File No. 101364	Committee Item No3_
_	Board Item No.

### **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee <u>F</u>	PUBLIC SAFETY	Date	11/1/10
·	pervisors Meeting	Date	
Cmte Boa	Motion		
	Resolution		
f d	Ordinance		
	Legislative Digest		
	Budget Analyst Report	•	
	Legislative Analyst Report		
	Introduction Form (for hearings)		
	Department/Agency Cover Letter a MOU	ina/or Kepori	
	Grant Information Form		
	Grant Budget	•	
	Subcontract Budget		
	Contract/Agreement		
4	Award Letter Application		
	Public Correspondence		
<b></b>			
OTHER	(Use back side if additional space	is needed)	
-			·
		-	
Completed b	v. Goil Johnson	· ·	100140
Completed by	y: <u>Gail Johnson</u> Dai y: Dai		/28/10
- Jilipiotote M	J'	<u></u>	

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

[Accept and Expend Grant - FY2010 Forensic DNA Backlog Reduction Program - \$320,274]

Resolution authorizing the San Francisco Police Department to retroactively accept and expend a grant totaling \$320,274 from the U.S. Department of Justice/ National Institute of Justice for the FY2010 Forensic DNA Backlog Reduction Program.

WHEREAS, The San Francisco Police Department applied for and was awarded \$320,274 in funding from the U.S. Department of Justice/National Institute of Justice on behalf of the City and County of San Francisco; and

WHEREAS, The purpose of the grant is to reduce forensic biology casework and backlog by providing additional equipment, validation services, and overtime for laboratory staff; and

WHEREAS, The award period is from October 1, 2010 through March 31, 2012; and WHEREAS, The grant does not include any provision for indirect costs; and WHEREAS, The San Francisco Police Department is seeking retroactive approval because it did not receive the grant award until September 3, 2010; and

WHEREAS, This grant does not create any new positions, and will not require an amendment to the Annual Salary Ordinance; now therefore be it

RESOLVED The City and County of San Francisco is authorized to accept and expend a grant from the U.S. Department of Justice/ National Institute of Justice in the amount of \$320,274; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

1	FURTHER RESOLVED, That the Chief of Police, or his designee, is authorized to
2	enter into the agreement of behalf of the City and County of San Francisco.
3	
4	
5	RECOMMENDED:
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7	
8	GEORGE GASCON, Chief of Police Police Department
9	
10	APPROVED:
11	
12	Vel- He
13 for	GAVIN NEWSOM, Mayor
4	
15	12
16	BEN ROSENFIELD, Controller
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Police Department BOARD OF SUPERVISORS

24

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## Office of the Mayor City & County of San Francisco



#### **Gavin Newsom**

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: Wayor Gavin Newsom

RE: Accept-Expend Federal Department of Justice /National Institute of

Justice grant, FY 2010

DATE: October 26, 2010

#### Dear Madame Clerk:

Attached for introduction to the Board of Supervisors is the resolution authorizing the San Francisco Police Department to retroactively accept and expend a grant totaling \$320,274 from the U.S. Department of Justice/ National Institute of Justice for the FY 2010 Forensic DNA Backlog Reduction Program.

I request that this item be calendared in City Operations and Neighborhood Services Committee.

Should you have any questions, please contact Starr Terrell (415) 554-5262.

TO:	Angela Calvillo, Clerk of the Board of Supervisors
FROM:	San Francisco Police Department
DATE:	October 13, 2010
SUBJECT:	Accept and Expend Resolution for Subject Grant
GRANT TITLE:	DOJ-NIJ FY 2010 Forensic DNA Backlog Reduction Program
Attached please fin	d the original and 4 copies of each of the following:
_X_ Proposed gran	t resolution; original signed by Department, Mayor, Controller
X Grant informat	ion form, including disability checklist
_X_ Grant budget	
X Grant applicat	ion
_X_ Grant award le	etter from funding agency
Other (Explain)	
Special Timeline F	lequirements:
Departmental repr	esentative to receive a copy of the adopted resolution:
Name: Dana Lan	g Phone: 415-553-1120
Interoffice Mail Add	ress: SFPD Fiscal – 850 Bryant St, Rm 511, San Francisco
Certified copy requi	red Yes No 🗵
	nave the seal of the City/County affixed and are occasionally required by ost cases ordinary copies without the seal are sufficient).

File Number: (Provided by Clerk of Board of Supervisors)	
	t Information Form fective March 2005)
Purpose: Accompanies proposed Board of Supe expend grant funds.	ervisors resolutions authorizing a Department to accept and
The following describes the grant referred to in t	he accompanying resolution:
1. Grant Title: NIJ FY 2010 Forensic DNA Bac	cklog Reduction Program
2. Department: San Francisco Police Depart	ment
3. Contact Person: Dana Lang	Telephone: <b>415-553-1120</b>
4. Grant Approval Status (check one):	
[x ] Approved by funding agency	[] Not yet approved
5. Amount of Grant Funding Approved or Applie	ed for: <b>\$320,274</b>
6a. Matching Funds Required: \$0 b. Source(s) of matching funds (if applicable):	
. 7a. Grant Source Agency: <b>Department of Just</b> b. Grant Pass-Through Agency (if applicable):	ice, National Institute of Justice
	pject will reduce forensic biology casework turnaround lipment, validation services, and overtime for laborator Crime Lab.
9. Grant Project Schedule, as allowed in approv	al documents, or as proposed:
Start-Date: October 1, 2010	End-Date: <b>March 31, 2012</b>
10a. Amount budgeted for contractual services:	\$145,790
b. Will contractual services be put out to bid?	Yes
c. If so, will contract services help to further the requirements? No	he goals of the department's MBE/WBE
d. Is this likely to be a one-time or ongoing re	quest for contracting out? One-time
11a. Does the budget include indirect costs?	[] Yes [x] No
b1. If yes, how much? \$ b2. How was the amount calculated?	•
c. If no, why are indirect costs not included?  [ x] Not allowed by granting agency	[ ] To maximize use of grant funds on direct services

