

What is the Crime Victims Fund?

- Created in 1984 as dedicated revenue source for the Victims of Crime Act (VOCA) to support state victim assistance and crime victim compensation.
- “special account,” separate, self-sufficient, mandatory spending account.
- Only Federal funding dedicated solely to supporting services to victims of *all types of crimes*.
- Paid entirely by Federal criminal offenders

Not by taxpayers!!!
Doesn't add debt or deficit



Capped to stabilize funding...

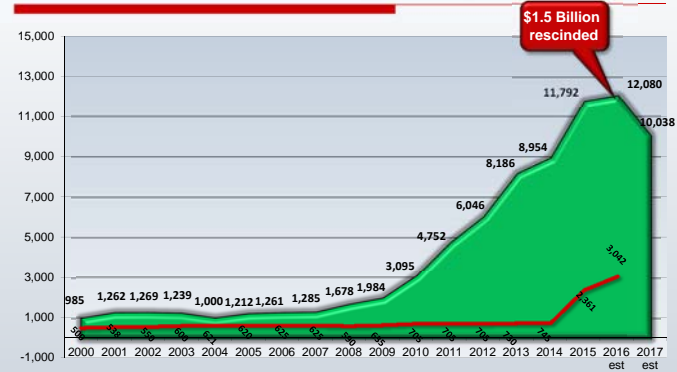
"The conferees have taken this action [delaying annual Fund obligations] to protect against wide fluctuations in receipts into the Fund, and to ensure that a stable level of funding will remain available for these programs in future years." (Conf. Rpt. 106-479)

Section 510 delays the obligation of any receipts deposited into the Crime Victims Fund in excess of [\$720,000,000] until October 1, 2013. ... This language is continued to ensure that a stable source of funds will remain available for the program, despite inconsistent levels of criminal fines deposited annually into the Fund.

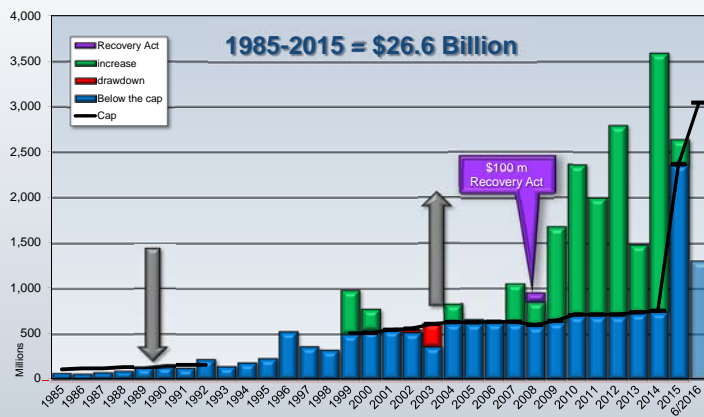
"The crime victims fund has to be managed to ensure that there's a source of funds that will remain available for the program despite the inconsistent levels of the criminal fees that are deposited there annually. So part of that is trying to manage the account to ensure stability year in and year out so that funds will be available for victims to be paid out according to the authority." (Cong. Rec., July 25, 2007)

"This language is continued to ensure a stable source of funds will remain available for the program, despite inconsistent levels of criminal fines deposited annually into the fund." [FY 2009; House Rpt. 110-919]

Crime Victims Fund Opening Balance



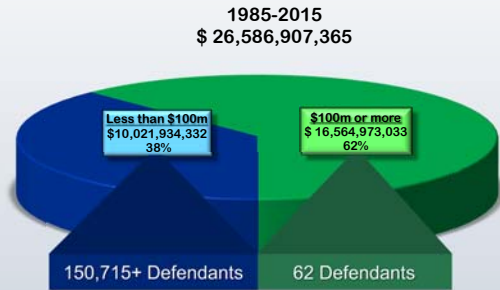
Crime Victims Fund Deposits/Caps



Revenues - Source of Deposits

- Offender-based revenues:
 - Criminal Fines
 - Special Assessments
 - Forfeited Appearance Bonds
 - "Son of Sam" proceeds
 - Federal inmate care fees, court orders, miscellaneous
- Private Gifts, donations, bequests
- Some exceptions:
 - Environmental (Endangered Species, Lacey Act, navigable waters)
 - Miscellaneous (Railroad unemployment insurance, postal fund, county school funds)

Who paid into the Fund . . .



*Source: U.S. Sentencing Commission, 1996-2013

Where the money goes . . .

