

**Defense Advisory Committee on Investigation, Prosecution, and  
Defense of Sexual Assault in the Armed Forces (DAC-IPAD)**

**Request for Information (RFI) and Request for Meeting Presenters**

**RFI Set 4, Questions 1 – 6**

**[Responses to Questions 1, 2, 3, and 5 included]**

**SUBJECT: Legal and Sexual Assault Response Training for Commanders and Expedited Transfer Data for Fiscal Year 2016**

**I. Request for Information Regarding Commander Legal and Sexual Assault Response Training**

**Question 1** (*Services*): **The DAC-IPAD requests information regarding the type, duration, and frequency of formal, Service-wide UCMJ legal training provided to special and general court-martial convening authorities. What portion of this training is devoted to sexual assault and making appropriate disposition decisions in sexual assault cases? Provide training materials used in this legal training.**

<b>USA</b>	<p><b>Special Court-Martial Convening Authorities:</b> SPCMCA formal training is conducted at The Judge Advocate Generals Legal Center and School (TJAGLCS) called a SOLO course (Senior Officer Legal Orientation). The SOLO course is a week long course that touches on criminal, administrative and operational law command topics as well as ethics. All SPCMCA's are required to attend this training.</p> <p>Attached is the slide deck used for the class on sexual assault prevention and response for the CDRs/convening authorities attending the SOLO course (July SOLO SAPR). The plenary instruction is two hours long and is currently taught by MAJ Kristen Fricchione, Associate Professor in our Criminal Law Department. Additionally, SOLO attendees receive resources to include the DoD SAPR CDRs checklist and the Critical Time Standards in Sex Assault Cases handouts. Same as with the GOLOs, I've included other decks used in the SOLO instruction because while the specific topic with these presentations is not "sexual assault," you'll notice that issue is woven into these presentations as well.</p> <p><b>General Court-Martial Convening Authorities:</b> Formal training is conducted at The Judge Advocate Generals Legal Center and School (TJAGLCS) called a GOLO course (General Officer Legal Orientation). The GOLO course is one-on-one training where a General Officer (GCMCA) has an all-day deskside brief with different TJAGLCS instructors. The hour long block on processing sexual assault cases/fraternization is taught by MAJ Kristen Fricchione, Associate Professor in our Criminal Law Department. Resources she provides to the General Officers include handouts on the responsibilities of a Senior Commander and Critical Time Standards in Sex Assault Cases, along with the DoD SAPR Commander's Checklist. I've included other documents provided during the GOLO course because these materials may carry over/include sexual assault discussions and procedures.</p>
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**12 Enclosures:**

1. July SOLO SAPR (76 pgs)
2. Digital Media – SOLO (32 pgs)
3. 17-09-PCC Brief (MLO) (25 pgs)
4. SOLO ISSRFRAT Training (June 2017) (31 pgs)
5. Critical Time Standards Timeline2017 (1 pg)
6. SOLO Commanders Role in UCMJ (AUG2017) (20 pgs)
7. Commander\_Checklist\_for\_Unrestricted\_Reports\_20150122 (8 pgs)
8. 4-14 to 4-16 (Nov 2014) (2 pgs)
9. Command Responsibilities (1 pg)
10. Frat Handout 2014 (1 pg)
11. Duties of a CA (MAR 17) (2 pgs)
12. GOLO Outline (1 pg)

**USAF**

a. Uniform Code of Military Justice (UCMJ) Training and Materials. As detailed below, the Air Force provides service-wide UCMJ training to commanders, including commanders who serve as Special and General Courts-Martial Convening Authorities (SPCMCAs and GCMCAs).

(1) The Air Force Judge Advocate General’s School (AFJAGS) hosts a Senior Officer Legal Orientation Course (SOLO) which provides legal training that prepares wing, vice-wing, and group commanders to exercise authorities assigned to them under the UCMJ. Lesson plans (seven) for this course have been attached at Tab 2.

(2) AFJAGS has produced a GCMCA training module that was distributed to all MAJCOM Staff Judge Advocates (SJAs) for their use in training their commanders. A copy of a slideshow presentation for this training module has been attached at Tab 3.

(3) Additional details (duration, frequency, etc.) on the UCMJ training is listed in the table below.

<b>Course</b>	<b>How many hours is the training and how often is it conducted?</b>	<b>At what point in the commander’s tenure is the training conducted?</b>	<b>Where is the training located?</b>	<b>How is the training conducted?</b>
Senior Officer Legal Orientation Course (SOLO) UCMJ Training	SOLO is a two-day course and is taught six times per year in conjunction with the Air Force’s Wing / Group Commander’s Course. SOLO’s UCMJ training is approximately 230 minutes long.	Prior to or soon after assuming a position as a Wing, Vice Wing, or Group Commander (Note: A student could attend the course when selected as a Group Commander and then attend again if selected as a Wing Commander or Vice Wing Commander)	The Judge Advocate General's School at Maxwell AFB, AL	SOLO is a combination of informal lectures, small-group seminars and panel discussions, the majority of which are taught by personnel assigned to the Air Force Judiciary.

	AFJAGS UCMJ Training Module for GCMCAs	The training module consists of 19 slides and can be covered adequately in 60 minutes.	It is designed to be used as often as necessary, but at least when a new GCMCA takes command.	One-on-one between the commander and the servicing SJA.	Face-to-face between the servicing SJA and the commander.
	Squadron Officer School (SOS) UCMJ Training	90 minutes with all SOS students (one time per every SOS class).	A commander would have completed this course previously as a CGO.	Squadron Officer School, Maxwell AFB, AL	As part of a seminar.
	*Senior Enlisted Legal Orientation (SELO) UCMJ Training	300 minutes with all SELO students. SELO is conducted four times a year.	A member attends SELO when selected for a command CMSgt position or when he/she assumes the position.	The Judge Advocate General's School at Maxwell AFB, AL	Seminar and informal discussion.
	<p><b>3 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. AF SOLO Curriculum Plan (4 pgs)</li> <li>2. AF SOLO Lesson Plans (62 pgs)</li> <li>3. AF GCMCA Military Justice Training Slides (21 pgs)</li> </ol>				
<b>USN</b>	<p>Naval Justice School (NJS) delivers UCMJ training to special and general court-martial convening authorities primarily via the Senior Officer Course (SOC). The 2.5 day course covers a wide range of topics from Ethics to Non-Punitive Measures and Military Justice. Sexual assault and disposition decisions are covered in the 3 hour Military Justice block, of which at least 1.5 hours is dedicated solely to sexual assault. The Navy executed 22 iterations of the SOC in FY17 (13 NJS Newport, 2 NJS Det Norfolk, 2 NJS Det San Diego, and 5 USMC Mobile Training Team SOC's at various installations). 23 are scheduled for FY18.</p> <p>The Navy requires SOC training prior to assuming command. There is no requirement for Marine COs but we do have substantial USMC attendance.</p> <p>Training is scenario-based PowerPoint training (PPT) with facilitated discussion. PPT slides and Quickman are attached. NJS is currently working on an updated version of the Quickman which should be ready for FY18 dissemination. The Senior Officer Course is also currently undergoing curriculum review via the NJS SOC Working Group and will be updated for FY18 courses.</p> <p><b>2 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. Quickman2016 (168 pgs)</li> <li>2. SOC Scenario 3 (37 pgs)</li> </ol>				
<b>USMC</b>	<p>Special and general court-martial convening authorities attend the Senior Officer Course and the "Cornerstone: The Commandants Combined Commandership Course (Cornerstone)."</p>				

This Senior Officer Course is provided by staff from the Naval Justice School, Newport, Rhode Island. It is also open to company commanders, battalion legal officers, and senior enlisted Marines upon availability.

1. How many hours is the training and how often is it conducted?

a. The Senior Officer Course is two and a half to three days in length. Three hours of the course are devoted to legal training with approximately two hours devoted to responding to sexual assault cases. Naval Justice School also sends out a mobile training team to reach the major installations so commanders do not necessarily need to travel for the course. During Fiscal Year 2017, Naval Justice School provided this course 22 times. Naval Justice School is planning on presenting this course 23 times during Fiscal Year 2018.

2. At what point in the commander's tenure is the training conducted? (e.g., prior to taking command, after assumption of command)

a. Commanders are not required to attend the Senior Officer Course, though many do either prior to or soon after assuming command.

3. Where is the training conducted? (e.g., JAG school, installation)

a. The Naval Justice School conducts training aboard Naval Station Newport, Rhode Island. In addition, the Naval Justice School sends out a mobile training team to reach the major installations so commanders do not necessarily need to travel for the course.

4. How is the training conducted? (e.g., group setting, one-on-one, computer-based, scenario-based)

a. The instructors provide scenario based training to the attendees in a classroom setting. The instructors provide a period of instruction and then prompt discussion among the attendees by giving them a scenario and conducting a guided discussion about how members of the class would resolve the scenario. The materials for the Senior Officer Course are included as Attachments (1) and (2).

In addition to the Senior Officer Course, commanders and sergeants major also attend the Cornerstone.