[] Other (please expl	lain):	
c2. If no indirect costs ar	re included, what would have bee	n the indirect costs? N/A
12. Any other significant gra	ant requirements or comments: N	o.
	·	
**Disability Access Checkl	ist***	
13. This Grant is intended fo	or activities at (check all that apply	/):
[ x] Existing Site(s) [ ] Rehabilitated Site(s) [ ] New Site(s)	[x ] Existing Structure(s) [] Rehabilitated Structure(s) [] New Structure(s)	[x ] Existing Program(s) or Service(s) [] New Program(s) or Service(s)
and concluded that the proje all other Federal, State and I	ect as proposed will be in compliational access laws and regulations	office on Disability have reviewed the proposal new with the Americans with Disabilities Act and and will allow the full inclusion of persons with as described in the comments section:
Comments:		
Departmental or Mayor's Off		(Name)
Date Reviewed: 10 14 [	<u> </u>	
Department Approval:G	George Gascón (Name)	Chief of Police (Title)
	(Signature)	

## FY 2010 Forensic DNA Backlog Reduction Program, FY 2010 Grant No. 2010-DN-BX-K124

Budget Item	<u>Amount</u>
Personnel	\$83,589
Fringe	\$6,395
Equipment	\$4,4,000
Consultants/Contractors	\$145,790
Other	\$40,500
Total Project	\$320,274



#### Department of Justice

#### Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

September 2, 2010

Ms. Cherisse Boland San Francisco City - County Police Department 850 Bryant Street Room 511 San Francisco, CA 94103

Dear Ms. Boland:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the Forensic DNA Backlog Reduction Program in the amount of \$320,274 for San Francisco City - County Police Department. This funding is for the project titled, "NIJ's FY 2010 Forensic DNA Backlog Reduction Program."

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Mark Nelson, Program Manager at (202) 616-1960; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Laurie Robinson

Assistant Attorney General

Enclosures



#### Department of Justice Office of Justice Programs National Institute of Justice

#### GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

#### Cooperative Agreement

" AND THE WAY OF THE PARTY OF T	PROJECT NUMBER		
	2010-DN-BX-K124		PAGE 1 OF 1
This project is supported under FY10(NIJ - COPS DNA/Forensics) Pub. L. No.	111-117, 123 Stat. 3034, 3138; 28 U	SC 530C	
STAFF CONTACT (Name & telephone number)	2. PROJECT DIRECTOR (Name,	address & teler	hone number)
Mark Nelson (202) 616-1960	Cherisse Boland Crime Laboratory Supervisor 850 Bryant Street Building 606 San Francisco, CA 94103-4697 (415) 671-3119		
3a. TITLE OF THE PROGRAM			DE (SEE INSTRUCTIONS
NIJ FY 10 Forensic DNA Backlog Reduction Program		ON REVE	RSE)
4. TITLE OF PROJECT			
FY 2010 Forensic DNA Backlog Reduction Program-San Francisco Police D	epartment, Criminalistic Laboratory		
5. NAME & ADDRESS OF GRANTEE	6. NAME & ADRESS OF SUBG	RANTEE	**************************************
San Francisco City - County Police Department 850 Bryant Street Room 511 San Francisco, CA 94103			
7. PROGRAM PERIOD	8. BUDGET PERIOD		
FROM: 10/01/2010 TO: 03/31/2012	FROM: 10/01/2010	TO:	03/31/2012
9. AMOUNT OF AWARD	10. DATE OF AWARD		
\$ 320,274	09/02/2010		
11. SECOND YEAR'S BUDGET	12. SECOND YEAR'S BUDGET	AMOUNT	
13. THIRD YEAR'S BUDGET PERIOD	14. THIRD YEAR'S BUDGET A	MOUNT	
15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)			
The objective of this program is to assist eligible States and units of local gos public DNA laboratories, and reduce DNA forensic casework backlogs. Thes criminal justice system use the full potential of DNA technology. Eligible Statexisting crime laboratories that conduct DNA analysis in order to analyze DN funds to handle, screen, and analyze backlogged forensic DNA casework san nca/ncf	e improvements are critical to prever ites and units of local government ma IA samples more efficiently and cost	iting future DN. By request funds	A backlogs and to helping the to increase the capacity of their

## National Institute of Justice

# Forensic DNA Backlog Reduction Program - San Francisco Police Department

## FY 2010: PROGRAM NARRATIVE

#### Table of Contents

Section	Page Number
Project Abstract	2
Description of the Forensic Biology Section	3
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Expected Results	7
Key Person	8
Resumes of Key Person	9-13
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Appendix 2: Certification of Accreditation Status	17-18
A A	

#### PROJECT ABSTRACT

Funding available under the 2010 Forensic DNA Backlog Reduction program will assist the San Francisco Criminalistics Laboratory to (1) reduce casework turnaround time, (2) increase casework throughput, (3) reduce casework backlogs (4) implement newer technologies, and (5) utilize the Combined DNA Index System (CODIS) to its fullest capabilities, given the recent expansion to all arrestees. Under this program, the funds will be directed to equipment purchases, validation services and overtime for permanent laboratory staff. Improved overall casework efficiency for evidence inventory, sample preparation, biological screening, DNA analysis and administrative / technical reviews for violent and nonviolent crimes offenses will be demonstrated. Overtime for laboratory staff directly engaged in the handling, screening and/or analysis of forensic DNA samples will offer a benefit for the reduction of cases awaiting DNA testing and increase the overall efficiency of the DNA Unit. The current length of time from case assignment to issued report of DNA results is approximately 4 months. The average number of DNA samples currently processed per analyst per month is approximately 30. It is estimated that there are currently 60 backlogged Part I violent crimes cases (sexual assaults and others) and 175 nonviolent crimes cases (burglaries and others) awaiting biological screening and/or DNA testing within the SFPD Forensic Biology Unit. Casework assistance under this grant will significantly reduce the number of backlogged cases awaiting DNA analysis. The estimated number of forensic DNA cases that are projected to be awaiting in-house analysis as of September 30, 2010 is approximately 300. And of the 300, ~ 150 DNA cases will be worked under this grant. Further, for every \$1000 in overtime funds used, one case will be worked within the Forensic Biology section of the Crime Lab.; a minimum of 90 cases out of the 150 will be worked using this overtime money.

