,558
Subrogation	\$83,475
Income Tax Offsets	\$646
Wage Garnishments	\$0
Donations	\$0
Criminal fine surcharge	\$4,187,618
Operating while intoxicated civil penalty	\$1,559,595
Inmate work wages	\$53,894
Federal VOCA Compensation Grant	<u>\$1,560,000</u>
Total Program Revenue	\$7,827,083 *

* These funds also pay the expenses of the Sexual Abuse Examination Payment Program and the operational expenses of the CVAD.

FY04 Primary and Secondary Applications Received by Crime



■ Assault	■ Domestic Abuse	□ Domestic Abuse Murder
□ Murder	■ Attempted Murder	■ Sexual Abuse
■ Child Abuse Murder	□ Child Physical Abuse	■ Child Sex Abuse Family
■ Child Sex Abuse Nonfamily	□ Drunk Driving	■ Vehicular Homicide
■ Reckless Driving	■ Hit & Run	■ Other

CRIME VICTIM ASSISTANCE DIVISION SEXUAL ABUSE EXAMINATION PAYMENT PROGRAM

DETAILED REPORT FISCAL YEAR 2004

The Iowa Sexual Abuse Examination Payment Program was established in 1979 to pay the cost of evidentiary examinations in sexual abuse crimes. Administration of the program was transferred from the Department of Public Health to the CVAD on July 1, 1990. All funds for the program come from the Compensation Fund, which consists of fines and penalties paid by criminals.

Iowa Code section 915.41 states:

"The cost of a medical examination for the purpose of gathering evidence and the cost of treatment for the purpose of preventing venereal disease shall be paid from the fund established in section 915.94 [*Victim Compensation Fund*]."

PROGRAM PURPOSE

The Sexual Abuse Examination Payment Program purpose is to encourage victims to receive a forensic and medical examination to assure their well-being and collect evidence before it deteriorates. Victims of sexual abuse are not required to report to law enforcement when receiving a medical examination or for the program to pay for the examination.

Evidence of sexual abuse deteriorates significantly during the seventy-two hours immediately following an assault and is best collected within the first twelve hours after the crime. Due to emotional and physical trauma, sexual assault victims often have difficulty deciding whether or not to report the crime to law enforcement within this time frame.

Iowa pays for the sexual abuse examination regardless of whether the victim reports the crime to law enforcement. Because of the rapid deterioration of evidence, this policy assures that prosecutors and law enforcement officers will have evidence efficiently and effectively collected if the victim later reports the crime.

Victims may choose to voluntarily permit a medical facility to submit the examination bill to the victim's insurance carrier. A victim may also choose to not have insurance billed for the cost of a sexual abuse examination. Hospitals, physicians and other providers submit bills directly to the Sexual Abuse Examination Payment Program. In the case that a victim is erroneously billed and pays for the cost of the evidence collection, the program will reimburse that victim up to the limits set in the Iowa Administrative Rules Code.

PROGRAM PROCEDURES

Hospitals, physicians, and laboratories bill the Sexual Abuse Program directly. A victim of sexual abuse should never be billed for the evidentiary examination. If a sexual abuse victim is inadvertently billed by a service provider and pays the bill, the program will reimburse the payment to that her or him according to the limits established by rule.

A victim of sexual abuse may assign the examination bill to their insurance benefits. The program up to limits set in the Iowa Administrative Rules Code can pay costs that a victim does not assign to insurance. The program can pay up to \$300 for the examining room, \$200 for the examiner fees, and all laboratory and medication costs related to the sexual abuse crime. A

victim is not responsible for the balance of charges on a ~~sexual~~ abuse evidentiary examination.

**IOWA ATTORNEY GENERAL'S OFFICE
CRIME VICTIM ASSISTANCE DIVISION
SEXUAL ABUSE EXAMINATION PAYMENT PROGRAM**

FY2004 REPORT

CASE INFORMATION

CASE CLAIMS RECEIVED:

New victim cases	1,656
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PAYMENT INFORMATION

TOTAL AMOUNT PAID:	\$625,099.75
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Number of warrants issued	659
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PROGRAM REIMBURSEMENT AND COST SUMMARY

REIMBURSEMENT TO FUND:

Refunds from providers	\$23,869.06
Cancelled warrants	\$1,020.70
Restitution received	<u>\$510.32</u>
Total reimbursement	\$25,400.08

CASE COSTS:

Total new cases	1,656
Total examination cost [paid (-) reimbursed]	\$599,699.67
Average case cost	\$362.13

CRIME VICTIM ASSISTANCE DIVISION VICTIM SERVICE GRANT PROGRAM

DETAILED REPORT FISCAL YEAR 2004

The Victim Services Grant Program (VSG) provides partial funding and technical assistance to community-based and statewide victim service programs throughout Iowa. Some funded programs investigate and prosecute crimes of violence against women and others provide free and confidential counseling and advocacy services to persons who are victims of violent crime.

