

REPRINTED
DECEMBER 16, 2015

REPORT OF THE
DEPARTMENT OF FORENSIC SCIENCE

Physical Evidence Recovery Kit Inventory Report

TO THE GENERAL ASSEMBLY OF VIRGINIA



SENATE DOCUMENT NO. 13

COMMONWEALTH OF VIRGINIA
RICHMOND
2015



COMMONWEALTH of VIRGINIA

DEPARTMENT OF FORENSIC SCIENCE

OFFICE OF THE DIRECTOR
A Nationally Accredited Laboratory

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December 14, 2015

The General Assembly of Virginia
Division of Legislative Automated Systems
201 North 9th Street
General Assembly Building, Suite 660
Richmond, VA 23219

**RE: Revised Physical Evidence Recovery Kit Inventory Report Pursuant to
Chapter 642 of the 2014 Acts of Assembly**

Dear Members of the General Assembly:

Chapter 642 of the 2014 Acts of Assembly directed all state and local law enforcement agencies to "report an inventory of all physical evidence recovery kits in their custody that may contain biological evidence that were collected but not submitted to the Department of Forensic Science for analysis prior to July 1, 2014." The legislation further directed that the Department was to "receive the reports from such law-enforcement agencies and report the results of such inventory to the General Assembly on or before July 1, 2015." The Department submitted a report on the inventory of physical evidence recovery kits required by Chapter 642 on July 1, 2015.

Subsequent to submitting the report to the General Assembly on July 1, an agency provided DFS with an updated inventory and pointed out that the instructions for completing the inventory form may have been unclear with regard to which PERKs were required to be counted for the inventory. When DFS staff looked back at the materials, they concluded that, if the instructions for completing the form were read in isolation without any of the other information that was disseminated, they could have been misinterpreted as only seeking PERKs for calendar year 2013.

In light of the issue regarding the inventory form instructions, DFS staff reviewed all of the inventories and directly contacted every agency that only reported kits for CY2013 to see if they were under the misperception that they were only to count kits for CY2013. DFS also directly contacted a number of the 247 agencies that reported no kits on their inventories to confirm they had no untested kits at all in their custody and were not just reporting that they had no kits for CY2013. After identifying several additional agencies that indicated they needed to update their inventories, DFS sent an email out to the agency contacts listed on the inventory for the remaining reporting agencies that had not been directly contacted. In the email, DFS advised agencies of the potential confusion with the instructions and asked that they review their inventory, revise it, if needed, and return any updates to DFS by Monday, October 5th.

DFS received updated inventories from 18 agencies. Please find attached the Department's Revised Inventory Report, which reflects the data provided in these updated inventories.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,



Linda C. Jackson
Director

Physical Evidence Recovery Kit Inventory Report

Pursuant to Chapter 642, 2014 Acts of Assembly



VIRGINIA DEPARTMENT OF FORENSIC SCIENCE
REVISED DECEMBER 14, 2015

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INTRODUCTION

In 2014, the General Assembly passed, and Governor McAuliffe signed into law, Senate Bill 658 ([Chapter 642](#) of the 2014 Acts of Assembly), which directed “[a]ll local and state law-enforcement agencies [to] report an inventory of all physical evidence recovery kits in their custody that may contain biological evidence that were collected but not submitted to the Department of Forensic Science for analysis prior to July 1, 2014.” The legislation required the Department of Forensic Science (hereafter, DFS or the Department) to “establish the form of and timeline for such inventory” and to “receive the reports from such law-enforcement agencies and report the results of such inventory to the General Assembly on or before July 1, 2015.”

Physical Evidence Recovery Kit (PERK) Inventory Stakeholder Meeting

The Department sought input from interested agencies and entities on the proposed form and timeline that Senate Bill 658 required DFS to establish for the Physical Evidence Recovery Kit (PERK) Inventory. On August 21, 2014, DFS held a PERK Inventory Stakeholder meeting. Over 20 stakeholders attended this meeting, including individuals representing the Virginia Sheriffs’ Association, the Virginia Association of Chiefs of Police, Commonwealth’s Attorneys, the criminal defense bar, forensic nurse examiners, the Office of the Chief Medical Examiner, the Department of Corrections, the Department of Criminal Justice Services, the Division of Consolidated Laboratory Services, the Virginia State Crime Commission, the Criminal Injuries Compensation Fund, and various victim advocacy groups. The legislative assistant to Senator Richard H. Black, the patron of the legislation mandating the inventory, also participated in this meeting. A complete list of stakeholders who attended the meeting is included as [Appendix A](#).

At the PERK Inventory Stakeholder meeting, DFS presented a draft inventory form and a proposed timeline to the group. After discussing the proposed contents of the inventory form, the group reached a consensus as to what should be included on the form. It was also agreed that the most important piece of information for each PERK that would be captured by the inventory was the reason the PERK was not previously submitted to DFS for analysis. As a result of the discussion at the stakeholder meeting, the Department circulated a new version of the form to the stakeholder group for comments. The Department subsequently finalized both the form and timeline for the inventory. A copy of the inventory form, which was made available electronically as a fillable Excel spreadsheet with dropdown menus, is included as [Appendix B](#).

Information About PERK Inventory Disseminated to Law Enforcement

On October 10, 2014, the Department posted on its website general information about the PERK Inventory, answers to a list of Frequently Asked Questions, instructions for completing the form, and a link to download the electronic PERK Inventory form. The Department set a deadline of February 1, 2015 for agencies to submit their completed inventory forms to DFS. Copies of the informational materials posted on the Department’s

website are included as [Appendix C](#). The availability of the information on the Department's website, and the February 1 inventory submission deadline, were shared with law enforcement agencies across the state through the Virginia Sheriffs' Association and the Virginia Association of Chiefs of Police. Additionally, DFS staff gave presentations on the PERK Inventory at the Virginia Sheriffs' Association conference on September 16, 2014, and at the training for the Virginia Association of Property & Evidence Professionals held on December 18, 2014.

As the February 1, 2015 deadline neared, DFS sent reminders to law enforcement agencies about the upcoming deadline through the Virginia Sheriffs' Association and the Virginia Association of Chiefs of Police. DFS had identified 390 state and local law enforcement agencies within the Commonwealth of Virginia. Five of the 390 agencies were subsequently identified as being "inactive"¹ by the Department of Criminal Justice Services, leaving the final number of active agencies at 385. A list of the state and local law enforcement agencies in Virginia used by DFS, including the five agencies deemed "inactive," is provided as [Appendix D](#). As of the February 1st deadline, only 176 of the 385 active state and local law enforcement agencies in Virginia had submitted their inventories to DFS.

Follow Up with Non-Responding Law Enforcement Agencies

After the February 1 deadline passed, DFS continued to reach out to non-responding agencies to encourage all state and local law enforcement agencies to comply with the legislative mandate that they submit their PERK inventories to DFS. Follow up reminders were sent through the Virginia Sheriffs' Association and the Virginia Association of Chiefs of Police. Additionally, once the number of non-responding agencies was reduced to fewer than 100 at the end of March 2015, DFS staff sent emails directly to the head of each non-responding agency. As the number of non-responding agencies continued to decrease and the July 1 report deadline approached, DFS staff also made multiple phone calls to agencies encouraging the submission of their inventories and offering assistance in completing the form.

INVENTORY RESULTS

DFS received inventory forms from 383 (over 99%) of all active state and local law enforcement agencies in Virginia. The Department did not receive an inventory report from two agencies. A list of the two active law enforcement agencies in Virginia that did not submit a PERK Inventory to DFS is included as [Appendix E](#).

¹ An "inactive" agency is a police department that previously was approved through its city/town charter, but that is not currently operating as a police department, most often due to budgeting issues. Localities with inactive police departments have contracted with their local sheriff's office for law enforcement coverage.

Kit totals

Of the 383 responding agencies, 242 (63%) indicated that they had no qualifying kits in their custody to report. A list of the 242 agencies reporting no kits is included as [Appendix F](#). The remaining 141 agencies reported a total of 2,902 kits that fit the criteria outlined in Senate Bill 658. Five agencies reported 100 or more untested kits, 76 agencies reported five or more untested kits, and 25 agencies reported only one untested kit. The highest number of untested kits reported by any agency was 455. A list showing the number of kits reported by the 141 agencies that indicated they had qualifying PERKs in their custody is included as [Appendix G](#).

Agencies were asked to identify whether each of their untested kits was a “hospital” or an “OCME” PERK. PERKs collected from living victims are typically collected in hospitals or other medical facilities by trained Sexual Assault Nurse Examiners (SANEs) or Forensic Nurse Examiners (FNEs) and are referred to as “hospital PERKs.” PERKs collected from deceased individuals are collected by personnel at the Office of the Chief Medical Examiner (OCME) and are referred to as “OCME PERKs.” Two thousand six hundred ninety nine (2,699) kits were identified as hospital PERKs, while 179 were reported as being collected by the OCME in conjunction with a death investigation. The type of kit was not provided/unknown for 24 kits.

Senate Bill 658 required agencies to identify any kits in their custody that were collected, but not submitted to DFS for analysis, prior to July 1, 2014. With the exception of 1986, 1989, and 1995, at least one kit was reported for each year encompassing 1985 through 2014. Of the identified kits, 340 were collected for offenses that occurred in 2014. The largest number of untested kits (525) was collected for offenses occurring in 2013. The oldest kit identified on the inventory had an offense date in 1985. **Table 1** below illustrates the number of kits reported through the inventory by year of offense.

Table 1: Number of Kits by Year of Offense

Year	Kits	Year	Kits	Year	Kits	Year	Kits	
1985	1	1994	3	2002	38	2009	176	
1987	1	1996	8	2003	68	2010	257	
1988	2	1997	2	2004	67	2011	372	
1990	2	1998	14	2005	83	2012	451	
1991	4	1999	20	2006	108	2013	525	
1992	2	2000	34	2007	101	2014	340	
1993	2	2001	33	2008	155	Unknown	33	
							Total	2,902

In order to promote the collection of potential biological evidence before it is inadvertently removed or chemically broken down, DFS currently recommends that PERKs be collected within 72 hours of an alleged assault. Of the 2,902 kits identified through the

inventory, 2,359 kits were reported as being collected within one day of the listed offense date, while 255 were collected between two and three days of the listed offense date. Although kits are typically collected within the 72-hour time frame, DFS accepts and examines PERKs that are collected after 72 hours. Agencies reported 87 kits that were collected within four and seven days of the offense, 19 kits that were collected between 8 and 10 days after the incident, and 88 kits that were collected more than 10 days after the incident. The collection period was not identified for 94 kits. The time frames for the collection of the PERKs that are specified herein were calculated using the offense date and collection date for each PERK provided by the law enforcement agencies on the inventory forms.