In addition to overtime funds for laboratory work, overtime for administrative and technical reviews associated with the final release of case records and reports will significantly improve the overall casework turnaround time of the DNA Unit operation; it is estimated that there are currently 75 cases awaiting technical and administrative reviews. The number of cases that can be screened and/or DNA tested within 18 months using the available Federal funds is

National Institute of Justice
Forensic Casework DNA Backlog Reduction / Capacity Enhancement Program

FY 2010: PROGRAM NARRATIVE

approximately 150 (of which, 90 will be worked using overtime funds); assuming a concerted

approach for implementation of the high-throughput DNA section.

DESCRIPTION OF THE LABORATORY'S FORENSIC BIOLOGY SECTION

The San Francisco Police Department Criminalistics Laboratory is an established laboratory.

The San Francisco Police Department Criminalistics Laboratory primarily services the City and

County of San Francisco Police Department, as well as the Sheriff's Department and other local

law enforcement agencies operating within the City and County of San Francisco.

The San Francisco Police Department was awarded accreditation by the American Society of

Crime Laboratory Directors Laboratory Accreditation Board (ASCLD-LAB) in February 2005.

Prior to ASCLD-LAB accreditation of the Crime Laboratory, the Forensic Biology / DNA

Section was accredited by the National Forensic Science Testing Center (NFSTC) in 2001.

The San Francisco Police Department complies with the FBI Quality Assurance Standards,

effective date of July 1, 2009 and the accreditation requirements of federal law, for undergoing

annual audits every calendar year and shall be at least 6 months and no more than 18 months

apart. The San Francisco Crime Lab undergoes external audits not less than once every two

years. Criminalists in the Forensic Biology Section examine items of physical evidence, identify

biological material and perform short tandem repeat (STR) DNA typing in criminal matters.

Criminalists publish reports to the requesting agency, upload data to CODIS, provide legal

discovery to requesting counsel (typically the public defender or private defense attorney), and

testify in court.

Page 3 of 19

The Forensic Biology Section employs eight full-time Criminalists as follows:

Two Criminalist III (Section Supervisors):

Matthew Gabriel, MFS

Cherisse Boland, MSFS

Four Criminalist II's:

Kevin Kellogg Tahnee Nelson

Mignon Dunbar

David Jackson

Two Criminalist I's:

Kimberley Sylvester

Taryn Mead

#### PROJECT OBJECTIVES

The overall objectives are to demonstrate that grant funds will (1) reduce casework turnaround time, (2) increase casework throughput, (3) reduce casework backlogs and (4) utilize the Combined DNA Index System (CODIS) for Part I violent crimes cases and nonviolent cases awaiting DNA analysis and awaiting technical review as of September 30, 2010.

#### Reduce casework and overall turnaround time 1.

Incorporating single amplification PCR amplification technology into the casework workflow, upgrading our existing genetic analyzers and purchasing software for data analysis will increase lab efficiency by minimizing sample preparation and data review, reduce the amount of time spent on routine data analysis and manual review for both single source and forensic casework samples and will inevitably improve lab productivity by minimizing data review and adds consistency and reproducibility to the review process

#### Submit DNA profiles to CODIS

As a NDIS-participating laboratory in good standing, DNA services will be provided across different Units within the San Francisco Police Department. CODIS eligible

DNA profiles developed under this grant will be uploaded to the Combined DNA Index System (CODIS) at the local level (San Francisco Crime Lab). Once uploaded, the DNA profiles will be electronically submitted to the California State CODIS Laboratory (Cal-DOJ, State level). Once the DNA profiles have been submitted to the State Level, all eligible DNA profiles will be uploaded by Cal-DOJ (State level) to the FBI National CODIS level (NDIS). To this end, San Francisco Crime Lab has an agreement with Cal-DOJ, an NDIS-participating laboratory in good standing, which will upload all eligible profiles DNA profiles generated under this program at San Francisco Crime Lab to NDIS on our behalf. Further, all DNA analysis performed under this program will be maintained under the applicable federal privacy regulations.

Upload DNA profiles from Part I violent crimes cases (sexual assaults and others) awaiting biological screening and/or DNA testing within the SFPD Forensic Biology Unit.

others) awaiting biological screening and/or DNA testing within the SFPD Forensic Biology Unit. The DNA Unit has had great success with the property crimes program, with an average CODIS hit rate of 80%. In addition to the high hit rate, we've been able to link multiple crimes to one perpetrator, stopping repeat offenders and providing DA(s) with the ability to charge multiple cases at once. Further, based on the high recidivism rate and the expansion of the Combined DNA Index System (CODIS) to all arrestees, we can anticipate, in years to come, even higher hit rates.

#### IMPLEMENTATION APPROACH

Develop a high-throughput DNA casework section to streamline and reduce the current backlog specifically for the following areas:

- PCR amplification preparation
- Genetic analysis
- Data analysis and report writing
- Analytical and report technical review

When the funding becomes available in October 2010, the DNA unit will upgrade existing genetic analyzers, purchase data analysis software capable and purchase validation services to validate the program using a system approach. The San Francisco Police Dept will send out a competitive bid and award the contract to the vendor with the best contract terms. Once all upgrades and software purchases have been completed, the vendor will focus on validating the following system: amplification of the single amplification PCR amplification technology into the casework workflow, using the upgraded genetic analyzers and data analysis using new data analysis software.

#### EXPECTED RESULTS

This plan will address bottlenecks by 1) implementing a single amplification chemistry kit resulting in a reduction of supplemental analyses to full the FBI requirement regarding the number of markers required for upload to the National DNA Index System and case reviews. A single amplification will also have the added benefit of submitting DNA profiles to CODIS faster, thereby solving casing quicker. (2) Implementing a high throughput electorphoresis instrument that will be integrated into our existing LIMS system, will increase casework throughput by allowing quick(er) case completion and final resolution.

