

COUNCIL OF THE DISTRICT OF COLUMBIA THE JOHN A. WILSON BUILDING 1350 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004

Charles Allen Councilmember, Ward 6 Chairperson Committee on Transportation and the Environment Committee Member Business and Economic Development Health The Judiciary & Public Safety

June 26, 2023

Nyasha Smith, Secretary Council of the District of Columbia 1350 Pennsylvania Avenue, NW Washington, D.C. 20004

Today, along with Councilmembers Nadeau, Bonds, Frumin, Gray, Henderson, Lewis George, Parker, Pinto, Robert White, and Trayon White, I am introducing the **"Ensuring Safe Forensic Evidence Handling for Sexual Assault Survivors Amendment Act of 2023"**. Please find enclosed a signed copy of the legislation. This legislation builds on the success of the Sexual Assault Victims' Rights Amendment Act of 2014 ("SAVRAA 1.0") and the Sexual Assault Victims' Rights Amendment Act of 2019 ("SAVRAA 2.0"), the latter of which I passed as Chair of the Committee on the Judiciary and Public Safety, to further modernize the District's sexual assault response continuum of care.

As background, current law requires that the Metropolitan Police Department ("MPD") retrieve any physical evidence recovery kits ("PERKs") – colloquially known as "rape kits" – and deliver them to the Department of Forensic Sciences ("DFS") within 7 days after a crime has been reported.¹ Generally, DFS must then test the PERK within 90 days. However, current law does not require that DFS retrieve, receive, or store PERKs administered to victims who have not yet reported the crime to law enforcement – sometimes referred to as "anonymous kits." Instead, these anonymous kits are preserved on an ad hoc basis by the D.C. Forensic Nurse Examiners ("DCFNE"), regional hospitals, or another jurisdiction, and retention periods and storage conditions differ.

While it is commendable that these entities have devised their own systems for storing anonymous kits, preserving evidence for use in a criminal prosecution is a function better served by District agencies. Furthermore, if a survivor presents at a Maryland hospital today for a sexual assault committed in the District, Maryland law enforcement agencies would store the PERK until a crime has been reported to MPD, and then there is no mandate that MPD retrieve the PERK until a report is filed. This arrangement is also problematic because it places the burden for

¹ PERKs are "used to collect and preserve physical evidence related to a sexual assault or alleged sexual assault." D.C. Official Code § 4–561.01(10). PERKs are just one component of medical forensic care.

preserving the anonymous kit on Maryland, despite the fact that the crime was committed in the District and would, therefore, be investigated by MPD and prosecuted by the U.S. Attorney's Office for the District of Columbia. We also know that many sexual assault survivors come forward years after the attack, and consistent evidence preservation protocols better ensure that they can still move forward with their cases if they choose – and that any resulting prosecutions hold offenders accountable.

To address these issues, the legislation requires that DFS, in collaboration with the D.C. Sexual Assault Nurse Examiners Program, develop and implement a protocol for receiving and storing anonymous kits, including processes for being notified that an anonymous kit is available, receiving anonymous kits through the mail or by hand delivery, documenting the chain of custody, and preserving the anonymity of the survivor. The bill also expands reporting requirements placed on DFS and the SAVRAA Independent Expert Consultant to include information related to DFS' storage of anonymous kits. Furthermore, the bill provides a new definition of "medical forensic care" to refer more broadly to the medical services provided to victims of crime, of which the administration of PERKs is just one component. Finally, the bill clarifies that domestic violence counselors, human trafficking counselors, and sexual assault counselors' duty to report crimes is limited to certain cases involving minor victims.

Survivors of sexual assault must have the autonomy to decide, on their own terms, if and when their case enters the criminal justice system. And for the survivors who ultimately decide to report the crime to law enforcement, District law must ensure that forensic evidence is collected and preserved in a manner that aids the apprehension, prosecution, and conviction of perpetrators of sexual assault. This law will fill key gaps in the District's sexual assault continuum of care and, ultimately, close sex offense cases where victims do report, by requiring a more reliable system of retrieving and storing forensic evidence for victims who have not yet reported the crime to law enforcement.