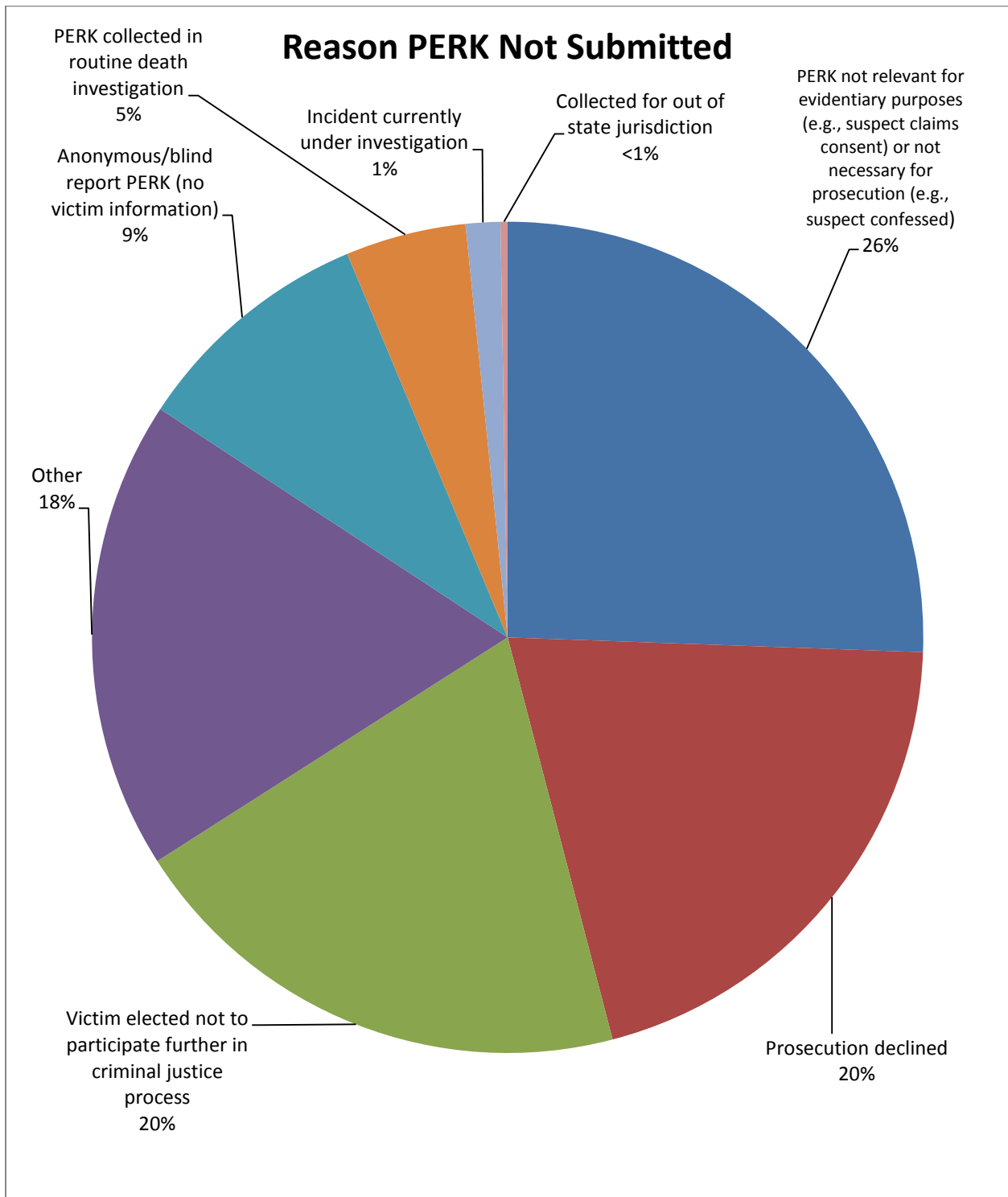
Reason PERK Not Submitted

The PERK Inventory form includes eight specified reasons that law enforcement agencies could select as to why they did not submit a PERK for analysis, as well as an option of “Other,” in the event none of the eight specified reasons was applicable. If “Other” was selected as the reason the PERK was not submitted to DFS for analysis, the law enforcement agency was requested to provide an explanation as to why the PERK was not submitted. The total number of PERKs that were not submitted to DFS for analysis for each reason listed on the PERK Inventory form is illustrated in **Table 2** below, and the percentage represented by each reason is shown in **Figure 1** below.

Table 2 – Reason PERK Not Submitted (By Number of PERKs)

REASON	NUMBER OF PERKS
PERK not relevant for evidentiary purposes (e.g., suspect claims consent) or not necessary for prosecution (e.g., suspect confessed)	746
Prosecution declined	592
Victim elected not to participate further in criminal justice process	581
Other	525
Anonymous/Blind PERK (no victim information)	275
PERK collected in routine death investigation – no probable cause to submit for testing	136
Incident currently under investigation	39
PERK collected in Commonwealth for out of state jurisdiction	8
PERK submitted to a non-DFS laboratory for testing	0

Figure 1: Reason PERK Not Submitted (Percentages)



As indicated in **Table 2** and **Figure 1** above, approximately 26% of the PERKs were not submitted to DFS for analysis because the PERK was deemed “not relevant for evidentiary purposes (e.g., suspect claimed consent) or not necessary for prosecution (e.g.,

suspect confessed).” When a suspect claims consent, the suspect has admitted that the sexual encounter occurred, and the DNA analysis on the PERK to identify the suspect’s DNA profile is deemed not relevant because the sexual encounter has been acknowledged. Likewise, when a suspect confesses to a sexual assault, the DNA analysis on the PERK to identify the suspect’s DNA profile is not necessary due to the confession that the offense occurred. When either consent is claimed or a suspect confesses, many agencies will not submit the PERKS to DFS for analysis.

“Prosecution declined” was selected as the reason that a PERK was not submitted to DFS for analysis for just over 20% of the kits inventoried, which makes it the second most common reason selected. There could be any number of reasons why the Commonwealth’s Attorney elects to decline prosecution in a case, and DFS is unable to provide any analysis without additional information regarding the reason the Commonwealth’s Attorney elected to decline prosecution in these cases.

A large percentage of PERKS (20%) were not submitted to DFS for analysis because the “[v]ictim elected not to participate further in the criminal justice process.” Virginia Code § 19.2-165.1 permits a victim to elect not to “participate in the criminal justice system or cooperate with law-enforcement authorities” in any case.

“Other” was the fourth most common reason selected for why the PERK was not submitted to DFS for analysis with 18% of the reported PERKS falling under this category. A list of the explanations provided by the law enforcement agencies when “Other” was selected as the stated reason is included as [Appendix H](#). Some of the explanations provided for when “Other” was selected as the reason an agency did not submit the PERK for analysis have been grouped together in similar categories, such as:

- Unfounded – 264 kits (includes “Case unfounded” – 85 kits, “Complaint unfounded” – 51 kits, “Crime unfounded” – 1 kit, “Incident unfounded” – 1 kit, “Offense unfounded” – 1 kit, “Unfounded” – 97 kits, “Unfounded allegation” – 16 kits, and “Unfounded or false report” – 12 kits)
- False Report – 41 kits (includes “False complaint”)
- Unknown – 33 kits

Through the inventory, 275 kits (9%) were reported as “Anonymous/Blind Report PERK.” A PERK is labelled as an anonymous/blind report PERK when the victim elects, at the time the PERK is collected, not to make a report to law enforcement. Code § 19.2-165.1(B) provides the victim of a sexual assault with the right to request a forensic examination, including having a PERK collected, without being “required to participate in the criminal justice system or cooperate with law-enforcement authorities”. This provision allows for victims of sexual assault to obtain a sexual assault examination and preserve potential evidence without having to make the immediate decision to report the offense to law enforcement. These anonymous/blind report PERKS are collected without any information regarding the offense, including victim or suspect names.

Pursuant to Executive Order 92, which was signed in 2009 by then Governor Timothy M. Kaine, the Division of Consolidated Laboratory Services (DCLS) is required to accept and store anonymous/blind report PERKs in cases of sexual assault where the victim elects not to make a report to law enforcement. Hospitals may send anonymous/blind report PERKs directly to DCLS where they are stored for a period of 120 days. DCLS will destroy the PERK after 120 days unless notified by law enforcement that the victim has decided to report the assault. Some anonymous/blind report PERKs are provided to law enforcement instead of being sent to DCLS for storage; however, unless the victim subsequently elects to report the sexual assault, and law enforcement is provided information regarding the offense, these PERKs should not be submitted to DFS for testing.

Approximately 5% of reported kits on the inventory were described as “PERK collected in routine death investigation – no probable cause to submit for testing.” At the time of an autopsy, the pathologist makes the decision as to whether or not to collect a PERK. A PERK is typically collected any time that it is requested by law enforcement, any time a person is found under suspicious circumstances in a state of undress, or any time the pathologist has reason to believe the decedent may have been the victim of a sexual assault (e.g., information from law enforcement or evidence/injuries found during the exam). During the course of the investigation, it may be determined that the death of the individual did not involve a possible sexual assault, and there is no reason to submit the OCME PERK to DFS for analysis.

“Incident currently under investigation” accounts for approximately 2% of the PERKs reported through the inventory. Thirty of the PERKs initially reported in this category had offense dates prior to 2014, with two as early as 2007. DFS reached out to the agencies that reported kits in this category with an offense date prior to 2014 to try to determine why these older kits were not submitted for analysis for pending cases. Fifteen of the PERKs with pre-2014 offense dates were subsequently moved into more suitable categories as a result of additional information provided by the investigating law enforcement agency (e.g., “Victim elected not to participate further in criminal justice process,” and “Other – Unfounded”). The remaining fifteen pre-2014 PERKs stayed in this category either as a result of a confirmation from the investigating agency that the case is still under investigation or because no response to the inquiry was received.

“PERK collected in Commonwealth for out of state jurisdiction” was the reason specified for the PERK not being submitted to DFS for analysis in eight cases. There are instances when an offense may occur in another state, then the victim comes into Virginia, the PERK is collected in Virginia, and a Virginia law enforcement agency holds the PERK for the out of state jurisdiction. DFS provides forensic laboratory services to law enforcement agencies in Virginia investigating any criminal matter. PERKs for offenses that occurred outside of Virginia should be submitted for analysis to a laboratory serving the jurisdiction where the offense occurred.

The final reason specified on the PERK Inventory form was “PERK submitted to a non-DFS laboratory for testing.” There have been instances when Virginia law enforcement

agencies have submitted PERKs to a private laboratory for testing or to a federal laboratory because a case was being prosecuted federally. However, this reason was not selected by any agency as the reason they did not submit a PERK that was reported on their inventory.

