#### BUREAU OF JUSTICE ASSISTANCE

# FY24 NATIONAL SEXUAL ASSAULT KIT INITIATIVE (SAKI) SOLICITATION WEBINAR

JULY 8, 2024





# **Presenters**

 Dr. Angela Williamson – BJA Supervisor/FBI ViCAP Liaison, BJA Policy Office/Forensics Unit

 Carey Hendricks – Senior Policy Advisor, BJA Policy Office/Forensics Unit



# Agenda

**Welcome and Introduction to OJP and BJA** 

**Program History and Overview** 

**Eligibility and Application Requirements** 

**Application Resources** 

Q&A

**SECTION 1** 

# WELCOME AND INTRODUCTION







# What is the Office of Justice Programs?

- The Office of Justice
   Programs (OJP) provides
   grant funding, training,
   research, and statistics to the
   criminal justice community.
- OJP is one of three grantmaking components of the Department of Justice along with the Office on Violence Against Women (OVW) and the Office of Community Oriented Policing Services (COPS).

**BJA** – Bureau of Justice Assistance



**BJS** – Bureau of Justice Statistics



NIJ - National Institute of Justice



**OVC** – Office for Victims of Crime



**OJJDP** – Office of Juvenile Justice and Delinquency Prevention



**SMART** – Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking





# 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.

Karhlton F. Moore, BJA Director



https://bja.ojp.gov/





## **How BJA Supports the Field**



#### **Investments**

Provide diverse funding to accomplish goals.



#### **Sharing Knowledge**

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



#### **Engagement**

Consult, connect, and convene.



# **Poll Question**Has your organization been awarded federal grants in the past?

Yes, my organization has extensive experience with federal grants.

Yes, though my organization does not currently have any federal grants.

My organization has limited experience with federal grants.

My organization is new to federal grants and looking to learn more!

SECTION 2

# PROGRAM HISTORY & OVERVIEW







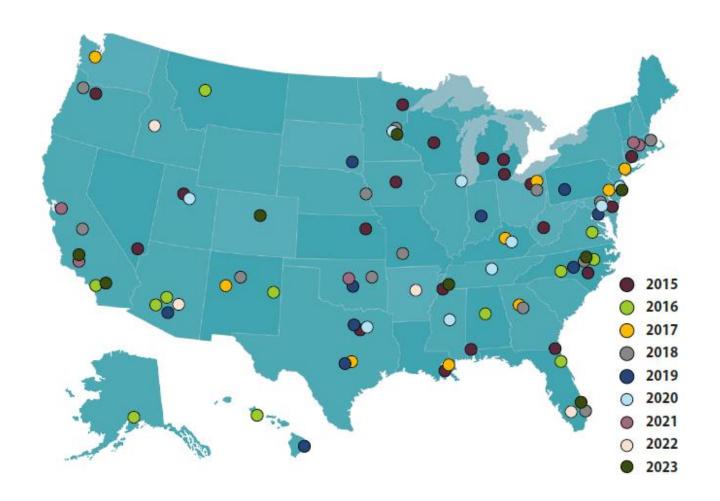
# SAKI: Largest federally-funded cold case program

# Provides jurisdictions with resources to address their cold case sexual assaults/homicides, including support to:

- Inventory, test, and track sexual assault kits (SAKs) and other crime scene evidence
- Crime Analysis and Violent Criminal Apprehension Program (ViCAP) entry of criteria cases
- Advanced DNA testing including forensic genetic genealogy (FGG)
- Investigate and prosecute cases (including travel to interview victims, witnesses and suspects)
- Victim engagement and support
- Training and technical assistance (TTA)
- Increase collection of lawfully-owed offender DNA for CODIS upload purposes, that may lead to the identification of violent offenders



- SAKI launched in 2015 and funded annually.
- Currently 90 SAKI Grantee Sites across 43 states and the District of Columbia.
- ~\$344 million awarded to date.





