

**BUREAU OF JUSTICE ASSISTANCE**  
**PERFORMANCE MEASURE QUESTIONNAIRE FOR PROSECUTING COLD CASES USING DNA**  
**PERFORMANCE MEASURES**

## GENERAL AWARD ADMINISTRATION

1. Is this the **last reporting period** for which the award will have data to report?  
*For example, were all funds expended and is the award in the process of closing out in the Grants Management System?*

A. Yes/No

2. Was there **grant activity** during the reporting period? *There is grant activity when the grantee has obligated, expended, or drawn down grant funds to implement objectives proposed in the Bureau of Justice Assistance (BJA)-approved grant application. If you select Yes, the program becomes operational and should remain so until the grant closes out.*

Reason(s) for no grant activity during the reporting period	Select all that apply
In procurement	<input type="checkbox"/>
Project or budget not approved by agency, county, city, or state governing agency	<input type="checkbox"/>
Seeking subcontractors (Request for Proposal stage only)	<input type="checkbox"/>
Waiting to hire project manager, additional staff, or coordinating staff	<input type="checkbox"/>
Paying for the program using prior federal funds	<input type="checkbox"/>
Administrative hold (e.g., court case pending)	<input type="checkbox"/>
Still seeking budget approval from BJA	<input type="checkbox"/>
Waiting for partners or collaborators to complete agreements	<input type="checkbox"/>
Other	<input type="checkbox"/>
If Other, please explain.	

## BASELINE

3. As of the date of award acceptance, how many “violent crime cold cases” where suspect DNA was identified (whether the suspect is known or unknown) does your agency expect to be able to work with this grant funding? [*Carry forward*]

A. \_\_\_\_\_

## Grant

4. During this reporting period, how many “violent crime cold cases” worked with grant funds where a suspect DNA profile existed with a known identity, were charged and/or indicted?

A. \_\_\_\_\_

5. During this reporting period, how many “violent crime cold cases” where a suspect DNA profile existed, but their identity was unknown, were worked and/or investigated with grant funds)?
  - A. \_\_\_\_\_
6. During this reporting period, of the “violent crime cold cases” worked with grant funds where a suspect DNA profile existed with an unknown identity, how many identifications where made?
7. During this reporting period, of the “violent crime cold cases” worked with grant funds where a suspect DNA profile existed with an unknown identity, but an identification was made, what resources aided in the identification? Select all that apply:
  - A. \_\_\_\_\_ CODIS hits
  - B. \_\_\_\_\_ FGG/IG
  - C. \_\_\_\_\_ Investigative Resources
  - D. \_\_\_\_\_ ViCAP/Crime Analysis
  - E. \_\_\_\_\_ Other (Please explain): \_\_\_\_\_
8. During this reporting period, of the cases worked with grant funds where a suspect DNA profile existed with an unknown identity, how many of those cases were charged and/or indicted? Record how many cases for the following instances:
  - A. \_\_\_\_\_ After an identification was made or
  - B. \_\_\_\_\_ By means of a John Doe complaint/warrant
9. During this reporting period, of the cases that have been charged and/or indicted, how many offenders were involved.
  - A. \_\_\_\_\_
10. During this reporting period, of the cases charged and/or indicted, how many “violent crime cold cases” resulted in a conviction?
  - A. \_\_\_\_\_
11. During this reporting period, of those cases resulting in a conviction, how many defendants had at least one previous criminal conviction?
  - A. \_\_\_\_\_
12. During this reporting period, of those cases resulting in a conviction, how many were serial offenders with multiple (meaning more than one) prior convictions?
  - A. \_\_\_\_\_
13. During this reporting period, how many “violent crime cold cases” were not prosecuted, but were resolved/closed?
  - A. \_\_\_\_\_
14. During this reporting period, how many cases had prosecution been denied (e.g., case was deemed to have insufficient evidence)?
  - A. \_\_\_\_\_