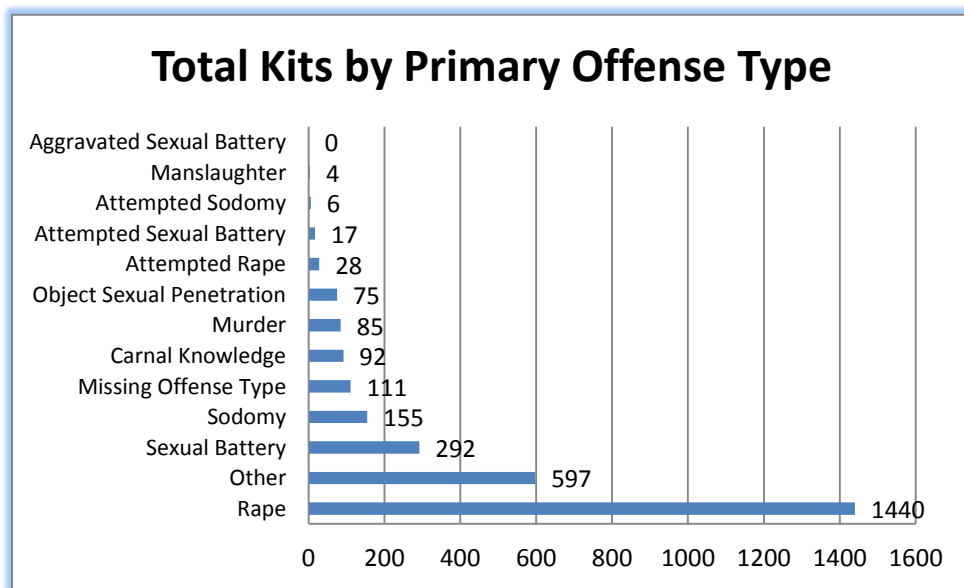
Offense Types

The PERK is designed to collect evidence from sexual assaults; however, there are various offenses that may be charged as a result of a sexual assault. The PERK inventory form includes fields for the Primary Offense and Secondary Offense, if applicable, for each PERK and provides a dropdown menu for the agency to select from the following list of offenses:

- | | |
|--------------------------|---------------------------|
| Attempted Rape | Object Sexual Penetration |
| Attempted Sexual Battery | Rape |
| Attempted Sodomy | Sexual Battery |
| Carnal Knowledge | Sodomy |
| Manslaughter | Other |
| Murder | |

The three most commonly reported identifiable Primary Offenses were Rape, Sexual Battery, and Sodomy. **Table 3** illustrates the number of kits that were associated with each of the specified Primary Offense types.

Table 3: List of Total Kits by Primary Offense Type



When “Other” was selected from the dropdown menu as the Primary or Secondary Offense type, the agency was asked to describe the offense charged in a separate field.

“Other” was selected as the Primary Offense type for 597 kits. The offenses specified when “Other” was selected as the Primary Offense type are included in [Appendix I](#).

Secondary Offense type was requested, if applicable. A Secondary Offense type was only selected for 131 (4.5%) of the 2,902 PERKs reported, and in 62 of those instances, “Other” was the selected Secondary Offense type.

Clarifications by the Department of Forensic Science

Upon reviewing the data provided by the agencies on their inventories, DFS identified numerous instances where the information required clarification and contacted the necessary agencies seeking additional information. Based on the additional information provided, DFS updated the data for those agencies’ inventories. In some instances, this resulted in removing specific PERKs from the inventory because they actually had been previously submitted to DFS for analysis, and in other cases, it resulted in the reason the PERK was not submitted for analysis being changed to a more appropriate category than what was initially reported. However, all original inventory forms are maintained at DFS. Categories for clarification included:

- Agencies with an “Incident currently under investigation” that had an offense date prior to 2014;
- Agencies listing “Other” for Reason PERK not Submitted with specified reason appearing to more appropriately belong in another category;
- Agencies that indicated the PERK was submitted to DFS for analysis; and
- Agencies that did not provide a reason why the PERK was not submitted.

OTHER CONSIDERATIONS

In reviewing the results of the PERK Inventory, it is important to note that there are considerations other than what was reported that need to be taken into account, such as what resources are available to test the previously untested PERKs, whether all untested PERKs should be submitted for testing, and what can be done to prevent PERKs from not being submitted for testing appropriately in the future.

DFS Resources and Staffing

DFS has 48 qualified DNA examiners statewide. On average, between 2011 and 2014, the DNA Section received 4,680 cases statewide annually, and the Section was able to complete 4,731 cases statewide annually. In 2014, the average turnaround time for DNA testing for all case types was 89 days. However, the testing of PERKs is prioritized by the laboratory, and in 2014, the average turnaround time for testing PERKs by DFS was 72 days. DFS receives, on average, 700 PERKs annually for testing. Given the volume of untested PERKs reported in the inventory, DFS does not have the resources or staff to absorb the submission of the inventoried PERKs without a significant impact to its current caseload. Accordingly, DFS has explored other options for testing the inventoried PERKs.

Potential Funding Sources

New York District Attorney's Office Sexual Assault Kit Backlog Elimination Program

On June 1, 2015, DFS joined with the Office of the Attorney General² and submitted an application to the New York County District Attorney's Office (DANY) seeking \$1,404,729 in grant funding to outsource the testing of 2,034 untested PERKs from the inventory to a private laboratory pursuant to DANY's Sexual Assault Kit Backlog Elimination Program. The 2,034 PERKs Virginia proposed to test represented the total from the 65 localities reporting five or more untested kits (anonymous/blind report kits were excluded) through the inventory as of May 28, 2015. On September 10, 2015, Virginia was awarded \$1,399,989 by DANY to fund the outsourced testing of 2,034 of the untested PERKs reported through the inventory. The agencies reporting the largest number of untested kits through the inventory will be prioritized for this testing.

NIJ-FBI Sexual Assault Kit Partnership

A potential option for testing any inventoried untested PERKs in Virginia that may not be covered by the DANY grant is the Federal Bureau of Investigation (FBI) Laboratory. The National Institute of Justice (NIJ) and the FBI Laboratory have formed a partnership to help address untested sexual assault kits, which they termed "one of the most difficult and complex issues facing our nation's criminal justice system." The FBI will serve as a centralized testing laboratory for sexual assault kits to be submitted from the nation's law enforcement agencies and public forensic laboratories. Each month, the FBI Laboratory will process and test a limited number of previously untested sexual assault kits while scientists at NIJ collect and analyze data about the kits. The goal of this project is to better understand the issues concerning the handling of sexual assault kits and suggest ways to improve the collection and processing of quality DNA evidence.

The NIJ-FBI Sexual Assault Kit Partnership could be used to test any untested kits not covered by the DANY grant. Each law enforcement agency is permitted to send no more than 30 untested sexual assault kits to the FBI Laboratory per request, although testing of additional batches of up to 30 sexual assault kits may be requested separately using the same process and awaiting approval.

Untested PERKs May Not Result in New Leads If Suspect Known Already in Data Bank

PERKs submitted to DFS are screened for biological fluids on which DNA testing will be performed. In analyzing a PERK from a sexual assault case, DFS seeks to generate a DNA profile that is eligible to be searched against and uploaded into the Combined DNA Index System (CODIS), which is the searchable Data Bank that includes crime scene and offender profiles. Only profiles that can be attributed to the putative perpetrator of a crime can be searched or uploaded in CODIS; therefore, profiles that may belong to a victim or

² The Office of the Attorney General (OAG) agreed to serve as the lead applicant for this grant given the significant non-testing related reporting requirements. The OAG will be hiring a staff person to support the reporting requirements.

consensual partner of a victim are not eligible for CODIS searching or entry. In cases where a victim does not consent to the initiation of a criminal investigation (e.g., Anonymous/Blind Report PERKS), a crime has not been reported to law enforcement and any developed DNA profiles would not be eligible for searching or entry into CODIS.

Virginia law requires any person arrested for any violent felony or certain burglaries, and any person convicted of any felony or certain misdemeanor sex offenses, to provide a DNA sample for inclusion in the DNA Data Bank. PERKs that are included in the inventory list and for which a defendant was arrested for a qualifying Arrestee offense or convicted of a Data Bank eligible crime without analysis of the PERK would not be expected to generate new investigative leads through CODIS. The person's sample would have been analyzed when it was submitted for inclusion in the Data Bank and searched against all cases in the Virginia and National DNA Index Systems. If the person's profile was associated with evidence from any crime scene in the Data Bank, there would be a Data Bank hit reporting the match provided as an investigative lead to law enforcement.

Ensuring Untested PERKs Are Appropriately Submitted for Analysis in the Future

The issue of untested PERKs has generated national attention. One of the reasons cited nationally for why many PERKs have not been submitted for testing has been that crime laboratories have significant backlogs and, in many instances, were not accepting new evidence for testing as a result. This is not the case in Virginia. As indicated above, DFS's average turnaround time for testing PERKs in Virginia was 72 days in 2014. Additionally, DFS has and will continue to encourage the submission of PERKs for analysis.

A review of the reasons provided by Virginia law enforcement agencies for why each of the inventoried PERKs was not tested reveals that there are PERKs that clearly should have been submitted to DFS for analysis (e.g., the reasons provided for not submitting the PERKs for testing were "Other – no suspected generated," "Other – leads exhausted"). Alternatively, there are instances where testing the PERKs would not result in any new investigative leads (e.g., a suspect was convicted of the charged offense without the PERK being tested and provided a DNA sample for inclusion in the DNA Data Bank). Additionally, consideration should be given to the fact that, in cases where there is not an allegation of a crime (i.e., anonymous/blind report PERK), any profiles obtained from the evidence by DFS would not currently be eligible to be uploaded or searched in CODIS.

PERK Work Group Convened by the Governor

In response to the initial PERK Inventory Report submitted on July 1, 2015, Governor Terry McAuliffe convened a PERK Work Group to evaluate criteria for PERK evidence testing in the Commonwealth. The Work Group, which was chaired by Secretary of Public Safety and Homeland Security Brian Moran, included as members First Lady Dorothy McAuliffe and representatives of victim advocate groups, Commonwealth's Attorneys, the criminal defense bar, law enforcement, forensic nurses, and the Department of Forensic Science. The PERK Work Group, which completed its work on November 9,

2015, adopted recommendations that include a proposal that mandates which PERKs must be submitted to DFS for analysis and a timeframe within which law enforcement must submit the PERKs. DFS anticipates the need for additional resources should the proposal for mandatory submission of PERKs for analysis be implemented through legislation enacted by the General Assembly.

CONCLUSION

A total of 2,902 PERKs were reported through the inventory as being in the custody of law enforcement that were collected, but not submitted to DFS for analysis, prior to July 1, 2014. The Department does not have the resources to absorb such an influx of cases for DNA testing without a significant impact to its current caseload. However, the DANY Grant will pay for the outsourced testing of 2,034 of these PERKs by a private laboratory. Consideration should be given to utilizing the NIJ-FBI Sexual Assault Kit Partnership to test any additional inventoried kits that will not be tested using DANY funds.

The recommendations from the PERK Work Group that address mandatory testing and the timeframe for submission of PERKs, if implemented through legislation enacted by the General Assembly, will ensure that kits are appropriately submitted to DFS for analysis in the future.