In FY04 the Victim Services Grant Program administered two state funded and two federally funded grant sources.

In FY04 the VSG managed 198 contracts with **74 public and non-profit organizations** awarding a total of **\$8,486,086 in state and federal funds**. Many of the organizations offer programming to victims of more than one type of crime, so are eligible to receive funds from more than one of the four VSG grant sources.

The funded programs served **28,964 crime victims**, including the survivors of homicide victims. The distributed funds represent a service cost to the combined state and federal governments of **\$293 per Iowa crime victim** served with these funds. This is a reduction from the average cost per victim served in FY03 of \$324.

In FY04 the VSG received 73% of the funds from the federal government and 27% from the state government. Local victim service programs received an average 46% of their overall program funding from the VSG.

Local programs receiving funds from the Crime Victim Assistance Division in FY04 include 34 domestic abuse programs; 34 sexual abuse programs; 12 prosecutor based programs; 3 homicide victim survivor programs; 2 programs for teen victims of crime; 11 Violence Against Women (VAW) law enforcement officers; 10 VAW prosecutors and 6 VAW statewide positions.

Eight statewide service contracts were awarded in FY04. Children and Families of Iowa in Des Moines received funds to operate the Iowa Domestic Abuse Hotline and the Rape Victim Advocacy Program in Iowa City received funds to operate the Iowa Sexual Abuse Hotline. Also funded was a Violence Against Women (VAW) Curricula Instructor at the Iowa Law Enforcement Academy, a VAW prosecutor in the Area Prosecutions Division of the Iowa Attorney General's office, a Violence Prevention Coordinator at the Iowa Department of Public Health, a Domestic Abuse Coordinator at the State Court Administrator's Office and Multi-cultural Outreach Advocates at the Iowa Coalition Against Domestic Violence and at the Iowa Coalition Against Sexual Assault.

**IOWA ATTORNEY GENERAL'S OFFICE
CRIME VICTIM ASSISTANCE DIVISION
VICTIM SERVICES GRANT PROGRAM**

**STATISTICAL INFORMATION
STATE FISCAL YEAR 2004
(July 1, 2003 through June 30, 2004)**

CRIME VICTIM SERVICE INFORMATION

Victims Served by Type of Crime

Domestic Abuse:	21,780
<i>Women:</i>	15,707
<i>Men:</i>	670
<i>Children:</i>	3,610
Sexual Abuse:	3,560
<i>Adult SA:</i>	1,668
<i>Incest Surv.:</i>	227
<i>Teens:</i>	889
<i>Children:</i>	776
Child Physical Abuse:	254
Elder Abuse:	15
Homicide Victim Survivors:	331
Drunk/Intoxicated Driving:	119
Robbery:	178
Stalking:	95
Assault:	1,744
Other Violent Crimes:	<u>888</u>
Total Victims Served:	28,964

Victims Provided with Safe Shelter

Domestic Abuse:	4,396
<i>Women:</i>	2,224
<i>Men:</i>	5
<i>Children:</i>	2,167
[0-12 years old:	1,840]
[13-17 years old:	327]
Sexual Abuse:	54
Other adult victims:	<u>35</u>
Total sheltered:	4,485

Program by Type

Sexual Abuse Victim Programs:	33*
Domestic Abuse Victim Programs:	33*
Domestic and Sexual Abuse Statewide Hotlines:	2
Prosecutor-based Victim Programs:	16
Homicide Victim Survivor Programs:	4*
Teen Victim Programs:	2
State University based Sexual Abuse Response Teams	2
Violence Against Women Law Enforcement Officers:	9**
Violence Against Women Prosecutors:	11
Violence Against Women Statewide Positions:	<u>6***</u>
Total Programs funded:	118

NOTES: Agencies may operate multiple program responding to victims of more than one type of crime.