1. How many hours is the training and how often is it conducted?

a. The Cornerstone is two weeks long. The legal training portion is approximately three hours long, divided into one hour of classroom instruction, and two hours of small group discussion. Approximately half of the discussion time is devoted to dealing with sexual assault cases.

2. At what point in the commander's tenure is the training conducted? (e.g., prior to taking command, after assumption of command)

a. Attendance is mandatory for commanders and sergeants major either prior to or shortly after taking command or assuming their role as Senior Enlisted Advisor.

3. Where is the training conducted? (e.g., JAG school, installation)

a. The course is given twice a year at Marine Corps University, Marine Corps Base Quantico, Virginia.

	<p>4. How is the training conducted? (e.g., group setting, one-on-one, computer-based, scenario-based)</p> <p>a. This course is taught by live classroom instruction. The legal training portion of the course is taught by a senior judge advocate, usually the Deputy Staff Judge Advocate to the Commandant, and followed by a small group discussion. The small group discussion is led by a colonel (O6) with prior command experience and accompanied by a judge advocate in the rank of major (O4) or lieutenant colonel (O5). The materials for the legal portion of the Cornerstone will be sent via separate correspondence.</p> <p><b>6 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. SOC Scenario 3 (Intro to Miljus, Sexual Harassment, Sexual Assault, Mental Health Evaluations) (37 pgs)</li> <li>2. Quickman2016 (168 pgs)</li> <li>3. Cornerstone Brief 1-18 (Oct 17) (55 pgs)</li> <li>4. Cornerstone Legal Break-Out Facilitator Guide (17 pgs)</li> <li>5. Command Legal Philosophy EX1 24 JAN 2016 (2 pgs)</li> <li>6. Command Legal Philosophy EX2 24 JAN 2016 (3 pgs)</li> </ol>
<p><b>USCG</b></p>	<p>Special and general courts-martial convening authorities are provided formal training on sexual assault prevention and response in the form of a six-hour training module provided in command training courses. See response to Question 3.</p> <p>UCMJ training is generally delivered by the convening authority's staff judge advocate (SJA) or servicing legal office (lawyers in the office of the staff judge advocate assigned to provide command advice to the particular unit concerned). While the length and frequency of the training varies regionally, the staff judge advocate will generally provide a brief to an incoming general court-martial convening authority covering that officer's duties under the UCMJ. The amount of advice and training varies depending on the convening authority's prior experience convening courts-martial. When a convening authority disposes of a specific report of offense, or case, the SJA provides a combination of written and in-person advice to the convening authority throughout the process.</p> <p>Special courts-martial convening authorities may or may not be provided an initial brief, but are guided by servicing attorneys in disposition of particular cases.</p> <p>Regularly scheduled meetings between convening authorities and their legal advisors to discuss pending cases are a common practice.</p>

**Question 2 (Services):** The DAC-IPAD requests information regarding the type, duration, and frequency of UCMJ legal training provided to commanders below the level of special court-martial convening authority (i.e., company commanders, squadron commanders). What portion of this training is devoted to sexual assault? Provide training materials used in commander legal training. *[Please provide information on formal, Service-wide training. However, if you have examples of informal, installation-level training (i.e., legal training seminars or classes), please include some of these, as well.]*

<p><b>USA</b></p>	<p>The Judge Advocate General's Legal Center and School (TJAGLCS) is responsible for creating base line training materials for Company CDRs and 1SGs. The school pushes these products to all OSJA offices. Each OSJA may supplement these baseline materials. Each installation has a Company CDR and 1SG course. Depending on the location, the course is ran by different entities, but OSJA offices are required to participate in the training. Additionally, the frequency of the courses depends upon the size of the installation but typically the courses are 1 week long and conducted 1-2 times per month. During the CDR/1SG course, various sections within the OSJA train but there is particular focus on military justice during the training.</p> <p>Additionally, in the Army, each Company has a designated trial counsel and one of the trial counsel duties is to continuously teach and mentor the Company CDR/1SG on military justice. The command team is encouraged to contact their trial counsel often, day or night, with their questions. Therefore, the Company CDR/1SGs know they have a legal asset they can contact at any time regarding how to handle various situations.</p> <p>Battalion CDR's are not required, but encouraged, to attend a SOLO course. All incoming Battalion CDRs are required to attend a Pre-Command Course (PCC) at Fort Leavenworth. This is a monthly, one week training course. An Army JAGC senior leader (1-star General) provides the 90-minute legal brief at the PCC. Attached please find the PCC brief used in SEP, 2017.</p> <p><b>4 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. MJ Leader Final CDR1SG 31 Jul 2017 (60 pgs)</li> <li>2. MJ Leader New Slides (2 pgs)</li> <li>3. Standards of Conduct CDR1SG 31 Jul 2017 (50 pgs)</li> <li>4. Administrative Investigations CDR1SG Updated 1 Jul 17 (64 pgs)</li> </ol>
<p><b>USAF</b></p>	<p>AFJAGS conducts military justice training at Squadron Officer School (SOS). All Air Force company grade officers (CGO) are required to attend SOS. As such, a commander would have completed this course previously as a CGO. A copy of the lesson plan for this training has been included at Tab 4.</p> <p>AFJAGS also conducts military justice training at the Senior Enlisted Legal Orientation (SELO). Although SELO does not directly train commanders on the</p>

	<p>UCMJ, SELO does train key senior enlisted advisors to commanders. Lesson plans (six) for this training have been attached at Tab 5.</p> <p>[See chart from Q1]</p> <p><b>2 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. AF SOS Lesson Plans (28 pgs)</li> <li>2. AF Senior Enlisted Lesson Plans (28 pgs)</li> </ol>
<b>USN</b>	<p>There is no formal training for Navy commanders below the level of special court-martial convening authority. However, NJS does provide sexual assault training to the Legal Officer Course (for junior non-lawyer officers), Basic Lawyer Course (for new judge advocates), and other lower-level training but none of it is geared towards officers in command as defined in Question 2.</p>
<b>USMC</b>	<p>There is no formal required training for company commanders. However, company commanders may attend the Senior Officer Course, discussed above, if there is room available.</p> <p>Company commanders also receive annual SAPRO training, which is mandatory for all DoD personnel. Many of the topics are covered in the answer to Question 3, discussed below.</p> <p>Squadron commanders in the U.S. Marine Corps are special court-martial convening authorities and receive the training discussed in the answer to Question 1, above.</p>
<b>USCG</b>	<p>Commanders who are not convening authorities will receive sexual-assault specific training described in the response to Question 3. These commanders generally have access to attorneys from a servicing legal office, who are available to answer their military-justice related questions.</p>

**Question 3 (DoD SAPRO and Services): The DAC-IPAD requests information on the type and amount of formal, Service-wide training provided to commanders at all levels on sexual assault and supervising victims of sexual assault and accused Service members, to include the following types of training:**

- a. The different ways victims may respond to a sexual assault
- b. How to respond to/treat a victim in the commander's unit
- c. How to respond when both the victim and alleged perpetrator are in the commander's unit
- d. Official and peer retaliation and ostracism
- e. How to respond to expedited transfer requests

<p><b>DoD SAPRO</b></p>	<p><b>3 Enclosures:</b></p> <ul style="list-style-type: none"> <li>1. DoDI 6495-02_Expedited Transfer Issues Discussed at Monthly CMGs (6 pgs)</li> <li>2. DoDI 6495-02_Expedited Transfer policy (6 pgs)</li> <li>3. DoDI 6495-02_Training for Commanders on Expedited Transfer policy (2 pgs)</li> </ul>
<p><b>USA</b></p>	<p>The categories in items a, b, c, and e are covered by the Army SHARP Academy in the Army's Company Commander - First Sergeant Pre-Command Course and the Army's Battalion/Brigade Commander Course. The Learning Objectives for each are listed below to give an idea of the topics each course covers. They are also covered by the unit's SARC within the first 30 days of a Commander assuming command per DoDI 6495.02 and covers the items listed in Enclosure 10. To assist our SARCs with this requirement, the Army has developed the Emergent Leader Immersive Training Environment - Command Team Trainer (ELITE-CTT), an interactive scenario based program that SARCs use to guide Command Teams through right and wrong decisions when dealing with a sexual assault scenario.</p> <p>COMPANY COMMANDER - FIRST SERGEANT PRE-COMMAND COURSE: The course provides company command teams with knowledge in key areas resulting in effective leadership for the unit. The course consists of 19 lessons, one of which is the SHARP Program. The lesson is 90mins and covers the following topics:</p> <p>Lessons Starts with a video of Male Sexual Assault/Hazing (Actual Male Survivor) followed by discussions with the students.</p> <p>LEARNING OBJECTIVES: TLO Describe the Army's Sexual Harassment/Assault Response &amp; Prevention Program:</p> <ul style="list-style-type: none"> <li>a. Define Sexual Harassment (SH), Sexual Assault (SA), and intervention opportunities; (Definitions, Types, Administrative and UCMJ penalties, Continuum of Harm)</li> <li>b. Define the Army's Sexual Harassment complaint process; (Formal and Informal complaints, Civilian/Military reporting)</li> <li>c. Define the Army's Sexual Assault reporting process (reporting options, privileged communications, consent, collateral misconduct, Expedited Transfers, MPOs and SARB, Managing Alleged Offenders, Retaliation)</li> <li>d. Define victim's rights; (NDAA 2014, Victim Rights, Male victims)</li> </ul>

- e. Develop a prevention plan for your command; (Intervention, Prevention Action Plans, Command Climate assessments, Command Policies)
- f. Define SHARP resources available to the Command Team; (ELITE-Command Team Trainer, SARCs, VAs, JAG, CID).