# **SAKI Accomplishments**

As of March 2024\*

#### SAKI Purpose Areas 1/2/4

Kits Inventoried	209,483	
Kits Sent For Testing	98,874	
Kits Tested for Completion	96,169	
CODIS Uploads	38,428	
CODIS Hits	18,528	
CODIS Hits Serial Sex Offenders	2,733	
CODIS Hits Serial Violent Offenders	9,941	
Investigations	29,367	
Cases Charged	2,734	
Convictions (including Plea Bargins)	1,508	
Forensic Samples subjected to FGG	336	
Searchable profiles	192	
New Arrests as a result of FGG	23	
FGG Prosecutions	71	
FGG Cases were closed/cleared by ex	116	

# SAKI Purpose Area 3 – Lawfully Owed DNA

DNA Samples Inventoried	494,755
DNA Samples Collected	30,450
DNA Samples Sent for Testing	22,392
DNA Samples Tested to Completion	20,187
CODIS Uploads	18,871
CODIS Hits	374
CODISHits-SexOffender	137
CODISHits-SerialSexOffender	22
CODISHits-Homicide	14
CODISHits-Other	198
Cases-Charged	39
Cases-Resulted in a plea bargain	13
Cases-EndedW/ConvictionFollowingTrial	0



# Will DNA solve every case?

Many of the cases tested under SAKI will not yield a DNA profile and/or hit to a known suspect in CODIS/FGG databases.

It is estimated that approximately 50% of cases will be solved with DNA.

This means that tens of thousands of cases will need other investigative strategies in order to try and identify the suspects and provide long awaited answers for victims.



The SAKI-FBI ViCAP Partnership



#### **FBI VICAP**

- ViCAP facilitates communication and coordination between law enforcement agencies that investigate, track, and apprehend violent serial offenders.
- VICAP maintains a nationwide database that collects, collates, and analyzes crimes of violence (i.e., homicide, attempted homicide, missing persons, child abductions, sexual assaults, and unidentified deceased persons).
- VICAP analysts examine crime data and patterns to identify potential similarities among crimes, create investigative matrices, develop time-lines, and identify homicide and sexual assault trends and patterns.

All eligible SAKI cases from Purpose Areas 1, 2, 4 and 6 must be entered into ViCAP



# **SAKI Purpose Areas and Available Funding**

Purpose Area 1: Comprehensive Approach to Unsubmitted Sexual Assault Kits

Purpose Area 2: SAKI for small agencies

Purpose Area 3: Collection of Lawfully Owed DNA

Purpose Area 4: Investigation and Prosecution of Cold Case Sexual Assaults

Purpose Area 5: Developing and Implementing a Sustainability Plan

**Purpose Area 6: National Cold Case Initiative** 

# FY 2024 SAKI Funding Approximately \$50 Million Available

An applicant entity may submit more than one application, if each application proposes a different project in response to the solicitation. Also, an entity may be proposed as a subrecipient (subgrantee) in more than one application.



## **SAKI: Purpose Area 1**

Implement a comprehensive approach to unsubmitted SAKs that includes all three elements of the BJA SAKI Model.

#### The SAKI Model:

- Inventory/Track SAKs utilizing automated information technology system.
- Create and continuously meet with a Multidisciplinary Team (MDT).
- 3) Hire and designate a site coordinator that will oversee the project and work on a regular basis with SAKI TTA.

#### Permissible costs:

- Testing of secondary evidence
- Y-STR testing and Surname Searches
- FGG
- Familial searching
- Crime Analysis
- Soft interview rooms (full list found on pg. 16 of FY24 solicitation)



## **SAKI Purpose Area 2**

SAKI for small agencies including Rural and Tribal

Applicants are expected to achieve SAKI's overall goals but do not require extensive funding to support the three elements of the BJA SAKI Model.

- Implement a comprehensive approach to unsubmitted SAKs that includes all three elements of the BJA SAKI Model.
  - o BJA SAKI Model: Inventory/Track SAKs, multidisciplinary team, designate site coordinator.
- Track all SAKs utilizing automated information technology system.
- Create and continuously meet with a multidisciplinary team
- Hire and designate a site coordinator that will oversee the project and work on a regular basis with SAKI TTA.
- Enter criteria cases into ViCAP.
- Other allowable activities can include: testing of evidence, Y-STR testing, forensic genetic genealogy (FGG), familial searching, phenotyping/ancestry analysis, SAK tracking systems, and more (found on pg. 16 of FY24 solicitation).