Appendix A
Attendees at August 21, 2014 PERK Inventory Stakeholder Meeting

Commonwealth's Attorney

- Toni Randall, Henrico County Deputy Commonwealth's Attorney

Criminal Defense Bar

- Dean E. Lhospital (Sneathern and Lhospital PLLC), Virginia Association of Criminal Defense Lawyers
- Catherine S. Mullins, Legal Resource Attorney, Virginia Indigent Defense Commission

Criminal Injuries Compensation Fund

- Kelly Carpenter, SAFE Payment Program Coordinator

Department of Corrections

- Rose Durbin, Central Regional Prison Rape Elimination Act (PREA) Analyst

Department of Criminal Justice Services

- Marc Dawkins, School and Campus Safety Coordinator, Division of Law Enforcement and Security Services
- Kristina Vadas, Sexual Assault Program Coordinator, Division of Programs

Division of Consolidated Laboratory Services

- Wanda "Willie" Andrews, Director of Laboratory Operations
- Kanikan Preston, Scientist II – Evidence Custodian

Forensic Nurse Examiner

- Tanya Lyte, President, Virginia Chapter of the International Association of Forensic Nurse Examiners

Office of the Chief Medical Examiner

- William T. Gormley, M.D., Chief Medical Examiner

Senator Richard H. Black's Office

- Chris Lore, Legislative Assistant

Victim Advocates

- Kristine Hall, Policy Director, Virginia Sexual and Domestic Violence Action Alliance
- Michele Leith, Director, ACTS SAVAS (Sexual Assault Victims Advocacy Services) Program
- Becky Sirles, Executive Director, Virginia Victim Assistance Network

Virginia Association of Chiefs of Police

- Captain Troy Aronhalt, Ashland Police Department
- Lieutenant Douglas W. Barker, Henrico Police Department
- Captain Chris Hensley, Chesterfield Police Department
- Chief David M. McCoy, University of Richmond Police Department
- Sergeant Michael S. Mocello, Richmond Police Department
- Lieutenant Cynthia Riley, Richmond Police Department

Virginia Sheriffs' Association


- Lieutenant Bobby Miller, Loudoun County Sheriff's Office
- Sheriff Bill Overton, Franklin County

Virginia State Crime Commission

- Tom Cleator, Senior Staff Attorney

Appendix B Inventory Form

The PERK Inventory form was made available electronically as a fillable Excel spreadsheet with dropdown menus. The electronic form is available on the Department's website at <http://www.dfs.virginia.gov/wp-content/uploads/2014/11/PERK-Inventory-Tracking1.xlsm>.

 DEPARTMENT OF FORENSIC SCIENCE (DFS) Physical Evidence Recovery Kit (PERK) Inventory		Frequently Asked Questions Return To Instructions								
Agency Information										
Agency Name:	Agency Contact:									
Date of Inventory:	Contact Phone No.:	Contact E-Mail:								
	# Kits Received	# Kits Submitted								
CY 2013:										
PERK - Specific Information										
<input type="checkbox"/> Agency does not have any PERKs in its custody that are required to be inventoried										
Agency Case #	Date of Offense (mm/dd/yyyy)	Date PERK Collected (mm/dd/yyyy)	Type of Victim PERK	Hospital PERK # (if available)	Reason PERK Not Submitted <small>Hold cursor here to see reason list (Please select from dropdown)</small>	If Reason PERK Not Submitted Is "Other" <small>(Please explain below)</small>	Primary Offense <small>Hold cursor here to see offense list (Please select from dropdown)</small>	If Primary Offense Is "Other" <small>(Please explain below)</small>	Secondary Offense <small>If Applicable, (Please select from dropdown)</small>	If Secondary Offense Is "Other" <small>(Please explain below)</small>
example: 123	1/1/2000	1/2/2000	OCME	N/A	Incident currently under investigation	N/A	Carnal Knowledge	N/A	Attempted Rape	N/A

Appendix C Informational Materials Posted on DFS Website

Slider appearing on DFS homepage:

The screenshot shows the top portion of the Virginia Department of Forensic Science website. At the top is a navigation bar with "Virginia.gov", "Agencies", and "Governor" on the left, and "Search Virginia.gov" on the right. Below this is the department's logo and name, "Virginia Department of Forensic Science", with a "Search DFS" search box. A horizontal menu contains links for HOME, ABOUT DFS, FORENSIC SERVICES, DOCUMENTATION & PUBLICATIONS, TRAINING, REGIONAL LABS, FIELD TEST KITS, FAQ, and CONTACT US. The main content area features a yellow banner with the text "COMMONWEALTH OF VIRGINIA DEPARTMENT OF FORENSIC SCIENCE VICTIM PHYSICAL EVIDENCE RECOVERY KIT". Below the banner is a form titled "FOR HOSPITAL PERSONNEL" with fields for "PATIENT'S NAME:", "FACILITY:", and "CLINICIAN(S):", each with a "(Please Print)" instruction. At the bottom of the banner, there is a section titled "Physical Evidence Recovery Kit (PERK) Inventory - Deadline is February 1, 2015" with a small text block explaining the mandate and a link to "click here for inventory instructions and materials".

PERK Inventory Informational Materials:

The screenshot shows the "About PERK Inventory" page on the Virginia Department of Forensic Science website. The page header includes the navigation bar and the department's logo and name. Below the header is a horizontal menu with links for HOME, ABOUT DFS, FORENSIC SERVICES, DOCUMENTATION & PUBLICATIONS, TRAINING, REGIONAL LABS, FIELD TEST KITS, FAQ, and CONTACT US. The main content area has a breadcrumb trail: "Virginia.gov > Department of Forensic Science > Field Test Kits > About PERK Inventory". The page title is "About PERK Inventory". Below the title is a navigation bar with three tabs: "About PERK Inventory", "PERK Inventory FAQs", and "Instructions for PERK Inventory". The main text explains that the PERK Inventory is mandated by Senate Bill 658 (Chapter 642 of the 2014 Acts of Assembly) and that the form is an Excel Spreadsheet available for download. The page is organized into sections: "Senate Bill 658 Requirements" with a bulleted list of requirements; "Timeline for Inventory" with a bulleted list of key dates and actions; and "DFS Contact Information" with a bulleted list of contact details for technical assistance and questions about the inventory.

Appendix C
Informational Materials Posted on DFS Website

PERK INVENTORY - FREQUENTLY ASKED QUESTIONS

General questions

Why do we need to complete the PERK inventory?

The PERK inventory is mandated by [Chapter 642](#) of the 2014 Acts of Assembly, which provides that “[a]ll local and state law-enforcement agencies shall report an inventory of all physical evidence recovery kits in their custody that may contain biological evidence that were collected but not submitted to the Department of Forensic Science for analysis prior to July 1, 2014.”

What is the deadline for submitting the completed PERK inventory form to DFS?

The deadline for returning your completed Excel spreadsheet form for the PERK inventory is February 1, 2015.

How do I return the completed PERK inventory form to DFS?

Forms should be completed electronically in Excel, saved and submitted to DFS via electronic mail to sherwood.stroble@dfs.virginia.gov.

Does my agency need to complete the inventory form if we do not have any Victim PERKs in our custody that would need to be counted for purposes of the inventory?

Yes, even if your agency does not have any Victim PERKs that need to be included in the inventory, you will need to complete the top (Agency Information) portion of the inventory form and then check the box immediately below the PERK Specific Inventory Information heading on the form to indicate that your agency does not have any PERKs in its custody that are required to be included in the inventory.

Inventory Questions

Do we need to inventory Suspect PERKs that are in our custody?

No, Suspect PERKs should not be included as part of the inventory. Only Victim PERKs should be included in the inventory.

Do we need to inventory any additional associated evidence (e.g., suspect knowns, non-PERK evidence)?

No, only Victim PERKs are part of this inventory.

What if a sexual assault case did not have a PERK collected, but the victim’s underpants, bedding or other evidence was collected – does it need to be included in the inventory?

The PERK inventory is being collected to capture information about Physical Evidence Recovery Kits collected from victims. Other evidence collected from victims should not be included in the inventory when a PERK was not collected.

Appendix C

Informational Materials Posted on DFS Website

If a PERK was submitted to DFS on August 1, 2014, but was in the agency's custody on July 1, 2014, does it need to be included in the inventory?

The legislation specifies that "law-enforcement agencies shall report an inventory of all physical evidence recovery kits *in their custody* that may contain biological evidence that were collected but not submitted to the Department of Forensic Science for analysis prior to July 1, 2014." If the evidence is no longer in your agency's custody because it has been submitted to DFS for testing by the time the inventory is conducted, the PERK does not need to be included in the inventory.

What do we do with PERKS in our custody that were received after June 30, 2014 and before the inventory completion date?

The inventory should not include any PERKS received by your agency after June 30, 2014.

Inventory Form Entry Questions

What if I cannot find my agency in the dropdown menu?

Agencies are listed alphabetically in the dropdown menu. If your agency is not listed, please scroll to the bottom of the dropdown and click on "Other (Please Indicate Below)" and then type your Agency Name in the blank field in the row below the Agency Name row.

How do we make entries for "Anonymous/blind report PERKS"?

Any PERK-specific information about an "Anonymous/blind report PERK" should be included in the appropriate inventory fields. If the requested information for a specific field is not available, please leave that field blank.

What are the reasons included in the "Reason PERK Not Submitted" dropdown specified on the form?

- Anonymous/blind report PERK (no victim information)
- Incident currently under investigation
- PERK collected in Commonwealth for out of state jurisdiction
- PERK collected in routine death investigation – no probable cause to submit for testing
- PERK not relevant for evidentiary purposes (e.g., suspect claims consent) or not necessary for prosecution (e.g., suspect confessed)
- PERK submitted to a non-DFS laboratory for testing
- Prosecution declined
- Victim elected not to participate further in criminal justice process
- Other (please explain)

Note: If "Other (please explain)" is the reason selected, "Explain Here" will appear in the "If Reason PERK Not Submitted Is Other" column to the right, and you will need to specify the reason that the PERK was not submitted in that column.

Appendix C Informational Materials Posted on DFS Website

Evidence Submission Questions

How do I know if a Victim PERK has been previously submitted to DFS for testing?

If there is yellow DFS evidence tape sealing the outside of the PERK that has been initialed as seen in the photo below, that is an indication that the PERK was previously submitted to DFS for testing. If you are still unsure, you may contact Theresa Francis, Central Laboratory Forensic Biology Group Supervisor, by phone at (804) 588-4072 or via email at theresa.francis@dfs.virginia.gov.



Do we need to submit the PERKs included on the inventory form to DFS for testing after the inventory is completed?

PERKs should not be submitted to DFS just because they are included in the PERK inventory; however, any PERK in your agency's custody that you determine needs testing should be submitted to DFS.

Hospital vs. OCME PERK designation questions

What does a "Hospital PERK" look like?

Victim PERKs collected in the hospital will most often be collected in a large white box as shown below. The Hospital PERK # appears on a sticker on the side of the box, labeled "Kit ID Number."

