

**DEFENSE ADVISORY COMMITTEE ON INVESTIGATION, PROSECUTION,
AND DEFENSE OF SEXUAL ASSAULT IN THE ARMED FORCES
REQUEST FOR INFORMATION SET # 5**

RESPONSES REQUESTED FROM THE SERVICES BY NOV 15, 2017

Request for Information from Military Criminal Investigation Organizations (MCIOs)

Information Requested for FY 2017

Question 1: Provide the following data listed below. So that the responses are uniform across the Services, please use attachment A, question 1 to provide the data.

MCIO ASA Investigations Closed in FY 17		
a.	Total number of ASA investigations closed in FY 17	
b.	Number of ASA cases that were closed information only (SIR only, Closed Only, Info File, and Record Only)	
c.	Number of ASA investigations closed in FY 17 with a military subject	
d.	Number of ASA investigations closed in FY 17 with multiple military subjects	
e.	Number of ASA investigations closed in FY 17 with a non-military subject	
f.	Number of ASA investigations closed in FY 17 with an unknown subject	
g.	Number of ASA investigations closed in FY 17 with a penetrative offense and a military subject	

CID	MCIO ASA Investigations Closed in FY 17		
	a.	Total number of ASA investigations closed in FY 17	2,702
	b.	Number of ASA cases that were closed information only (SIR only, Closed Only, Info File, and Record Only)	336
	c.	Number of ASA investigations closed in FY 17 with a military subject	1,1771
	d.	Number of ASA investigations closed in FY 17 with multiple military subjects	86
	e.	Number of ASA investigations closed in FY 17 with a non-military subject	252
	f.	Number of ASA investigations closed in FY 17 with an unknown subject	257
	g.	Number of ASA investigations closed in FY 17 with a penetrative offense and a military subject	820

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OSI	MCIO ASA Investigations Closed in FY 17		
	a.	Total number of ASA investigations closed in FY 17	1,274
	b.	Number of ASA cases that were closed information only (SIR only, Closed Only, Info File, and Record Only)	338
	c.	Number of ASA investigations closed in FY 17 with a military subject	745
	d.	Number of ASA investigations closed in FY 17 with multiple military subjects	22
	e.	Number of ASA investigations closed in FY 17 with a non-military subject	164
	f.	Number of ASA investigations closed in FY 17 with an unknown subject	69
	g.	Number of ASA investigations closed in FY 17 with a penetrative offense and a military subject	415
	NCIS	MCIO ASA Investigations Closed in FY 17	
a.		Total number of ASA investigations closed in FY 17	2,135
b.		Number of ASA cases that were closed information only (SIR only, Closed Only, Info File, and Record Only)	657
c.		Number of ASA investigations closed in FY 17 with a military subject	1,156
d.		Number of ASA investigations closed in FY 17 with multiple military subjects	38
e.		Number of ASA investigations closed in FY 17 with a non-military subject	100
f.		Number of ASA investigations closed in FY 17 with an unknown subject	184
g.		Number of ASA investigations closed in FY 17 with a penetrative offense and a military subject	708

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CGIS	MCIO ASA Investigations Closed in FY 17		
	a.	Total number of ASA investigations closed in FY 17	95
	b.	Number of ASA cases that were closed information only (SIR only, Closed Only, Info File, and Record Only)	27
	c.	Number of ASA investigations closed in FY 17 with a military subject	71
	d.	Number of ASA investigations closed in FY 17 with multiple military subjects	0
	e.	Number of ASA investigations closed in FY 17 with a non-military subject	3
	f.	Number of ASA investigations closed in FY 17 with an unknown subject	19
	g.	Number of ASA investigations closed in FY 17 with a penetrative offense and a military subject	35

Question 2:

Provide data¹ on the following for all FY 17 sexual assault investigations² for a penetrative sexual offense³ with a military subject and adult victim closed between October 1, 2016 and September 30, 2017, regardless of the date the allegation was made or the investigation opened. For each investigation, please provide the information listed below. So that the responses are uniform across the Services, please use attachment A, question 2 to provide the data.

- a. Case Number
- b. Service Branch of Subject(s)
- c. Status of Victim(s) (military or civilian)
- d. Date Closed
- e. Type of Penetrative Offense
- f. Case Clearance Category in Defense Incident-Based Reporting System (DIBRS)
- g. Any disposition (include no action taken or unfounded)

(The MCIOs provided the requested data. The information is Law Enforcement Sensitive, and not releasable by the DAC-IPAD)

¹ For multiple subjects include separate entry for each accused with the same case number. For multiple offenses only include the most aggravated penetrative offense.

² Include cases which were closed "information only."

³ "Penetrative sexual offense" means Rape and Sexual Assault, in violation of Article 120, Forcible Sodomy, in violation of Article 125, and any Attempt to commit such offenses, in violation of Article 80.