MEMO

TO:        Law and Justice Interim Committee
FROM:      Attorney General's Office
RE:        Report pursuant to Montana Code Annotated § 41-3-210(4)
DATE:      August 25, 2021

On behalf of the Attorney General, and pursuant to Mont. Code Ann. § 41-3-210(4), please find attached a report that constitutes the “aggregated information regarding the status of the cases reported by the county attorneys, including data on the total number of cases reported, the number of cases declined for prosecution, and the number of cases charged.” We look forward to answering any questions you may have regarding this data at the Law and Justice Interim Committee meeting on September 14, 2021.

Enc.
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<th>County Name</th>
<th>Total Cases Reported in Period</th>
<th>Cases Declined in Period</th>
<th>Cases Charged in Period</th>
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<th>Cases in Active Investigation</th>
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NR – No report provided to the Attorney General for this period at the time of submittal.
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

CASE REPORT FORM

Unique Case Identifier: Report ID # 506988 and previously reported as #506517

Date initial report received by the County Attorney: by CPS early to mid-June 2021

Type of Report:

X Child Protective Services Information (CPI)

☐ Child Protective Services – Request for Services (CFS)

☐ Child Protective Services (CPS)

Status of Report:

X Insufficient information to proceed.

X Active Law Enforcement investigation.

☐ Received by County Attorney and under review.

☐ Charges filed

• Date Filed: ________

• Case Status:

☐ Pending

☐ Sentenced

☐ Dismissed

☐ Prosecution has been declined

• Date declined: ____/____/____

Other comments: This is a student allegedly in a sexual relationship with her tenured high school math teacher. Despite multiple attempts to investigate by law enforcement, neither the student nor her parents have cooperated at all. They have refused an initial forensic interview even to determine if further investigation is warranted. They refuse to be interviewed or do any written statements. The alleged victim has denied everything that has been reported. CPS has also reached out and has been completely rebuffed. If at any point they change their minds, this case will be re-opened.
Allegations of Sexual Abuse or Sexual Exploitation of a Child
As required by 41-3-210, MCA (2019)

CPS # 493821

Agency Case # BLD21-00070 Agency: Belgrade Police Department

Date Reported: 01/21/21

Type of Report: SEXUAL CRIME

Status of Report: Closed - Referred Externally Date: 03/26/21

__ Charges Filed Date Filed: __/__/____

Case Status
__ Pending
__ Sentenced
__ Dismissed
__ Other: __________________________

__ Prosecution declined Date Declined: __/__/____

__ Other: __________________________

Other Comments:
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

CASE REPORT FORM

Unique Case Identifier: 489507

Date initial report received by the County Attorney: 1/19/2021

Type of Report:

☐ Child Protective Services Information (CPI)
☐ Child Protective Services- Request for Services (CFS)
☒ Child Protective Services (CPS)

Status of Report:

☐ Insufficient information to proceed.
☐ Active Law Enforcement Investigation.
☐ Received by County Attorney and under review.
☒ Charges Filed
  o Date Filed: 1/22/21
  o Case Status:
    Pending
    ☒ Sentenced 7/19/21
    ☐ Dismissed

☐ Prosecution has been declined
  o Date declined: ____/____/____

Other Comments:

35 years MSP w/20 suspended. 10 year parole restriction
Unique Case Identifier: 498399

Initial Report Received by County Attorney: March 10, 2021

Type of Report:

- Child Protective Services Information (CPI)
- Child Protective Services – Request for Services (CFS)
- Child Protective Services (CPS)
- Type of Report not provided on HB640 Form

Status of Report:

- Out of Yellowstone County’s Jurisdiction
- HB640 Report Received from DPHHS – To Law Enforcement for Investigation
- Law Enforcement Report Received by County Attorney and under review
- Law Enforcement Report under review by Court Services
- Delinquent Youth Petition Request under review by County Attorney
- Informal Disposition through Court Services
- Informal Disposition through DPHHS
- Charges Filed on: __________________________

Case Status:

- Pending
- Diversion Agreement
- Sentenced
- Dismissed
- Acquitted

Prosecution Declined on: __________________________

Notes:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

CASE REPORT FORM

Unique Case Identifier: #49341

Date initial report received by the County Attorney: 01/19/21

Type of Report:

☐ Child Protective Services Information (CPI)
☒ Child Protective Services – Request for Services (CFS)
☐ Child Protective Services (CPS)

Status of Report:

☐ Insufficient information to proceed.
☐ Active Law Enforcement investigation.
☐ Received by County Attorney and under reviewed.
☒ Charges filed
  o Date Filed: 04/21/21
  o Case Status:
    ☒ Pending
    ☐ Sentenced
    ☐ Dismissed

☐ Prosecution has been declined
  o Date declined: ___/___/___

Other comments:

____________________________________
____________________________________
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____________________________________
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

MISSOULA COUNTY CASE REPORT FORM

Unique Case Identifier: 493108
Date initial report received by the County Attorney: January 15, 2021

Type of Report:

___ Child Protective Services Information (CPI)
__X__ Child Protective Services – Request for Services (CFS)
___ Child Protective Services (CPS)

Status of Report:

___ Insufficient information to proceed
___ Active law enforcement investigation
__X__ Received by County Attorney and under review

Charged Filed

Date filed: 08/20/2019

Case Status:

___ Pending
___ Sentenced
__X__ Dismissed

___ Prosecution has been declined

Date declined: __/__/____

___ OTHER

Other comments:
Defendant in August 2019 sexual assault is deceased. MTD filed 04/14/2020. JW Case ID 19-2366. Other reports insufficient in information.
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

CASE REPORT FORM

Unique Case Identifier: J 3457
Date initial report received by the County Attorney: 1/17/21
(2d report)
Type of Report:

☐ Child Protective Services Information (CPI)
☒ Child Protective Services – Request for Services (CFS)
☐ Child Protective Services (CPS)

Status of Report:

☒ Insufficient information to proceed.

☐ Active Law Enforcement investigation.

☐ Received by County Attorney and under review.

☐ Charges filed
  o Date Filed: ____/____/____
  o Case Status:
    ☐ Pending
    ☐ Sentenced
    ☐ Dismissed

☐ Prosecution has been declined
  o Date declined: ____/____/____

Other comments:

________________________________________________________________________
________________________________________________________________________

Rev. 08/27/2019
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

As required by 41-3-210, MCA (2019)

Unique Case Identifier: DFS 498231

Date initial report received by the County Attorney: 8/28/21

Type of Report:

☐ Child Protective Services Information (CPI)
☒ Child Protective Services – Request for Services (CFS)
☐ Child Protective Services (CPS)
☐ Other: ________________________________

Status of Report:

☐ Insufficient information to proceed.
☐ Active Law Enforcement investigation.
☐ Received by County Attorney and under review.
☐ Charges filed
  ☐ Date Filed: ___/___/___
  ☐ Case Status:
    ☐ Pending
    ☐ Sentenced
    ☐ Dismissed
    ☐ Other: ________________________________

☐ Prosecution has been declined
  ☐ Date declined: ___/___/___

☒ Other: Not cross reported due to no concern of sexual abuse

Other comments:

______________________________________________________________________________
______________________________________________________________________________
______________________________________________________________________________

Rev. 12/11/2019
Report of Allegation of Sexual Abuse of a Child or Sexual Exploitation of a Child

As required by 41-3-210, MCA (2019)

CASE REPORT FORM

Unique Case Identifier: 600472

Date initial report received by the County Attorney: 06/11/21

Type of Report:

☑ Child Protective Services Information (CPI)
☐ Child Protective Services – Request for Services (CFS)
☐ Child Protective Services (CPS)

Status of Report:

☐ Insufficient information to proceed.

☑ Active Law Enforcement investigation. 7/12/21 - 6/7 City of Police

☐ Received by County Attorney and under review.

☐ Charges filed
  o Date Filed: __/__/____
  o Case Status:
    ☐ Pending
    ☐ Sentenced
    ☐ Dismissed

☐ Prosecution has been declined
  o Date declined: __/__/____

Other comments:

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________