U.S. Department of Justice Office on Violence Against Women

# Semi-Annual Performance Report the Cybercrimes for Law Enforcement Program

# **Brief Instructions**

This reporting tool details the Semi-Annual Performance Report questions for the Cybercrimes for Law Enforcement Program. A report must be completed for each grant received. Grant partners may complete sections relevant to their portion of the grant. Grant administrators and coordinators are responsible for compiling and submitting a single report that reflects all information collected from grant partners.

All grantees must complete the required sections. Required questions are marked with an asterisk (\*). For all other sections, grantees must answer an initial question about whether they used Cybercrimes for Law Enforcement Program funds to support certain activities during the current reporting period. If the response is yes, then the grantee must complete that section. If the response is no, the rest of that section is skipped.

The activities of volunteers or interns should be reported if they were coordinated or supervised by Cybercrimes for Law Enforcement Program-funded staff or if Cybercrimes for Law Enforcement Program funds substantially supported their activities.

For further information on filling out this report, refer to the separate instructions, which contain detailed definitions and examples.

#### Public Reporting Burden

Paperwork Reduction Act Notice. Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. We try to create forms and instructions that are accurate, can be easily understood, and which impose the least possible burden on you to provide us with information. The estimated average time to complete and file this form is 60 minutes per form. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, you can write to the

Office on Violence Against Women, U.S. Department of Justice, 145 N Street NE, Washington, DC 20530.

General Information All grantees must complete the General Information section.

- 1. Date of report
- 2. Current reporting period
- 3. Grantee name

#### 4. Grant number

The federal grant number assigned to your Cybercrimes for Law Enforcement Program grant.

#### 5. Type of performance report

- Final
- Regular

#### 6. Point of contact

Provide information for the person responsible for the day-to-day coordination of the grant.

- First name
- Last name
- Agency/organization name
- Address
- City
- State
- Zip code
- Telephone
- Email

#### 7. Is this a faith-based organization?

- Yes
- No

#### 8. Is this a culturally-specific community-based organization?

- Yes
- No

#### 9. Does this grant specifically address and focus on tribal populations?

- Yes
  - o If yes, which tribes/nations?
- No

- 10. Does your grant support the creation of products in languages other than English or provide services in languages other than English?
  - Yes
    - If yes, what languages?
  - No
- 11. What percentage of your Cybercrimes for Law Enforcement Program grant was directed to each of these areas?

Estimate the approximate percentage of funds (or resources) used to address each area with your Cybercrimes for Law Enforcement Program grant during the current reporting period. The grantee may choose how to make the determination of how to calculate this. Grantees should consider training, staff time, victims services, etc. when making this determination.

Throughout this form, the term **sexual assault** means any nonconsensual sexual act proscribed by Federal, tribal, or State law, including when the victim lacks the capacity to consent. The term **domestic violence/dating violence** applies to any pattern of abusive behavior that is used by one person to gain power and control over a current or former intimate partner or dating partner. **Stalking** is defined as engaging in a course of conduct directed at a specific person that would cause a reasonable person to fear for his or her safety, or the safety of others, or suffer substantial emotional distress. See separate instructions for additional victimizations and more complete definitions.

|                                   | Percentage of grant funds |
|-----------------------------------|---------------------------|
| Sexual assault                    |                           |
| Domestic violence/dating violence |                           |
| Stalking                          |                           |
| Total (must equal 100%)           |                           |

#### **Staff Information**

- 1. Were Cybercrimes for Law Enforcement Program funds used to fund staff time (at your agency, at a partner agency, contractors, or stipends) during the current reporting period?
  - Yes
  - No

#### 2. Staff

*Report the total number of full-time equivalent (FTE) staff funded by the* Cybercrimes for Law Enforcement *Program grant during the current reporting period.* 

