BUREAU OF JUSTICE ASSISTANCE

# National Sexual Assault Kit Initiative

#### FY 2024 Grantee Orientation

February 19, 2025





## **Congratulations!**



## Introductions

## **BJA Policy Office Staff**

#### Carey Hendricks

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#### Hope Zagaria

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#### Hannah Barcus

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## **BJA Programs Office Staff**

#### Caroline Shriver

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#### Kathy Manning

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## **BJA Performance Management Staff**

#### • Eva Juarez

Planning, Performance, and Impact (*Contractor*) <u>Evangelica.Juarez@usdoj.gov</u>, (323) 385-1908

#### Armonee Avent

Planning, Performance, and Impact (Contractor) <u>Armonee.Avent@usdoj.gov</u>



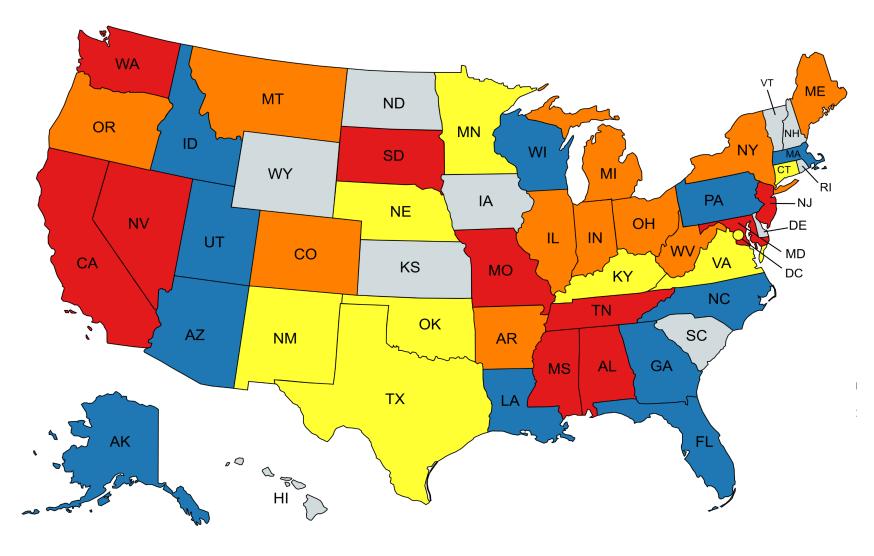




#### **Programs Office Assignments**









### **Training and Technical Assistance Providers**

#### • SAKI TTA

Research Triangle Institute (RTI) <u>SAKITTA@rti.org</u>



#### SAKI TTA – Forensic DNA Services

The University of North Texas Health Science Center (UNTHSC) <u>Robert.Moore@unthsc.edu</u>





### FY 2024 Grantees

- Purpose Area 1
  - HARRIS COUNTY
  - SAN JOSE, CITY OF
  - $_{\odot}~$  OKLAHOMA STATE BUREAU OF INVESTIGATION
  - $_{\odot}~$  CRIME & DELINQUENCY PA COMMISSION ON
  - LAW & PUBLIC SAFETY, NEW JERSEY DEPARTMENT OF
  - $_{\circ}~$  CUMBERLAND, COUNTY OF
  - $_{\circ}~$  COUNTY OF FULTON
  - WV JUSTICE & COMMUNITY SERVICES
  - MARICOPA COUNTY ATTORNEYS OFF
  - $_{\circ}~$  CITY OF TULSA
  - FRESNO, CITY OF

- Purpose Area 3
  - DEPARTMENT OF PUBLIC SAFETY ARKANSAS
  - TENNESSEE BUREAU OF INVESTIGATION
  - LOUISIANA STATE POLICE
- Purpose Area 4
  - $_{\circ}~$  CITY OF TUCSON
  - FAYETTEVILLE, CITY OF
  - BALTIMORE COUNTY MARYLAND
  - SEATTLE POLICE DEPARTMENT
  - $_{\odot}~$  STATE ATTORNEYS' OFFICE-17TH CIRCUIT
  - DALLAS COUNTY