**ISSUED MATERIALS:**

- 1. ELITE SHARP CTT Training Support Package and User Manual
- 2. Student Handouts (Practical Exercise)
- 3. Lesson Guide

**BN/BDE PRE-COMMAND COURSE:** The course develops, educates, and supports U.S. Army Command Teams - field grade and command sergeants major - across the range of military operations alongside unified action partners to provide relevant and ready, joint enabled command teams to the joint force commander. The SHARP Lesson in PCC consists of a 240 minute presentation and facilitation session used to reinforce learning outcomes from previous small group discussions concerning the promoting and safeguarding the Army's Sexual Harassment/Assault Response and Prevention (SHARP) Program.

**LEARNING OBJECTIVES:**

**TLO:** Promulgate the Army's Sexual Harassment/Assault Response and Prevention (SHARP) Program.

- a. Identify the Army SHARP program's prevention strategy to create a climate of prevention; (SA/SH Definitions, Polices, NDAA 2017, reporting types and channels for Civ/Mil, Continuum of Harm, elements of a Healthy Environment, intervention, impact on readiness).
- b. Discuss command team responsibilities; (Readiness, Presence during training, responding to high risk behavior, Policy reviews/revisions, Sponsorship an integration/reintegration programs, JCS 5 lines of effort, SAPR Strategic Plan 2017-2021 goals, SHARP professionals manning, roles and responsibilities, SH complaint process, Command Team Resources - Provost Marshal or Law Enforcement, legal, chaplains, CID, Military Treatment Facilities, SA statistics, Annual Reports, Expedited Transfers/reassignment, DSAID, SARB
- c. Interpret sexual assault case management procedures (Practical Exercise/Videos - Prevention, SH and SA Case Management Scenarios and roundtable discussions, Review of Lesson.

**ISSUED MATERIALS:**

- 1. Unit Commander's Guide
- 2. Commander's Sexual Assault Victim Assistance Checklist
- 3. DODI Core Competencies Fact Sheet

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 The requirements for item d. are briefly covered in the above SHARP lesson, but receive greater detail from the Dept of the Army Inspector General (DAIG) session during these courses:

Company Commander / 1SG courses: Local Command IGs report they are providing instruction in Company Cdr/1SG courses offered at their installations or within their commands, across the force. Among other IG-related topics, retaliation and reprisal are covered.

Pre-Command Course (PCC): DAIG instruction at every PCC class held at Fort Leavenworth, KS. The Inspector General (TIG) briefs the entire class for 1.5 hrs on IG-wide topics. [Note: retaliation/reprisal is one of a number of IG-related topics covered in this instruction.]

TIG Notes: TIG routinely emails timely information regarding a variety of IG-related topics to the entire Army IG enterprise. Sometimes, but not always, these "TIG Notes" are material that is meant (and encouraged) to be shared with commanders as informational tools designed to educate and enhance unit readiness.

Company Leaders' IG Handbook: DAIG has developed a handbook complete with current trend data, focus areas, and helpful information designed specifically for company level leaders. One of the focus areas covered in the handbook is reprisal. This product is in final staffing and is expected to be released to the force by TIG in November.

1. How many hours is the training and how often is it conducted? Answer: The CO CDR/1SG PCC contains a 90 minute SHARP instruction session and 30-60 minute session by the IG. The BN/BDE CDR PCC contains a 4 hour SHARP block of instruction and 1.5 hr instruction by the IG and another 1.5 hrs where DAIG Division Chiefs meet with PCC students, in a small group setting (20 or less). This allows for follow-on discussion and more detailed dialogue. These Division Chiefs have all been commanders at least at the Battalion level, so this small group discussion is nested in IG and command experience. Both CO CDR/1SG and BN/BDE CDR PCCs occur year round, with the CO CDR/1SG Course lasting one week and enduring throughout the year and the BN/BDE CDR PCC lasting 2 weeks and typically held once a month. The introductory one-on-one training with the SARC does not have a specific duration, and refresher training can occur however frequently the Commander requires.

2. At what point in the commander's tenure is the training conducted? (e.g., prior to taking command, after assumption of command) Answer: Army Captains (O-3, Company Commanders) and First Sergeants (E-8, Company First Sergeants) attend the CO CDR/1SG PCC, and Army Lieutenant Colonels (O-5, Battalion Commanders), Colonels (O-6, Brigade Commanders), and Command Sergeant Majors (E-9, Battalion and Brigade Senior Enlisted Advisors) attend the BN/BDE CDR PCC. Occasionally the training may occur after assumption of command due to deployments or mission needs. This occurs more often for the CO CDR/1SG PCC as those positions are not centrally selected, therefore not identified as far in advance as BN and BDE Commanders and CSMs. The introductory one-on-one training with the SARC must occur within 30 days of assuming Command.

3. Where is the training conducted? (e.g., JAG school, installation) Answer: CO CDR/1SG PCCs are hosted locally by each Army installation. The BN/BDE CDR PCC is hosted at the School for Command Prep, Fort Leavenworth, KS.

4. How is the training conducted? (e.g., group setting, one-on-one, computer-based, scenario-based) Answer: Training is conducted via group setting. The introductory training with the SARC is typically a one-on-one session, however the unit's CSM may participate along with the Commander to strengthen the Command Team's knowledge on response to sexual assaults.

**USAF**

Sexual Assault Prevention and Response (SAPR) Training and Materials. The Air Force provides service-wide SAPR training to commanders, including commanders who serve as SPCMCAs and GCMCAs.

(1) As part of the Wing Commander’s course (attended by Wing, Vice Wing, and Group Commanders), SAPR content is incorporated into a block delivered by the Deputy Chief of Staff for Manpower, Personnel and Services (A1/CC) on the commander’s responsibility on caring for Airmen. Students are evaluated via knowledge check scenarios. Students also receive SAPR Primer that addresses DoD mandated SAPR policy, an overview of the SAPR program, military justice and accountability, sexual assault prevention, and a commander’s responsibilities for response, retaliation and reprisal. The A1/CC slideshow and SAPR Primer have been attached at Tab 6.

(2) Major Command (MAJCOM) Sexual Assault Response Coordinators (SARCs) present a training block for all incoming squadron commanders. Training includes a wide array of subjects, to include neurobiology of trauma, victimology and survivability (victim’s reactions and responses), a commander’s role in sexual assault prevention and response, the sexual assault incident response oversight (SAIRO) report, and expedited transfer policies. The expedited transfer process training includes scenario-based discussions on items to consider, complex situational dynamics, victim advocacy, access to resources, military justice and accountability, reporting options, victim and subject in the same unit, retaliation, male victimization, offenders rights, and opportunities for prevention. A copy of the instructor’s guide for this training is included at Tab 7.

(3) All Commanders receive local SAPR information (minimum 1 hour) within 30 days of arriving on the installation. Training is presented by the installation SARC and tailored to local policies, procedures, and trends.

(4) Commanders also receive, along with all military and civilian personnel, mandatory Annual SAPR Training on individual responsibilities for sexual assault prevention and response. Sample materials from prior trainings is included at Tab 8.

(5) Additional details (duration, frequency, etc.) on the UCMJ training is listed in the table below.

<b>Course</b>	<b>How many hours is the training and how often is it conducted?</b>	<b>At what point in the commander’s tenure is the training conducted?</b>	<b>Where is the training located?</b>	<b>How is the training conducted?</b>
SAPR Training for Wing, Vice Wing, and Group Commanders	Incorporated into a 4-hour training block delivered by the Deputy Chief of Staff for Manpower, Personnel and Services, A1/CC.	This training is administered prior to an officer assuming a position as a Wing, Vice Wing, or Group Commander position.	Eaker Center, Maxwell AFB, AL	Seminar that allows for questions and interaction. Attendees also receive a primer for review prior to the training.