- Reporting 1.00 FTEs means a staff person worked full-time and was 100% funded by the grant for the entire reporting period. Typically, one FTE is equal to 1,040 hours (40 hours per week multiplied by 26 weeks).
- FTEs should be prorated to reflect when a staff person did not work-full time and/or when was not 100% funded by the Cybercrimes for Law Enforcement Program grant for the entire reporting period.
- Report staff by the function(s) they performed, not by title.
- Round and report FTEs to the second decimal place. For example, if you calculate an FTE to be 0.66667, then rounding to the second decimal would mean this FTE would be reported as 0.67 FTE.

| Staff Function  | FTE(s) |
|---|--------|
| Abuser Intervention Program staff                       |        |
| Administrator   |        |
| Attorney (does not include prosecutor)                  |        |
| Counselor   |        |
| Court personnel   |        |
| Information technology staff                            |        |
| Investigator (prosecution-based)                        |        |
| Law enforcement officer                                 |        |
| Legal advocate (does not include attorney or paralegal) |        |
| Outreach worker   |        |
| Paralegal   |        |
| Probation officer/offender monitor                      |        |
| Program coordinator                                     |        |

| Staff Function  | FTE(s) |
|---|--------|
| Prosecutor  |        |
| Sexual assault nurse examiner/sexual assault forensic examiner (SANE/SAFE)      |        |
| Support staff   |        |
| Trainer   |        |
| Translator/interpreter  |        |
| Victim advocate (non-governmental)  |        |
| Victim assistant (governmental, includes victim-witness specialist/coordinator) |        |
| Other (specify):  |        |
| Total   |        |

# Training

1. Were Cybercrimes for Law Enforcement Program funds used to support training activities during the current reporting period?

*Select yes if* Cybercrimes for Law Enforcement *Program-funded staff provided training or if* Cybercrimes for Law Enforcement *Program funds directly supported the training.* 

Training means providing information on sexual assault, domestic violence, dating violence, stalking, and/or any additional victimizations funded under the OVW grant that provides professionals (or volunteers acting in the role of professionals) with a tool, skill, or resource that better allows them to support victims/survivors.

- Yes
- No

#### 2. Live training events

Report the total number of live training events that were provided by Cybercrimes for Law Enforcement Program-funded staff or directly supported by Cybercrimes for Law Enforcement Program funds during the current reporting period. Include both virtual and in-person live events. Do not include training provided to Cybercrimes for Law Enforcement Program-funded staff.

#### 3. Total number of people trained at live training events

Report the total number of people trained at both virtual and in-person live training events that were supported with Cybercrimes for Law Enforcement Program funds during the current reporting period. Cybercrimes for Law Enforcement Program-funded staff who attended training events should not be counted as people trained.

#### 4. Most frequently trained

Report the top three types of professionals trained at the Cybercrimes for Law Enforcement Program-funded live training events. Select the type of professional from the dropdowns.

**Dropdown options:** 

- Adult protective services
- Advocacy organization staff
- Attorneys/law students (does not include prosecutors)
- Abuser intervention program staff
- Child care staff
- Child protective services
- o Corrections personnel (probation, parole, and correctional facilities staff)
- Court personnel (judges, clerks)
- Disability organization staff (non-governmental)
- Educators (teachers, administrators, etc.)
- Elder organization staff (non-governmental)
- Faith-based organization staff
- Government agency staff (vocational rehabilitation, food stamps, TANF)

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- Health professionals (doctors, nurses, does not include SANEs or SAFEs)
- Immigrant organization staff (non-governmental)
- o Law enforcement officers
- Legal services staff (does not include attorneys)
- Mental health professionals
- Prosecutors
- Sex offender treatment providers
- o Sexual assault nurse examiners/sexual assault forensic examiners
- Social service organization staff (non-governmental)
- Substance abuse organization staff
- o Supervised visitation and exchange center staff
- Translators/interpreters
- o Tribal government/Tribal government agency staff
- Victim advocates (non-governmental)
- Victim assistants (governmental, includes victim-witness specialists/ coordinators)
- o Volunteers
- Other (specify)
- 5. Describe the content of the Cybercrimes for Law Enforcement Program-funded live training events.
- 6. Were Cybercrimes for Law Enforcement Program funds used to develop, create, and/or launch pre-recorded trainings during the current reporting period?
  - Yes
  - No
- 7. Number of pre-recorded trainings

Report the number of pre-recorded trainings developed, created, and/or launched with Cybercrimes for Law Enforcement *Program funds during current reporting period*.