### Purpose Area 3

Addresses the identification, collections, and DNA profiling of samples from convicted offenders who should have samples in CODIS but from whom samples have never been collected or submitted to a lab for testing.

- Applicant does not have to be an existing SAKI award recipient- but must meet requirements outlined in the solicitation
- Funding is granted only after a jurisdiction has made significant progress in eliminating its backlog of unsubmitted SAKs and made other significant policy and programmatic improvements.

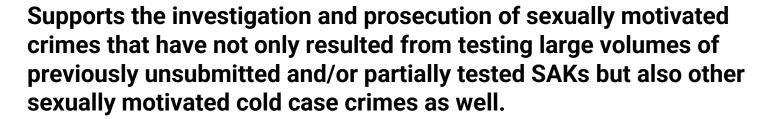
Proposal narrative must include the following elements:

- Census
  - Census details are covered in detail in of the solicitation, please review carefully.
  - Know your state's laws in qualifying offenses for collection
- DNA Collection Plan
  - This is a multidisciplinary effort
  - You need a method to track your samples.
- Designate a DNA collection coordinator

Allowable costs: Rapid DNA; collect, test, and upload to CODIS lawfully owed DNA samples from individuals who owe (who are not in CODIS); test autopsy samples and exhumations; personnel support directly related to project.

#### Purpose Area 4:

**Investigation and Prosecution of Cold Case Sexual Assaults** 



- Can fund investigators to interview and investigate convicted sexually motivated perpetrators in order to gather information on additional offenses committed.
- Applicants must establish partnerships where possible. Sites will need to establish:
  - a site coordinator
  - a small working group (prosecutor, investigator, lab rep, and advocate)
- Should strategically apply advanced DNA methodologies to identify and apprehend offenders associated with unknown DNA profiles in CODIS.
- All criteria cases must be entered into ViCAP.
- Applicants must submit a certification that an inventory has been completed and document the testing of previously unsubmitted and partially tested SAKs identified in their jurisdictions have been completed or is near completion.



#### Purpose Area 5:

**Developing and Implementing a Sustainability Plan** 

This purpose area solicits existing or previous SAKI grantees, which have addressed their unsubmitted kits and the downstream case activities for the majority of their cases, for one final SAKI project that is focused on sustainability.

Examples of permissible activities include the creation/enhancement of policies and procedures that:

- Require law enforcement agencies to submit all previously unsubmitted SAKs to a forensic crime lab to be tested.
- Strengthen biological evidence retention and storage policies.
- Require an annual statewide inventory of all SAKs in the possession of law enforcement and/or the state forensic crime lab.
- Adopt biological evidence retention policies/protocols that are victim centered and preserve evidence.
- Require a SAK tracking system that allows for survivors to check on that status of their kits throughout the process.
- Require trauma informed training for all law enforcement officers for sexually motivated crimes.





# National Cold Case Initiative – Purpose Area 6

 Across SAKI sites, investigators are finding that approximately 65% of offenders linked to SAKs have prior convictions for other non-sexual violent offenses.

 Over 78% of SAK DNA CODIS hits to serial offenders are attributed to violent serial offenders as opposed to convicted serial sex offenders.





# Purpose Area 6

#### **National Cold Case Initiative**

- Encompasses all other violent cold case crimes that are not sexually motivated and
- Provides funding for DNA/FGG activities, as well as critical and labor intensive investigative, behavioral and crime analysis, and prosecutorial activities, as well as victim and family advocacy.
- Intended as enhancement funding for jurisdictions that have addressed their unsubmitted kits and have clearly demonstrated they have also addressed the downstream case activities for at least 75% of their cases.

#### BJA SAKI Model for PA6:

- Inventory all unresolved violent cold case crimes\*
- Create a multidisciplinary working group
- Designate a site coordinator
- <u>Permissible expenses</u>: Testing of evidence; Y-STR testing; FGG; Familial DNA searches; Crime Analysis, investigative and prosecutorial support



## **DNA Analyses and Related Activities**

- Y-STR testing
- DNA testing of <u>shell casings</u> use ATF methodology
- M-Vac granted on case-by-case basis
- Familial DNA searches must partner with lab
- Phenotyping/ancestral analysis granted on case-by-case basis



## **Forensic Genetic Genealogy**

FGG is an allowable activity under purpose areas 1, 2, 4, and 6.