### FY 2024 Grantees

- Purpose Area 5

   CITY OF DULUTH
- Purpose Area 6
  - DEPARTMENT OF PUBLIC
     SAFETY STATE UTAH
  - $_{\circ}~$  DALLAS COUNTY





## Agenda

- BJA Overview
- Program Overview
- Next Steps
- Additional Training
- Resources
- Q&A





## **BJA Overview**

## U.S. Department of Justice Bureau of Justice Assistance

**Mission**: BJA's mission is to provide leadership and services in grant administration and criminal justice policy development to support state, local, and tribal justice strategies to achieve safer communities. BJA works with communities, governments, and nonprofit organizations to reduce crime, recidivism, and unnecessary confinement, and promote a safe and fair criminal justice system.



https://bja.ojp.gov/



## How BJA Supports the Field







#### Investments

**Sharing Knowledge** 

Provide diverse funding to accomplish goals.

Research, develop, and deliver what works to build capacity and improve outcomes.

#### Engagement

Consult, connect, and convene.





## **Program Overview**

## **Program Overview**

Create a multidisciplinary response that ensures just resolution of violent cold case crimes, particularly those that are sexually motivated, through a victim-centered approach.

Support multidisciplinary response teams to inventory, track, and expeditiously test previously unsubmitted SAKs (including partially tested kits) and secondary evidence as appropriate

Collect and test lawfully owed DNA from qualifying individuals as well as develop policies surrounding arrestee DNA collection

Produce necessary protocols and policies to improve collaboration among laboratories, police, prosecutors, and victim service providers

Provide resources to address the sexual assault investigations and prosecutions that result from evidence and CODIS hits produced by tested SAKs

Optimize victim notification protocols and services

Address the lack of criminal justice resources for other violent cold case crimes





### BJA SAKI Model

Designate a site coordinator to foster relationships and institutionalize systemic change

Inventory and track unsubmitted and partially tested SAKs

Convene a multidisciplinary team to address the factors that lead to a backlog of SAKs



PA1, PA2 and PA4 Goals and Objectives



Test unsubmitted and partially tested SAKs with CODIS eligible and advanced DNA methods to generate new investigative leads



Conduct follow up investigation(s) and prosecution(s) to identify and hold accountable offenders responsible for sexually-motivated crimes



Develop and implement traumainformed victim engagement and notification policies

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## PA3 Goals and Objectives



Conduct a census of individuals who legally owe a DNA sample for inclusion in CODIS



Collect, DNA test, and upload to CODIS lawfully owed DNA samples

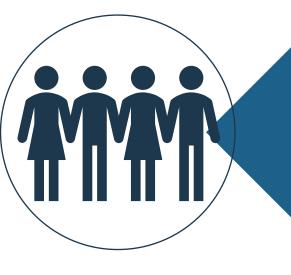


Assess and improve the systemic and organizational processes that contributed to missed collections

## PA5 Goals and Objectives



Further assess and improve the systemic and organizational processes that contributed to backlogged sexual assault cases



Formalize improvements laying the groundwork for sustainable change in the community's response to sexual assault



## PA6 Goals and Objectives



Test forensic evidence with CODIS eligible and advanced DNA methods to generate new investigative leads in cold case violent crimes



Conduct follow up investigation(s) and prosecution(s) to identify and hold accountable individuals responsible for violent crimes



Develop and implement trauma-informed family and victim engagement and notification policies

## **Deliverables**

- PA1 and PA2- certified inventory of unsubmitted and partially tested SAKs
- PA 3 detailed lawfully owed DNA census plan
- PA 3 Final Summary report
- PA 6 certified inventory of violent cold case crimes anticipated to be worked under award

#### **Reminders!**

<u>Templates:</u> Pre-developed inventory and census forms available through TTA provider

Due Date: 6 months after budget approval



## **Supporting Your Program**



#### BJA POLICY TEAM

Develops grant programs and directs technical assistance to advance the field's public safety goals.