- 8. Describe the target audience and content of the pre-recorded trainings supported with Cybercrimes for Law Enforcement Program funds during the current reporting period.
- 9. Discuss the effectiveness of training activities funded or supported with your Cybercrimes for Law Enforcement Program funds and provide any information you would like to share about your training activities beyond what you have provided in the data above. Examples might include an improved system response to victims/survivors with disabilities following a multidisciplinary training provided to advocates, law enforcement, and prosecution agencies on issues specific to victims/survivors with disabilities.

# **Coordinated Community Response**

#### 1. Coordinated community response activities

This question is required. Select all agencies/organizations that you provided referrals to/received referrals from, met with, or engaged in consultation with during the current reporting period. If Cybercrimes for Law Enforcement Program-funded staff participated in a task force or work group, check all attendees.

| Agency/organization  | Provided referrals to/received referrals from, met with, or engaged in consultation with |
|--|--|
| Advocacy organization  |  |
| Abuser intervention program                                      |  |
| Corrections (probation, parole, and correctional facility staff) |  |
| Court  |  |
| Domestic violence organization                                   |  |
| Educational institutions/organizations                           |  |
| Faith-based organization   |  |
| Governmental agency  |  |
| Health/mental health organization                                |  |
| Law enforcement  |  |
| Legal organization   |  |
| Prosecutor's office  |  |
| Sex offender management/sex offender treatment provider          |  |
| Sexual assault organization                                      |  |
| Social service organization (non-<br>governmental)               |  |
| Tribal government/Tribal governmental agency                     |  |
| Other (specify):   |  |

2. Discuss the effectiveness of CCR activities funded or supported by your Cybercrimes for Law Enforcement Program grant and provide any additional information you would like to share about your CCR activities.

#### **Policies and Legislation**

- 1. Were Cybercrimes for Law Enforcement Program funds used to develop, substantially revise, or implement policies or protocols or to develop or promote State, local, or tribal legislation and policies during the current reporting period?
  - Yes
  - No
- 2. Type of organizations/agencies in which policies or protocols were developed, substantially revised, or implemented

Indicate the organizations/agencies in which policies or protocols were developed, substantially revised, or implemented using Cybercrimes for Law Enforcement Program funds during the current reporting period.

- o Courts
- o Healthcare
- Law enforcement
- Legal services
- Probation, parole, or another correctional agency
- Prosecution
- Supervised visitation
- Transitional housing
- Victim services
- Other (specify)
- 3. Describe the protocols and/or policies developed, substantially revised, or implemented with Cybercrimes for Law Enforcement Program funds during the current reporting period.
- 4. Describe the development or promotion of State, local, or tribal legislation and policies with Cybercrimes for Law Enforcement Program funds during the current reporting period.

Use the space below to discuss the development or promotion of State, local, or tribal legislation and policies that were supported with Cybercrimes for Law Enforcement *Program funds.* 

#### Products

- 1. Were Cybercrimes for Law Enforcement Program funds used to develop or substantially revise products during the current reporting period? Select yes if Cybercrimes for Law Enforcement Program-funded staff developed or revised products or if Cybercrimes for Law Enforcement Program funds directly supported the development or revision of products.
  - Yes
  - No
- 2. Describe the products developed or substantially revised with Cybercrimes for Law Enforcement Program funds during the current reporting period.

Describe what type of product it was, the title/topic of the product, as well as its intended audience. Also provide information on if the product was translated into a language other than English (including Braille).

# **Data Collection & Communication Systems**

1. Were Cybercrimes for Law Enforcement Program funds used to develop, install, or expand data collection and/or communication systems during the current reporting period?