Sincerely,

Councilmember Charles Allen, Ward 6 Chairperson, Committee on Transportation & the Environment Vice Chair, Metropolitan Washington Council of Governments

nek. Nadeau Councilmember Brianne K. Nadeau Councilmember Charles Allen Councilmember Anita Bonds Councilmember Matthew Frumin Councilmember Christina Henderson Councilmember Vincent Gray ewis seong Councilmember Janeese Lewis George Councilphember Zachary Parker Councilmember Robert C. White, Jr. Councilmember Brooke Pinto Councilmember Trayon White, Sr. A BILL IN THE COUNCIL OF THE DISTRICT OF COLUMBIA To amend the Sexual Assault Victims' Rights Act of 2014 to clarify that the administration of physical evidence recovery kits, strangulation assessments, and intimate partner violence assessments are a form of medical forensic care, to establish requirements for the Metropolitan Police Department to retrieve, and for the Department of Forensic Sciences to store, the results of medical forensic care provided to sexual assault victims who have not yet reported the crime to the Metropolitan Police Department, and to expand the independent expert consultant and Department of Forensic Sciences' reporting requirements; to amend Title 14 to clarify that the reporting requirements for domestic violence counselors, human trafficking counselors, and sexual assault counselors only apply to crimes involving minor victims; and to amend Title 23 to make conforming changes.

48 49	BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
50	act may be cited as the "Ensuring Safe Forensic Evidence Handling for Sexual Assault Survivors
51	Amendment Act of 2023".
52	Sec. 2. The Sexual Assault Victims' Rights Act of 2014, effective November 20, 2014
53	(D.C. Law 20-139; D.C. Official Code § 4-561.01 et seq.), is amended as follows:
54	(a) Section 201 (D.C. Official Code § 4-561.01) is amended by adding a new paragraph
55	(7A) to read as follows:
56	"(7A) "Medical forensic care" means care, provided to a patient who reports or is
57	believed to be a victim of crime, conducted by a health care provider with specialized education
58	and clinical experience in the collection of forensic evidence and treatment of such patients,
59	including:
60	"(A) Gathering information from the patient for a medical forensic history;
61	"(B) Conducting an examination, including the administration of a sexual
62	assault nurse exam, sexual assault forensic exam, PERK, strangulation assessment, or intimate
63	partner violence assessment;
64	"(C) Coordinating treatment of injuries, documentation of biological and
65	physical findings, and collection of evidence from the patient;
66	"(D) Documenting findings;
67	"(E) Providing information, treatment, and referrals for sexually transmitted
68	infections, pregnancy, suicidal ideation, alcohol and substance abuse, and other non-acute medical
69	concerns; and
70	"(F) Providing follow-up, as needed, for additional healing, treatment, or
71	collection of evidence.".

72	(b) Section 202 (D.C. Official Code § 4-561.02) is amended as follows:
73	(1) The lead-in language of subsection (a) is amended to read as follows:
74	"(a) Within 7 days after a sexual assault victim makes a report to the MPD, MPD shall
75	retrieve the results of any medical forensic care not already in DFS's custody and deliver:".
76	(2) Subsection (b)(1) is amended by striking the phrase "a PERK is" and inserting
77	the phrase "a PERK for a sexual assault victim who has reported to the MPD is" in its place.
78	(3) New subsections (d) and (e) are added to read as follows:
79	"(d) By January 1, 2025, DFS shall, in coordination with the DC SANE program, develop
80	and implement a protocol for storing the results of medical forensic care for sexual assault victims
81	who have not reported the crime to the MPD, including processes for:
82	"(1) Law enforcement agencies, hospitals, and other entities to notify DFS about
83	the availability of results from medical forensic care;
84	"(2) DFS retrieving or receiving the result of the medical forensic care, including
85	by mail or through hand delivery;
86	"(3) DFS notifying sexual assault victims who have not reported the crime to the
87	MPD that the results of their medical forensic care are being retained by a District agency;
88	"(4) Documenting the chain of custody to preserve the evidentiary value of
89	materials collected during medical forensic care;
90	"(5) Preserving the anonymity of victims who have not reported the crime to law
91	enforcement; and
92	"(6) Sexual assault victims to request the destruction of the results of any medical
93	forensic care, including a PERK.