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The overall expected results will be a demonstrable reduction in the current backlog or elimination of the current 60 backlogged Part I violent crimes cases and 175 nonviolent crimes cases awaiting biological screening and/or DNA testing within the SFPD Forensic Biology Unit. The performance measure data will be derived by the (1) number of backlogged cases worked, (2) turnaround time for completion of cases, (3) number of CODIS profiles submitted to CODIS; all eligible forensic DNA casework samples analyzed using grant funding will be submitted to CODIS. The DNA unit supervisor will be responsible for collecting the data. The data generated using the Federal funds will be available for review 3 years post award to ensure that the performance measure data provide are accurate, auditable, and correctly measure the impact of the Federal funds provided. The method of collection will be as follows: Each assigned case will be electronically tracked using a unique identifier for 'funding source'; this will also avoid the possibility of double counting cases affected by the federal funds. Tracking cases in this manner will permit for the number of backlogged cases worked to be tallied. Each case will also be tracked with the assignment date, report completion date and technical review completion date, which will enable porting the turnaround time for completion of cases. Additionally, cases with qualifying CODIS profiles will be tracked electronically by the item #, source of evidence, and CODIS upload date, allowing the number of CODIS profiles submitted to CODIS using grant funding to be calculated. On a semi-annual basis, the numerical data stored electronically will be summarized and reported in an excel spreadsheet along with the other reporting requirements.

#### In summary:

The equipment purchases, validation services and LIMS integration services are essential in meeting the goals and objectives of this project as outlined below:

1) Reduce casework turnaround time

- (2) Increase casework throughput
- (3) Reduce casework backlogs
- (4) Implement newer technologies
- (5) Utilize the Combined DNA Index System (CODIS) to its fullest capabilities, given the recent expansion to all arrestees.

#### **Key Person**

#### Cherisse Boland, MSFS

Forensic Biology Section Supervisor

Criminalist III

SFPD Criminalistics Laboratory

850 Bryant Street/Building 606

San Francisco, CA 94103

Phone 415.671.3119

FAX 415.671.3290

Cherisse.boland@sfgov.org

#### Resume of Key Person

Please see following pages

#### CHERISSE E. BOLAND, CRIMINALIST III

San Francisco Police Department

Forensic Services Division

Criminalistics Laboratory, Forensic Biology/DNA Unit

850 Bryant Street

San Francisco, CA 94103

#### **EDUCATION**

Master of Science in Forensic Science (DNA Analysis) - 2007

University of California, Davis

Davis, CA

Bachelor of Science, Animal Science, Minor, Biotechnology - 2002

California Polytechnic State University

San Luis Obispo, CA

#### PROFESSIONAL EXPERIENCE

Criminalist III, DNA Unit Supervisor

San Francisco Police Department Criminalistics Laboratory, San Francisco, CA

January 2008-Present

Criminalist II, DNA Analyst

San Francisco Police Department Criminalistics Laboratory, San Francisco, CA

March 2005-December 2007

Forensic Specialist

Applied Biosystems, Forensic Group, Human Identification Department

January 2004 to March 2005

#### Scientist II

Applied Biosystems, New Technologies Group

June 2003 to January 2004

Scientist I

Applied Biosystems, Forensic Group

April 2002 to June 2003

Associate Production Chemist

Applied Biosystems, Oligonucleotide Group

June 2001 to April 2002

#### **CONTINUING EDUCATION AND TRAINING**

15<sup>th</sup> National CODIS Conference, 2009

20<sup>th</sup> International Symposium on Human Identification Conference, 2009

Bode Technology Conference, 2009

American Academy of Forensic Sciences, 2008

CODIS Software Training, Version 5.7.3, 2008

19th International Symposium on Human Identification Conference, 2008

14th National CODIS Conference, 2008

DNA Auditor Workshop, 2007

DNA Auditor Course, 2007

Bode Technology Conference, 2007

Qiagen EZ1 Platform using the DNA Investigator Kit, 2007

Validation workshop, 2007

18<sup>th</sup> International Symposium on Human Identification Conference, 2007

17<sup>th</sup> International Symposium on Human Identification Conference, 2006

DNA workshop and seminar (Generating Profiles from Difficult Samples) and (Advanced Topics in

Statistics), 2006

SFPD training plan for Biological Evidence Screening and DNA Typing of Short Tandem Repeat (STR)

Loci, 2006

#### **CONTINUING EDUCATION AND TRAINING Continued**

A course in STR Typing and Analysis, 2006

A course in Genetic Typing Methods, 2006

Training in Quantifiler Human DNA Quantitation Kit, 2006

A course in 3100/3130 Genetic Analyzer and GeneMapper ID v.3.2, 2006

A course in Biological Fluid Identification, 2006

16<sup>th</sup> International Symposium on Human Identification Conference, 2005

California Association of Criminalistics, 2005

Nucleic Acid Sample Preparation for Forensic Samples, 2005

Implementing Automation in the lab, 2005

Presenting DNA Evidence in Court, 2005

Practical Homicide Investigation: Tactics, Procedures, and Forensic Techniques Workshop, American

Academy of Forensic Sciences, 2005

Population Statistics and Forensic DNA Analysis Seminar, Applied Biosystems, 2005

Y-STR Workshop American Academy of Forensic Sciences, 2004

How to be a Better Expert Witness Workshop American Academy of Forensic Sciences, 2004

Basic Statistics Workshop, 17th International Symposium on the Forensic Sciences, Australian and New

Zealand Forensic Science Society, 2004

DNA Evidence Interpretation Workshop, 17<sup>th</sup> International Symposium on the Forensic Sciences,

Australian and New Zealand Forensic Science Society, 2004

Y-STR Workshop, the 15<sup>th</sup> International Symposium on Human Identification, Promega Corporation

Conference, 2003

Population Statistics and Forensic DNA Analysis Seminar, Applied Biosystems, 2003