#### BJA PROGRAMS TEAM

Grant monitoring and administration assistance to ensure success and compliance. Primary point of contact.

#### **BJA PPI TEAM**

Sets program goals and collects performance measures data to assess achievement of those goals. All BJA grantees collect and report performance data.

#### **TTA PROVIDER**

Provides subject matter expertise and project management support. Conduit to BJA Policy Team.

## **SAKI TTA**

- Every grantee has a designated point of contact
- Routine virtual meetings
- Annual in person convening
- No cost to grantees







## **Next Steps**

### **Two Parts to Success**



Manage the award to comply with all conditions.



Perform project objectives.



## **Grant Agreement**

Check your award for special conditions to be resolved

- #37 Submission of BJA published materials
- #48 Inventory Completion: associated with 75%-100% withholding of funds

- Project Information
- Financial Information
- ✓ Award Conditions

This award is offered subject to the conditions or limitations set forth in the Award Information, Project Information, Financial Information, and Award Conditions.

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Meaningful access requirement for individuals with limited English proficiency

The recipient, and any subrecipient at any tier, must take reasonable steps to ensure that individuals with limited English proficiency (LEP) have meaningful access to their programs and activities to comply with Title VI of the Civil Rights Act of 1964 (Title VI), which prohibits discrimination on the basis of national origin, including discrimination against individuals with LEP. Such steps may require providing language assistance services, such as interpretation or translation services. The Department of Justice guidance on compliance with this requirement may be found at "Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons" (67 Fed. Reg. 41455-41472) (https://www.federalregister.gov/d/02-15207) and is incorporated by reference here.

Compliance with general appropriations-law restrictions on the use of federal funds (FY 2024)



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## **Program Specific Requirements**



Quarterly Office Hours with SAKI TTA and BJA



Attendance by key personnel at annual Grantee's Meeting



Enter/Update all qualifying cases processed with SAKI funding into ViCAP by end of grant period



All DNA analysis (excluding FGG) must be performed by a laboratory accredited to the FBI Quality Assurance Standards



Know requirements regarding the use of Forensic Genetic Genealogy (FGG) under SAKI



#### **FY24 Example Permissible Uses of Funds**

Forensic testing	Personnel	Soft Interview	SAK Evidence
activities	Costs/Overtime	Rooms	Tracking Systems
Travel/training	Crime/intelligence analysis	Enhancement to victim services	Computer equipment





## **Unallowable Uses of Funds**



Salaries, benefits, or overtime for staff who are not directly engaged in the project

Laboratory equipment

### Portable investigative equipment

Police Vehicles

Tuition

#### Renovation/ Construction

#### Rental costs for space

Costs for general cold case investigations those that do not involve UCR, Part 1 violent crimes



## **SAKI Forensic Genetic Genealogy Requirements**

- Award recipients utilizing SAKI funds for FGG must adhere to the United States Department of Justice Interim Policy: Forensic Genetic Genealogical DNA Analysis and Searching.
- Refer to page 15 of the **FY 24 SAKI Solicitation** for a full list of requirements





## **SAKI FGG Highlighted Requirements**

1. SAKI funding may not be used for the tree building portion of FGG unless this activity is being conducted in-house by the awardee. The awardee must leverage the FBI's free resources for the tree building portion of FGG if the awardee does not have in-house genealogy capabilities.

Exceptions to this requirement can be granted – must contact BJA to receive any exception approvals.

