



North Carolina Department of Public Safety


Victim Services

Pat McCrory, Governor
Frank L. Perry, Secretary

Janice W. Carmichael, Section Chief

MEMORANDUM

TO: Chairs of the Senate & House Appropriations Committee
Chairs of the Senate & House Appropriations Subcommittees
on Justice and Public Safety
Fiscal Research Division of the General Assembly

FROM: Janice W. Carmichael 
Director

DATE: March 16, 2016

RE: Victims Compensation Administrative Report

Pursuant to Section 26.5 of the Current Operations Appropriations Act of 2001, the department respectfully submits the Annual Report on the Crime Victims Compensation Fund.

Attached please find the State Fiscal Year 2014/2015 Report (July 1 2014- June 30 2015) and the State Fiscal Year 2015/2016 Report (July 1 2015 – February 29 2016) for the Victims Compensation Program.

In addition to the attached reports, the following information is furnished per the instructions as written in the above referenced bill.

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STATE FISCAL YEAR 2014/2015 July 1, 2014 – June 30, 2015

Number of claims filed	3,042
Number of Awards made	2,015
The amount of funds carried over from the prior fiscal year	-0-
Summary of awards, denials and pending claims	Attached

STATE FISCAL YEAR 2015/2016 July 1, 2015 – February 29, 2016

Number of claims filed	2,197
Number of Awards made	1,525
The amount of funds carried over from the prior fiscal year	-0-
Summary of awards, denials and pending claims	Attached



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"ANNUAL FEDERAL REPORT" FORMAT

BOTH CRIME & RAPE VICTIMS FUNDS INCLUDED
STATE FISCAL YEAR 2015 07/01/2014-06/30/2015

SECTION III. PERFORMANCE DATA

III.A CLAIM ACTION INFORMATION

III.A.1 pending at period beginning date: 788 claims¹

III.A.2 claims received during period: 3,042 claims

III.A.3 sum of 1 and 2: 3,830 claims

III.A.4 approved for payment: 2,015 claims

RESIDENCY, approved for:

III.A.5(a) state residents: 1,496 claims

III.A.5(b) not state residents: 519 claims

VICTIM AGE UPON CRIME, approved for:

III.A.5(c) age 17 & under: 430 claims

III.A.5(d) age 18-65: 1,009 claims

III.A.5(e) age 65 & older: 57 claims

III.A.6 NOT approved for payment (denied): 1,087 claims

III.A.7 total claim determinations: 3,102 claims

III.A.8 pending at period ending date: 728 claims

¹ Beginning pending report numbers (III.A.1) may be larger than previous year-end pending numbers (III.A.8) due to the addition of reopened claims during the current reporting year.

"ANNUAL FEDERAL REPORT" FORMAT

III.B PROCESSING OF CLAIMS

1. Average number of weeks between receipt of application and completion of decision making process: 9.9 weeks
2. Average number of weeks between completion of decision making process and actual payment:
7.3 weeks

"ANNUAL FEDERAL REPORT" FORMAT

BOTH CRIME & RAPE VICTIMS FUNDS INCLUDED
STATE FISCAL YEAR 2015 07/01/2014-06/30/2015

III.D PAYMENT STATISTICS BY TYPE OF CRIME

Type of Crime (see appendices 1&2)	a. paid	b. amount
Domestic Violence	191	\$815,124.68
Sexual Assault	622	\$423,180.78
Homicide	256	\$1,082,313.50
Other	28	\$124,195.25
Child Physical Abuse	1	\$4,535.70
(see appendix 2)	2	\$1,021.50
Child Sexual Abuse	376	\$277,105.59
Assault	536	\$4,389,542.08
DWI/DUI	23	\$199,205.78
total: ²	2,035	\$7,316,224.86

² Note: the count of claims paid in this section III.D usually differs from the total count of claims "approved for payment" shown in section III.A.4. Reason: some claims "approved for payment" were (or will be) paid after the end date of this report's date range, and some claims paid during this report's date range were approved for payment prior to the date range.

III.E EXPENSES PAID (BY CATEGORY)

Expense Category (see appendix 3)	amount
mental health	\$68,322.90
economic support	\$279,248.71
medical/dental	\$5,719,007.75
funeral/burial	\$1,249,645.50
total:	\$7,316,224.86

based on Admin. form 7390/2, Office of Justice Programs, U.S. Dept. of Justice

BOTH CRIME & RAPE VICTIMS FUNDS INCLUDED 7/1/2015-2/29/2016

SECTION III. PERFORMANCE DATA

III.A CLAIM ACTION INFORMATION

III.A.1 pending at period beginning date: 897 claims¹

III.A.2 claims received during period: 2,197 claims

III.A.3 sum of 1 and 2: 3,094 claims

III.A.4 approved for payment: 1,525 claims

RESIDENCY, approved for:

III.A.5(a) state residents: 1,159 claims

III.A.5(b) not state residents: 366 claims

VICTIM AGE UPON CRIME, approved for:

III.A.5(c) age 17 & under: 392 claims

III.A.5(d) age 18-65: 742 claims

III.A.5(e) age 65 & older: 25 claims

III.A.6 NOT approved for payment (denied): 699 claims

III.A.7 total claim determinations: 2,224 claims

III.A.8 pending at period ending date: 870 claims

¹ Beginning pending report numbers (III.A.1) may be larger than previous year-end pending numbers (III.A.8) due to the addition of reopened claims during the current reporting year.