Select yes if Cybercrimes for Law Enforcement *Program funds or* Cybercrimes for Law Enforcement *Program-funded staff were used to develop, install, or expand data collection and/or communication systems.* 

- Yes
- No
- 2. Indicate the use of Cybercrimes for Law Enforcement Program funds for data collection and/or communication systems:
  - o Develop new data collection/communication systems
  - o Install data collection/communication systems
  - o Expand existing data collection/communication systems
  - Link existing data collection/communication systems
  - Share information with other community partners
  - Manage data collection and communication
  - Purchase computers and other equipment
- 3. Describe the purpose of the Cybercrimes for Law Enforcement Program funded data collection and/or communication systems.

# **Specialized Units**

1. Were Cybercrimes for Law Enforcement Program funds used for specialized units in the criminal justice system during the current reporting period? Select yes if any Cybercrimes for Law Enforcement Program-funded staff were part of a specialized unit or if Cybercrimes for Law Enforcement Program funds were used to directly support a specialized unit.

A specialized unit is a centralized or coordinated group, unit, or dedicated staff of police officers, prosecutors, probation officers, or judges or other court personnel responsible for handling cases involving sexual assault, domestic violence/dating violence, stalking and/or any additional victimizations funded under the OVW grant. A specialized unit may consist of one person, even if that person is partially funded by your OVW Program grant.

- Yes
- No
- 2. Indicate the victimizations addressed by the Cybercrimes for Law Enforcement funded specialized unit.

Check all that apply.

|                                   | Law<br>Enforcement | Prosecution | Court | Probation or<br>Parole |
|-----------------------------------|--------------------|-------------|-------|------------------------|
| Sexual assault                    |                    |             |       |                        |
| Domestic violence/dating violence |                    |             |       |                        |
| Stalking                          |                    |             |       |                        |

### **Case Investigations**

1. Were Cybercrimes for Law Enforcement Program funds used to support case investigations during the current reporting period?

Select yes if Cybercrimes for Law Enforcement Program funds directly supported law enforcement activities during the current reporting period. This includes if your Cybercrimes for Law Enforcement Program funds support prosecution-based investigators.

- Yes
- No

#### 2. Case flow

Report the number of Cybercrimes for Law Enforcement Program-funded activities related to Cybercrimes for Law Enforcement Program grant-funded cases/incidents during the current reporting period. If an activity relates to a case/incident involving more than one type of crime, the activity should be counted only once under the primary victimization. Only report on Cybercrimes for Law Enforcement Program-funded activities.

|  | Sexual<br>assault | Domestic/<br>dating<br>violence | Stalking |
|--|-------------------|---------------------------------|----------|
| Calls for assistance   |                   |                                 |          |
| Incident reports   |                   |                                 |          |
| Cases Investigated   |                   |                                 |          |
| Enforcement of warrants  |                   |                                 |          |
| Arrests (all arrests made by LE, including arrests for violations of court orders) |                   |                                 |          |
| Dual arrests   |                   |                                 |          |
| Referrals of cases to prosecutor (including federal prosecution)                   |                   |                                 |          |

3. How many cases supported with Cybercrimes for Law Enforcement Program funds were reviewed by supervisors for quality control and appropriate charges during the reporting period?

### 4. Sexual assault kits

Report the number of sexual assault kits that were transferred to the law enforcement agency, submitted to the crime lab, and processed by the crime lab with Cybercrimes for Law Enforcement Program funds during the current reporting period.

|  | Number of Sexual Assault Kits |
|--|-------------------------------|
| Transferred to law enforcement agency            |                               |
| Submitted by law enforcement agency to crime lab |                               |
| Processed by crime lab                           |                               |

#### 5. Law enforcement assistance with protection orders

Report the total number of temporary and/or final protection orders granted that Cybercrimes for Law Enforcement Program-funded law enforcement helped with obtaining. These orders may also be referred to as restraining orders, anti-harassment orders, no-contact orders, or stay-away orders.