VOCA Authorized Programs

- Under the cap
 - Children's Justice Act
 - U.S. Attorneys' Victim/Witness Coordinators
 - FBI Victim Assistance Specialists
 - Federal Victim Notification System
 - OVC Discretionary Grants
 - State Crime Victim Compensation Formula Grants
 - State Victim Assistance Formula Grants
- Above the cap
 - Antiterrorism Emergency Reserve

Not VOCA-Authorized Programs

- OJP Management and Administration (M&A)
- DOJ Inspector General (OIG)
- Office on Violence Against Women (OVW)

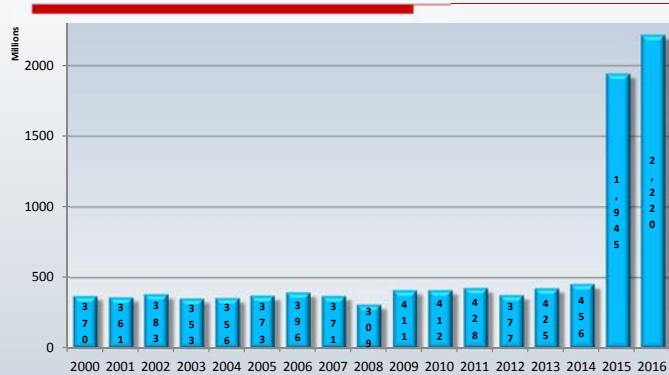
VOCA's Corporate Sponsors

| | | | | | | | | |
|----------------------|------|--------------|---------------------------|------|---------------|-------------------------|------|---------------|
| Dakota Bank | 1996 | \$24,000,000 | Siemens AG | 2009 | 448,500,000 | Janssen Pharmaceuticals | 2014 | 334,000,000 |
| Archer Daniels | 1997 | 100,000,000 | Eli Lilly | 2009 | 515,000,000 | SAC Capital Advisors | 2014 | 900,000,000 |
| UCAR | 1998 | 110,000,000 | Kellogg, Brown and Root | 2009 | 402,000,000 | Toyo Tire & Rubber | 2014 | 120,000,000 |
| Hoffmann-L Roche | 1999 | 500,000,000 | LAN Cargo S.A. | 2009 | 109,000,000 | Alcoa World Aluminum | 2014 | 209,000,000 |
| SGL Carbon | 1999 | 135,000,000 | CargoLux | 2009 | 119,000,000 | Jtket Corporation | 2014 | 103,270,000 |
| BASF | 2000 | 225,000,000 | Pfizer Pharmaceuticals | 2009 | 1,195,000,000 | Bridgestone Corp. | 2014 | 425,000,000 |
| NMC Homecare (3) | 2000 | 101,185,698 | Chi Mei Optoelectronics | 2010 | 220,000,000 | Schlumberger | 2015 | 155,138,904 |
| Mitsubishi | 2001 | 134,000,000 | BAE Systems | 2010 | 400,000,000 | Credit Suisse | 2015 | 1,136,988,986 |
| TAP Pharmaceutical | 2002 | 290,000,000 | Allegan | 2010 | 350,000,000 | BNP Paribas | 2015 | 140,000,000 |
| CG Nutritionals | 2003 | 180,000,000 | Guidant LLC | 2011 | 253,962,251 | | | |
| Credit Lyonnais | 2004 | 100,000,000 | Forest Pharmaceuticals | 2011 | 150,000,000 | Alstom S.A. | 2015 | 772,290,000 |
| Warner Lambert | 2004 | 240,000,000 | SD Pharms Puerto Rico | 2011 | 140,000,000 | Deutsche Bank | 2015 | 175,000,000 |
| KPMG | 2005 | 128,000,000 | Furukawa Electric | 2011 | 200,000,000 | UBS AG | 2015 | 203,000,000 |
| Hynix | 2005 | 185,000,000 | Novartis Pharmaceutical | 2011 | 170,000,000 | Royal Bank of Scotland | 2015 | 395,000,000 |
| Infinion | 2005 | 160,000,000 | Yazaki Corporation | 2012 | 470,000,000 | JPMorgan Chase | 2015 | 550,000,000 |
| Samsung | 2006 | 300,000,000 | Mierck, Sharp & Dohme | 2012 | 321,636,000 | Giltcorp | 2015 | 925,000,000 |
| Serono Laboratories | 2006 | 131,936,000 | Abbott Laboratories | 2012 | 500,000,000 | Barclays PLC | 2015 | 650,000,000 |
| Schering-Pough | 2006 | 180,000,000 | GlaxoSmithKline | 2012 | 956,814,400 | | | |
| KMPG | 2007 | 100,000,000 | AU Optronics | 2013 | 500,000,000 | | | |
| British Airways | 2007 | 300,000,000 | Abbott Labs | 2013 | 500,000,000 | | | |
| Korean Air Lines | 2007 | 300,000,000 | UBS - Japan | 2013 | 100,000,000 | | | |
| Air France | 2008 | 210,000,000 | Amgen | 2013 | 136,000,000 | | | |
| KLM | 2008 | 140,000,000 | Ranbaxy USA | 2013 | 130,000,000 | | | |
| Japan Airlines Int'l | 2008 | 110,000,000 | Hitachi Automotive | 2013 | 195,000,000 | | | |
| Sharp Corp. | 2009 | 120,000,000 | Mitsuba Corporations | 2013 | 135,000,000 | | | |
| LG Display Co. | 2009 | 400,000,000 | Mitsubishi Electric Corp. | 2013 | 190,000,000 | | | |