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF FORENSIC SCIENCE
VICTIM PHYSICAL EVIDENCE RECOVERY KIT
PERISHABLE EVIDENCE PLACE IN SECURED REFRIGERATED AREA

FOR HOSPITAL PERSONNEL

PATIENT'S NAME: _____ (Please Print)
FACILITY: _____ (Please Print) _____ (Please Print/Initials)
CLINIC/WARD: _____ (Please Print)
KIT SEALED BY: _____ (Please Print) (Date)

AFKX POLICE SEAL HERE

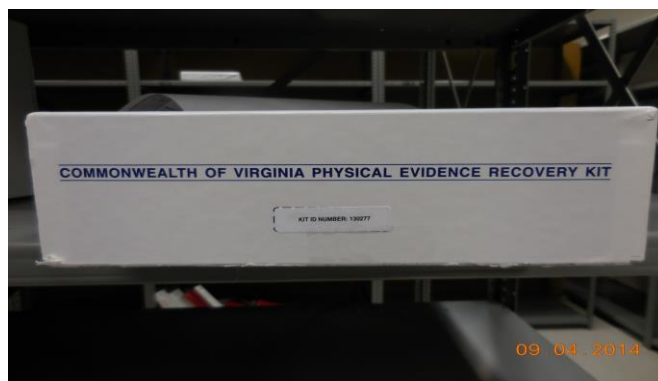
Kit to be used if the assault occurred within 72 hours of the time of the medical evaluation

AFKX POLICE SEAL HERE

CHAIN OF CUSTODY

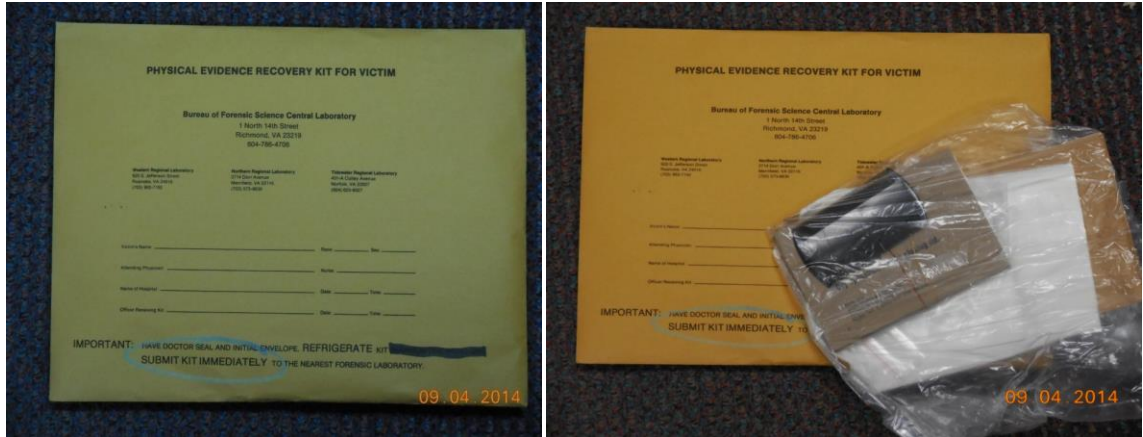
RELINQUISHED BY: _____	AGENCY: _____
DATE: _____	TIME: _____
RECEIVED BY: _____	AGENCY: _____
DATE: _____	TIME: _____
RELINQUISHED BY: _____	AGENCY: _____
DATE: _____	TIME: _____
RECEIVED BY: _____	AGENCY: _____
DATE: _____	TIME: _____

PROVIDED FREE OF CHARGE BY:
State of Commonwealth of Virginia
ATTENTION HEALTH CARE PROVIDER: The person subject to this examination for the purpose of collecting evidence shall not be liable for the cost of this examination. Contact the local law enforcement agency or department who shall pay the bill.



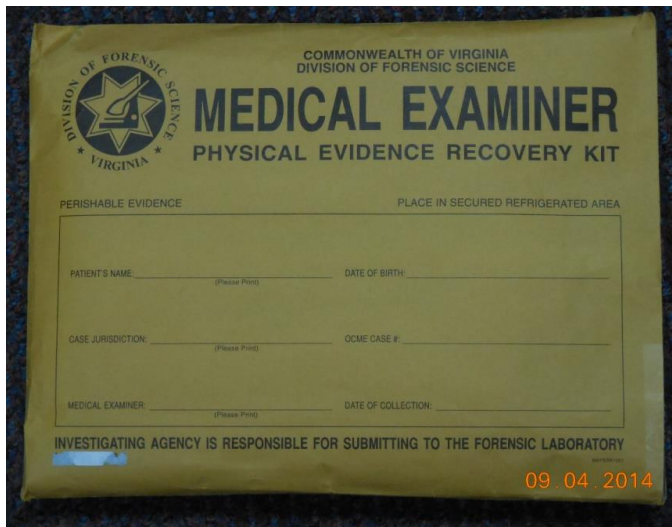
Appendix C Informational Materials Posted on DFS Website

Prior to 1993, Victim PERKs were collected in hospitals using PERKs that were in manila envelopes as shown below. These manila envelope PERKs collected in hospitals do not have a Hospital PERK ID # on them.



What does an “OCME PERK” look like?

The Office of the Chief Medical Examiner (OCME) collects PERKs in a manila envelope as shown below. This OCME PERK has been in use since the late 1990s. There is no PERK number on an OCME PERK. Prior to use of the current OCME PERK, this evidence would have been collected in a variety of different containers supplied by the medical examiner.



Appendix C
Informational Materials Posted on DFS Website

INSTRUCTIONS FOR PERK INVENTORY

GENERAL INFORMATION ABOUT VICTIM PERK INVENTORY

This inventory is mandated by [Chapter 642](#) of the 2014 Acts of Assembly. **All law enforcement agencies must return completed inventory forms to DFS by February 1, 2015.** Through this form, the Department of Forensic Science (DFS or the Department) will be collecting the information required by the PERK inventory so that it can prepare the necessary report to the General Assembly by July 1, 2015.

The form for the PERK Inventory is an Excel Spreadsheet. The form should be completed in Excel by every state and local law enforcement agency in Virginia, saved and returned electronically to DFS on or before February 1, 2015 via email at sherwood.stroble@dfs.virginia.gov. For assistance with technical questions about completing the Excel Spreadsheet form or returning completed forms to DFS, please contact Sherwood Stroble by phone at (804) 588-4060 or via email at sherwood.stroble@dfs.virginia.gov. For questions about the PERK Inventory (e.g., whether a particular PERK was previously submitted to DFS for analysis), please contact Theresa Francis, Central Laboratory Forensic Biology Group Supervisor, by phone at (804) 588-4072 or via email at theresa.francis@dfs.virginia.gov.

INSTRUCTIONS FOR EXCEL SPREADSHEET INVENTORY FORM FIELDS

Agency Information:

Please complete all agency information fields.

Agency Name	Using the dropdown menu, please select your "Agency Name". If your Agency Name is not included in the dropdown list, please select "Other (Please Indicate Below)" and then type your Agency Name in the blank field in the row below the Agency Name row.
Contact Name	Please enter the first and last name of the person who will serve as the contact for your agency for the PERK Inventory.
Contact Phone Number	Please enter the telephone number for the person specified in the Contact Name field.
Contact E-Mail	Please enter the email address for the person specified in the Contact Name field.
Date of Inventory	Please enter the date that the PERK Inventory was taken. If the inventory took more than one day to complete, please enter the date the inventory was completed.
CY2013: # Kits Received	Please enter the total number of PERKs that were received by your agency during calendar year 2013. Received kits should be counted regardless of whether kit was submitted to DFS for testing.

Appendix C Informational Materials Posted on DFS Website

CY2013: # Kits Submitted Please enter the total number of PERKs that were submitted to the Department of Forensic Science for testing by your agency during calendar year 2013.

PERK-Specific Information:

Please enter PERK-specific information starting in Column "B", Row "18". Each field in a row should be completed for each PERK, if applicable (e.g., many fields will be inapplicable if the PERK was not submitted because it was an "Anonymous/blind report PERK" as much of the requested information will not be available).

If your agency does not have any PERKs eligible for the inventory in its custody, you should check the box on the form immediately below the PERK-Specific Information heading that is labeled "Agency does not have any PERKs in its custody that are required to be inventoried" and submit the form to DFS.

Agency Case # Please enter the case number your agency assigned to the case associated with the PERK.

Date of Offense Please enter the date of the offense using the format of mm/dd/yyyy. Please note that any date after 06/30/2014 will not be accepted.

Date PERK Collected Please enter the date the PERK was collected using the format of mm/dd/yyyy. Please note that any date after 06/30/2014 will not be accepted.

Type of Victim PERK Using the dropdown menu, please select whether the Victim PERK is a "Hospital" or an "OCME" PERK. A "Hospital" PERK is collected from a living victim at a hospital or other medical facility. An "OCME" PERK is collected by the Office of Chief Medical Examiner from a deceased victim.

Hospital PERK # If "OCME" is the "Type of Victim PERK" selected, this field will automatically be populated as "N/A" because there is no PERK # for an "OCME" PERK. If the "Type of Victim PERK" selected is "Hospital," you will be prompted to "Insert PERK # Here" in this field. Hospital PERKs collected using the large white box PERKs (in use since 1993) have a "kit ID number" sticker that is on the side of the box. Pre-1993 victim PERKs were often collected in hospitals using manila envelope kits that do not have kits ID numbers. If you have a hospital PERK that does not have a kit ID number, please enter "N/A" in this field.

Reason PERK Not Submitted Using the dropdown menu, please select the reason the PERK was not submitted to DFS for testing. If "Other" is the reason selected for the PERK not being submitted to DFS for testing, "Explain Here" will appear in the "If Reason PERK Not Submitted Is Other" column to the right. Please specify the reason that the PERK was not submitted in that column. If a reason besides "Other" is selected from the "Reason

Appendix C

Informational Materials Posted on DFS Website

PERK Not Submitted" dropdown, the column entitled "If Reason PERK Not Submitted Is Other" will automatically be populated as "N/A."

Primary Offense

Using the dropdown menu, please select the primary offense related to the PERK. If "Other" is the primary offense selected, "Explain Here" will appear in the "If Primary Offense Is Other" column to the right. Please specify the offense in that column. If an offense besides "Other" is selected from the "Primary Offense" dropdown, the column entitled "If Primary Offense Is Other" will automatically be populated as "N/A".

Secondary Offense

Using the dropdown menu, please select the secondary offense related to the PERK if there is one (only complete this field if it is applicable). If "Other" is the secondary offense selected, "Explain Here" will appear in the "If Secondary Offense Is Other" column to the right. Please specify the secondary offense in that column. If an offense besides "Other" is selected from the "Secondary Offense" dropdown, the column entitled "If Secondary Offense Is Other" will automatically be populated as "N/A".