* Thirty agencies operate combination sexual abuse/domestic abuse programs. One agency operates a sexual abuse, a domestic abuse, and a homicide survivor program. And one agency operates a sexual abuse and a homicide survivor program.

* The law enforcement agency may employ one victim response specialized officer or investigator, or the agency may use the funds to pay overtime for a team of officers or investigators.

*** These positions are located in the Iowa Coalition Against Domestic Violence, Iowa Coalition Against Sexual Assault, Iowa State Court Administrator's Office, Iowa Department of Public Health, Iowa Law Enforcement Academy, and Iowa Attorney General's Office,

Non-Profit Victim Service Program Staff and Volunteers*

Total Paid Staff for programs:	393
Average Paid Staff per program:	5
Total Volunteers for programs:	2,945
Average Volunteers per program:	40
Total volunteer hours per program:	175,313

* These statistics include the 73 funded programs that are not criminal justice-based. The programs included are for domestic and sexual abuse victims, homicide victim survivors, and teen victims. Excluded are prosecutor, law enforcement, and state level positions.

Public Awareness and Prevention

Total Program Media Contacts:	2,104
Total Program Public Presentations:	4,548
Total Audience at Presentations:	122,637
Total Program Training Sessions:	1,784
Total Individuals Trained:	16,886

Attorney General's Crime Victim Assistance Division Grant Program 2004 Award Summary

	Fund Key:
Federal	VA - Victim Assistance - also known as Victims of Crime Act (VOCA) FV - Family Violence Prevention and Services Act VW - STOP Violence Against Women Act (VAWA)
State	DA - Domestic Abuse SA - Sexual Abuse

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Program Total</u>
Adel	Crisis Intervention & Advocacy Center	VA	88,905	
		FV	27,030	
		DA	35,715	
		SA	16,078	
		VW	32,709	200,437
	Dallas County Sheriff's Office	VW	2,000	2,000
Algona	Family Crisis Center of North Iowa, Inc.	VA	26,800	
		FV	32,000	
		DA	19,907	
		SA	18,248	
		VW	29,388	126,343
	Kossuth County Attorney	VW	27,000	27,000
Ames	Assault Care Center Extending Shelter and Support (ACCESS)	VA	133,900	
		FV	43,000	
		DA	54,000	
		SA	26,000	
		VW	18,000	274,900
	ISU Department of Public Safety	VW	36,387	36,387
	Youth and Shelter Services, Inc.	VA	23,545	23,545
Atlantic	Family Crisis Support Network	VA	92,050	
		FV	30,959	
		DA	27,802	
		SA	23,342	
		VW	6,000	180,153

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>
Burlington	YWCA Domestic Violence Shelter and Sexual Assault Program	VA	60,000	163,409
		FV	38,000	
		DA	40,806	
		SA	15,663	
		VW	8,940	
	Des Moines County Attorney's Office	VA	14,000	14,000
Carroll	Domestic Abuse Prevention Center, Inc.	VA	48,400	113,914
		FV	25,000	
		DA	30,011	
		SA	10,503	
		VW	24,075	
	Carroll County Attorney	VW	24,075	24,075
Cedar Rapids	Waypoint	VA	62,530	182,183
		FV	37,000	
		DA	54,494	
		SA	28,159	
		VW	20,000	
	Family Service Agency - Survivor's of Homicide Victim's Program	VA	75,000	75,000
Cherokee	Council Against Domestic Abuse	VA	65,340	162,885
		FV	25,395	
		DA	36,002	
		SA	16,148	
		VW	20,000	
Clinton	Gateway YWCA - Domestic Violence/ Sexual Assault Resource Center	VA	100,289	250,806
		FV	47,645	
		DA	54,197	
		SA	27,370	
		VW	21,305	
Council Bluffs	Catholic Charities - Domestic Violence & Sexual Abuse Program	VA	130,832	231,789
		FV	29,700	
		DA	35,561	
		SA	13,196	
		VW	22,500	
Creston	Rural Iowa Crisis Center	VA	60,000	142,007
		FV	20,799	
		DA	23,210	
		SA	20,528	
		VW	17,470	