|                           | Temporary | Final |
|---------------------------|-----------|-------|
| Protection orders granted |           |       |

# 6. Enforcement of protection orders

Report the number of protection orders served by Cybercrimes for Law Enforcement Program-funded law enforcement staff. Report the number of arrests for violation of protect orders conducted by Cybercrimes for Law Enforcement Program-funded law enforcement staff.

|  | Sexual<br>assault | Domestic/dating<br>violence | Stalking |
|--|-------------------|-----------------------------|----------|
| Protection orders served                   |                   |                             |          |
| Arrests for violation of protection orders |                   |                             |          |

- 7. Indicate if Cybercrimes for Law Enforcement Program funds were used by law enforcement to provide victims/survivors with the following information:
  - Available resources
  - The legal process
  - How to obtain/enforce a no-contact order
  - o Status of case
  - Sentencing/probation conditions
- 8. Describe how law enforcement used Cybercrimes for Law Enforcement Program funds to support victims/survivors through the criminal justice system.
- 9. Discuss the effectiveness of Cybercrimes for Law Enforcement Program funded case investigation and law enforcement activities.

Discuss the effectiveness of case investigation and/or law enforcement activities funded or supported by your Cybercrimes for Law Enforcement Program grant and to provide any additional information you would like to share about these activities beyond what you have already provided.

#### Prosecution

# 1. Were Cybercrimes for Law Enforcement Program funds used to support prosecution activities during the current reporting period?

Select yes if Cybercrimes for Law Enforcement Program funds directly supported prosecution activities. If Cybercrimes for Law Enforcement Program funds supported only a victim assistant/victim-witness specialist or victim advocate located in a prosecution office, or a prosecution-based investigator, check no.

- Yes
- No

#### 2. Number of cases received, accepted, declined, transferred or referred

Report on the cases handled by Cybercrimes for Law Enforcement Program grant-funded prosecutors and activities directly supported with Cybercrimes for Law Enforcement Program funds. In most instances, a case will refer to one victim, one offender, and one incident. A case should be characterized by the most serious offense and may include numerous charges or counts.

Of those cases received by grant-funded prosecutor staff, report the number that were accepted, declined, transferred outside jurisdiction, and referred for federal prosecution during the current reporting period.

Your state law does not have to name an offense "domestic violence" for a case addressing that offense to be counted here. Similarly, cases addressing sexual assault and stalking offenses should be counted, even if your state law uses other names for these types of offenses, such as "sexual battery" or "harassment."

|  | Sexual<br>assault | Domestic/<br>dating<br>violence | Stalking |
|--|-------------------|---------------------------------|----------|
| Cases received   |                   |                                 |          |
| Cases accepted   |                   |                                 |          |
| Cases declined   |                   |                                 |          |
| Transferred to higher or lower court outside the grant-funded jurisdiction |                   |                                 |          |
| Referred for federal prosecution   |                   |                                 |          |

#### 3. Tribal grantees referring cases

*Report the total number of* Cybercrimes for Law Enforcement *Program grant-funded cases referred for state or federal prosecution during the current reporting period.* 

|  | Number of cases |
|--|-----------------|
| Referred to federal entity for prosecution |                 |
| Referred to state entity for prosecution   |                 |
| Total                                      |                 |

#### 4. Disposition of cases

Report the dispositions of all cases resolved by Cybercrimes for Law Enforcement Program-funded prosecutors during the current reporting period. A case should be characterized by the most serious charge (may include numerous charges or counts). In most instances, a case will refer to one victim, one offender, and one incident.