Advanced 310 Genetic Analyzer Class, Applied Biosystems, 2002

#### PROFESSIONAL MEETINGS AND SEMINARS

15th National CODIS Conference, 2009

20th International Symposium on Human Identification Conference, 2009

Bode Technology Conference, 2009

American Academy of Forensic Sciences, 2008

The 19th International Symposium on Human Identification, 2008

14th National CODIS Conference, 2008

The 18<sup>th</sup> International Symposium on Human Identification, 2007

Bode Technology Conference, 2007

The 17<sup>th</sup> International Symposium on Human Identification, 2006

The 16<sup>th</sup> International Symposium on Human Identification, 2005

California Association of Criminalists, 2005

American Academy of Forensic Sciences, 2005

The 15<sup>th</sup> International Symposium on Human Identification, 2004

American Academy of Forensic Sciences, 2004

17<sup>th</sup> International Symposium on the Forensic Sciences, Australian and New Zealand Forensic Science Society, 2004

American Academy of Forensic Sciences, 2003

The 13<sup>th</sup> International Symposium on Human Identification, 2002

California Association of Criminalists, 2002

#### **PUBLICATIONS**

Robert L. Green, B.A.; Ines C. Roinestad, M.S.; Cherisse Boland, B.S.; Lori K. Hennessy, Ph.D, Applied Biosystems, Foster City, CA. 2005. Developmental Validation of the Quantifiler™ Real-Time PCR Kits for the Quantification of Human Nuclear DNA Samples. J. Forensic Sci. 50:809-825.

#### PRESENTATIONS AND CO-PRESENTATIONS

Boland, CE. 2005. "Streamlining the Analysis of Forensic DNA Testing: New Tools to Allow More Efficient Workflow from Processing to Final Result." *Proceedings of the American Academy of Forensic Sciences*, Denver, Colorado, Publication Printers, Corp., Vol. XI, pp. 70-71

- 1. Boland, CE. BS and Calandro, LM. MPH, 2004. "Proper Maintenance and Data Analysis of the Quantifiler™ DNA Quantification Kits Using the ABI PRISM® 7000 Sequence Detection System. The 15<sup>th</sup> International Symposium on Human Identification, Promega Corporation."
- 2. Boland, CE, BS, Qi, Liwei, MS, Takara, B. MS, Daoudi, Y, BS and Roby, RK. 2004. "GeneMapper" *ID* Software Test Plan Performed for Software Verification." *Proceedings of the American Academy of Forensic Sciences*, Denver, Colorado, Publication Printers, Corp., *Vol.10*, pp.58-59 and 17<sup>th</sup> International Symposium on the Forensic Sciences, Australian and New Zealand Forensic Science Society.
- 3. Boland, CE, Leibelt, CS, Daoudi, Y, and Roby, RK. 2003. "Concordance Study of STR Results Using Multiple ABI PRISM® Genetic Analysis Instruments, AmpFλSTR® Kits, and ABI PRISM® Analysis Software." Proceedings of the American Academy of Forensic Sciences, Denver, Colorado, Publication Printers, Corp., Vol.9, pp.24-25
- 4. Leibelt, CS, Boland, CE, Brown, CL, Hatch, TL, Daoudi, Y, Lou, Y., and Roby, RK. 2003. "Verification of GeneMapper® *ID* Software for STR Analysis." *Proceedings of the American Academy of Forensic Sciences*, Denver, Colorado, Publication Printers, Corp., *Vol. 9, pp.50-51*
- 5. Daoudi, Y, Boland, CE, Joe, L, Leibelt, C, Wheaton, A, Roby, R.K. Evaluation of AmpFλSTR® PCR
  Amplification Kits For Use With The ABI PRISM® 3100-Avant Genetic Analyzer. 2002. Applied Biosystems.

#### **Appendix 1: NOTIFICATION OF ALLOTMENT**

I have received an email corresponnce from Michael Grubb as shown below:

"Grubb, Michael" <mgrubb@pd.sandiego.gov>

04/08/2010 12:51 PM

"Hi AlÌ,

I have done the calculations for the DNA grant allotments, as follows:

1. The 2008 Part 1 Violent plus Property crime data was used (from Cal AG website). We've been using these crime categories for several years now.

2. The percentages of crime were entered into the NIJ calculator, which rounds to 2 decimal places. The base dollar amounts were then determined by the calculator.

(Vallejo was subtracted from DOJ and added to San Mateo, and 50% of Concord was subtracted from Contra Costa and added to San Mateo – as San Mateo is doing all of Vallejo's DNA work and part of Concord's).

- 3. San Diego Sheriff and Fresno Co. will be applying for less than their base amounts. \$224,705 total that those 2 labs will not be applying for was redistributed to the other labs by increasing all other labs' base allotments by 2.825%.
- 4. That got us to within \$5 of the target value, which I subtracted from DOJ's allotment.

Attached are the excel spreadsheets displaying the final funding available to Crime Laboratories and the percent of violent crimes per State and the corresponding funding distribution amount for the San Francisco Police Criminalistics Laboratory.

Page 15 of 19

#### Appendix 1: NOTIFICATION OF ALLOTMENT continued



#### CALIFORNIA ASSOCIATION OF CRIME LABORATORY DIRECTORS

"Advancing Forensic Science Through Effective Management"

CACLD BOARD OF DIRECTORS 2009 - 2010

President .
JOSEPH M. FABINY
Santa Clara County District Atterney
Crime Laboratory
250 West Hodding Street
San Jose, California 59110
(408) 808-5955
jfebiny@crimelab.seegov.org

President-lilect STEVEN HAYES Alameda County Sheriff's Office Crime Laboratory 1500 Foothil Boolevard, San Leandro, Colifornia 94578 (\$10) 467-7704 shayes@acgostory

Past President WILLIAM II. PHILLIPS Cablismia Department of Justice Duceau of Forensis Services 4949 Broadway, Reom F104 Secamento, California 95820 (916) 227-5610 BBI Phillips@doj.co.gov

Treasurer
ILL SPRIGGS
California Department of Justice
Dursau of Forencie Services
1102 "O" Street, 6th Floor
Scremword, California 95811
(916) 319-9368
JH.Spriggs@doj.ca.gov

