

Thomas, Nate

From: Thomas, Nate
Sent: Tuesday, February 16, 2021 12:48 PM
To: Lewandowski, Marci
Cc: Cote, Stephanie; Hansen, Kristin; Selph, Will; Lockerby, Bryan; Chatriand, Tamrah
Subject: Chair Mercer follow-up 2-9-21
Attachments: DOC MOU.pdf; Charts.docx; Current MT SORNA Compliance.pdf; MT ICAC 2020 stats Mercer.xlsx; DCI MFCU subcommittee chairman response.docx

Hi Marci,

DCI has gathered the following requested items Chair Mercer asked for last week.

1. Copy of MOU with DOC for ICAC

Attached as "DOC MOU"

2. Annual stats on ICAC (performance stats)

- a. Number addressed.
- b. Still need to be addressed.
- c. Number cases prosecuted.

ICAC received 775 cybertips in 2020. 420 of the cybertips have been closed for various reasons including either investigated and closed, no prosecutorial merit, no crime or self-production. 355 cybertips remain open and under investigation. We had a total of 841 investigations reported by affiliates, of those some would be case numbers open as a result of a cybertip. The attachment "Charts", contains numbers of cases referred for prosecution, prosecuted and dispositions. The attached ICAC stats also attached in Excel.

3. SORNA compliance

- a. How many offenders are not accounted for?

Montana currently has 2948 active Sex offenders, 113 of which are non-compliant. (We currently have 3344 registered violent offenders, of which 153 are non-compliant). Nationally the average non compliant Sex Offender numbers are approximately 7% of registered offenders. Montana currently is under 4% of our registered Sex offenders being non compliant. The exact number is not known but several of the non compliant Sex offender have been investigated and are pending charges or have warrants issued for their arrest.

- b. Report from 2017

Montana meets SORNA requirements in 8 of the 15 categories. To become fully compliant in all categories Montana needs to add additional offenses to be included to the registry, capture palm prints of sex offenders, have legislative changes to recapture three categories of sex offenders, add telephone and internet identifiers to registry information, create revisions in processes for verification, add employer and school address information on sex offenders to the registry website, and create MOU's with SORNA tribes. For complete details of the full report on MT SORNA compliance see attached "Current MT SORNA Compliance" report.

4. Human trafficking

- a. How many convictions outside of Yellowstone Co.

We have had six convictions outside of Yellowstone County.

- b. Annual report of cases and outcomes?

Cases and outcomes cannot be disclosed but the chair may call the office for the information presently confidentially if needed.

Statistics for 2020 are attached under "Charts".

5. Medicaid Fraud Unit

- a. Names of persons arrested and charged in 2020
- b. Sentencing outcome

Please let us know if you need additional follow-up. Thanks.

Nate Thomas

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