"ANNUAL FEDERAL REPORT" FORMAT

III.B PROCESSING OF CLAIMS

1. Average number of weeks between receipt of application and completion of decision making process: 10.3 weeks
2. Average number of weeks between completion of decision making process and actual payment:
2.4 weeks

BOTH CRIME & RAPE VICTIMS FUNDS INCLUDED 7/1/2015-2/29/2016

III.D PAYMENT STATISTICS BY TYPE OF CRIME

Type of Crime (see appendices 1&2)	a. paid	b. amount
Domestic Violence	99	\$333,141.05
Sexual Assault	485	\$259,136.95
Homicide	193	\$798,644.32
Other	16	\$40,648.92
Child Physical Abuse	3	\$7,365.90
(see appendix 2)	7	\$6,878.78
Child Sexual Abuse	380	\$214,402.05
Assault	364	\$2,649,851.88
DWI/DUI	20	\$96,302.32
total: ²	1,567	\$4,406,372.17

² Note: the count of claims paid in this section III.D usually differs from the total count of claims "approved for payment" shown in section III.A.4. Reason: some claims "approved for payment" were (or will be) paid after the end date of this report's date range, and some claims paid during this report's date range were approved for payment prior to the date range.

III.E EXPENSES PAID (BY CATEGORY)

Expense Category (see appendix 3)	amount
mental health	\$33,678.62
economic support	\$182,905.83
medical/dental	\$3,273,933.39
funeral/burial	\$915,854.33
total:	\$4,406,372.17

based on Admin. form 7390/2, Office of Justice Programs, U.S. Dept. of Justice

APPLICATION RECEIPTS BY COUNTY

OVS VCS Case Processing

APPLICATION RECEIPTS BY COUNTY
STATE FISCAL YEAR 2015 7/1/2014-6/30/2015

county	CV applications received	RV applications received	CV + RV combined
Alamance	28	27	55
Alexander	4	1	5
Alleghany	-	3	3
Anson	4	5	9
Ashe	1	-	1
Avery	-	-	0
Beaufort	13	1	14
Bertie	9	1	10
Bladen	9	3	12
Brunswick	16	19	35
Buncombe	20	48	68
Burke	15	2	17
Cabarrus	31	15	46
Caldwell	7	3	10
Camden	1	-	1
Carteret	11	13	24
Caswell	-	3	3
Catawba	21	10	31
Chatham	7	2	9
Cherokee	6	1	7
Chowan	5	-	5
Clay	1	1	2
Cleveland	7	1	8
Columbus	10	6	16
Craven	10	15	25
Cumberland	148	14	162
Currituck	2	1	3
Dare	7	4	11
Davidson	19	22	41
Davie	4	5	9

APPLICATION RECEIPTS BY COUNTY

Duplin	9	3	12
Durham	93	45	138
Edgecombe	19	-	19
Forsyth	36	97	133
Franklin	6	8	14
Gaston	15	14	29
Gates	1	-	1
Graham	1	-	1
Granville	3	3	6
Greene	6	2	8
Guilford	186	68	254
Halifax	18	6	24
Harnett	17	2	19
Haywood	2	3	5
Henderson	9	-	9
Hertford	2	-	2
Hoke	21	-	21
Hyde	5	1	6
Iredell	19	16	35
Jackson	8	1	9
Johnston	17	5	22
Jones	-	1	1
Lee	13	2	15
Lenoir	24	3	27
Lincoln	2	14	16
Macon	4	-	4
Madison	1	1	2
Martin	8	1	9
McDowell	1	3	4
Mecklenburg	196	288	484
Mitchell	2	-	2
Montgomery	7	-	7
Moore	19	2	21
Nash	33	3	36
New Hanover	60	66	126
Northampton	2	1	3
Onslow			

APPLICATION RECEIPTS BY COUNTY

	27	13	40
Orange	17	9	26
Pamlico	3	2	5
Pasquotank	5	-	5
Pender	11	-	11
Perquimans	1	-	1
Person	2	2	4
Pitt	49	31	80
Polk	2	-	2
Randolph	22	4	26
Richmond	7	1	8
Robeson	77	2	79
Rockingham	11	6	17
Rowan	26	6	32
Rutherford	3	3	6
Sampson	12	3	15
Scotland	18	-	18
Stanly	9	-	9
Stokes	4	2	6
Surry	7	6	13
Swain	3	6	9
Transylvania	5	-	5
Tyrrell	2	1	3
Union	33	27	60
Vance	15	4	19
Wake	87	114	201
Warren	2	1	3
Washington	4	-	4
Watauga	13	-	13
Wayne	50	1	51
Wilkes	4	4	8
Wilson	28	2	30
Yadkin	5	5	10
Yancey	-	-	0
(county missing)	23	34	57

APPLICATION RECEIPTS BY COUNTY

	CV applications received	RV applications received	CV + RV combined
<i>totals</i>	<i>1868</i>	<i>1174</i>	<i>3042</i>