Secretary
DONALD M. TAPPER
San Diego County Sheriff
Crinse Laboratory
S28.5 Mount Bina Drive
San Diego, Colitomás 92117
(RSB) 467-4607
Don. Tapper@ sds.heriff.org

April 19, 2010

Mark S. Nelson, Senior Program Manager US DOJ – Office of Justice Programs National institute of Justice

RE: FY 2010 FORENSIC DNA BACKLOG REDUCTION PROGRAM – CALIFORNIA APPLICANTS DISTRIBUTION

Dear Mr. Nelson:

On behalf of the California Association of Crime Laboratory Directors (CACLD), please accept my gratitude for the opportunity to once again take part in the President's DNA Initiative Program, via the above entitled grant. Attached, please find a spreadsheet showing the distribution of funds for the eligible California crime laboratories based on Part 1 Violent Crimes (2008 data).

The laboratories listed in the spreadsheet will use the allotted amounts (Final Funding) in their grant application to NIJ for the 2010 Forensic DNA Backlog Reduction Program. Each applicant laboratory will be provided a copy of this letter to include with their application.

The San Diego County Sheriff's Office Crime Laboratory and the Fresno County Sheriff's Office Crime Laboratory will be applying for less than their base antounts. A total of \$120,245 that those two laboratories will not be applying for was redistributed equitably to the other laboratories by increasing all other base allotments by 1.49%.

The amount available for California as indicated in the FY 2010 grant solicitation is \$8,573,359.

Thank You,

Sough M. Jabace

#### **Appendix 1: NOTIFICATION OF ALLOTMENT Continued**

#### **Final Funding Contribution**

STAT	E: CA
Laboratory Name	Final Funding based on all funds available
Alameda Co.	\$274,591
Oakland PD	\$232,719
San Diego Co	\$274,261
San Diego PD	\$348,197
Los Angeles Co	\$1,441,271
Los Angeles PD	\$1,004,923
Contra Costa Co	\$259,164
San Francisco	\$199,221
San Mateo Co	\$192,170
Sacramento Co	\$436,348
Santa Clara Co	\$303,240
Orange Co	\$453,979
Ventura Co	\$110,189
Fresno Co	\$120,000
Kern Co	\$262,690
San Bernardino Co	\$524,499
Calif. DOJ	\$2,135,897

#### Percent Violent Crime per State

	% Violent crime
Laboratory Name	of State
Alameda Co.	3.12%
Oakland PD	2.64%
San Diego Co.	4.15%
San Diego PD	3.95%
Los Angeles Co.	16.35%
Los Angeles PD	11.40%
Contra Costa Co.	2.94%
San Francisco	2.26%
San Mateo Co.	2.18%
Sacramento Co.	4.95%
Santa Clara Co.	3.44%
Orange Co.	5.15%
Ventura Co.	1.25%
Fresno Co.	3.07%
Kern Co.	2.98%
San Bernardino Co.	5.95%
Calif. DOJ	24.23%
*Lab R	0.00%
*Lab S	0.00%
*Lab T	0.00%
*Lab U	0.00%
*Lab V	0.00%
*Lab W	0,00%
*Lab X	0.00%
*Lab Y	0.00%
*Lab Z	0.00%
TOTAL	100%

#### Appendix 2: CERITIFICATION OF ACCREDITATION STATUS



Laboratory Accreditation Board

declares to all Advocates of Truth, Justice and the Law that the management, personnel, and facilities of the

San Francisco Police Department aborator Criminalistics

have been found satisfactory and that the other requirements of this

Controlled Substances, Trace Evidence, Biology, Firearms/Toolmarks and Questioned Documents

26th day of February, 2005 Certificate number expires on the granted this

25th day of February, 2010

#### Appendix 2: NOTIFICATION OF EXTENSION OF ACCREDITATION STATUS

"Tara Dolin" <TDolin@ascId-lab.org> 02/18/2010 08:45 AM

Dear Ms. Blake:

ASCLD/LAB has granted an extension of accreditation for the San Francisco Police Department Criminalistics Laboratory under the ASCLD/LAB Legacy Accreditation Program. The letter is being issued to you as an attachment to this e-mail. A hard copy of the letter will be supplied to you upon request.

Could you please acknowledge receipt of this e-mail and the attached letter?

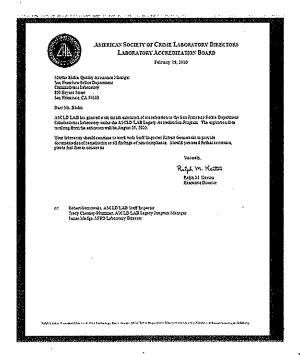
Sincerely, Tara Dolin

Tara Y. Dolin - Senior Administrative Assistant ASCLD/LAB 919-773-2600 919-773-2602 (FAX) www.ascld-lab.org

Confidentiality Notification: All messages, including attachments, sent from this address are for business purposes only and should be considered to be confidential and privileged information intended for the sole use of the designated recipient(s). Any unauthorized forwarding or distribution of this information, without consent is prohibited. If you have received this message by mistake and are not the intended recipient, please notify the sender by reply mail and please destroy this message and all copies of this message.



100218 SFPD notification of extension.pdf



# **Budget Detail Worksheet**

Purpose: The Budget Detail Worksheet may be used as a guide to assist you in the preparation of the budget and budget narrative. You may submit the budget and budget narrative using this form or in the format of your choice (plain sheets, your own form, or a variation of this form). However, all required information (including the budget narrative) must be provided. Any category of expense not applicable to your budget may be deleted.