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>
Davenport	Family Resource Inc. - Domestic Violence Advocacy & Rape/Sexual Assault Program	VA	113,598	244,413
		FV	42,640	
		DA	57,970	
		SA	30,205	
	Scott County Sheriff	VW	10,000	10,000
Decorah	Helping Services of Northeast Iowa, Inc. - Services for Abused Women and Children Program	VA	52,444	169,561
		FV	34,000	
		DA	37,154	
		SA	21,423	
		VW	24,540	
Des Moines	Children & Families of Iowa (CFI) Family Violence Center	VA	179,987	333,899
		FV	55,051	
		DA	84,003	
		VW	14,858	
	Deaf Women of Iowa Against Abuse	VA	13,448	78,722
		DA	28,164	
		SA	11,362	
		VW	25,748	
	Latinas Unidas por un Nuevo Amanece (L.U.N.A.)	VA	40,000	120,000
		FV	25,000	
		DA	7,500	
		SA	22,000	
VW		25,500		
Polk County Victim Services	VA	104,090	104,090	
Dubuque	YWCA Domestic Violence Program	VA	83,250	181,250
		FV	30,000	
		DA	68,000	
	Riverview Center, Inc. - Sexual Assault Prevention and Intervention Services	VA	67,846	117,292
		SA	43,898	
		VW	5,548	
	Dubuque County Attorney	VW	60,000	60,000
City of Dubuque - Police Department	VW	3,500	3,500	
Dubuque County Sheriff	VW	1,919	1,919	
Estherville	Emmet County Attorney	VA	10,000	10,000

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>	
Fort Dodge	Domestic/Sexual Assault Outreach Center	VA	166,900		
		FV	38,000		
		DA	67,822		
		SA	32,325		
		VW	<u>26,477</u>	331,524	
	Webster County Attorney	VA	22,000	22,000	
Grundy Center	Seeds of Hope	VA	79,000		
		FV	34,000		
		DA	18,271		
		SA	20,527		
		VW	<u>23,124</u>	174,922	
Indianola	Warren County Attorney's Office	VA	25,000		
		VW	<u>31,020</u>	56,020	
Iowa City	Rape Victim Advocacy Program	VA	120,240		
		SA	38,410		
		VW	51,616		
		Rural Outreach	VW	<u>18,136</u>	228,402
	Domestic Violence Intervention Program	VA	135,474		
		FV	49,920		
		DA	<u>70,808</u>	256,202	
	Iowa City Police Department	VW	36,626	36,626	
	United Action for Youth	VA	68,543	68,543	
Keokuk	Tri-State Coalition Against Family Violence	VA	113,000		
		FV	34,000		
		DA	64,000		
		SA	25,000		
		VW	<u>24,615</u>	260,615	
Knoxville	Turning Point - Alternatives to Domestic & Sexual Violence	VA	67,375		
		FV	21,500		
		DA	13,500		
		SA	23,628		
		VW	<u>5,000</u>	131,003	
LeMars	Plymouth County Attorney	VA	22,170	22,170	

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>
Marshalltown	Domestic Violence Alternatives Sexual Assault Center	VA	105,402	
		FV	31,200	
		DA	44,416	
		SA	26,811	
		VW	<u>40,000</u>	247,829
	Marshall County Attorney	VA	25,000	60,844
VW		<u>35,844</u>		
	Marshalltown Police Department-DART	VW	29,000	29,000
Mason City	Crisis Intervention Service	VA	133,200	
		FV	31,200	
		DA	48,280	
		SA	19,550	
		VW	<u>20,000</u>	252,230
	Cerro Gordo County Attorney's Office	VA	21,440	56,440
VW		<u>35,000</u>		
Muscatine	Family Resources, Inc. - Domestic Abuse and Sexual Assault Advocacy Program	VA	67,525	
		FV	40,000	
		DA	41,506	
		SA	26,393	
		VW	<u>15,168</u>	190,592
	Muscatine County Sheriff - DART	VW	2,932	2,932
	Muscatine Police Department - DART	VW	7,931	7,931
Nevada	Story County Attorney	VW	25,000	25,000
Orange City	Sioux County Attorney's Office	VA	20,000	
		VW	<u>7,000</u>	
Oskaloosa	Crisis Intervention Services	VA	65,000	
		FV	32,641	
		DA	20,407	
		SA	17,615	
		VW	<u>28,934</u>	