- If conducting in-house FGG (tree-building and subsequent steps in the process) the awardee is required to complete the BJA/FBI Archived FGG training and any future trainings that may occur during the lifespan of the grant.
- SAKI funds may be used to outsource the <u>testing portion of FGG only</u> (DNA extraction, Single Nucleotide Polymorphism (SNP) testing, reference sample and confirmation sample processing).
  - If outsourcing FGG work, the <u>vendor lab must perform their SNP testing in-house\*</u>.
- SAKI funds may not be used for the tree building portion of FGG unless it is being conducted inhouse.
  - Awardees must leverage the FBI's free resources for the tree building portion of FGG.
- Exceptions may be granted on a case-by-case basis to the provisions outlined herein.



# Advantages of working with the FBI Investigative Genetic Genealogy (IGG) team

- The FBI IGG team is comprised of highly trained genetic genealogists with extensive investigative experience and knowledge regarding the investigative processes, legal considerations, and discovery obligations.
- Their members are mindful of downstream implications for activities associated with the methodology and they work regularly with prosecutors on warrants and discovery motions.
- It's a free resource allowing grantees to use their grant funds to submit more cases for FGG and there are no limits on hours for tree-building. Their team has access to law enforcement only resources and databases.
- The FBI can assist with reference collections/target tests and associated interviews, as well as surreptitious collections throughout the country.



# **Unidentified Human Remains (UHR)**

- Forensic services related to the identification of Jane/John Doe sexually motivated homicide victims are available to all SAKI grantees, for free, via a SAKI TTA award with the Center for Human Identification located within the campus of University of North Texas Health Science Center at Fort Worth.
  - STR and Mitochondrial DNA (mtDNA) profiles must be uploaded to CODIS before proceeding to FGG.
  - Per the DOJ Interim Policy on FGG, to proceed to FGG for an UHR, the cause of death must be ruled as 'homicide/suspected homicide.'
  - Prior approval from BJA will be required for cases ruled as 'undetermined cause of death.'
  - Exhumations are permissible.
  - It is permissible to send physical evidence (i.e., bone samples) to the FGG vendor laboratory.
  - These types of cases must be entered into ViCAP and the National Missing and Unidentified Persons System (NamUs) as applicable.

**SECTION 3** 

# ELIGIBILITY AND APPLICATION REQUIREMENTS







# **Eligibility**

#### The following entities are eligible for **Purpose Areas 1 and 3**:

- State law enforcement agencies
- Units of local government
- Governmental nonlaw enforcement agencies acting as their fiscal agents
- Prosecutor's Offices

#### The following entities are eligible for **Purpose Area 2**:

• Small law enforcement agencies or consortia of small law enforcement agencies = agencies that have fewer than 250 sworn officers or a consortia of small agencies.

#### The following entities are eligible for **Purpose Areas 3, 4, and 6**:

- Jurisdictions that have addressed their unsubmitted SAKs (including partially tested) and have clearly
  demonstrated they have also addressed downstream case activities (crime analysis, investigation, prosecution)
  for at least 75% of the associated cases under the jurisdiction's control/authority.
- Jurisdictions do not have to be an existing or previous SAKI grantee, but they must meet the criteria outlined in the solicitation.

#### The following entities are eligible for **Purpose Area 5**:

• Existing and/or previous SAKI grantees that have addressed their unsubmitted SAKs (including partially tested) and have demonstrated they have also addressed downstream case activities under SAKI (investigation, prosecution) for at least 75% of the associated cases under the jurisdiction's control/authority.