A. Personnel--List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Amount per unit (define unit) # unit \$50.82 hourly rate \$50.82 hourly rate \$68.49 hourly rate \$68.49 hourly rate \$75.53 hourly rate \$75.53 hourly rate \$596.37 hourly rate	ster 8	per unit	# units	# Individuals	
\$50.82 hourly rate 140 1			777		Cost
\$50.82 hourly rate 175 1 \$68.49 hourly rate 140 1 \$68.49 hourly rate 136 1 \$75.53 hourly rate 195 1 \$75.53 hourly rate 195 1		7.			82.089
\$68.49       hourly rate       140       1         \$68.49       hourly rate       136       1         \$75.53       hourly rate       195       1         \$75.53       hourly rate       200       1			175		88888
\$58.49 hourly rate 136 1 \$75.53 hourly rate 195 1 \$75.53 hourly rate 195 1 \$96.37 hourly rate 200 1		ų l	140		89,589
\$75.53 hourly rate 195 1 \$75.53 hourly rate 195 1 \$96.37 hourly rate 200 1		4	136		\$9.345
\$75.53 hourly rate 195 1 \$96.37 hourly rate 200 1		ų.	195	+	\$14.727
\$96.37 hourty rate 200 1		1	195		\$14.727
		hourly rate	200		\$19.274

TOTAL \$83,589,47 Note - In the # of units column - you can display the entry as a % or a number. To change between numbers and perccentage -

select the cell - then click on FORMAT, then CELL, then NUMBER - then select number or percentage

B. Fringe Benefits--Fringe benefits should be based on actual known costs or an established formula. Fringe benefits are for the personnel listed category (A) and only for the percentage of time devoted to the project. Fringe benefits on overtime hours are limited to FICA, Workman's Compensation, and Unemployment Compensation,

	to talloom A				
	Personnel for		% of Amount	Additic	
	basis		of Personnel	(optional)	
Employer's FICA	\$83,589.47	18 11 15 15 15 15 15 15 15 15 15 15 15 15	7.65%		\$6.394.59
Retirement			%0		20.08
Uniform Allowance			%0		20.03
Health Insurance			%0		00.08
Workman's Compensation		The state of the s	%0		\$0.00 \$0.00
Unemployment Compensation			%0		00.08
					) ) }

Total Personnel & Fringe Benefits

\$89,984.06

\$6,394.59

TOTAL

C. Travel - Itemize travel expenses of project personnel by purpose (e.g., staff to training, field interviews, advisory group meetings, etc. Show the basis of computation (e.g., six people 3-day training at \$X airfare, \$X lodging, \$X subsistence). In training projects travel and meals for trainees should be listed separately. Show the number of trainees and unit cost involved. Identify the location of travel, if known. Indicate source of Travel Policies applied, Applicant or Federal Travel Regulations.

			Computation				
Purpose of Travel	Location	Item	Cost	# Individuals	# Nights/Days	# Trips	Cost
		Airfare	\$0.00	. 0	, , , , , , , , , , , , , , , , , , ,	1	\$0.00
		Hotel	\$0.00	0		-	\$0.00
		Meals	\$0.00	0	7	-	\$0.00
Lance of the state							
		Airfare	\$0.00	0		1	\$0.00
		Hotel	\$0.00	0	j.,	1	\$0.00
		Meals	\$0.00	0	1	7	\$0.00
						***************************************	

TOTAL \$0.00

D. Equipment-- List non-expendable items that are to be purchased. (Note: Organization's own capitalization policy for classification of equipment should be used. Expendable items should be included in the "Supplies" category. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items and those subject to rapid technical advances. Rented or leased equipment costs should be listed in the "Contractual" category. Explain how the equipment is necessary for the success of the project. Attach a narrative describing the procurement method to be used.

***************************************		
Computation	Cost per Unit # Units	\$22,000.00
	Item	Upgrade 3100(s)

Cost \$44,000.00 TOTAL \$44,000.00 E.-Supplies-List items by type (office supplies, postage, training materials, copying paper, and other expendable items such as books, hand held tape recorders) and show the basis for computation. Generally, supplies include any materials that are expendable or consumed during the course of the project

Supply Items	Computation Cost per unit	# Units	

\$0.00 \$0.00 \$0.00 **TOTAL** \$0.00

Cost

F. Construction As a rule, construction before budgeting funds in this category.	F. Construction— As a rule, construction costs are not allowable. In some cases, minor repairs or renovations may be allowable. Consult with the program office before budgeting funds in this category.
Purpose N/A	Description of Work Not allowable under these awards \$0.00
The second secon	TOTAL \$0.00

Consultant Fee: For each consultant enter the name, if known, service to be provided, hourly or daily fee (8-hour day), and estimated time on the project. Consultant fees in excess of \$450 per day require additional justification and prior approval from OJP. Contracts: Provide a description of the product or services to be procured by contract and an estimate of the cost. Applicants are encouraged to promote free H. Other Costs.- List items (e.g., rent, reproduction, telephone, janitorial or security services, and investigative or confidential funds) by major type and the basis \$20,000.00 \$49,790.00 \$76,000.00 of the computation. For example, provide the square footage and the cost per square foot rent, and provide a monthly rental cost and how many months to rent. \$16,500.00 \$0.00 \$0.00 \$0.00 Subtotal \$145,790 CONSULTANTS/ CONTRACTS TOTAL \$145,790 Cost Individua Cost Cost Cost Subtotal \$0 Consultant Expenses: List all expenses to be paid from the grant to the individual consultant in addition to their fees (i.e., travel, meals, lodging, etc.) and open competition in awarding contracts. A separate justification must be provided for sole source contracts in excess of \$100,000. # Units # Units # Units per instrument / chemistr 2 per instrument / chemistr per instrument / chemistr G. Consultants/Contracts-- Indicate whether applicant's formal, written Procurement Policy or the Federal Acquisitions (define unit) (define unit) Cost per unit (define unit) Computation Cost per unit Cost per unit Computation Computation \$76,000.00 \$20,000.00 \$24,895.00 # Units \$16,500.00 One full license (define unit) Validation services: performance check Computation Cost per unit Validation services Service Provided Service Provided LIMS services ocation. Name of Consultant Software purchase GMID-X (full license) Description LabAnswer Vendor Item 2 В

3

\$8,000.00 |Clients

\$24,000.00

\$40,500,00

TOTAL

Lindirect Cost-Indirect costs are allowed only if the applicant has Federally approved indirect cost rate. A copy of the rate approval, (a fully executed, agency, which will review all documentation and approve a rate for the applicant organization, or if the applicant's accounting system permits, costs may be negotiated agreement), must be attached. If the applicant does not have an approved rate, one can be requested by contacting the applicant's cognizant Federal allocated in the direct costs categories.