94	"(e) By March 1, 2024, the Office of Victim Services and Justice Grants shall publish on
95	its website a summary of the protocol developed pursuant to subsection (d) of this section.
96	"(f) Beginning April 1, 2024, DFS shall store, in accordance with the protocol developed
97	pursuant to subsection (d) of this section and for the periods of time described in section 102 of
98	the Millicent Allewelt Amendment Act of 2004, effective July 15, 2004 (D.C. Law 15-174; D.C.
99	Official Code § 5-113.32), the results of any medical forensic care conducted on behalf of a victim
100	who has not reported the crime to the MPD.".
101	(c) Section 203 (D.C. Official Code § 4-561.03) is amended by striking the phrase "a
102	PERK, including" and inserting the phrase "medical forensic care, including" in its place.
103	(d) Section 205 (D.C. Official Code § 4-561.05) is amended as follows:
104	(1) Paragraph (6) is amended by striking the phrase "; and" and inserting a
105	semicolon in its place.
106	(2) Paragraph (7) is amended by striking the period and inserting the phrase "; and"
107	in its place.
108	(3) A new paragraph (8) is added to read as follows.
109	"(8) Within 180 days after the effective date of the Ensuring Safe Forensic Evidence
110	Handling for Sexual Assault Survivors Amendment Act of 2023, introduced on June 23, 2023 (Bill
111	25), audit all the results of medical forensic care in storage, including PERKs, to determine
112	if:
113	"(A) All the results of medical care performed on a sexual assault victim
114	who reported a sexual assault to MPD have been delivered to the DFS for processing; and

115	"(B) All the results of medical forensic care performed on a sexual assault
116	victim who has not reported a sexual assault to MPD have been stored in compliance with the
117	protocol developed pursuant to subsection (d) of this section.".
118	(e) Section 210 (D.C. Official Code § 4–561.10) is amended as follows:
119	(1) Paragraph (1) is amended by striking the phrase "the MPD;" and inserting the
120	phrase "the MPD, including whether the PERK was associated with a reported crime, as described
121	in section 202(a) of the Sexual Assault Victims' Rights Act of 2014, effective November 20, 2014
122	(D.C. Law 20-139; D.C. Official Code § 4-561.02(a)), or was retrieved from another jurisdiction
123	under the process developed pursuant to section 202(d) of the Sexual Assault Victims' Rights Act
124	of 2014, effective November 20, 2014 (D.C. Law 20-139; D.C. Official Code § 4-561.02(d)).".
125	(2) Paragraph (7) is amended by striking the phrase "; and" and inserting a
126	semicolon in its place.
127	(3) Paragraph (8) is amended by striking the period and inserting the phrase "; and"
128	in its place.
129	(4) A new paragraph (9) is added to read as follows:
130	"(9) The number of PERKs that are currently stored by DFS pursuant to the process
131	developed pursuant to section 202(d) of the Sexual Assault Victims' Rights Act of 2014, effective
132	November 20, 2014 (D.C. Law 20-139; D.C. Official Code § 4-561.02(d)).".
133	(f) Section 212(h)(2) (D.C. Official Code § 4-561.12(h)(2)) is amended by striking the
134	phrase "victim-centered, the procedure" and inserting the phrase "victim-centered, medical
135	forensic care, including the procedure" in its place.
136	Sec. 3. Chapter 3 of Title 14 of the District of Columbia Official Code is amended as
137	follows:

138 (a) Section 14-310(b)(4) is amended to read as follows:

139	"(4)(A) Notwithstanding any other law, domestic violence counselors shall report
140	to the Metropolitan Police Department or the Child and Family Services Agency any crime
141	disclosed in a confidential communication if the domestic violence counselor has actual
142	knowledge that the crime disclosed to the domestic violence counselor places the child in
143	immediate danger of the circumstances described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D)
144	of An Act to provide for the mandatory reporting by physicians and institutions in the District of
145	Columbia of certain physical abuse of children, approved November 6, 1966 (80 Stat. 1354; D.C.
146	Official Code § 4-1321.01 et seq.), and involves:
147	"(i) A victim under the age of 13;
148	"(ii) A perpetrator or alleged perpetrator with whom a victim under
149	18 years of age has a significant relationship, as that term is defined in § 22-3001(10); or
150	"(iii) A perpetrator or alleged perpetrator who is more than 4 years
151	older than a victim who is under 18 years of age.
152	"(B) Any disclosure made pursuant to subparagraph (A) of this subsection
153	shall be narrowly tailored to only include information regarding the immediate danger to the victim
154	because of the circumstances described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D) of An Act
155	to provide for the mandatory reporting by physicians and institutions in the District of Columbia
156	of certain physical abuse of children, approved November 6, 1966 (80 Stat. 1354; D.C. Official
157	Code § 4-1321.01 et seq.) so as to not reveal any confidential communications that fall outside of
158	those circumstances.".
159	(b) Section 14-311(b)(4) is amended to read as follows:
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(1) The lead-in language is amended to read as follows:

161	"(4)(A) Notwithstanding any other law, human trafficking counselors shall report
162	to the Metropolitan Police Department or the Child and Family Services Agency any crime
163	disclosed in a confidential communication if the human trafficking counselor has actual knowledge
164	that the crime disclosed to the human trafficking counselor places the child in immediate danger
165	of the circumstances described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D) of An Act to
166	provide for the mandatory reporting by physicians and institutions in the District of Columbia of
167	certain physical abuse of children, approved November 6, 1966 (80 Stat. 1354; D.C. Official Code
168	§ 4-1321.01 et seq.), and involves:
169	"(i) A victim under the age of 13;
170	"(ii) A perpetrator or alleged perpetrator with whom a victim under
171	18 years of age has a significant relationship, as that term is defined in § 22-3001(10); or
172	"(iii) A perpetrator or alleged perpetrator who is more than 4 years
173	older than a victim who is under 18 years of age.
174	"(B) Any disclosure made pursuant to subparagraph (A) of this subsection
175	shall be narrowly tailored to only include information regarding the immediate danger to the victim
176	because of the circumstances described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D) of An Act
177	to provide for the mandatory reporting by physicians and institutions in the District of Columbia
178	of certain physical abuse of children, approved November 6, 1966 (80 Stat. 1354; D.C. Official
179	Code § 4-1321.01 et seq.) so as to not reveal any confidential communications that fall outside of
180	those circumstances.".
181	(c) Section 14-312(b)(5) is amended to read as follows:
182	"(5)(A) Notwithstanding any other law, sexual assault counselors shall report to the
183	Metropolitan Police Department or the Child and Family Services Agency any crime disclosed in

a confidential communication if the sexual assault counselor has actual knowledge that the crime
disclosed to the sexual assault counselor places the child in immediate danger of the circumstances
described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D) of An Act to provide for the mandatory
reporting by physicians and institutions in the District of Columbia of certain physical abuse of
children, approved November 6, 1966 (80 Stat. 1354; D.C. Official Code § 4-1321.01 et seq.), and
involves:

190

"(i) A victim under the age of 13;

191 "(ii) A perpetrator or alleged perpetrator with whom a victim under
192 18 years of age has a significant relationship, as that term is defined in § 22-3001(10); or

193 "(iii) A perpetrator or alleged perpetrator who is more than 4 years194 older than a victim who is under 18 years of age.

195 "(B) Any disclosure made pursuant to subparagraph (A) of this subsection 196 shall be narrowly tailored to only include information regarding the immediate danger to the victim 197 because of the circumstances described in section 2(b)(1)(A), 2(b)(1)(C), or 2(b)(1)(D) of An Act 198 to provide for the mandatory reporting by physicians and institutions in the District of Columbia 199 of certain physical abuse of children, approved November 6, 1966 (80 Stat. 1354; D.C. Official 200 Code § 4-1321.01 *et seq.*) so as to not reveal any confidential communications that fall outside of 201 those circumstances.".

Sec. 4. Section 23-1907 of the District of Columbia Official Code is amended by adding a new paragraph (4A) to read as follows:

204 "(4A) "Medical forensic care" shall have the same meaning as provided in section
205 201 of the Sexual Assault Victims' Rights Act of 2014, effective November 20, 2014 (D.C. Law
206 20-139; D.C. Official Code § 4–561.01(7A)).".

207 Sec. 5. Section 23-1910(a)(3) of the District of Columbia Official Code is amended to read 208 as follows:

209 "(3)(A) The DFS shall notify the MPD of any material change in the status of any
210 medical forensic care, including a PERK or toxicology test, within 7 days after the material change;
211 provided, that the sexual assault victim 13 years of age or older has reported the sexual assault to
212 MPD.

213 "(B) The DFS shall notify the MPD of any PERK test results, DNA testing 214 results, toxicology report, or other information collected as part of a medical forensic care within 215 7 business days after the results become available; provided, that the sexual assault victim 13 years 216 of age or older has reported the sexual assault to MPD.".

217 Sec. 6. Fiscal impact statement.

The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 4a of the General Legislative Procedures Act of 1975, approved October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).

221 Sec. 7. Effective date.

This act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), a 60-day period of congressional review as provided in section 602(c)(2) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Official Code § 1-206.02(c)(2)), and publication in the District of Columbia Register.