### **Deadlines**

 Grants.gov Deadline: 8:59 p.m. Eastern Time on July 29, 2024 8:59 PM ET

JustGrants Deadline: 8:59 p.m. Eastern Time on August 05, 2024 8:59 PM ET

#### **SECTION 4**

# APPLICATION RESOURCES





#### OJP Grant Application Resource Guide



#### ▲ SAM.gov Entity Validation Update ℰ

GSA implemented a new process to validate an entity's legal business name and physical address when requesting a Unique Entity Identifier (UEI) and for completing a SAM.gov entity registration. Due to a high volume of requests, entity validations are taking longer than expected to process. This validation process is now taking 7-10 business days, and in some cases longer.

OJP strongly recommends starting your SAM.gov registration process as soon as possible to allow the time necessary to process entity validations well in advance of the Grants.gov due date posted in the solicitation. Read this FAQ for more information.

The Office of Justice Programs (OJP) Grant Application Resource Guide ("Guide") provides guidance to assist OJP grant applicants in preparing and submitting applications for OJP funding. It addresses a variety of policies, statutes, and regulations that apply to many (or in some cases, all) OJP program applicants, or to grants and cooperative agreements awarded in fiscal year (FY) 2023. Some OJP programs may have program solicitations that expressly modify a provision of this Guide; in such cases, the applicant is to follow the guidelines in the solicitation as to any such expressly modified provision.

#### Contents &

- How To Apply
- · Application Elements and Formatting Instructions
  - Complete the Application for Federal Assistance(Standard Form (SF)-424)
  - Disclosure of Lobbying Activities
    - Unique Entity Identifier and System for Award Management (SAM)
  - Proposal Abstract
  - Budget Preparation and Submission Information
  - Detailed Computations and Allowable Costs
  - Narrative Justification for Every Cost
  - Consolidated Budget Summary
  - Information on Proposed Subawards (if any) and Proposed Procurement Contracts (if any)
  - Indirect Cost Rate Agreement (if applicable)
  - Tribal Authorizing Resolution (if applicable)
- Application Attachments
  - Applicant Disclosure of Pending Applications (Duplication in Cost Items)
  - Applicant Disclosure and Justification DOJ High Risk Grantees
  - Research and Evaluation Independence and Integrity
  - Disclosure of Process Related to Executive Compensation
- Financial Information
  - Financial Management and System of Internal Controls
  - Financial Management and System of Internal Controls Questionnaire (including Applicant Disclosure of High-Risk Status)
  - Cost Sharing or Matching Requirement
  - Pre-agreement Costs (also known as Pre-award Costs)
  - Limitation on Use of Award Funds for Employee Compensation; Waiver
  - Prior Approval, Planning, and Reporting of Conference/Meeting/Training Costs
  - Costs Associated with Language Assistance (if applicable)
- Application Review Information
- Federal Award Administration Information
  - Federal Award Notices
  - Administrative, National Policy, and Other Legal Requirements
  - Information Technology (IT) Security Clauses
  - General Information about Post-Federal Award Reporting Requirements
- Programmatic Information
  - Evidence-Based Programs or Practices
  - Information Regarding Potential Evaluation of Programs and Activities
  - Note on Project Evaluations
- Other Information
  - Freedom of Information and Privacy Act (5 U.S.C. § 552 and 5 U.S.C. § 552a)
  - Provide Feedback to OJP
  - To Become an OJP Peer Reviewer



About v Training v Resources v User Support v Library v News & Updates

#### Learn About the Department of Justice's Grants and Payment Management Systems

JustGrants Login

The Justice Grants System (JustGrants) is the Department of Justice's grants management system for the Office of Community Oriented Policing Services (COPS Office), the Office of Justice Programs (OJP) and the Office on Violence Against Women (OVW).

The JustGrants Resources website is an entryway into information about JustGrants and the system itself. Through this portal both award recipients and applicants can access <u>training resources</u> and <u>user support options</u>, find answers to <u>frequently asked</u> questions and sign up for the JusticeGrants Update e-newsletter.

Users can also log in to JustGrants through the site.

News Flash ∅

Feb 21: <u>Register Now! March Dates Added</u> for Virtual Q&A Sessions *∅* 

Aug 10: <u>Review New and Updated JustGrants</u> FAOs *∅* 



#### JustGrants Login

Select the access graphic above to log in to the Justice Grants System (JustGrants).



#### Training

Learn to navigate JustGrants effectively and complete various essential grants management tasks.