Description

Computation \$0.00

%

**Cost** \$0.00 TOTAL \$0.00

Budget Summary--When you have completed the budget worksheet, transfer the totals for each category to the spaces below. Compute the total costs and the total project costs. Indicate the amount of Federal requested and the amount of non-Federal funds that will support the project.

Amount	\$83,589.47	\$6.394.59	00 08	\$44,000,00	00 08	00 08	\$145 790 00	640 E00 00	\$40,000,00 \$40,000,00	\$0.47.750	\$320,274.06		\$0.00
Budget Category	A. Personnel	B. Fringe Benefits	C. Travel	D. Equipment	E. Supplies	F. Construction	G. Consultants/Contracts	H. Other	Total Direct Costs	I. Indirect Costs	TOTAL PROJECT COSTS	Dodoval Dogovanot	Non-Federal Amount

NOTE: If a Non-Federal amount is entered, make sure those items for which they will be used must be incorporated into your overall budget. Indicate clearly throughout you budget narrative and detail worksheet for which items these funds will be used.

## **Budget Narrative**

Budget Narrative: The Federal funding available under the 2010 NIJ Backlog Reduction grant will be used to upgrade existing genetic analyzers, purchase validation services from a vendor, integrate instruments into an existing LIMS system, genotype samples using a new data analysis software and implement new PCR technology. Once all upgrades and software purchases have been completed, the chosen vendor will focus on validation. The validation services will encompass a system approach, validating multiple portions of the casework workflow simultaneously that will include the following: single amplification PCR kit, electrophoresis using the upgraded genetic analyzers and genotyping using new data analysis software. Once the validation portion of the project is complete, LabAnswer or another suitable vendor will integrate the newly validated instruments and chemistry kit by designing an interface to communicate with the lab's existing laboratory information management system (LIMS).

Personnel - Once the implementation phase is completed and continuing until March 2012, the DNA Criminalist I, Criminalist II and Criminalist III positions listed below under personnel will work overtime in the Forensic Biology (DNA) Section and perform the following activities: (1) identify, evaluate and track DNA casework requests, (2) screen evidence for biological material and/or perform DNA typing, (3) report findings to law enforcement 4) perform administrative and technical reviews on analytical data and laboratory reports. In addition, the Criminalists an contractor will assist in the implementation phase of the program to include sample preparation for the validation work, testing the system and manual writing. Dedicating these Criminalists to assisting with the implementation phase and the analysis of casework samples will reduce and/or eliminate the backlogged Part I violent crimes cases (sexual assaults and others) and 175 nonviolent crimes cases (burglaries and others) awaiting biological screening and/or DNA testing within the SFPD Forensic Biology Unit. Further, for every \$1000 in overtime funds used, one case will be worked within the Forensic Biology section of the Crime Lab; a minimum of 90 cases will be worked using this overtime money.

**Equipment** – The non-expendable items to be purchased having a useful life of more than two years and an acquisition cost of \$5,000 or more per unit are listed below:

➤ Upgrading existing genetic analysis instruments

The upgraded instruments will be used to electrophorese casework samples that are part
of the backlogged Part I violent crimes cases (sexual assaults and others) and/or the 175
nonviolent crimes cases (burglaries and others) awaiting biological screening and/or
DNA typing. Upgrading our existing 3100 instruments to the 3130xl capillary
electrophoresis instrument will deliver improved data quality, enhanced automation, and
greater reliability. The automated polymer delivery system eliminates the need for
syringe filling, maintenance, and clean up, facilitating faster turn around times. Further

National Institute of Justice

Forensic Casework DNA Backlog Reduction Program, FY 2010

Budget Detail Worksheet and Budget Narrative

the enhanced data collection software with easy-to-use wizards for instrument operation and maintenance will facilitate faster turn around times.

When the funding becomes available in October, 2010, the procurement method utilized will be a direct purchase from the vendor using an NIJ index code.

#### Consultants/Contracts

1) Applied Biosystems and Sorenson Genomics offer validation solutions that help comply with the updated FBI regulations and help reduce the amount of time an analyst spends on validation projects; allowing analysts to focus their efforts on casework. The San Francisco Police Dept will send out a competitive bid and award the contract to the vendor with the best contract terms.

The vendor chosen for this task will be tasked with validating the following:

- a. Single PCR amplification kit using thermal cyclers
- b. Electrophoresis using the upgraded genetic analyzers
- c. Genotyping using a new data analysis software

The estimated amount of money that will be needed to complete the validation project is approximately \$96,000, and the estimated completion time for the project is approximately 2 months. When the funding becomes available in October, 2010, the procurement method utilized will be a formal, competitive bid process.

2) LabAnswer is a laboratory informatics consultant firm. LabAnswer will assist in the design and implementation phase once the validation portion of the project has been completed. The estimated hourly fee will be ~ 158 hourly fee (8-hour day), and estimated time on the project of 2 months.

LabAnswer has a lot of experience in designing, implementing and supporting laboratory systems integrations. They integrate laboratory systems utilizing a variety of tools and custom interfaces. When the funding becomes available in October, 2010, the procurement method utilized will be a formal, written Procurement Policy.

#### Other

After samples are electrophoresed with the upgraded 3130XL instruments, the samples will be imported into the GMID-X Software in order to accurately size and genotype the samples from the backlogged Part I violent crimes cases (sexual assaults and others) and/or the 175 nonviolent crimes cases (burglaries and others) awaiting DNA typing. A table of results will be generated that will be used to generate a CODIS search request for submission to CODIS. Purchasing GMID-X software will significantly reduce the amount of time spent on routine data analysis and manual review for both reference and forensic casework samples. GMID-X will also improve lab productivity by minimizing data review and adds consistency and reproducibility to the review process.

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