Request for Information from Military Criminal Investigation Organizations (MCIOs)

RFI Set 8, Question 1

Request Date: April 18, 2018

I. Purpose

A. The Defense Advisory Committee on Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces (DAC-IPAD) is a federal advisory committee established by the Secretary of Defense pursuant to section 546 of the National Defense Authorization Act for Fiscal Year 2015 (Public Law No. 113-291), as amended.

B. The statutory mission of the DAC-IPAD is to advise the Secretary of Defense on the investigation, prosecution, and defense of allegations of rape, forcible sodomy, sexual assault, and other sexual misconduct involving members of the Armed Forces.

C. The DAC-IPAD requests the below information to facilitate its required review of cases involving allegations of sexual misconduct on an ongoing basis for purposes of providing advice to the Secretary of Defense.

II. Summary of Requested Response Dates

<table>
<thead>
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<th>Suspense</th>
<th>Question</th>
<th>Proponent</th>
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</thead>
<tbody>
<tr>
<td>30 Apr 18</td>
<td>1</td>
<td>Service MCIOs – Provide policy documents</td>
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III. Service MCIOs

MCIOs include Air Force Office of Special Investigations (AFOSI), U.S. Army Criminal Investigation Command (CID), Naval Criminal Investigative Service (NCIS) and Coast Guard Investigative Service (CGIS).
IV. Information Requested

Question 1: Provide a comprehensive list and either an electronic copy of or link to any Service Directives, Instructions, Policy Memorandums (by Service Secretaries, MCIO Commands, Service IGs, etc.), or service-specific Standard Operating Procedures pertaining to initiating and closing investigative activity, and any specific guidance regarding the investigation of sexual assault, including any Memorandums of Understanding with SJA, civilian prosecutors and law enforcement concerning investigations, prosecutions, and victims. (DoD issuances available through http://www.esd.whs.mil/DD/DoD-Issuances/ are not requested)