	SAPR Training for Squadron Commanders	3-hour training block delivered by MAJCOM Sexual Assault Response Coordinators (SARCs).	The training is administered prior to assumption of command.	Location of the training determined by the MAJCOM.	In a group setting with scenario-based vignettes and facilitated discussions.
	Local SAPR Briefings for All Commanders	Minimum 1-hour session delivered by installation SARCs	The training is administered within 30 days of the commander arriving on the installation.	Local installations	Either in small group or one-on-one sessions.
	Annual SAPR Training for All Personnel	Timing fluctuated year-to year (90-150 minutes)	Annually	Local installations	Combination of briefings and small group discussions
<p><b>5 Enclosures:</b></p> <ol style="list-style-type: none"> <li>1. AF Wing CC SAPR Handbook (28 pgs)</li> <li>2. AF Squadron CC SAPR Training (50 pgs)</li> <li>3. AF Commander SAPR Talking Points (32 pgs)</li> <li>4. AF SAPR Small Group Discussion Guide (9 pgs)</li> <li>5. AF Manpower Personnel Slides (52 pgs)</li> </ol>					
<b>USN</b>	NJS SOC training in the area of sexual assault covers investigation, administrative reporting requirements, expedited transfers and disposition of sexual assault allegations. Training in areas of victims' response to sexual assault, treatment of victims, and retaliation and ostracism are not specifically addressed by NJS-sponsored training.				
<b>USMC</b>	<p><i>[The following response refers to the Cornerstone course, discussed in the USMC response to Question 1, above]</i></p> <p><b>How many hours is the training and how often is it conducted?</b></p> <p>a. The Commandant's Combined Commandership Course training typically is scheduled for three (3) hours of in person training with a SAPR SME. Annual SAPR training is typically 60-90 minutes.</p> <p><b>At what point in the commander's tenure is the training conducted? (e.g., prior to taking command, after assumption of command)</b></p> <p>a. The period of instruction is slated during the Cornerstone: The Commandant's Combined Commandership Course which is a resident Commanders program for board selected and slated Colonels and Lieutenant Colonels and newly selected Sergeants Major held twice each year.</p> <p>b. All DOD personnel are required to engage in annual SAPR training as part of continuing education.</p> <p><b>Where is the training conducted? (e.g., JAG school, installation)</b></p>				

a. The Cornerstone: The Commandant's Combined Commandership Course takes place at Marine Corps University aboard Quantico Marine Corps base and facilitated by the HQMC SAPR Branch Head and the SAPR Advocacy and Training Section Head.

**How is the training conducted? (e.g., group setting, one-on-one, computer-based, scenario-based)**

a. This training takes place in an auditorium where a SME serves as a platform instructor for the larger group providing guidance, instruction and interactive discussion on the commander's role in the SAPR program based on adult learning theory.

b. Review of all items found in the "Commander's 30-Day Checklist for Unrestricted reports of Sexual Assault" (see SAPR Toolkit on [www.sapr.mil](http://www.sapr.mil))

c. Explanation of what constitutes retaliation, reprisal, ostracism, and maltreatment in accordance with Service regulations and Military Whistleblower Protections.

This includes understanding:

- i. Of resources available for victims (listed in enclosure (4)) to report instances of retaliation, reprisal, ostracism, maltreatment, sexual harassment, or to request a transfer or MPO.
- ii. That victims who reported a sexual assault or sought mental health treatment for sexual assault may discuss issues related to their military career with a G/FO that the victim believes are associated with the sexual assault.
- iii. That all personnel in the victim's chain of command, officer and enlisted, when they become aware of allegations of retaliation, reprisal, ostracism, or maltreatment, are required to take appropriate measures to protect the victim.
- iv. Of a supervisor's role in unit SAPR programs and how to address sexual assault and other illegal and other negative behaviors that can affect command climate.

**The different ways victims may respond to a sexual assault**

a. There is discussion on the body's response to trauma with several elements covered which includes emotional, physiological, neurological and cognitive reaction/response.

b. There is discussion on some general barriers to reporting such as fear, shame, guilt, and other general barriers which are part of victim response/reaction to sexual assault.

c. Discussion in the training includes male specific barriers, reactions and responses to include impact and reaction to impact such as:

- i. Guilt and anger
- ii. Difficulty concentrating
- iii. Detachment
- iv. Depression, anxiety, shame
- v. Fatigue
- vi. Powerlessness
- vii. Suicidal thoughts
- viii. Other

	<p><b>How to respond to/treat a victim in the commander's unit</b></p> <ul style="list-style-type: none"> <li>a. Topic areas that are covered to respond to/treat a victim in the commander's unit include: <ul style="list-style-type: none"> <li>i. Ensuring Marine safety</li> <li>ii. Ensuring the victim's access to appropriate support</li> <li>iii. Taking appropriate action toward ensuring accountability of offenders</li> <li>iv. Taking appropriate action for accountability in cases of collateral misconduct</li> <li>v. Ways to maintain a cohesive work environment when there has been an unrestricted report of sexual assault</li> <li>vi. Role related to both restricted and unrestricted cases</li> <li>vii. Command support for victims</li> <li>viii. Protection of a victims confidentiality</li> <li>ix. Role and responsibility to ensuring safety of victim</li> <li>x. Expedited Transfers</li> </ul> </li> </ul> <p><b>How to respond when both the victim and alleged perpetrator are in the commander's unit</b></p> <ul style="list-style-type: none"> <li>a. May transfer the Alleged Offender (This is not a SAPR process)</li> <li>b. Victims may not want to have any contact with the alleged offender as the victim may feel uncomfortable living/working near the alleged offender. <ul style="list-style-type: none"> <li>i. In these situations, commanders can: <ul style="list-style-type: none"> <li>1. Issue a MPO and/or advise victim to seek a CPO (for when outside of the installation)</li> <li>2. Approve a victims' request for an expedited transfer (approval or denial must be within 72 hours of request)</li> </ul> </li> </ul> </li> </ul> <p><b>Official and peer retaliation and ostracism</b></p> <ul style="list-style-type: none"> <li>a. Addressing reports of retaliation</li> <li>b. What retaliation is and types of retaliation</li> <li>c. Prevention of Retaliation</li> <li>d. Retaliation Prevention and Response Strategy (DoD)</li> </ul> <p><b>How to respond to expedited transfer requests</b></p> <ul style="list-style-type: none"> <li>a. See attached HQMC SAPR Expedited Transfer Letter of Instruction (LOI)</li> </ul>
<p><b>USCG</b></p>	<p>The Coast Guard Leadership Development Center (LDC) provides formal sexual assault prevention and response (SAPR) courses for officers assuming command, mid-level managers, and officers new to the Coast Guard. These courses may touch on UCMJ issues, but are primarily focused on sexual assault prevention and response issues. The LDC offers three training modules of 6, 3.5 and 2.5 hours. Enclosure 2 provides an overview of each course and its format, timing, and target audience. Enclosure 3 provides the learning objectives for each model. Enclosure 4 contains the slides, student handouts, and instructor materials for each module. Enclosure 5 is the Instructor Guide that is used in training.</p> <p>Commanders taking the 6.0 hour module receive specific training on different reporting methods, understanding ways individuals may respond to victimization, and how to ensure victims are directed to appropriate resources. They also receive training on rights of the subject of a sexual assault complaint, and what to do when the subject makes a cross-claim of sexual assault. The course covers reducing the barriers to reporting sexual assault and fostering a</p>

healthy command climate, including prevention of retaliation and reprisal. Finally, commanders are trained on the command's responsibilities when in receipt of an expedited transfer request. This course always includes both an attorney and a sexual assault response coordinator, who are present throughout to answer questions.

Mid-level supervisors taking the 2.5 hour class receive general guidance on reporting options, dispelling myths about sexual offenses, and fostering a positive command climate. The 3.5 hour New Accessions class goes into some depth about reporting options, duties and responsibilities of the command to the victim and subject, and embracing a climate of professionalism in order to prevent sexual assault. Both the 3.5-hour and 2.5-hour modules may be supported by an attorney and/or sexual assault response coordinator if one is available, but their presence is optional.

**5 Enclosures:**

4. Matrix of SAPR Leadership and Accession Courses (1 pg)
5. SAPR Trainings-Performance Objectives (6 pgs)
6. Unit 8.3-Sexual Assault Prevention and Response LP-Dec2016 (29 pgs)
7. SAPR Trainings-Overview (4 pgs)
8. SAPR Instructor Guide (106 pgs)

**\* Responses to questions 1 – 3 should address the following:**

1. How many hours is the training and how often is it conducted?
2. At what point in the commander's tenure is the training conducted? (e.g., prior to taking command, after assumption of command)
3. Where is the training conducted? (e.g., JAG school, installation)
4. How is the training conducted? (e.g., group setting, one-on-one, computer-based, scenario-based)

V. **Request for Information Regarding Expedited Transfer Requests for Fiscal Year 2016**

**Question 4** (*Services*): Please provide copies of (or links to) all current Service-specific policies and procedures related to expedited transfers of adult sexual assault victims and accused.

**Question 5** (*Services*): Please provide a list of all sexual assault-related expedited transfer requests made **by victims** in FY 16, including those made pursuant to DoDI 6495.02 or other policies such as transfers made within the purview of the Family Advocacy Program. Please include an identification number (DSAID number, if available) for each request that can be used by DoD and the Services to provide additional information about a specific request or the underlying sexual assault case if requested by the DAC-IPAD at a later date.

For each sexual assault-related expedited transfer request, please provide the information listed below. So that the responses are uniform across the Services, please use Attachment A to provide the data to the DAC-IPAD. The label of each column in the spreadsheet corresponds to the numbered data points below.