Misdemeanor and felony domestic violence cases may include any assaults, battery, vandalism, or other offenses that occurred in a domestic violence incident. Your state law does not have to name an offense "domestic violence" for a case addressing that offense to be counted here. Similarly, cases addressing sexual assault and stalking offenses should be counted, even if your state law uses other names for these types of offenses, such as "sexual battery" or "harassment."

| Type of Case                            | Dismissed | Deferred<br>Adjudications | Convicted | Acquitted | Total |
|---|-----------|---------------------------|-----------|-----------|-------|
| Misdemeanor sexual<br>assault           |           |                           |           |           |       |
| Felony sexual assault                   |           |                           |           |           |       |
| Sexual assault homicide                 |           |                           |           |           |       |
| Domestic/dating violence<br>ordinance   |           |                           |           |           |       |
| Misdemeanor<br>domestic/dating violence |           |                           |           |           |       |
| Felony domestic/dating violence         |           |                           |           |           |       |
| Domestic/dating violence homicide       |           |                           |           |           |       |
| Stalking ordinance                      |           |                           |           |           |       |
| Misdemeanor stalking                    |           |                           |           |           |       |

| Type of Case                  | Dismissed | Deferred<br>Adjudications | Convicted | Acquitted | Total |
|-------------------------------|-----------|---------------------------|-----------|-----------|-------|
| Felony stalking               |           |                           |           |           |       |
| Stalking homicide             |           |                           |           |           |       |
| Violation of protection order |           |                           |           |           |       |
| Violation of court order      |           |                           |           |           |       |
| Other (specify):              |           |                           |           |           |       |
| Total                         |           |                           |           |           |       |

- 5. Discuss the extent to which dispositions of cases resolved by Cybercrimes for Law Enforcement Program-funded prosecutors also included additional charges or elements of sexual assault, domestic violence, dating violence, and stalking. For example, cases reported above as domestic violence felony cases may also have included counts of misdemeanor sexual assault, and cases reported as felony sexual assaults may also have included stalking charges.
- 6. Indicate if Cybercrimes for Law Enforcement Program funds were used by prosecutors to provide victims/survivors with following information:
  - Available resources
  - The legal process
  - How to obtain/enforce a no-contact order
  - Status of case
  - Sentencing/probation conditions
- 7. Describe how Cybercrimes for Law Enforcement Program funds were used by prosecutors to support victims/survivors through the criminal justice system.

#### 8. Prosecutor assistance with protection orders

Report the total number of temporary and/or final protection orders granted that Cybercrimes for Law Enforcement Program-funded prosecutors helped with obtaining during the current reporting period. These orders may also be referred to as protection from abuse or protection from harassment orders, restraining orders, no-contact orders, or stay-away orders.

|                           | Temporary | Final |
|---------------------------|-----------|-------|
| Protection orders granted |           |       |

9. Discuss the effectiveness of prosecution activities supported by your Cybercrimes for Law Enforcement Program grant and any additional information you would like to share about those activities.

#### Narrative

- 1. Report on the status of your Cybercrimes for Law Enforcement Program grant goals and objectives as of the end of the current reporting period. This question is required. Report on the status of the goals and objectives as they were identified in your grant proposal or as they have been added or revised.
- 2. What do you see as the most significant areas of remaining need, with regard to improving services to victims/survivors, increasing victims/survivors' safety, and enhancing community response (including offender accountability)? This question is required for the January-June reporting period. Consider geographic regions, underserved populations, service delivery systems, types of victimization, and challenges and barriers unique to your jurisdiction.
- 3. What has Cybercrimes for Law Enforcement Program funding allowed you to do that you could not do prior to receiving this funding? This question is required for the January-June reporting period.
- 4. Provide additional information regarding the effectiveness of your grant-funded program.

If you have any other data or information that you have not already reported that demonstrate the effectiveness of your Cybercrimes for Law Enforcement Program grant, please provide it below.

5. Provide additional information to explain the data submitted on this form.

If you have any information that could be helpful in understanding the data you have submitted in this report, please answer this question. For example, if you submitted two different performance reports for the same reporting period, you may explain how the data was apportioned to each report; if you reported staff but did not report any corresponding activities, you may explain why; or if you did not use Cybercrimes for Law Enforcement Program funds to support either staff or activities during the reporting period, please explain how Cybercrimes for Law Enforcement Program funds were used.