VOCA 2016 Allocations

| | |
|---|---------------------------------|
| VOCA cap | 3,042,000,000 |
| ■ OJP Management & Administration* | 78,055,359 |
| ■ OVW | 379,000,000 |
| ■ Inspector General | 10,000,000 |
| ■ Children's Justice Act | 13,364,617 |
| ■ U.S. Atty's Victim/Witness Coordinators | 29,375,517 |
| ■ FBI Victim Assistance Specialists | 25,999,724 |
| ■ Federal Victim Notification System | 4,033,236 |
| Of remaining balance: | 2,502,171,547 |
| ■ OVC Discretionary Grants/Vision 21- 5% of balance | 125,108,576 |
| ■ State Compensation Grants | |
| <input type="checkbox"/> 47.5% of balance available (\$2.5b x 47.5%) | 1,188,531,485 |
| <input type="checkbox"/> 60% of state-funded benefits (\$209m x 60%) | 125,433,000 |
| ■ State Victim Assistance Grants | |
| <input type="checkbox"/> 47.5% of balance available (\$2.5b x 47.5%) | 1,188,531,485 |
| <input type="checkbox"/> plus: compensation rollover (\$1.19b - \$125.4m) | 1,063,098,485 |
| <input type="checkbox"/> less: "reprogrammed compensation" | 31,729,030 2,219,900,941 |

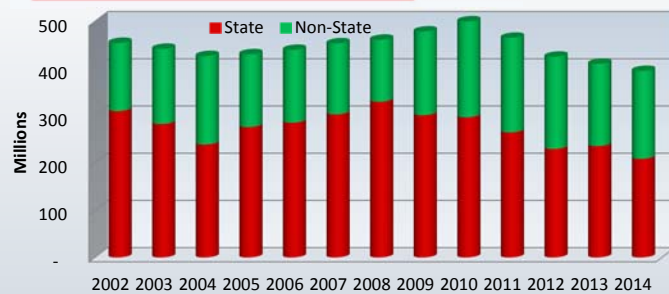
VOCA Assistance Grants



FY 2017 Appropriations

- Senate CJS = \$2.957 billion cap
 - transfers \$379 million to OVW/VAWA
 - \$10 million for DOJ OIG
 - Tribal Earmark - 5% (\$147.5 million): "available for grants to Indian tribal governments to improve services and justice for victims of crime."
 - Estimate state VOCA grants = \$2.016 billion (-10.4%)
- House CJS = \$2.737 billion cap
 - Tribal Earmark - 5% (\$136.85 million)
 - No transfers
 - Estimate state VOCA grants = \$2.188 billion (-2.8%)

Crime Victim Compensation



NAVAA Proposed VOCA Improvements

- Annual cap = 3 year average Fund deposits
- Increase state compensation grants to 75%.
- State victim assistance grants:
 - Extends grant period to year of award plus 5.
 - Optional additional 2% for training.
 - No match for:
 - Infrastructure, capital improvements, equipment, furniture
 - Technology projects
 - Strategic planning, needs assessments, evaluations, outcome measures
 - Professional development
- Authorize OVC to fund national/regional direct services and for U.S. citizens victimized in other countries.
- Authorize use of AER for other large scale emergencies/incidents that affect victim services.

Pending VOCA Federal Legislation

- S. 1071: Fairness for Victims of Crime Act
 - Requires VOCA cap to be no less than average of three previous fiscal years' deposits.
 - Sense of Congress re: VOCA assistance rule
 - S. 1704: SURVIVE ACT
 - 5% of VOCA cap to BIA for competitive tribal grants
 - Tribal compensation programs
 - Victim services, including housing for law enforcement personnel
 - 4% for BIA administration/training
 - Unobligated funds remain with BA
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Pending VOCA Federal Legislation

- S. 2577: Justice for All Act Reauthorization
 - Extend authorization for victim notification and compliance grant programs [Passed in Senate]
 - Sense of Congress re: VOCA assistance rule
 - H.R. 4602: Justice for All Act Reauthorization
 - Extend authorization for victim notification and compliance grant programs
 - Sense of Congress re: VOCA assistance rule
 - Expands OVC discretionary funds for ongoing nationwide victim services or Americans victimized abroad.
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Pending VOCA Federal Legislation

- S. 2566: Sexual Assault Survivors Rights Act [Passed in Senate as amendment to S. 2613 Adam Walsh Reauthorization Act]
 - Adds rights pertaining to medical forensic exams and DNA testing for sexual assault survivors in Federal system.
 - Sexual Assault Survivors' Notification Grants to notify survivors of rights and policies.
 - Authorizes use of OVC discretionary funds; no additional funds authorized.
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Pending VOCA Federal Legislation

- S. 2613: Elder Abuse Prevention and Prosecution Act
 - Sense of Senate: do everything possible to support elder abuse victims; multipronged approach to prevent elder abuse.
 - OVC report on VOCA funding for assistance to elder abuse victims "to the extent data is available."
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