15. If prosecution was denied during this reporting period, please select the reasons.
- A. Victim(s) declined to participate;
  - B. Offender is already serving a long sentence for another crime;
  - C. Suspect is deceased;
  - D. Other (please explain): \_\_\_\_\_
16. During this reporting period, how many “violent crime cold cases” used additional forensic evidence to assist in the prosecution after the suspect(s) was identified with DNA?
- A. \_\_\_\_\_
17. During this reporting period, what type of forensic evidence was used to assist the prosecution (From Question #16) after the suspect(s) was identified through DNA? Select all that apply.
- A. Latent Prints
  - B. Firearms
  - C. Tool Marks
  - D. Trace Evidence
  - E. Genealogy
  - F. Computer/digital forensics
  - G. Other (Please Explain): \_\_\_\_\_
18. During this reporting period, how many “violent crime cold cases” had a suspect(s) that was/were found to be incarcerated at the time of the most recent investigation?
- A. \_\_\_\_\_
19. During this reporting period, how many “violent crime cold cases” were sent for SNP testing (prior to any Genealogical work)?
- A. \_\_\_\_\_
20. During this reporting period, how many new DNA profiles were uploaded to CODIS from additional DNA used during the course of investigation or prosecution?
- A. \_\_\_\_\_
21. During this reporting period, the number of new CODIS hits?
- A. \_\_\_\_\_
22. During this reporting period, how many criteria cases associated with this award have been entered into ViCAP?
- A. \_\_\_\_\_
23. During this reporting period, how many cases resulted in a case linkage in ViCAP?
- A. \_\_\_\_\_
24. During this reporting period, how many leads and/or interactions did you and/or a sub-award agency have with either the ViCAP Unit and/or the FBI’s Behavioral Analysis Unit?
- A. \_\_\_\_\_
25. During this reporting period, how many other cases were solved because of entry into ViCAP funded by this program?
- A. \_\_\_\_\_

26. During this reporting period, how many cases associated with this award have been entered into NamUs?  
A. \_\_\_\_\_
27. During this reporting period, how many cases resulted in an identification through NamUs?  
A. \_\_\_\_\_
28. During this reporting period, how many cases associated with the award have been entered into NIBIN?  
A. \_\_\_\_\_
29. During this reporting period, how many cases associated with the award have been entered into the NGI?  
A. \_\_\_\_\_
30. During this reporting period, how many cases associated with the award have been entered into the IAFIS?  
A. \_\_\_\_\_

## FGG

Note: FGG is not allowable under FY19 funding. FY19 grantees, please do not answer FGG-related questions.

31. During the reporting period: Please provide the type of crime investigated for each case.  
A. \_\_\_\_\_
32. During the reporting period: Please enter the total amount of federal funding used to conduct FGG/FGGS in each case during the reporting period.  
A. \_\_\_\_\_
33. During the reporting period, how many new forensic samples were subjected to FGG?  
A. \_\_\_\_\_
34. During the reporting period, how many new reference samples were subjected to FGG?  
A. \_\_\_\_\_
35. During the reporting period, please provide the following: the type of forensic sample subjected to FGG and a description of the total amount, condition, and concentration of that sample (e.g., single source, mixed profile, degradation status, etc.).  
A. Type of Forensic Sample:  
B. Description of total amount:  
C. Condition:  
D. Concentration of the sample:
36. During the reporting period, how many cases resulted in searchable profiles obtained

from FGG?

A. \_\_\_\_\_

37. During the reporting period, how many suspects were identified as a result of the use of FGG/FGGS? And how many suspects were prosecuted as a result of the use of FGG/FGGS?

A. Number of suspects identified:

B. Number of suspects prosecuted:

38. During the reporting period, how many cases were closed or cleared by exceptional means through the use of FGG/FGGS? *To be cleared by exceptional means, the agency must have identified the offender and gathered enough evidence to support an arrest/conviction. Examples may include the identification of a deceased offender or the identification of offender who is already serving a life sentence for an unrelated conviction, and it is determined that prosecution will not be pursued.* \_\_\_\_\_

39. Please identify the vendor laboratory/laboratories used to conduct FGG:

A. \_\_\_\_\_

40. Please provide the names of any genetic genealogy service(s) used to search the FGG profile(s):

A. \_\_\_\_\_

## SEMIANNUAL NARRATIVE QUESTION

In this module, you will identify the goals you hope to achieve with your funding. Once submitted, these goals cannot be changed without approval from your grant manager.

- *Set **S·M·A·R·T** goals to clarify the scope of your priorities.*
- *Specific*
- *Measurable*
- *Achievable*
- *Relevant*
- *Time-bound*

If you have multiple goals, please provide updates on each one separately.

**Please answer the following questions every semiannual reporting period (January and July of each year), based on your grant-funded activities.**

1. What were your accomplishments during the reporting period?  
\_\_\_\_\_
2. What goals were accomplished, as they relate to your grant application?  
\_\_\_\_\_
3. What problems/barriers did you encounter, if any, within the reporting period that prevented you from reaching your goals or milestones?  
\_\_\_\_\_
4. Is there any assistance that BJA can provide to address any problems/barriers identified in question 3? (Please answer Yes or No. If Yes, please explain.)  
A. Yes/No  
B. If Yes, please explain  
\_\_\_\_\_
5. Are you on track to fiscally and programmatically complete your program as outlined in your grant application? (Please answer Yes or No. If No, please explain.)  
A. Yes/No  
B. If No, please explain  
\_\_\_\_\_
6. What major activities are planned for the next 6 months?  
\_\_\_\_\_
7. Based on your knowledge of the criminal justice field, are there any innovative programs/accomplishments that you would like to share with BJA?  
\_\_\_\_\_