Appendix D
List of State and Local Law Enforcement Agencies

Active Agencies:

Abingdon Police Department
Accomack County Sheriff's Office
Albemarle - Charlottesville Regional Jail
Albemarle County Police Department
Albemarle County Sheriff's Office
Alberta Police Department
Alexandria City Sheriff's Office
Alexandria Police Department
Alleghany County Sheriff's Office
Altavista Police Department
Amelia County Sheriff's Office
Amherst County Sheriff's Office
Amherst Police Department
Appalachia Police Department
Appomattox County Sheriff's Office
Arlington County Police Department
Arlington County Sheriff's Office
Ashland Police Department
Augusta County Sheriff's Office
Bath County Sheriff's Office
Bedford County Sheriff's Office
Bedford Police Department
Berryville Police Department
Big Stone Gap Police Department
Blacksburg Police Department
Blackstone Police Department
Bland County Sheriff's Office
Bloxom Police Department
Blue Ridge Community College Police Department
Blue Ridge Regional Jail Authority
Bluefield Police Department
Boones Mill Police Department

Botetourt County Sheriff's Office
Bowling Green Police Department
Boykins Police Department
Bridgewater College Police Department
Bridgewater Police Department
Bristol City Sheriff's Office
Bristol Police Department
Broadway Police Department
Brodnax Police Department
Brookneal Police Department
Brunswick County Sheriff's Office
Buchanan County Sheriff's Office
Buckingham County Sheriff's Office
Buena Vista Police Department
Buena Vista Sheriff's Office
Burkeville Police Department
Campbell County Sheriff's Office
Cape Charles Police Department
Caroline County Sheriff's Office
Carroll County Sheriff's Office
Cedar Bluff Police Department
Central Virginia Community College Police Department
Central Virginia Regional Jail
Charles City County Sheriff's Office
Charlotte County Sheriff's Office
Charlottesville Albemarle Airport Police Department
Charlottesville City Sheriff's Office
Charlottesville Police Department
Chase City Police Department
Chatham Police Department

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Chesapeake Bay Bridge-Tunnel Police Department
Chesapeake City Sheriff's Office
Chesapeake Police Department
Chesterfield County Police Department
Chesterfield County Sheriff's Office
Chilhowie Police Department
Chincoteague Police Department
Christiansburg Police Department
Christopher Newport University Police Department
Clarke County Sheriff's Office
Clarksville Police Department
Clifton Forge Police Department
Clinchco Police Department
Clintwood Police Department
Coeburn Police Department
College of William & Mary Campus Police Department
Colonial Beach Police Department
Colonial Heights City Sheriff's Office
Colonial Heights Police Department
Courtland Police Department
Covington Police Department
Craig County Sheriff's Office
Craigsville Police Department
Crewe Police Department
Culpeper County Sheriff's Office
Culpeper Police Department
Cumberland County Sheriff's Office
Damascus Police Department
Danville Adult Correctional Center
Danville City Sheriff's Office
Danville Police Department

Dayton Police Department
Department of Conservation and Recreation
Department of Corrections
Department of Juvenile Justice
Department of Motor Vehicles
Dickenson County Sheriff's Office
Dinwiddie County Sheriff's Office
Division of Capitol Police
Drakes Branch Police Department
Dublin Police Department
Dumfries Police Department
Eastern Shore Community College Police Department
Eastern Virginia Medical School Police Department
Eastville Police Department
Edinburg Police Department
Elkton Police Department
Emory & Henry College Police Department
Emporia City Sheriff's Office
Emporia Police Department
Essex County Sheriff's Office
Exmore Police Department
Fairfax City Police Department
Fairfax County Police Department
Fairfax County Sheriff's Office
Falls Church City Sheriff's Office
Falls Church Police Department
Farmville Police Department
Fauquier County Sheriff's Office
Ferrum College Police Department
Floyd County Sheriff's Office

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Fluvanna County Sheriff's Office
Franklin County Sheriff's Office
Franklin Police Department
Frederick County Sheriff's Office
Fredericksburg City Sheriff's Office
Fredericksburg Police Department
Front Royal Police Department
Galax Police Department
Gate City Police Department
George Mason University Police Dept.
Germanna Community College Police Department
Giles County Sheriff's Office
Glade Spring Police Department
Glasgow Police Department
Glen Lyn Police Department
Gloucester County Sheriff's Office
Goochland County Sheriff's Office
Gordonsville Police Department
Grayson County Sheriff's Office
Greene County Sheriff's Office
Greensville County Sheriff's Office
Gretna Police Department
Grottoes Police Department
Grundy Police Department
Halifax County Sheriff's Office
Halifax Police Department
Hampden - Sydney College Police
Hampton City Sheriff's Office
Hampton Police Department
Hampton Roads Regional Jail
Hampton University Police Department
Hanover County Sheriff's Office
Harrisonburg Police Department

Haymarket Police Department
Haysi Police Department
Henrico County Division of Police
Henrico County Sheriff's Office
Henry County Sheriff's Office
Herndon Police Department
Highland County Sheriff's Office
Hillsville Police Department
Honaker Police Department
Hopewell City Sheriff's Office
Hopewell Police Department
Hurt Police Department
Independence Police Department
Iron Gate Police Department
Isle of Wight County Sheriff's Office
J. Sargeant Reynolds Community College Police Department
James City County Police Department
James Madison University Police Department
Jonesville Police Department
Kenbridge Police Department
Kilmarnock Police Department
King & Queen County Sheriff's Office
King George County Sheriff's Office
King William County Sheriff's Office
La Crosse Police Department
Lancaster County Sheriff's Office
Lawrenceville Police Department
Lebanon Police Department
Lee County Sheriff's Office
Leesburg Police Department
Lexington Police Department
Liberty University Police Department

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Longwood University Police Department
Lord Fairfax Community College Police Department
Loudoun County Sheriff's Office
Louisa County Sheriff's Office
Louisa Police Department
Lunenburg County Sheriff's Office
Luray Police Department
Lynchburg City Sheriff's Office
Lynchburg Police Department
Madison County Sheriff's Office
Manassas City Police Department
Manassas Park City Police Dept.
Marion Police Department
Martinsville Police Department
Martinsville Sheriff's Office
Mathews County Sheriff's Office
McKenney Police Department
Mecklenburg County Sheriff's Office
Meherrin River Regional Jail
Metro Washington Airport Authority Police Department
Middle Peninsula Regional Security Center
Middle River Regional Jail
Middleburg Police Department
Middlesex County Sheriff's Office
Middletown Police Department
Montgomery County Sheriff's Office
Mount Jackson Police Department
Mountain Empire Community College Campus Police Department
Narrows Police Department
Nelson County Sheriff's Office

New Kent County Sheriff's Office
New Market Police Department
New River Valley Regional Jail
Newport News City Sheriff's Office
Newport News Department of Adult Corrections
Newport News Police Department
Newport News/Williamsburg Int'l Airport Police Department
Newsoms Police Department
Norfolk City Sheriff's Office
Norfolk International Airport Police Department
Norfolk Police Department
Norfolk State University Police Department
Northampton County Sheriff's Office
Northern Neck Regional Jail
Northern VA Community College Police Department
Northumberland County Sheriff's Office
Northwestern Regional Adult Detention Center
Norton City Sheriff's Office
Norton Police Department
Nottoway County Sheriff's Office
Occoquan Police Department
Old Dominion University Police Dept.
Onancock Police Department
Onley Police Department
Orange County Sheriff's Office
Orange Police Department
Page County Sheriff's Office
Pamunkey Regional Jail
Parksley Police Department

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Patrick County Sheriff's Office
Patrick Henry Community College Police Department
Pearisburg Police Department
Pembroke Police Department
Pennington Gap Police Department
Petersburg City Sheriff's Office
Petersburg Police Department
Peumansend Creek Regional Jail
Piedmont Regional Jail
Piedmont Virginia Community College Campus Police Department
Pittsylvania County Sheriff's Office
Pocahontas Police Department
Poquoson Police Department
Portsmouth City Sheriff's Office
Portsmouth Police Department
Pound Police Department
Powhatan County Sheriff's Office
Prince Edward County Sheriff's Office
Prince George County Sheriff's Office
Prince George Police Department
Prince William County Police Department
Prince William County Sheriff's Office
Prince William-Manassas Adult Regional Detention Center
Pulaski County Sheriff's Office
Pulaski Police Department
Purcellville Police Department
Quantico Police Department
Radford City Sheriff's Office
Radford Police Department
Radford University Police Department
Rappahannock County Sheriff's Office

Rappahannock Regional Jail
Rappahannock, Shenandoah, Warren Regional Jail
Regent University Police Department
Remington Police Department
Rich Creek Police Department
Richard Bland College Police Department
Richlands Police Department
Richmond City Sheriff's Office
Richmond County Sheriff's Office
Richmond International Airport Police
Richmond Police Department
Riverside Regional Jail
Roanoke City Police Department
Roanoke City Sheriff's Office
Roanoke County Police Department
Roanoke County Sheriff's Office
Rockbridge County Sheriff's Office
Rockbridge Regional Jail
Rockingham Co. Sheriff's Office
Rocky Mount Police Department
Rural Retreat Police Department
Russell County Sheriff's Office
Saint Paul Police Department
Salem City Sheriff's Office
Salem Police Department
Saltville Police Department
Scott County Sheriff's Office
Scottsville Police Department
Shenandoah County Sheriff's Office
Shenandoah Police Department
Smithfield Police Department
Smyth County Sheriff's Office
South Boston Police Department

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South Hill Police Department
Southampton County Sheriff's Office
Southside Regional Jail
Southwest Virginia Community College Police Department
Southwest Virginia Regional Jail Authority
Spotsylvania County Sheriff's Office
Stafford County Sheriff's Office
Stanley Police Department
Staunton City Sheriff's Office
Staunton Police Department
Stephens City Police Department
Strasburg Police Department
Suffolk City Sheriff's Office
Suffolk Police Department
Surry County Sheriff's Office
Sussex County Sheriff's Office
Tangier Police Department
Tappahannock Police Department
Tazewell County Sheriff's Office
Tazewell Police Department
Thomas Nelson Community College Police Department
Timberville Police Department
University of Mary Washington Police Department
University of Richmond Police Department
University of Virginia Police Department
University of Virginia's College at Wise Police Department
Victoria Police Department
Vienna Police Department
Vinton Police Department

Virginia Beach City Sheriff's Office
Virginia Beach Police Department
Virginia Commonwealth University Police Department
Virginia Department of Alcohol Beverage Control
Virginia Department of Game & Inland Fisheries
Virginia Highlands Community College Police Department
Virginia Lottery Department
Virginia Marine Resources Commission
Virginia Military Institute Police Department
Virginia Office of the State Inspector General
Virginia Peninsula Regional Jail
Virginia Port Authority Police Department
Virginia School for the Deaf and Blind Campus Police Department
Virginia State Police
Virginia State University Police Department
Virginia Tech Police Department
Virginia Union University Police Department
Virginia Western Community College Police Department
Warren County Sheriff's Office
Warrenton Police Department
Warsaw Police Department
Washington County Sheriff's Office
Waverly Police Department
Waynesboro City Sheriff's Office
Waynesboro Police Department

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Weber City Police Department
West Point Police Department
Western Tidewater Regional Jail
Western Virginia Regional Jail
Westmoreland County Sheriff's Office
White Stone Police Department
Williamsburg -James City County Sheriff's Office
Williamsburg Police Department
Winchester City Sheriff's Office
Winchester Police Department
Windsor Police Department
Wintergreen Police Department
Wise County Sheriff's Office
Wise Police Department
Woodrow Wilson Rehabilitation Police Department
Woodstock Police Department
Wythe County Sheriff's Office

Wytheville Community College Police Department
Wytheville Police Department
York / Poquoson Sheriff's Office

Inactive agencies:

Hallwood Police Department
Montross Police Department
Roanoke Police Academy
Roanoke Regional Airport Commission
Saxis Police Department