1. Identification number (DSAID number for the underlying sexual assault allegation or other case-identifying number if not in DSAID)
2. Requester rank at time of request
3. Requester gender
4. Requester location/installation at the time of the request
5. Requester job title at the time of the request
6. Was the requester represented by an SVC/VLC?
7. Was the request approved or denied?
8. Rank of the decision-maker/approval authority for the request
9. Job title of the decision-maker/approval authority for the request
10. Requested transfer location(s)/installation(s)
11. If transfer was approved, location/installation that requester transferred to
12. If transfer was approved, requester's MOS/job title at new location
13. Was the transfer temporary or permanent?
14. Date of the underlying unrestricted sexual assault report
15. Date of the expedited transfer request
16. Date of the approval/denial of expedited transfer request
17. Date of the transfer of requester, if transfer occurred
18. Disposition of the sexual assault allegation if final

## RFI Set 4: Expedited Transfer Requests by Victims of Sexual Assault in Fiscal Year 2016

<b>Total FY 16 Expedited Transfer Requests</b>
<b>Total FY 16 Expedited Transfers Denied/Withdrawn</b>
<b>% of Total Requests Approved</b>

Army	Navy	Marine Corps	Air Force	Coast Guard	Services Total
276	302	98	206	18	900
12	5	8	3	1	29
96%	98%	92%	99%	94%	97%

<b>FY16 - Service Member Unrestricted Reports (DoD SAPRO Rept)</b>
<b>% of Service Member Unrestricted Repts. Requesting Transfers</b>

Army	Navy	Marine Corps	Air Force	Coast Guard	Services Total
1,591	955	436	738	116	3,836
17%	32%	22%	28%	16%	23%

RFI Set 4 Question 5, Attachment A - Summary of Responses (FY 2016)

Rank of Member Requesting Expedited Transfer

Army		
C-3	1	0.4%
E-1	22	8%
E-2	40	14%
E-3	84	30%
E-4	98	36%
E-5	15	5%
E-6	10	4%
E-7	2	1%
O-1	1	0.4%
O-2	1	0.4%
O-3	1	0.4%
O-4	1	0.4%
276		100%

Navy		
E-1	15	5%
E-2	44	15%
E-3	100	33%
E-4	77	25%
E-5	52	17%
E-6	7	2%
E-7	2	1%
E-8	2	1%
O-1	2	1%
O-2	1	0.3%
302		100%

Marine Corps		
E-1	3	3%
E-2	20	20%
E-3	47	48%
E-4	18	18%
E-5	8	8%
E-6	2	2%
98		100%

Air Force		
E1	1	0.5%
E2	9	4%
E3	78	38%
E4	61	30%
E5	29	14%
E6	13	6%
E7	7	3%
O1	1	0%
O2	3	1%
O3	2	1%
O4	1	0.5%
O5	1	0.5%
206		100%

Coast Guard		
E-1	0	0%
E-2	1	6%
E-3	5	28%
E-4	10	56%
E-5	1	6%
E-6	1	6%
18		100%

Gender of Member Requesting Expedited Transfer

Army		
Female	239	87%
Male	37	13%
276		100%

Navy		
Female	255	84%
Male	47	16%
302		100%

Marine Corps		
Female	81	83%
Male	17	17%
98		100%

Air Force		
Female	165	80%
Male	41	20%
206		100%

Coast Guard		
Female	13	72%
Male	5	28%
18		100%

### Installations Where the Most Expedited Transfer Requests Originate

Army	
FT Campbell, KY	21
FT Hood, TX	20
FT Bragg, NC	19
FT Bliss, TX	17
FT Riley, KS	16
JBLM, WA	16
FT Drum, NY	13
FT Carson, CO	12
Schofield Barracks, HI	11
Camp Humphreys, Korea	9
FT Polk, LA	7
FT Sill, OK	7
FT Stewart, GA	7
Camp Casey, Korea	6
FT Irwin, CA	5
FT Knox, KY	5
CP Ederle, Italy	4
FT Wainwright, AK	4
FT Sam Houston, TX	4
Camp Hovey, Korea	3
Camp Stanley, Korea	3
Osan AB, Korea	3
Yongsan, Korea	3
Vilseck, GM	3
East Camp Graffen, GM	3
Camp Red Cloud, Korea	2
Grafenwoehr, GM	2
Honenfels, GM	2
Landstuhl, GM	2
Wiesbaden, GM	2
Smith Barracks, GM	2
Smith Barracks	2
FT Shafter, HI	2
FT Belvoir, VA	2
FT Eustis, VA	2
FT Jackson, SC	2
Hunter AAF, GA	2
JBSA, TX	2
Camp Carroll, Korea	1
CP Coiner, Korea	1
Seoul AB, Korea	1
Seoul, Korea	1
Camp Vilseck, GM	1
S Camp Vilsek, GM	1
Clay Kaserne, GM	1

Navy	
USS GEORGE BUSH (CVN 77)	14
USS RONALD REAGAN CVN 76	9
USS GUNSTON HALL LSD-44 HAMPTON RDS VA	7
USS NIMITZ	7
USS EISENHOWER	6
USS PEARL HARBOR (LSD 52)	6
USS BONHOMME RICHARD LHD-6	5
USS ANTIETAM (CG-54)	4
USS GEORGE H. W. BUSH	4
USS GEORGE WASHINGTON	4
USS HARRY S TRUMAN CVN-75	4
NAVAL MEDICAL CENTER, PORTSMOUTH VA	3
USS COMSTOCK LSD 45	3
USS FORREST SHERMAN	3
USS LINCOLN	3
USS MAHAN	3
ACU FOUR	2
MARMC NORVA	2
MARMC NORVA FMS	2
NAVIOPCOM HAWAII	2
NAVSTA NORFOLK	2
NCHB-1	2
U.S. NAVAL SUPPORT ACTIVITY BAHRAIN	2
USS ABRAHAM LINCOLN CVN-72	2
USS ASHEVILLE (SSN 758)	2
USS ASHLAND	2
USS BAINBRIDGE	2
USS BARRY	2
USS BLUE RIDGE	2
USS CANCELLORSVILLE	2
USS CURTIS WILBUR (DDG 54)	2
USS DWIGHT D EISENHOWER (CVN 69)	2
USS ENTERPRISE	2
USS FITZGERALD DDG 62	2
USS HARRY S TRUMAN, CVN-75 NORVA	2
USS JOHN C. STENNIS CVN-74	2
USS MINNESOTA	2
USS NIMITZ CVN-68 BREMERTON WA	2
USS RONALD REAGAN CVN-76 YOKOSUKA JA	2
USS SAN ANTONIO LPD-17	2
USS THEODORE ROOSEVELT	2
USS WASP LHD-1	2
WALTER REED NATIONAL MILITARY MEDICAL CE	2
3RD MARINE REGIMENT 3RD MARDIV	1
9TH COMMUNICATION BATTALION, 1 MEF	1

Marine Corps	
Okinawa, Japan	24
Camp Lejeune, NC	19
Camp Pendleton, CA	13
Twenty-Nine Palms, CA	5
Cherry Point, NC	3
Quantico, VA	3
San Diego, CA	3
Beaufort, SC	2
Henderson Hall, VA	2
Jacksonville, NC	2
MCAS Miramar, CA	2
Parris Island, SC	2
Yuma, AZ	2
Camp Butler, Japan	1
Fort Dix, NJ	1
Ft Leavenworth, Kansas	1
Joint Base MDL, NJ	1
Kaneohe Bay, HI	1
MCAS Cherry Point, NC	1
MCAS Kaneohe Bay, HI	1
MCBH K Bay, HI	1
MEPS New York	1
New Orleans, LA	1
New River, NC	1
Newburgh, NY	1
North Carolina	1
NY, I&I	1
Pensacola, FL	1
Virginia Beach, Virginia	1
29	98

Air Force	
RAMSTEIN	12
ELLSWORTH	10
DOVER	9
HICKAM	9
MALMSTROM	7
WRIGHT PATTERSON	7
AVIANO	6
MINOT	6
HOLLOMAN	5
LANGLEY	5
LAUGHLIN	5
MOODY	5
MOUNTAIN HOME	5
DAVIS-MONTHAN	4
HURLBURT FIELD	4
LACKLAND	4
OFFUTT	4
OSAN	4
SHAW	4
ANDREWS	3
BARKSDALE	3
F E WARREN	3
GRAND FORKS	3
HILL	3
KADENA	3
KEESLER	3
MACDILL	3
MCGUIRE	3
MISAWA	3
PETERSON	3
ROBINS	3
SHEPPARD	3
TRAVIS	3
VANCE	3
ANDERSEN	2
BEALE	2
COLUMBUS	2
EDWARDS	2
ELMENDORF	2
FAIRCHILD	2
HANSCOM	2
KUNSAN	2
SCOTT	2
TYNDALL	2
WHITEMAN	2

Coast Guard data not provided, because some installations are too small to protect the anonymity of transferees.