2. The case must be submitted for entry into ViCAP and Namus (as applicable) before proceeding with FGG.





## **SAKI Performance Measures**

- Reported quarterly in the Performance Measurement Tool (PMT)
- Performance Measure questions: <u>https://bja.ojp.gov/funding/performance-measures/saki-pa1-2-meaures.pdf</u>
- PMT HelpDesk: <u>bjapmt@usdoj.gov</u>
- PMT report gets uploaded to JustGrants once completed
- Justice Grants System (JustGrants) User Support: <u>JustGrants.Support@usdoj.gov</u>



## Next 30 Days

- ✓ OCFO will review your budget and send it back via a GAM in JustGrants.
- ✓ Work with your SAKI TTA POC to address inventory-related withholdings (they will reach out).
- $\checkmark$  Review the FY24 solicitation and your proposal.
- ✓ Think about sequencing and procurement, if applicable.
- ✓ Sign up for OJP/BJA trainings, e.g., JustGrants.





# **Upcoming Trainings and Meetings**

#### Trainings

Check here for updates and recordings of BJA grantee trainings:

https://bja.ojp.gov/events/grantee-trainingseries

#### Meetings

- Annual SAKI Grantee's Meeting (Location and Date- TBD)
- Quarterly Office Hours
   with SAKI TTA and BJA





### Resources



## Recipient Resources

https://www.ojp.gov/funding/implement/overview

Once you receive an award notification that your application was selected for funding, it's time to get to work. The OJP Recipient Resources provide instructions and training from implementing to closing your award.

#### Need help managing your OJP award? @

NEW! Do You Have Questions About JustGrants? Register to Attend a <u>Virtual Q&A Session</u> &

- Legal Notices
- OJP Grants Overview
- OJP Training Guiding Principles for Grantees and Subgrantees
- JustGrants Login
- JustGrants Informational Website
- JustGrants Training

#### Financial and Grant Reporting Resources @

- Real Property Reporting resources:
- Frequently Asked Questions
- Facility Utilization for Reporting Period Addendum
- Instructions for the SF-429 Real Property Status Report
- <u>Real Property Status Report Attachment A (General Reporting) SF-429-A</u>
- DOJ Grants Financial Guide
- OJP Financial Guide
- <u>Guide to Procurement Procedures for Recipients of DOJ Grants and Cooperative</u>
   <u>Agreements</u>
- Policy and Guidance for Conference Approval, Planning, and Reporting
- FFATA Subaward Reporting Webcast
- Federal Financial Report (SF-425) Instructions and Fillable Form for OJP
- Federal Financial Report (SF-425) for COPS Office
- <u>Audit Confirmation Request Form</u>
- Grant Performance Measurement and Progress Reporting Information

#### **Grant System Resources** S

- <u>JustGrants</u>
- JustGrants Resources
- <u>JustGrants Training</u>
- IT State and Territory Points of Contact

### Free DNA testing available

- Funded by BJA
- Identification efforts on UHR cases with sexual nexus

#### • <u>Contact:</u> <u>Robert.Moore@unthsc.edu</u>



#### CENTER FOR HUMAN IDENTIFICATION

ANAB Accredited/Licensed Forensic Analysts A SAKI Grant Provider

Funded DNA Testing for SAKI Grantee Agencies for Unidentified Human Remains from Sexually Motivated Homicide Cases

All work performed on site (no subcontracting)



#### Contact Us

For general information, requests for FRS collection kits or to schedule a submission: CHI Evidence Unit MissingPersons@unthsc.edu 800.763.3147 unthsc.edu/chi

For law enforcement, medical examiners or justices of the peace: Investigative Support Unit Robert.Moore@unthsc.edu Director, Investigative Support 817.735.7943

#### **DNA Services**

ISO/IEC 17025, FBI Quality Assurance Standards

- STR/Y-STR and Mitochondrial DNA development
   CODIS upload and search
- SNP development/FGG, using massively parallel sequencing to identify UHRs (when STR and mitochondrial DNA profiles in CODIS do not lead to identification)
- Family Reference Sample (FRS) testing

#### Investigative Support Services

- Investigative Genetic Genealogy (experienced staff)
- LE Investigative Assistance (retired LE detectives)

#### DNA Technologies

- Qiagen/Verogen Kintelligence Kit using MiSeq FGx Sequencing
- Microarray
- Whole Genome Sequencing (coming soon)