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>
Ottumwa	Crisis Center and Women's Shelter	VA	102,934	
		FV	31,200	
		DA	55,250	
		SA	27,200	
		VW	<u>30,410</u>	246,994
	Wapello County Attorney's Office	VA	24,531	
		VW	<u>32,205</u>	56,736
Rock Rapids	Lyon County Attorney	VA	13,360	13,360
Sac City	Sac County Attorney's Office	VA	6,927	6,927
Shenandoah	Domestic Violence Education & Shelter	VA	23,400	
		SA	<u>8,131</u>	31,531
Sioux Center	Family Crisis Centers of Northwest Iowa	VA	68,000	
		FV	38,500	
		DA	38,790	
		SA	18,500	
		VW	<u>29,895</u>	193,685
Sioux City	Council on Sexual Assault and Domestic Violence	VA	142,620	
		FV	40,000	
		DA	70,803	
		SA	39,100	
		VW	<u>27,500</u>	320,023
Spencer	Centers Against Abuse & Sexual Assault	VA	89,725	
		FV	24,683	
		DA	56,950	
		SA	20,528	
		VW	<u>21,287</u>	213,173
Spirit Lake	Dickinson County Attorney	VA	17,575	
		VW	<u>39,687</u>	57,262
Waterloo	Family Service League - Crisis Services	VA	107,300	
		FV	34,000	
		DA	52,197	
		SA	18,700	
		VW	<u>17,325</u>	229,522
	Black Hawk County Attorney's Office	VA	22,607	
		VW	<u>10,000</u>	32,607

<u>City</u>	<u>Program</u>	<u>Fund</u>	<u>Award</u>	<u>Total</u>
Waverly	Cedar Valley Friends of the Family, Inc.	VA	80,000	
		FV	18,900	
		DA	32,117	
		SA	26,846	
		VW	<u>10,110</u>	167,973
	Bremer County Attorney	VA	15,270	15,270
West Union	Fayette County Sheriff	VW	15,000	15,000
Statewide	CFI - Domestic Abuse Hotline	DA	65,000	65,000
	RVAP - Sexual Abuse Hotline	SA	62,000	62,000
	Iowa Coalition Against Domestic Violence	FV	72,658	
		VW	37,735	
	Court Improvement Project	VW	<u>76,665</u>	187,058
	Iowa Coalition Against Sexual Assault	VW	54,255	54,255
	Iowa Department of Justice	VW	75,000	75,000
	Iowa Department of Public Health	VW	38,467	38,467
	Iowa Law Enforcement Academy	VW	<u>86,342</u>	86,342
Total			<u><u>8,486,086</u></u>	

Iowa Department of Justice
Funding for Legal Services Grants
FY06

Iowa Code section 13.34 requires the Attorney General to contract with non-profit organizations to provide legal services to eligible individuals in poverty. Effective in FY03, the Legislature eliminated a line item for legal services grants in the Department of Justice appropriation. In FY03, FY04, and FY05, legal services grants were funded at a level of \$593,000 with a combination of Department appropriations and awards from the Civil Reparations Trust Fund as described below. For FY06, the Department does not believe it has the resources to continue to fund legal services at this level and awards from the Civil Reparations Trust Fund are very uncertain.

State funding for legal services has been a combination of general fund appropriations and monies from the Civil Reparations Trust Fund awarded by the Executive Council. The breakdown for the past few years is as follows:

	<u>General Fund</u>	<u>Civil Reparations Trust Fund</u>	<u>Total</u>
FY01	\$700,000	\$30,900	\$730,900
FY02	\$593,910	\$175,000	\$768,910
[Line Item for Legal Services dropped effective in FY03 - legal services included in general responsibilities of the Office of Attorney General.]			
FY03	\$554,910	\$108,497	\$663,407
FY04	\$0	\$593,910	\$593,910
FY05	\$379,822	\$214,088	\$593,910

In its FY06 budget request, the Department had requested the reinstatement of a line item for legal services grants in the amount of \$593,910. However, with the recognition that most budgets would be kept at status quo levels, the Department now is proposing that, for FY06, the Legislature authorize the Department to fund legal services grants (\$593,910) and a elder legal hotline (\$95,000) with monies awarded the State in settlement of its antitrust action against Microsoft. These monies total approximately \$1.6 million. The Governor has included this proposal in his budget recommendations.