Army	
Kaiserslautern, GM	1
Kurecik, Turkey	1
Panzer Kaserne, GM	1
Patch Barracks, GM	1
Miesau Ammo Depot	1
SHAPE, Belgium	1
CP Zama, Japan	1
GITMO, Cuba	1
Wheeler AFB, HI	1
Smith Barracks, HI	1
USAR	1
Coraopolis, PA	1
Dayton, OH	1
Eglin Air Force Base, FL	1
FT Benning, GA	1
FT Gordon, GA	1
FT Huachuca, AZ	1
FT Myer, VA	1
JBER, AL	1
Petersburg, FL	1
Webster, TX	1
West Point, NY	1

67 276

Navy	
ACU TWO	1
ASSAULT CRAFT UNIT 4 NORVA	1
CARAERON ONE TWO ZERO	1
CCSG-8	1
CENTER FOR INFORMATION DOMINANCE	1
CFA SASEBO	1
COM, MARITIME SUPPORT WING	1
COMCARAIRWING FIVE	1
COMCARSTRKGRU THREE	1
COMDESRON FOURTEEN MAYPORT FL	1
COMDESRON SEVEN	1
COMPCRON	1
COMSTRKFIGHTWINGPAC	1
CSCSU GREAT LAKES	1
DIA DT PAC KOREA	1
EODNU FIVE	1
FACSFAC PEARL HARBOR	1
FAIRECON ONE	1
FLEET ACTIVITIES YOKOSUKA	1
FLEET READINESS CENTER SOUTHWEST	1
FLELOGSUPPRON SIX TWO	1
FLTREADCEN MIDATLANTIC SITE OCEANA	1
HARBOR PATROL UNIT NORFOLK, VA	1
HELICOPTER MARITIME STRIKE SQUADRON 71	1
HELSEACOMBATRON FIVE NORVA	1
HPU JP PH HICKA	1
HSC TWO	1
HSC TWO SIX SEA COMP	1
HSC TWO TWO	1
HSC-22 NORVA	1
HSC-28	1
MARMC	1
MID-ATLANTIC REGIONAL MAINTENANCE CENTE	1
NAV HOSP PENSACOLA	1
NAVAIR NORFOLK	1
NAVAIR TTC PENSACOLA	1
NAVAL BASE HEALTH CLINIC MERIDIAN MS	1
NAVAL HEALTH CLINIC QUANTICO VA	1
NAVAL HOSPITAL PENSACOLA	1
NAVAL HOSPITAL SIGONELLA	1
NAVAL SUPPORT ACTIVITY BAHRAIN	1
NAVAL SUPPORT ACTIVITY NAPLES IT	1
NAVCONSTGRU ONE PORT HUENEME CA	1
NAVHOSP BREMERTON WA	1
NAVHOSP JAX	1
NAVIOCOM BAHRAIN	1
NAVIOCOM FT GEORGE	1
NAVMECCEN PORTSMOUTH	1
NAVMECCEN SAN DIEGO CA	1
NAVSECFR BAHRAIN	1
NAVSECGRUACT	1
NAVSHIPYD NORFOLK VA	1

Marine Corps

Air Force	
ALTUS	1
CANNON	1
CHARLESTON	1
CHEYENNE MTN	1
CREECH	1
DARMSTADT GERMANY	1
EGLIN	1
EIELSON	1
EINSIEDLERHOF	1
FT GEORGE MEADE	1
FT. GORDON	1
INCIRLIK	1
LITTLE ROCK	1
LUKE	1
MCCONNELL	1
MILDENHALL	1
NELLIS	1
POPE	1
RANDOLPH	1
SEYMOUR JOHNSON	1
SPANGDAHLEM	1
TINKER	1
USAFA	1
VANDENBERG	1

69 206

Coast Guard

Army

Navy

Marine Corps

Air Force

Coast Guard

NAVSTA GLAKES	1
NAVSUBBASE NEW LONDON CT	1
NAVSUP FLC BAH	1
NAVSUP FLC CENTER BAHRAIN	1
NAVSUPPACT BAHRAIN	1
NAVY INFORMATION FORCES, FLEET INTEL DET	1
NAVY MEDICINE OPERATIONAL TRAINING CENT	1
NBHCL ATSUGI	1
NCTAMS LANT NORV	1
NCTS BAHRAIN	1
NIOC GEORGIA	1
NMCB 5	1
NMCB ONE GULFPORT MS	1
NMCB THREE PORT HUENEME CA	1
NNMC SAN DIEGO	1
NOSC NEWPORT, RI	1
NOSC SAGINAW MI	1
NSA NORFOLK	1
NTTC LACKLAND	1
NUNWATSC A DWCF	1
PATROL SQUADRON NINE	1
PSD ROTA SPAIN	1
RLSO JAPAN	1
STRIKE FIGHTER WING PAC DET	1
STRK EIGHT THREE	1
STRKFITRON ONE NINE FIVE	1
STRKFITRON ONE NINE TWO LEMOORE CA	1
STRKFITRON ONE THREE ONE	1
STRKFITRON ONE ZERO THREE OCEANA VA	1
STRKFITRON TWO FIVE	1
SWFPAC	1
SWFPAC BANGOR WA	1
TACRON 22	1
TACRON ELEVEN	1
TRANSIENT to COMFLEACT YOKOSUKA	1
USN CENTRAL CMD DET ISA AIR BASE BAHRAIN	1
USS ARLEIGH BURKE	1
USS BATAAN	1
USS BATAAN LHD 5	1
USS BOXER LHD-4	1
USS CARL VINSON	1
USS CHURCHILL	1
USS CONSTITUTION	1
USS DWIGHT D. EISENHOWER NORVA	1
USS FOREST SHERMAN (DDG 98)	1
USS FORT HENRY	1
USS FORT MCHENRY	1
USS GEORGE H W BUSH CVN-77 NORVA	1
USS GERALD R. FORD CVN-78 NNEWS VA	1
USS GHW BUSH, CVN-77, NORVA	1
USS GONZALEZ	1
USS GREEN BAY	1

Army

Navy

Marine Corps

Air Force

Coast Guard

USS HARRY S TRUMAN	1
USS IWO JIMA LHD-7 MAYPORT FL	1
USS JAMES E. WILLIAMS (DDG 95)	1
USS JOHN C STENNIS BREMERTON WA	1
USS JOHN S MCCAIN DDG-56	1
USS KEARSARGE	1
USS KIDD	1
USS LABOON	1
USS LABOON (DDG 58)	1
USS LAKE CHAMPLAIN (CG 57)	1
USS LAKE ERIE	1
USS LAWRENCE DDG 110	1
USS LINCOLN(CVN-72)	1
USS MAHAN (DDG 72)	1
USS MAHAN DDG-72, NORVA	1
USS MAKIN ISLAND	1
USS MANIKIN ISLAND	1
USS MCCAMPBELL DDG 85	1
USS MESA VERDE NORFOLK VA	1
USS MONTEREY CG 61	1
USS NORMANDY CG-60 NORVA	1
USS MUSTIN DDG 89	1
USS NEW YORK	1
USS OSCAR AUSTIN DDG 79	1
USS PINCKNEY DDG 91	1
USS PINICKNEY	1
USS PITTSBURG	1
USS RUSHMORE LSD 47	1
USS SHOUP	1
USS SHOUP DDG 86	1
USS SHOUP DDG-86 EVERETT WA	1
USS STENNIS	1
USS STERETT	1
USS STETHEM	1
USS STOUT (DDG 55)	1
USS TRUXTUN (DDG 103)	1
USS WASP LHD-1 NORVA	1
USS WHIDBEY ISLAND	1
USS WILLIAM P. LAWRENCE (DDG 110)	1
USS WINSTON S CHURCHILL	1
VAQ 130	1
VAQ 140	1
VAQRON 136	1
VAQRON 142	1
VAW 113	1
VAW 121	1
VAW 125	1
VFA 103	1
VFA 106	1
VFA 122, LEMOORE CA	1
VFA 87	1
VFA 97	1

Army

Navy	
VFA-106	1
VFA-211	1
VP 40	1
VX-9	1
WRMC	1
206	302

Marine Corps

Air Force

Coast Guard

RFI Set 4 Question 5, Attachment A - Summary of Responses (FY 2016)

Approval Rate for Expedited Transfer Requests

Army	
Approved	263
Approved/Delete	1
Disapproved	2
RWA/Intra Post Move	2
RWA/NOT CREDIBLE	6
RWA/NOT ELIGIBLE	1
Withdrawal	1
276	

95%

Navy	
Approved	292
Disapproved	10
302	

97%

Marine Corps	
Approved	90
Denied	5
Rescinded	3
98	

92%

Air Force	
Approved	203
Disapproved	3
206	

99%

Coast Guard	
Approved	17
Disapproved	1
18	

94%

SVC/VLC Representation

Army	
Y	-
N	-
Blank	276
276	

Navy	
Y	300
N	2
302	

99%

1%

Marine Corps	
Y	-
N	-
Blank	96
96	

96

Air Force	
Y	-
N	-
Blank	206
206	

206

Coast Guard	
Y	-
N	-
Blank	18
18	

18

\*Only the Navy provided data on SVC/VLC representation

RFI Set 4 Question 5, Attachment A - Summary of Responses (FY 2016)