#### FAQ

Find answers to frequently asked questions regarding the Justice Grants System (JustGrants) and the Automated Standard Application for Payments (ASAP).



#### User Support

Access self-service, topic-specific, and technical support options for assistance in using the JustGrants System.

# RESOURCES

#### Resources

Links to resource guides, financial and administrative resources for grant management, funding opportunities, and ASAP training and resources.



#### News & Updates

View the latest information and updates on DOJ's grants management and payment management systems and sign up for JusticeGrants Updates emails from the COPS Office, OJP, and OVW.



## **Application Assistance**

#### **Grants.gov**

- Provides technical assistance with submitting the <u>SF-424</u> and <u>SF-LLL</u>.
  - Customer Support Hotline
    - 800-518-4726 or 606-545-5035
    - Operates 24 hours a day, 7 days a week, except on federal holidays.
  - Web and Email
    - https://www.grants.gov/web/grants/support.html
    - support@grants.gov
- Provides information on available federal funding opportunities for various federal agencies.

#### **JustGrants Technical Support**

Provides technical assistance with submitting the full application in DOJ's Justice Grants System (JustGrants).

- Customer Support Hotline:
  - o 833-872-5175
  - o Monday Friday between 7:00 a.m. and 9:00 p.m. ET
  - Saturday, Sunday, and federal holidays from 9:00
     a.m. 5:00 p.m. ET
- Web and Email
  - https://justicegrants.usdoj.gov/user-support
  - <u>JustGrants.Support@usdoj.gov</u>

Email Updates
Text OJP [your email address] to 468-311 to subscribe.

(Message and data

rates may apply.)



#### Stay Connected &

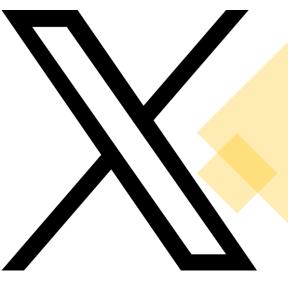
- Subscribe to:
  - OJP News Releases
     or the latest OJP press releases and publication advisories
  - JUSTINFO, a twice-monthly email newsletter
  - Funding News , a weekly notice of new grant opportunities and application tips
  - <u>JusticeGrants Update e-newsletter</u> for the latest information and updates on JustGrants, DOJ's grants management system
  - OJP email newsletters
     and topical messages available from OJP program offices (BJA, BJS, NIJ, OJJDP, OVC, and SMART)
- Sign up for <u>U.S. Department of Justice Email Updates</u>

https://www.ojp.gov/subscribe

## **Stay Connected!**

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- 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.













# Additional Questions?

### Contact the OJP Response Center:

- Email: <u>grants@ncjrs.gov</u>
- Toll free: 800-851-3420
- TTY: 301–240–6310 (hearing impaired only)

The Response Center hours of operation are 10:00 a.m. to 6:00 p.m., ET, Monday through Friday.



#### **Reminder: Dual Deadlines**

Applications must be submitted in a two-step process, each with its own deadline:

- Step 1: Submit an SF-424 and an SF-LLL at Grants.gov.
- Step 2: Submit the full application, with attachments, at <u>JusticeGrants.usdoj.gov</u>.

NOTE: Submission deadline times for both Grants.gov and JustGrants are now 8:59 p.m. ET, not 11:59 p.m. ET as in past years.

Read the solicitation carefully for further guidance.



# **Quick Reference: Important Contacts**



For technical assistance submitting the <u>SF-424</u> and <u>SF-LLL</u> into Grants.Gov, **call**: 800–518–4726 or 606–545–5035, 24 hours a day, or **email**: <u>support@grants.gov</u>.



For technical assistance submitting the **full application** into JustGrants, **call**: 833–872–5175, 7–9 ET, M–F, and 9–5 ET, weekends and holidays, or **email**: JustGrants.Support@usdoj.gov.



For technical assistance with the programmatic requirements, **call the OJP Response Center**: 800–851–3420, 10–6 ET, M–F, or **email**: <a href="mailto:grants@ncjrs.gov.">grants@ncjrs.gov.</a>





## **Questions?**

Enter in the **Q&A** box and send to **All Panelists**.