Center for Human Identification at The University of North Texas Health Science Center at Fort Worth 3500 Camp Bowie Blvd. | Fort Worth, Texas 76107 unthsc.edu/chi | @unthsc\_chi

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## **BJA SAKI**

#### National Sexual Assault Kit Initiative (SAKI)

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#### **Overview** $\mathscr{S}$

The National Sexual Assault Kit Initiative (SAKI) provides funding to:

- Support multidisciplinary community response teams to inventory, track, and expeditiously test previously unsubmitted sexual assault kits (SAKs).
- Collect and test lawfully owed DNA from offenders/arrestees.
- Produce necessary protocols and policies to improve collaboration and promote sustainable reform among laboratories, police, prosecutors, and victim service providers.
- Provide resources to address the cold case sexual assault investigations and prosecutions that result from evidence and Combined DNA Index System (CODIS) hits produced by tested SAKs.
- Optimize victim notification protocols and services.

SAKI also provides <u>training and technical assistance (TTA)</u> of . The TTA provider (RTI International) is charged with assisting jurisdictions in establishing sustainable change in practices, protocols, and policies as they relate to untested SAKs and sexual assault response. While each jurisdiction encounters unique challenges and circumstances, common issues are identified across all site grantees. BJA collaborated with the TTA provider to produce an online toolkit/guide to provide direction and a centralized source of evidence-based practices and relevant TTA resources that can be leveraged by all jurisdictions grappling with the challenge of not only untested SAKs, but downstream investigative/prosecutorial resources.

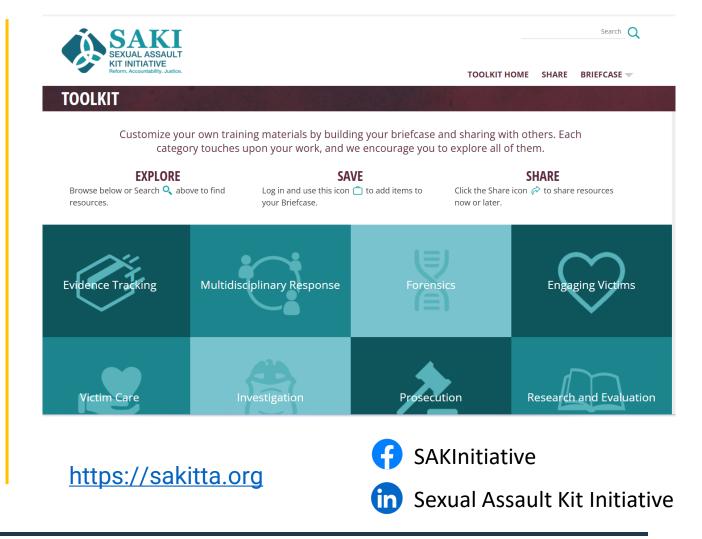
#### Why This Matters @

#### https://bja.ojp.gov/program/saki/overview



Overview	
About the Program	
Funding	
Grantees	
Resources	
Archives	
<ul> <li>♣: Success Spotlight: Serial Rapist Receives</li> <li>Life Sentence in First</li> <li>Genetic Genealogy Jury</li> <li>Trial in Dallas County</li> <li>History</li> </ul>	
Blog post: <u>Achieving</u> Justice for Sexual Assault Survivors in Georgia	
our more in debryid	

### **SAKI TTA**



# Stay Connected!

## Facebook: <a href="https://www.facebook.com/D0JBJA">https://www.facebook.com/D0JBJA</a>

- X: <u>https://x.com/DOJBJA</u>
- YouTube: <u>https://www.youtube.com/dojbja</u>
- Use the QR code to subscribe to "Justice Matters" and "News From BJA" to receive the latest information from BJA and the field.
- For information on funding opportunities, publications, and initiatives, visit BJA's website: www.bja.ojp.gov.











# Please submit questions using the Q&A feature



Q&A