**Expedited Transfer Approval Decision Maker**

**Army**

Decision-Maker Rank	
MG	235
COL	1
UNK	40
276	

Decision-Maker Job Title	
CG, HRC	235
Unit Cdr	41
276	

**Navy**

Decision-Maker Rank	
CAPT	289
RDML	10
CDR	3
302	

Decision-Maker Job Title	
CO	292
ISIC	10
302	

**Marine Corps**

Decision-Maker Rank	
LtCol	4
CDR	2
CG	2
Col	1
Blank	89
94	

Decision-Maker Job Title	
CG	3
CO	83
Acting CO	3
Blank	9
98	

**Air Force**

Decision-Maker Rank	
O-6	165
CV	19
O-7	15
GS-14	1
GS-15	2
O-8	3
N/A	1
206	

Decision-Maker Job Title	
Vice Commander	121
Wing Commander	79
Vice Director	2
Deputy Director	1
MAJCOM Vice Cdr	1
NAF Commander	1
N/A	1
206	

**Coast Guard**

Decision-Maker Rank	
O-6	17
O-7	1
18	

Decision-Maker Job Title	
Chief, Enlisted Personnel Mgt.	17
CDR, Personnel Service	1
18	

RFI Set 4 Question 5, Attachment A - Summary of Responses (FY 2016)

Percentage of Expedited Transfers Made to Requested Location

**Army**

Approved Requests	263
Requested Location	89%

**Navy**

Approved Requests	292
Requested Location	78%

**Marine Corps**

Approved Requests	90
Requested Location	72%

**Air Force**

Approved Requests	203
Requested Location	90%

**Coast Guard**

Approved Requests	17
Requested Location	76%

Installations Receiving The Most Expedited Transfers

Army	
FT Carson, CO	26
FT Hood, TX	22
FT Stewart, GA	20
FT Bragg, NC	15
JBLM, WA	13
FT Campbell, KY	11
FT Eustis, VA	8
FT Gordon, GA	8
FT Lee, VA	8
Hunter AAF, GA	8
FT Riley, KS	7
FT Irwin, CA	6
FT Knox, KY	6
FT Meade, MD	6
Ft Benning, GA	5
FT Bliss, TX	5
FT Belvoir, VA	4
FT Huachuca, AZ	4
FT Jackson, SC	4
FT Sill, OK	4
JBSA, TX	4
FT Shafter, HI	3
FT Drum, NY	3
FT Leonard Wood, MO	3
FT Polk, LA	3
Vilseck, GM	2
FT Rucker, AL	2
Panzer, Kaserne, GM	1
Schofield Barracks, HI	1
Sembach, GM	1
Decatur, IL	1
Edgewood Arsenal, MD	1
Englin, AFB, FL	1
FT Detrick, MD	1
FT Sam Houston, TX	1
Lubbock, TX	1
Madigan General, WA	1
San Antonio, TX	1
Wheeler, AAF	1
Yong San, Korea	1
Local Move	26
Requested Orders Deletion	1
Req. Redeploy/DEMOB	1
Approved Delete	1
SM Requested Deletion	1
ADVERSE ACTION	3
Not Qualified to Move	1
N/A	11

Navy	
NAVMEDCEN SAN DIEGO CA	14
NAVMEDCEN PORTSMOUTH	10
NAVSTA NORFOLK VA	9
USS ABRAHAM LINCOLN NORVA	8
USS GEORGE WASHINGTON NORVA	8
MARMC NORFOLK VA	7
NAVBASE SAN DIEGO, CA	7
USS THEODORE ROOSEVELT CA	6
USS HARRY S TRUMAN NORVA	5
NAVBASE CORONADO SAN DIEGO CA	4
NAVHOSP JACKSONVILLE FL	4
USS CARL VINSON SAN DIEGO CA	4
USS RUSHMORE	4
ACU TWO NORVA	3
FLTREADCEN MIDLANT SITE NORVA	3
N/A	3
NAVHOSP BREMERTON WA	3
NMCB ONE MS	3
SOUTHWEST RMC SAN DIEGO CA	3
USS DWIGHT D EISENHOWER NORVA	3
USS ESSEX SAN DIEGO	3
USS GEORGE BUSH VA	3
USS JOHN C STENNIS BREMERTON WASH	3
USS PRINCETON SAN DIEGO	3
BMU ONE	2
COMNA VIDFOR SUFFOLK VA	2
FLTREADCEN WEST LEMOORE CA	2
HELSEACOMBATRON FIVE	2
HELSEACOMBATRON SAN DIEGO	2
HELSEACOMBATRON TWO	2
JAL FHCC GREAT LAKES, IL	2
JNTEXPBASE LITTLE CREEK	2
NAS JRB FORT WORTH TX	2
NAS OCEANA VA	2
NAVBASE KITSAP SILVERDALE WA	2
NAVIOCOM MEDINA TX	2
NAVMEDCLINIC ANNAPOLIS MD	2
NAVSHIPYD NORFOLK VA	2
NAVSTA MAYPORT FL	2
PHIBCB ONE CA	2
REMAIN IN PLACE FOR PEB PROCESSING	2
STRKFITRON ELEVEN NORVA	2
USS FORT MCHENRY	2
USS GUNSTON HALL	2
USS IWO JIMA	2
USS LEYTE GULF NORVA	2
USS MAKIN ISLAND SAN DIEGO CA	2
USS NORMANDY NORVA	2

Marine Corps	
Camp Pendleton CA	14
Camp Lejeune, NC	11
Cherry Point, NC	8
Miramar, CA	8
Jacksonville, NC	7
Okinawa, Japan	6
New River, NC	5
MCAS Kaneohe Bay, HI	4
Twenty-nine Palms, CA	3
Parris Island, SC	2
Quantico, VA	2
San Diego, Ca	2
South Carolina	2
3RD Recon BN	1
Beaufort, SC	1
Camp Geiger, NC	1
Camp Johnson, NC	1
Fort Lee, VA	1
Fort Worth, TX	1
Futenma, Okinawa	1
Hawaii	1
HQ, 3D MAW, CA	1
Indian Head, Maryland	1
Iwakuni, Japan	1
MCI East, NC	1
MCLB Albany, GA	1
NY, MEPS	1
Pensacola, FL	1
Pentagon, Arlington	1
Tampa, FL	1
Yuma, Az	1
N/A	5
Blank	1

31 98

Air Force	
NELLIS AFB	11
MACDILL AFB	11
TRAVIS AFB	9
SCOTT AFB	9
LACKLAND AFB	9
EGLIN AFB	9
MCCHORD AFB	8
LANGLEY AFB	7
HURLBURT FIELD	7
CHARLESTON AFB	7
TYNDALL AFB	6
SHAW AFB	6
PATRICK AFB	5
EDWARDS AFB	5
BEALE AFB	5
BARKSDALE AFB	5
VANDEMBERG AFB	4
SCHRIEVER AFB	4
MOODY AFB	4
LUKE AFB	4
KEESLER AFB	4
DOVER AFB	4
MCCONNELL AFB	3
HANSCOM AFB	3
FAIRCHILD AFB	3
WRIGHT PATTERSON AFB	3
ROBINS AFB	2
POPE AFB	2
OFFUTT AFB	2
MOUNTAIN HOME AFB	2
MCGUIRE AFB	2
LITTLE ROCK AFB	2
JB LANGLEY	2
FORT SAM HOUSTON	2
FORT MEADE	2
FE WARREN AFB	2
DAVIS MONTHAN AFB	2
BUCKLEY AFB	2
ANDREWS AFB	2
ALTUS AFB	2
WHITEMAN AFB	1
TINKER AFB	1
SPANGDAHLEM	1
SIGONELLA	1
SEYMOUR JOHNSON AFB	1
PETERSON AFB	1
PENTAGON	1
PENSACOLA NAS	1

Coast Guard data not provided, because some installations are too small to protect the anonymity of transferees.

Army	
UNK	2
Space left blank	6
40	276

Navy	
USS PAUL HAMILTON/SAN DIEGO	2
USS PINCKNEY	2
USS SHOUP EVERETT WA	2
USS THE SULLIVANS/MAYPORT FL	2
ACU FIVE CAMP PENDLETON CA	1
ACU ONE DET BRAVO	1
AFDL SIX LITTLE CREEK VA	1
ARDM FIVE ARCO SAN DIEGO	1
BRMEDCLINIC EVERETT WA	1
BRMEDCLINIC GULFPORT	1
CARAEWRON ONE TWO ZERO	1
CBC GULFPORT MS	1
CBMU 303 SAN DIEGO	1
CG FIRST MLG	1
CHARLESTON,SC	1
CMD STRIKE ONE FIVE FOUR	1
CNSS-14 FL	1
COMAFLOATRAGRUPAC SAN DIEGO CA	1
COMDESRON TWO EIGHT/USS FORREST SHERMAN	1
COMMAND MARCMC NORFOLK VA	1
DEMOBILIZED TO HOME	1
DIPRATRECONGRUPAC	1
FAIRECONRON FOUR TINKER AFB OK	1
FLELOGSUPPRON FIVE THREE DC	1
FLELOGSUPPRON FIVE THREE MD	1
FLELOGSUPPRON FOUR ZERO NORVA	1
FLTREADCEN NORTHWEST WIDBEY ISLAND WA	1
FLTREADCEN SOUTHWEST DET NORTH ISLAND	1
FRC MID-LANT, VA BCH VA	1
HELMARSRIKERON SEVEN TWO JAXFL	1
HELMARSTRIKERON FOUR ZERO	1
HELMARSTRIKERON SEVEN THREE	1
HELMINERON FIFTEEN	1
HELMINERON TWELVE NORVA	1
HELSEACOMBATRON SEVEN NORVA	1
HELSEACOMBATRON TWELVE JA	1
HOPPER INFOSERVCEN WASHINGTON DC	1
HSC TWO NORVA	1
HSM FOUR ONE SDIEGO CA	1
JOINT INTELL OPERATIONS CENTER	1
MAYPORT, FL	1
MIDATLANTIC RMC NORFOLK VA	1
NAS CORPUS CHRISTI TX	1
NAS JRB NEW ORLEANS LA	1
NAS KINGSVILLE TX	1
NAV REG MA RCC NORFOLK VA	1
NAVABASE PT LOMA SAN DIEGO CA	1
NAVIRWPNSTA CHINA LAKE CA	1
NAVBASE GUAM	1
NAVBASE KITSAP STATION BREMERTON /WA	1
NAVBASE NORFOLK VA	1
NAVCRUITDIST JACKSONVILLE FL	1
NAVFAC NORTHWEST SILVERDALE WA	1
NAVHEALTHCLINIC CHERRY PT NC	1
NAVHEALTHCLINIC CORPUS CHRISTI TX	1
NAVHOSP CAMP PENDLETON CA	1