Appendix E

List of Non-Reporting Law Enforcement Agencies

Alberta Police Department
Narrows Police Department

Appendix F
List of Agencies with No Kits to Report

Albemarle-Charlottesville Regional Jail
Albemarle County Sheriff's Office
Alexandria City Sheriff's Office
Alleghany County Sheriff's Office
Appalachia Police Department
Arlington County Sheriff's Office
Bath County Sheriff's Office
Big Stone Gap Police Department
Blacksburg Police Department
Blackstone Police Department
Bland County Sheriff's Office
Bloxom Police Department
Blue Ridge Community College Police Department
Blue Ridge Regional Jail Authority
Boones Mill Police Department
Bowling Green Police Department
Boykins Police Department
Bridgewater College Police Department
Bridgewater Police Department
Bristol Police Department
Brodnax Police Department
Brookneal Police Department
Buena Vista Sheriff's Office
Burkeville Police Department
Cape Charles Police Department
Carroll County Sheriff's Office
Cedar Bluff Police Department
Central Virginia Community College Police Department
Central Virginia Regional Jail
Charles City County Sheriff's Office
Charlotte County Sheriff's Office

Charlottesville Albemarle Airport Police Department
Charlottesville City Sheriff's Office
Chase City Police Department
Chatham Police Department
Chesapeake Bay Bridge-Tunnel Police Department
Chesapeake City Sheriff's Office
Chesterfield County Sheriff's Office
Chilhowie Police Department
Chincoteague Police Department
Christiansburg Police Department
Christopher Newport University Police Department
Clarksville Police Department
Clifton Forge Police Department
Clinchco Police Department
Clintwood Police Department
Colonial Beach Police Department
Colonial Heights City Sheriff's Office
Colonial Heights Police Department
Courtland Police Department
Covington Police Department
Craig County Sheriff's Office
Craigsville Police Department
Crewe Police Department
Culpeper County Sheriff's Office
Cumberland County Sheriff's Office
Damascus Police Department
Danville Adult Correctional Center
Danville City Sheriff's Office
Dayton Police Department

Appendix F
List of Agencies with No Kits to Report

Department of Conservation and Recreation
Department of Juvenile Justice
Department of Motor Vehicles
Dinwiddie County Sheriff's Office
Division of Capitol Police
Drakes Branch Police Department
Dublin Police Department
Dumfries Police Department
Eastern Shore Community College Police Department
Eastern Virginia Medical School Police Department
Eastville Police Department
Edinburg Police Department
Elkton Police Department
Emory & Henry College Police Department
Emporia City Sheriff's Office
Exmore Police Department
Fairfax County Sheriff's Office
Falls Church City Sheriff's Office
Floyd County Sheriff's Office
Fredericksburg City Sheriff's Office
Gate City Police Department
Germanna Community College Police Department
Glade Spring Police Department
Glasgow Police Department
Glen Lyn Police Department
Gordonsville Police Department
Grayson County Sheriff's Office
Gretna Police Department
Grundy Police Department

Halifax Police Department
Hampton City Sheriff's Office
Hampton Roads Regional Jail
Hampton University Police Department
Haymarket Police Department
Haysi Police Department
Henrico County Sheriff's Office
Highland County Sheriff's Office
Hillsville Police Department
Honaker Police Department
Hopewell City Sheriff's Office
Hurt Police Department
Independence Police Department
Iron Gate Police Department
J. Sargeant Reynolds Community College Police Department
Jonesville Police Department
Kenbridge Police Department
Kilmarnock Police Department
King & Queen County Sheriff's Office
King William County Sheriff's Office
La Crosse Police Department
Lancaster County Sheriff's Office
Lawrenceville Police Department
Lebanon Police Department
Lee County Sheriff's Office
Leesburg Police Department
Lexington Police Department
Liberty University Police Department
Longwood University Police Department
Lord Fairfax Community College Police Department
Louisa County Sheriff's Office
Louisa Police Department

Appendix F
List of Agencies with No Kits to Report

Lunenburg County Sheriff's Office
Luray Police Department
Lynchburg City Sheriff's Office
Manassas Park City Police Dept.
Martinsville Police Department
Martinsville Sheriff's Office
Mathews County Sheriff's Office
McKenney Police Department
Meherrin River Regional Jail
Metro Washington Airport Authority Police Department
Middle Peninsula Regional Security Center
Middle River Regional Jail
Middleburg Police Department
Middletown Police Department
Mount Jackson Police Department
Mountain Empire Community College Campus Police Department
Nelson County Sheriff's Office
New Market Police Department
New River Valley Regional Jail
Newport News City Sheriff's Office
Newport News Department of Adult Corrections
Newport News/Williamsburg Int'l Airport Police Department
Newsoms Police Department
Norfolk City Sheriff's Office
Norfolk International Airport Police Department
Northern Neck Regional Jail
Northern VA Community College Police Department

Northwestern Regional Adult Detention Center
Norton City Sheriff's Office
Norton Police Department
Occoquan Police Department
Onancock Police Department
Onley Police Department
Orange Police Department
Pamunkey Regional Jail
Parksley Police Department
Patrick Henry Community College Police Department
Pearisburg Police Department
Pembroke Police Department
Pennington Gap Police Department
Petersburg City Sheriff's Office
Peumansend Creek Regional Jail
Piedmont Regional Jail
Piedmont Virginia Community College Campus Police Department
Pocahontas Police Department
Portsmouth City Sheriff's Office
Pound Police Department
Prince George County Sheriff's Office
Prince William County Sheriff's Office
Prince William-Manassas Adult Regional Detention Center
Pulaski County Sheriff's Office
Purcellville Police Department
Quantico Police Department
Radford City Sheriff's Office
Rappahannock County Sheriff's Office
Rappahannock Regional Jail

Appendix F
List of Agencies with No Kits to Report

Rappahannock, Shenandoah, Warren Regional Jail
Regent University Police Department
Remington Police Department
Rich Creek Police Department
Richard Bland College Police Department
Richmond City Sheriff's Office
Richmond County Sheriff's Office
Richmond International Airport Police
Riverside Regional Jail
Roanoke City Sheriff's Office
Roanoke County Sheriff's Office
Rockbridge Regional Jail
Rural Retreat Police Department
Russell County Sheriff's Office
Saint Paul Police Department
Salem City Sheriff's Office
Saltville Police Department
Scottsville Police Department
Shenandoah County Sheriff's Office
Shenandoah Police Department
South Hill Police Department
Southside Regional Jail
Southwest Virginia Community College Police Department
Southwest Virginia Regional Jail Authority
Stanley Police Department
Staunton City Sheriff's Office
Stephens City Police Department
Suffolk City Sheriff's Office
Surry County Sheriff's Office
Sussex County Sheriff's Office
Tangier Police Department
Tazewell Police Department

Thomas Nelson Community College Police Department
University of Richmond Police Department
Virginia Beach City Sheriff's Office
Virginia Department of Alcohol Beverage Control
Virginia Department of Game & Inland Fisheries
Virginia Highlands Community College Police Department
Virginia Lottery Department
Virginia Marine Resources Commission
Virginia Military Institute Police Department
Virginia Office of the State Inspector General
Virginia Peninsula Regional Jail
Virginia Port Authority Police Department
Virginia School for the Deaf and Blind Campus Police Department
Virginia State University Police Department
Virginia Tech Police Department
Virginia Union University Police Department
Virginia Western Community College Police Department
Warsaw Police Department
Waverly Police Department
Waynesboro City Sheriff's Office
Weber City Police Department
West Point Police Department
Western Tidewater Regional Jail
Western Virginia Regional Jail

Appendix F
List of Agencies with No Kits to Report

White Stone Police Department
Williamsburg -James City County Sheriff's Office
Winchester City Sheriff's Office
Windsor Police Department
Wintergreen Police Department

Wise Police Department
Woodrow Wilson Rehabilitation Police Department
Woodstock Police Department
Wytheville Community College Police Department

Appendix G
Number of Reported Kits per Agency

Agency	Number
Abingdon Police Department	3
Accomack County Sheriff's Office	3
Albemarle County Police Department	36
Alexandria Police Department	91
Altavista Police Department	2
Amelia County Sheriff's Office	7
Amherst County Sheriff's Office	11
Amherst Police Department	3
Appomattox County Sheriff's Office	2
Arlington County Police Department	85
Ashland Police Department	2
Augusta County Sheriff's Office	49
Bedford County Sheriff's Office	15
Bedford Police Department	4
Berryville Police Department	5
Bluefield Police Department	3
Botetourt County Sheriff's Office	2
Bristol City Sheriff's Office	2
Broadway Police Department	2
Brunswick County Sheriff's Office	1
Buchanan County Sheriff's Office	9
Buckingham County Sheriff's Office	1
Buena Vista Police Department	5
Campbell County Sheriff's Office	10
Caroline County Sheriff's Office	7
Charlottesville Police Department	14

Agency	Number
Chesapeake Police Department	120
Chesterfield County Police Department	153
Clarke County Sheriff's Office	1
Coeburn Police Department	6
College of William & Mary Campus Police Department	10
Culpeper Police Department	15
Danville Police Department	11
Department of Corrections	5
Dickenson County Sheriff's Office	1
Emporia Police Department	1
Essex County Sheriff's Office	1
Fairfax City Police Department	20
Fairfax County Police Department	347
Falls Church Police Department	1
Farmville Police Department	1
Fauquier County Sheriff's Office	20
Ferrum College Police Department	3
Fluvanna County Sheriff's Office	1
Franklin County Sheriff's Office	14
Franklin Police Department	5
Frederick County Sheriff's Office	7
Fredericksburg Police Department	13
Front Royal Police Department	6
Galax Police Department	5
George Mason University Police Dept.	8
Giles County Sheriff's Office	2

Appendix G
Number of Reported Kits per Agency

Agency	Number
Gloucester County Sheriff's Office	6
Goochland County Sheriff's Office	8
Greene County Sheriff's Office	3
Greensville County Sheriff's Office	2
Grottoes Police Department	2
Halifax County Sheriff's Office	9
Hampden - Sydney College Police	3
Hampton Police Department	55
Hanover County Sheriff's Office	28
Harrisonburg Police Department	15
Henrico County Division of Police	39
Henry County Sheriff's Office	5
Herndon Police Department	18
Hopewell Police Department	39
Isle of Wight County Sheriff's Office	2
James City County Police Department	13
James Madison University Police Department	14
King George County Sheriff's Office	6
Loudoun County Sheriff's Office	38
Lynchburg Police Department	6
Madison County Sheriff's Office	2
Manassas City Police Department	11
Marion Police Department	1
Mecklenburg County Sheriff's Office	3

Agency	Number
Middlesex County Sheriff's Office	2
Montgomery County Sheriff's Office	8
New Kent County Sheriff's Office	2
Newport News Police Department	34
Norfolk Police Department	7
Norfolk State University Police Department	6
Northampton County Sheriff's Office	1
Northumberland County Sheriff's Office	2
Nottoway County Sheriff's Office	4
Old Dominion University Police Dept.	6
Orange County Sheriff's Office	9
Page County Sheriff's Office	1
Patrick County Sheriff's Office	2
Petersburg Police Department	1
Pittsylvania County Sheriff's Office	5
Poquoson Police Department	1
Portsmouth Police Department	64
Powhatan County Sheriff's Office	8
Prince Edward County Sheriff's Office	1
Prince George Police Department	6
Prince William County Police Department	67
Pulaski Police Department	1
Radford Police Department	36
Radford University Police Department	7
Richlands Police Department	1