Marine Corps

Air Force	
MAXWELL AFB	1
JB MCGUIRE	1
Info Not Available (Navy Pe	1
HILL AFB	1
GRAND FORKS AFB	1
ELLSWORTH AFB	1
DYESS AFB	1
CREECH AFB	1
Local Move	1
Withdrew	1
Blank	5
56	206

Coast Guard

Army

Navy	
NAVHOSP OAK HARBOR WA	1
NAVHOSP PENSACOLA	1
NAVIMFAC PACNORWEST	1
NAVIOCOM SAN DIEGO CA	1
NAVOPSPETCEN ATL	1
NAVOPSPTCEN ALAMEDA CA	1
NAVOPSPTCEN AUGUSTA GEORGIA	1
NAVOPSPTCEN BALTIMORE MD	1
NAVOPSPTCEN CHARLESTON SC	1
NAVOPSPTCEN FORT WORTH TX	1
NAVOPSPTCEN KANSAS CITY	1
NAVOPSPTCEN NEW ORLEANS	1
NAVOPSPTCEN PORTLAND OR	1
NAVOPSPTCEN SAN ANTONIO, TX	1
NAVOPSPTCEN SCHENECTADY NY	1
NAVREG SE RCC JAX FL	1
NAVSUP FLT LOG CTR MISAWA JA	1
NAVSUP FLT LOG CTR NAS JAX	1
NAVSUPPACT BAHRAIN	1
NIMITZ OP INTEL CTR WASH DC	1
NMCB FOUR PORT HUENEME CA	1
NMCS BALBOA CA	1
NOSC CHARLESTON	1
NPTU BALLSTON SPA MARF NY	1
NSACSS FT GEORGE G MEADE MD	1
NSSC NEW LONDON CT	1
NSSC PEARL HARBOR HI	1
PATRON FIVE JACKSONVILLE FL	1
PATRON SIXTEEN JACKSONVILLE FL	1
PATRON THREE ZERO JAX FL	1
PHIBCB TWO VA	1
PUGET SOUND	1
SOUTHEAST RMC MAYPORT FL	1
STRKFITRON 106 VA	1
STRKFITRON ONE FOUR THREE	1
STRKFITRON ONE THREE SEVEN	1
STRKFITRON ONE ZERO SIX	1
STRKFITRON TWO ONE THREE	1
SUBASE NEW LONDON CT	1
TRASUPPCEN SAN DIEGO CA	1
US IANTN DET MAYPORT FL	1
USS ALBANY	1
USS AMERICA	1
USS ASHLAND SASEBO JA	1
USS CAPE ST GEORGE	1
USS CURTIS WILBUR	1
USS DECATUR	1
USS HOWARD DDG 83, SDGO	1
USS JOHN WARNER	1
USS LABOON	1
USS LAKE ERIE	1
USS MARYLAND GOLD	1
USS MCCAMPBELL JA	1
USS MCFAUL	1
USS MOBILE BAY	1
USS MOMSEN	1

Marine Corps

Air Force

Coast Guard

Army

Navy	
USS MUSTIN	1
USS NIMITZ BREMERTON WA	1
USS PEARL HARBOR SDIEGO CA	1
USS RUSSELL	1
USS SAN JACINTO NORVA	1
USS STENNIS	1
USS STERETT SAN DIEGO	1
USS STETHEM, YOKOSUKA JAPAN	1
USS WASP NORVA	1
USS WILLIAM P LAWRENCE CA	1
VAQ 129 WHIDBEY ISLAND	1
W REED NMMC S CAMP FT BELVOIR	1
WALTER REED NATMILMEDCEN BETHESDA	1
Blank	2

173

302

Marine Corps

Air Force

Coast Guard



Army	
Other Adverse Administrative Action	1
Offender is Unknown	5

Navy	
Left Blank	3
	10

Marine Corps	
Pending	1
	8

Air Force
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Coast Guard
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RFI Set 4 Question 5, Attachment A - Summary of Responses (FY 2016)

**Expedited Transfer Timelines**

**Army**

**Navy**

**Marine Corps**

**Air Force**

**Coast Guard**

Time from Date of SA Report to ET Request	
0 - 30 Days	150
31 - 180 Days	80
180 - 365 Days	22
More Than 365 Days	12
Blank/UNK/N/A	12

276

Time from Date of SA Report to ET Request	
0 - 30 Days	161
31 - 180 Days	85
180 - 365 Days	38
More than 365 Days	12
Blank/UNK/N/A	6

302

Time from Date of SA Report to ET Request	
0 - 30 Days	40
31 - 180 Days	32
180 - 365 Days	10
More than 365 Days	9
Blank/UNK/N/A	7

98

Time from Date of SA Report to ET Request	
0 - 30 Days	64
31 - 180 Days	38
180 - 365 Days	10
More than 365 Days	8
Blank/UNK/N/A	86

206

Time from Date of SA Report to ET Request	
0 - 30 Days	7
31 - 180 Days	0
296 - 343 Days	3
Blank/UNK/N/A	8

18

Time from ET Request to Approval Decision	
0 - 3 Days	106
4 - 6 Days	74
7 - 10 Days	51
11 - 35 Days	43
Blank/UNK/N/A	2

276

Time from ET Request to Approval Decision	
0 - 3 Days	233
4 - 6 Days	30
7 - 10 Days	15
11 - 36 Days	11
Blank/UNK/N/A	13

302

Time from ET Request to Approval Decision	
0 - 3 Days	85
4 - 6 Days	4
7 - 10 Days	1
11 - 35 Days	2
Blank/UNK/N/A	6

98

Time from ET Request to Approval Decision	
0 - 3 Days	190
4 - 6 Days	7
7 - 10 Days	2
11 - 35 Days	7

206

Time from ET Request to Approval Decision	
0 - 3 Days	3
4 - 6 Days	9
7 - 10 Days	1
11 - 19 Days	5

18

Time from ET Approval Decision to Transfer	
0 - 30 Days	6
31 - 60 Days	91
61 - 90 Days	92
91 - 120 Days	3
408 - 456 Days	30
Blank/UNK/N/A	54

276

Time from ET Approval Decision to Transfer	
0 - 30 Days	154
31 - 60 Days	128
61 - 90 Days	10
91 - 120 Days	0
147 - 170 Days	2
Blank/UNK/N/A	8

302

Time from ET Approval Decision to Transfer	
0 - 30 Days	22
31 - 60 Days	56
61 - 90 Days	3
91 - 120 Days	0
121 - 398 days	3
Blank/UNK/N/A	14

98

Time from ET Approval Decision to Transfer	
0 - 30 Days	7
31 - 60 Days	66
61 - 90 Days	113
91 - 120 Days	7
137 - 324 Days	4
Blank	9

206

Time from ET Approval Decision to Transfer	
0 - 30 Days	12
31 - 55 Days	4
Blank/UNK/N/A	2

18

**Question 6** (*Services*): Please provide a list of all sexual assault-related transfers of Service members **accused of sexual assault** in FY 16, including an identification number (DSAID number, if available) for each transfer that can be used by DoD and the Services to provide additional information about a specific transfer or the underlying sexual assault case if requested by the DAC-IPAD at a later date.

For each sexual assault-related transfer of an accused, please provide the information listed below. So that the responses are uniform across the Services, please use Attachment B to provide the data. The label of each column in the spreadsheet corresponds to the numbered data points below.

1. Identification number (DSAID number for the underlying sexual assault allegation or other case-identifying number if not in DSAID)
2. Accused rank at time of request
3. Accused gender
4. Accused location/installation at the time of the request
5. Accused job title at the time of the request
6. What was the rank of the decision-maker/approval authority?
7. What was the job title of the decision-maker/approval authority?
8. Location/installation that the accused was transferred to
9. Accused job title at receiving location/installation
10. Date of the underlying unrestricted sexual assault report
11. Date of transfer of accused
12. Was the transfer permanent or temporary?
13. Disposition of the sexual assault allegation if final