Appendix G
Number of Reported Kits per Agency

Agency	Number
Richmond Police Department	257
Roanoke City Police Department	89
Roanoke County Police Department	36
Rockbridge County Sheriff's Office	3
Rockingham Co. Sheriff's Office	18
Rocky Mount Police Department	2
Salem Police Department	1
Scott County Sheriff's Office	2
Smithfield Police Department	2
Smyth County Sheriff's Office	4
South Boston Police Department	11
Southampton County Sheriff's Office	2
Spotsylvania County Sheriff's Office	48
Stafford County Sheriff's Office	51
Staunton Police Department	11
Strasburg Police Department	1
Suffolk Police Department	18
Tappahannock Police Department	1
Tazewell County Sheriff's Office	2
Timberville Police Department	2
University of Mary Washington Police Department	5
University of Virginia Police Department	3
University of Virginia's College at Wise Police Department	1
Victoria Police Department	1
Vienna Police Department	1

Agency	Number
Vinton Police Department	1
Virginia Beach Police Department	455
Virginia Commonwealth University Police Department	3
Virginia State Police	4
Warren County Sheriff's Office	3
Warrenton Police Department	5
Washington County Sheriff's Office	10
Waynesboro Police Department	13
Westmoreland County Sheriff's Office	2
Williamsburg Police Department	1
Winchester Police Department	51
Wise County Sheriff's Office	7
Wythe County Sheriff's Office	2
Wytheville Police Department	2
York/Poquoson Sheriff's Office	10

Appendix H
List of “Other” Reasons Why PERK Not Submitted

Reason	Number
Not enough probable cause to proceed with a rape charge	1
Alleged victim in this case was not credible to go forward with case	1
Alleged victim lied about being raped	1
Cannot locate victim	1
Case exceptionally cleared	1
Case marked inactive	1
Case was dismissed	1
Charges placed for rape. Case was nolle poss.	1
Classified as runaway	1
Commonwealth Attorney advised not to send PERK	1
Complainant provided no facts to suggest that she was a victim of sexual assault. Complainant had clear signs of being emotionally disturbed	1
Death of offender	1
Death resulted from a physical assault in jail, which was all captured on video.	1
Delayed report. No evidence found	1
Det. pended case w/o explanation	1
Didn't wish to press charges	1
Didn't wish to pursue	1
Dismissed in JDR court	1
DNA profile on file from other evidence/suspect underwear collected at the scene	1

Reason	Number
Doctor and SANE nurse advised no evidence of sexual assault - no probable cause to submit for testing	1
False report	41
Family doctor reported an abnormality in child, sent for PERK, medical staff believes this incident is related to a medical issue, no sexual assault suspected	1
Inactive, not enough information.	1
Incident did not occur in our jurisdiction	1
Insufficient evidence found. Offender was found not guilty on all charges	1
Intoxicated victim with no recollection of events, no evidence of sexual contact. Parent requested test.	1
Investigation revealed assault had not occurred.	1
Investigation revealed battery had not occurred	1
Investigation revealed no suggestion of criminal activity	1
Investigation revealed rape had not occurred.	3
Investigation taken over by another agency to proceed	1
Investigation to Frederick County	1
Investigator no longer employed, report indicates admission to consensual sex. No disposition indicated.	1

Appendix H
List of "Other" Reasons Why PERK Not Submitted

Reason	Number
Juvenile changed story, Juvenile was charged with crimes	1
Kit collected For Culpepper Police	1
Kit used incorrectly for collection of DNA not related to sexual assault claim	1
Known offender admitted sex	3
Known suspect	1
Labeled police info - Mental State	1
Leads exhausted	1
Mag issued warrant	1
Marital rape	1
Mental case	1
Multiple mental disorders, no evidence of sexual assault.	1
No case information available other than victim name and date collected	1
No case information available other than victim name	2
No crime	1
No evidence found by nurse. Parties not cooperating. No charges by CA office	1
No evidence found by SANE nurse	1
No evidence of crime	1
No evidence of sexual assault by SANE nurse	1
No evidence of sexual assault. Victim had Advanced Alzheimer's Disease	1
No evident offense took place, lack of cooperation from victim	1

Reason	Number
No identification of possible suspect	1
No other information exists other than victim's name and suspect; investigating officer is deceased	1
No physical evidence	1
No physical or trace evidence discovered. Nothing supports complaint	1
No probable cause for rape charge, per CA	1
No rape or sodomy occurred	1
No sign of sexual assault	1
No submission indicated, no further noted	2
No suspect generated	1
No touch DNA at time of case	1
Not a criminal assault. Fell from a drug intoxication	1
Not enough evidence	7
Not enough probable cause for further investigation	3
Not sexual assault / obscene phone call	1
Not sure why it was not submitted there was no report done on incident by the investigator.	1
Offender deceased	1
Offense occurred in Norfolk investigation turned over to that jurisdiction. Norfolk advised prosecution declined and didn't pick up PERK kit	1
Other DNA evidence recovered	1
Pending destruction	23

Appendix H
List of “Other” Reasons Why PERK Not Submitted

Reason	Number
Pending evaluation from children	1
PERK collected and held for other jurisdiction	1
PERK collected by this agency. Initial investigation revealed that alleged offense occurred in Spotsylvania County. Case turn over to that agency for continued investigation	1
PERK collected in VB for another agency	1
PERK not relevant due to the child victim's vaginal bleeding cause by a medical condition per doctor	1
PERK not relevant for evidentiary purposes. Victim made false allegation to avoid punishment for not attending court ordered AA meeting	1
PERK revealed no results	2
Plea deal, no trial	1
Refused to cooperate	2
SANE exam did not indicate rape	2
SANE exam showed injuries may have been self-inflicted	1
SANE exam showed no trauma	6
Smyth County Sheriff's Office Case. Victim had various accounts and inconsistent statements.	1
Stated that incident did not occur after being reinterviewed.	1
Suspect arrested	1
Suspect cannot be located	2

Reason	Number
Suspect deceased	1
Suspect fled from U.S.	1
Suspect is fugitive	1
Suspect is illegal alien-warrant obtained but he has not been located.	1
Suspect not identified	1
Suspect not located for investigation	1
This incident is believed to be a medical issue, not a sexual assault	1
This victim was referred to mental health services. She went to ER for PERK but did not have an actual incident to report. She stated that she felt that she could have been assaulted but didn't know where or when and had no evidence of such.	1
TOT Culpeper S.O. Incident took place in Culpeper	1
Touch DNA was not being performed at the time of this incident	2
Transferred to ACPD	1
Unable to substantiate an offense or location	1
Unfounded	264
Unknown	33
Unknown if sexual assault took place	1
Unknown offender	1
Unknown suspect	1
Victim may still want to prosecute	1

Appendix H
List of "Other" Reasons Why PERK Not Submitted

Reason	Number
Victim admitted she lied about incident	3
Victim and her family were uncooperative	1
Victim cannot remember	1
Victim could not give disclosure	1
Victim dead for 30 days before being found, and ME said it would not be of value to submit. Because of a confession received, the lab would also not examine.	1
Victim had flashbacks or previous rape	1
Victim has mental illness. There was not a rape. Perk done only for liability reasons per hospital staff@DRMC	1
Victim has mental instabilities	1
Victim is a consumer of mental health services and thought she "could have been" raped	1
Victim lied	1
Victim lied - no assault occurred	1
Victim lied about the incident	1
Victim made false statement	1

Reason	Number
Victim moved out of town Commonwealth Attorney declined prosecution	1
Victim never reported nor does she have any recollection of a sexual assault. Victim was intoxicated and consented to PERK which was recommended by hospital. SANE nurse found no indications of assault.	1
Victim not cooperative	8
Victim not credible - no probable cause to submit for testing	1
Victim statement/story inconsistent	8
Victim unable to communicate with detectives. Also, there are indications that the caregiver created a false story. Victim is deaf/mute.	1
Victim's story inconsistent	1
We are holding PERK, but's it's Newport News case	1
Witness left the state has not returned to interview	1

Appendix I

List of Offenses Specified When "Other" Selected as Primary Offense Type

Primary Offense - "Other"	Number
No offense provided	39
Abduction	6
Accidental death	1
Aggravated assault	3
Aggravated malicious wounding	1
Aggravated sexual battery	2
Anonymous/blind PERK	161
Assault	1
Assault & battery	4
Assist citizen-mental/TDO/ECO	1
Breaking & entering	2
Burglary attempted rape	1
Case unfounded	6
Child abuse/child neglect	4
Child molestation	1
Child prostitution	1
Child sex abuse	3
CHINS	4
Consensual sex with minor	1
Contributing to the delinquency of minor	23
Criminal activity report	2
Dead on arrival	6
Death from natural causes	1
Death investigation	12
Death investigation - accidental	6
Death investigation - murder	4
Death investigation - natural	1
Death investigation - undetermined	1
Disorderly conduct	1
Domestic assault	1
Domestic assault & battery	4
Domestic violence	2

Primary Offense - "Other"	Number
Driving while suspended	1
Drowning death	1
Elder neglect	1
False report	17
Felony child abuse	1
Felony sexual assault	1
Fondling case	1
Forcible fondling	4
Forcible rape	1
Forcible sodomy	2
Grandmother wanted to know if juvenile has had sex	1
Homicide	2
Illegal tattoo shop	1
Indecent liberties	7
Informational report	9
Juvenile abduction	1
Juvenile sex	1
Kidnap/abduction	2
Kidnapping	2
Malicious wounding	1
Mental subject	1
Missing Person (juvenile)	1
Molestation	2
Natural death	8
No assigned officer or incident number	1
No charge	3
No criminal activity determined. Kit collected due to suggestive nature of injury	1
No criminal activity determined	1
No criminal offense occurred	9
No evidence of crime	3
No probable cause for criminal charge	1

Appendix I

List of Offenses Specified When "Other" Selected as Primary Offense Type

Primary Offense - "Other"	Number
Non-force, statutory rape	1
Non-reportable incident	1
Object sexual penetration	23
Obscene phone calls	1
Offender was charged with simple assault	1
Overdose	3
PERK pick up	10
Police information report	30
Police shooting	1
Pornography	1
Prostitution	4
Recovered property	2
Recovered property from NC police	1
Runaway	1
SANE exam showed no signs of trauma; victim wanted no further investigation	2
Service	2
Sex offense - other	8
Sexual assault	3
Simple assault - domestic	1
Strangulation of a child	1
Suicide	12
Suspicious activity, circumstances, event or situation	32

Primary Offense - "Other"	Number
Suspicious death	5
Suspicious injuries reported by family member; victim stated they were not from any type of criminal conduct	1
Third party complaint. PERK out of jurisdiction	1
Traffic fatality	1
Unattended death	6
Unknown	35
Unknown if a sexual assault occurred. Victim was "drugged" per Urine test conducted by DFS.	1
Victim did not feel she was assaulted, SANE requested just incase	1
Victim of an assault	1
Victim unconscious and unsure if any sexual assault occurred	7
Victim unsure if she had sex	1
Victim refused to talk to law enforcement	2

